

**HAMILTON UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
Hamilton Elementary School Multipurpose Room
277 Capay Avenue, Hamilton City, CA 95951
Wednesday, September 22, 2021**

5:30 p.m. Public session for purposes of opening the meeting only
 5:30 p.m. Closed session to discuss closed session items listed below (For Board Only)
 6:00 p.m. Reconvene to open session no **later** than 6:30 p.m.

1.0 OPENING BUSINESS:

- a. Call to order and roll call [at 5:30 p.m.](#)

<u> </u> ✓ Hubert “Wendell” Lower, President	<u> </u> ✓ Rod Boone, Clerk	<u> </u> ✓ 5:53 p.m. Gabriel Leal
<u> </u> ✓ Genaro Reyes	<u> </u> ✓ Ray Odom	

2.0 IDENTIFY CLOSED SESSION ITEMS:

3.0 PUBLIC COMMENT ON CLOSED SESSION ITEMS: Public comment will be heard on any closed session items. The board may limit comments to no more than three minutes per speaker and 15 minutes per item. [None](#)

4.0 ADJOURN TO CLOSED SESSION: To consider qualified matters.

- a. Government Code Section 54957 (b), Personnel Issue. To consider the employment, evaluation, reassignment, resignation, dismissal, or discipline of a classified and certificated employees.
- b. Public Employee Performance Evaluation. Government Code section 54957, subdivision (b)(1). Superintendent.
- c. Government Code Section 54957.6, Labor Negotiations. To confer with the District’s Labor Negotiator, Superintendent Jeremy Powell regarding HTA and CSEA negotiations.
- d. Conference with labor Negotiator Gov. Code sec. 54957.6, subd. (a). Agency designated representative: Dr. Jeremy Powell; Employee Organization: Hamilton Teachers Association.

Report out action taken in closed session. [No action to report out.](#)

5.0 PUBLIC SESSION/FLAG SALUTE: [6:16 p.m. lead by Mr. Reyes](#)

6.0 ADOPT THE AGENDA: (M)

[Motion to adopt the agenda by Mr. Leal 2nd by Mr. Boone.](#) [Motion Carried 5-0](#)

Leal: AYE	Lower: AYE
Boone: AYE	Reyes: AYE
Odom: AYE	

7.0 COMMUNICATIONS/REPORTS:

- a. Board Member Comments/Reports. – [No reports](#)
- b. ASB President Report for Hamilton High School by Lexi Villegas - [Absent](#)
- c. District Reports (written)
 - i. Technology Report by Frank James & Derek Hawley (p. 4)
 - ii. Nutrition Services Report by Sean Montgomery (p. 5)
 - iii. Operations Report by Alan Joksch (p.7)
- d. Principal and Dean of Student Reports
 - i. Kathy Thomas, Hamilton Elementary School Principal (handout)
 - ii. Maria Reyes, District Dean of Students (written) (p. 8)
 - iii. Cris Oseguera, Hamilton High School Principal (handout)
 - iv. Sylvia Robles, Adult School (written) (p. 9)
- e. Chief Business Official Report by Kristen Hamman (written) (p. 10)
- f. Superintendent Report by Jeremy Powell (written) (p. 11)

8.0 PRESENTATIONS:

- a. Hamilton Elementary School by Kathy Thomas, Hamilton Elementary Principal (handout)
- b. Brief Tour of Hamilton Elementary School Facilities lead by Ms. Thomas
- c. Educational Specifications by Tim Haley & Mike Cannon (p. 12)
 - i. Mr. Haley presented
 - ii. Mr. Haley & Mr. Cannon responded to board member questions

9.0 CORRESPONDENCE:

- a. None

10.0 INFORMATION ITEMS:

- a. HUSD Enrollment History for 5 years (p. 106)
 - i. Dr. Powell reviewed the handout with corrections to enrollment numbers
- b. Bond Status (Fund 21) Update (p. 108)
 - i. Dr. Powell reviewed and noted the addition of report to cover the 2021-22 school year

11.0 DISCUSSION ITEMS:

- a. None

12.0 PUBLIC COMMENT: Public comment on any item of interest to the public that is within the Board’s jurisdiction will be heard (agenda and non-agenda items). The Board may limit comments to no more than three minutes per speaker and 15 minutes per topic. Public comment will also be allowed on each specific action item prior to board action thereon.
None

13.0 ACTION ITEMS:

- a. Approve substitute teacher pay increase (p. 112)
 - i. Dr. Powell remarked that approval for pay increase applies only to the 2021-22 school year
- Motion to approve by Mr. Boone 2nd by Mr. Leal. Motion Carried 5-0

Leal: AYE	Lower: AYE
Boone: AYE	Reyes: AYE
Odom: AYE	

- b. Approve Gaynor Telesystems Contract for installing and cabling outside horns for both HHS and HES (p. 114)
 - i. Dr. Powell reviewed the contract
- Motion to approve by Mr. Odom 2nd by Mr. Leal. Motion Carried 5-0

Leal: AYE	Lower: AYE
Boone: AYE	Reyes: AYE
Odom: AYE	

- c. Approve Robertson Erickson proposal for surveying and civil engineering services relating to improvements for the HES Trash Enclosure Area using bond funds (p. 117)
 - i. Mr. Lower asked about the role of the Citizens Bond Oversight Committee for this item
 - ii. Dr. Powell explained the role of the Citizens Bond Oversight Committee to oversee bond expenditures as appropriate
- Motion to approve by Mr. Reyes 2nd by Mr. Boone. Motion Carried 5-0

Leal: AYE	Lower: AYE
Boone: AYE	Reyes: AYE
Odom: AYE	

- d. Approve Robertson Erickson proposal for surveying and civil engineering services relating to improvements for the Ella Barkley Parking Lot using general fund (p. 122)
- Motion to approve by Mr. Odom 2nd by Mr. Leal. Motion Carried 5-0

Leal: AYE	Lower: AYE
Boone: AYE	Reyes: AYE
Odom: AYE	

- e. Approve HUSD Humboldt State University MOU for Student Teaching, Observation or Field Work (p. 129)
 - i. After a brief discussion about the role of student teachers and their roles as substitutes with input from school principals and CBO a motion was made to approve.

Motion to approve by Mr. Boone 2nd by Mr. Reyes.

Motion Carried 5-0

Leal: AYE	Lower: AYE
Boone: AYE	Reyes: AYE
Odom: AYE	

- f. Approve changing the October 27, 2021 regular HUSD Board Meeting to Wednesday, October 20, 2021. (p. 132)

Motion to approve by Mr. Leal 2nd by Mr. Reyes.

Motion Carried 5-0

Leal: AYE	Lower: AYE
Boone: AYE	Reyes: AYE
Odom: AYE	

- g. Adopt Resolution 21-22-102, Certification that each pupil in each school in the District has Sufficient Textbook and instructional materials that are aligned to the State Content Standards and are consistent with the Content and Cycles of the Curriculum Framework adopted by the SBE in ELA, Math, Social Studies and Science for the 2021-22 school year (previously reviewed at the Public Hearing held August 25, 2021) (p. 133)

Motion to adopt Resolution 21-22-102 by Mr. Odom 2nd by Mr. Reyes.

Motion Carried 5-0

Leal: AYE	Lower: AYE
Boone: AYE	Reyes: AYE
Odom: AYE	

14.0 CONSENT AGENDA: Items in the consent agenda are considered routine and are acted upon by the Board in one motion. There is no discussion of these items prior to the Board vote and unless a member of the Board, staff, or public request specific items be discussed and/or removed from the consent agenda. Each item on the consent agenda approved by the Board shall be deemed to have been considered in full and adopted as recommended.

- a. Minutes from Regular Board Meeting on August 25, 2021 (p. 135)
- b. Approve 2021-22 Teacher Consent Forms (p. 140)
- c. Warrants and Expenditures (p. 152)
- d. Interdistrict Transfers (new only; elementary students reapply annually).
 - i. Out
 - 1. Hamilton Elementary School
 - a. None
 - 2. Hamilton High School
 - a. None
 - ii. In
 - 1. Hamilton Elementary School
 - a. None
 - 2. Hamilton High School
 - a. 9th x 1

- e. Personnel Actions as Presented:

- i. New hires:

Cierra McCarthy	District Universal – Maintenance & Transportation	HUSD
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- ii. Resignations/Retirement:

Cierra McCarthy	District Custodian	HUSD
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Motion to approve consent agenda by Mr. Leal 2nd by Mr. Reyes.

Motion Carried 5-0

Leal: AYE	Lower: AYE
Boone: AYE	Reyes: AYE
Odom: AYE	

15.0 ADJOURNMENT: 7:51 p.m. in memory of David Liligren and Sandra Estrada

X



Rod Boone
HUSD Board Clerk

X



Jeremy Powell, Ed.D.
Superintendent