

**HAMILTON UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING MINUTES  
Hamilton High School Library  
Wednesday, July 28, 2021**

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- 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.
  - 6:00 p.m. Reconvene to open session no **later** than 6:30 p.m.
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**1.0 OPENING BUSINESS:**

- a. Call to order and roll call at 5:30 p.m.

Hubert "Wendell" Lower, President     
  Rod Boone, Clerk     
  Gabriel Leal  
 Genaro Reyes     
  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 Real Property Negotiators. Property: Westermann property north of Hamilton High School, approximately located at 500 Sixth Street, Hamilton City, CA 95951 (APN: 032-230-015-000). Agency Negotiator: Jeremy Powell, Superintendent; Matt Juhl-Darlington, Attorney for District. Negotiating Parties: Westermann Family and Hamilton Unified School District. Under negotiation: Price and terms of payment.
- e. 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: [The Superintendent received a satisfactory review and an updated contract will be presented at the next board meeting.](#)*

**5.0 PUBLIC SESSION/FLAG SALUTE:** [Lead by Dr. Powell](#)

**6.0 ADOPT THE AGENDA: (M)**

[Motion to adopt the agenda by Mr. Leal 2<sup>nd</sup> by Mr. Reyes.](#)

[Motion Carried 5-0](#)

<a href="#">Leal: AYE</a>	<a href="#">Lower: AYE</a>
<a href="#">Boone: AYE</a>	<a href="#">Reyes: AYE</a>
<a href="#">Odom: AYE</a>	

**7.0 COMMUNICATIONS/REPORTS:**

- a. Board Member Comments/Reports.
  - i. [Mr. Reyes complimented the new on-line parent data confirmation process this year](#)
  - ii. [Mr. Odom gave thanks to those who participated and helped the community event at the High School last Saturday](#)
- b. District Reports (written)
  - i. Technology Report by Frank James & Derek Hawley (p. 1)
  - ii. Operations Report by Alan Joksch (p.2)
- c. Principal and Dean of Student Reports (written)
  - i. Kathy Thomas, Hamilton Elementary School Principal (p. 3)

- ii. Maria Reyes, District Dean of Students (p. 4)
- iii. Cris Oseguera, Hamilton High School Principal (p. 5)
- iv. Sylvia Robles, Adult School (p. 10)
- d. Chief Business Official Report by Kristen Hamman (written) (p. 11)
- e. Superintendent Report by Jeremy Powell (written) (p. 12)

#### 8.0 PRESENTATIONS:

- a. None

#### 9.0 CORRESPONDENCE:

- a. None

#### 10.0 INFORMATION ITEMS:

- a. HUSD Enrollment History for 5 years (p. 14)
  - i. [Dr. Powell reviewed growth history and the importance of having it built into our budget and appreciated Ms. Hamman for her good work](#)
  - ii. [Mr. Lower and Dr. Powell appreciate Ms. Hamman and her team for the great work on the audit](#)
- b. Bond Status (Fund 21) Update (p. 15)
  - i. [Dr. Powell reviewed the bond status updates](#)

#### 11.0 DISCUSSION ITEMS:

- a. HUSD 2021-22 Mask Mandate Letter to CDPH & Glenn County Representatives (p. 19)
  - i. [Dr. Powell reviewed the letter](#)
- b. HUSD 2021-22 District Goals Update (Handout)
  - i. [Dr. Powell reviewed the update](#)
- c. CSBA Policies Review and Discussion 1<sup>st</sup> Readings (p. 21)
  - i. Administrative Regulation 1312.3: Uniform Complaint Procedures
  - ii. **New Board Policy 1313: Civility**
  - iii. Board Policy 3511.1 Integrated Waste Management
  - iv. Administrative Regulation 3511.1: Integrated Waste Management
  - v. ~~New Board Policy 3515.31: School Resource Officers~~
  - vi. Board Policy 4112.42/4212.42/4312.42: Drug and Alcohol Testing for School Bus Drivers
  - vii. Administrative Regulation 4112.42/4212.42/4312.42: Drug and Alcohol Testing for School Bus Drivers
  - viii. Board Policy 4141/4241: Collective Bargaining Agreement
  - ix. Board Policy 4158/4258/4358: Employee Security
  - x. Administrative Regulation 4158/4258/4358: Employee Security
  - xi. Board Policy 5141.4: Child Abuse Prevention and Reporting
  - xii. Administrative Regulation 5141.4: Child Abuse Prevention and Reporting
  - xiii. Board Policy 5141.52: Suicide Prevention
  - xiv. Administrative Regulation 5141.52: Suicide Prevention
  - xv. Board Policy 5142.2 Safe Routes to School Program
  - xvi. Administrative Regulation 5142.2 Safe Routes to School Program
  - xvii. Board Policy 5145.12: Search and Seizure
  - xviii. Board Policy 5145.9: Hate-Motivated Behavior
  - xix. Board Policy 5148: Child Care and Development
  - xx. Administrative Regulation 5148: Child Care and Development
  - xxi. Board Policy 6142.5: Environmental Education
  - xxii. Administrative Regulation 6162.51: State Academic Achievement Tests
  - xxiii. Board Policy 7211: Developer Fees
  - xxiv. Administrative Regulation 7211: Developer Fees
- d. CSBA AB130 Special Release Policies Review and Discussion 1<sup>st</sup> Readings (p. 193)
  - i. Board Policy 6157: Distance Learning
  - ii. Board Policy 6158: Independent Study
  - iii. Administrative Regulation 6158: Independent Study

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.  
 No public comment.

**13.0 ACTION ITEMS:**

- a. Approve Other Duty (1% for Adult Ed Teacher 1 position only) 2020-21 salary schedule containing 1% retro (1% retro approved at 5/19/21 board meeting) (p. 231)
  - i. Ms. Hamman clarified that the Gate Duty Fees listed are per night, not per hour.

Motion to approve by Mr. Odom 2<sup>nd</sup> by Mr. Boone. Motion Carried 5-0

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

- b. Approve Other Duty 2021-22 salary schedule (p. 233)

Motion to approve by Mr. Reyes 2<sup>nd</sup> by Mr. Leal. Motion Carried 5-0

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

- c. Approve Lee Ann Grigsby to serve on Citizens’ Bond Oversight Committee (p. 235)

Motion to table this item by Mr. Odom 2<sup>nd</sup> by Mr. Leal. Motion Carried 5-0

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

- d. Adopt Resolution# 21-22-101: Authorize designated personnel (Dr. Powell and Mrs. Hamman) to sign contract documents for fiscal year 2021-22 for child care and development services – CDE (p. 236)

Motion to adopt by Mr. Reyes 2<sup>nd</sup> by Mr. Boone. Motion Carried 5-0

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

- e. Approve Annual District Designees for Glenn County Office of Education 2021-22 (p. 244)

Motion to approve by Mr. Leal 2<sup>nd</sup> by Mr. Odom. Motion Carried 5-0

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

- f. Approve Annual District Designees District Authority 2021-22 (p. 246)

Motion to approve by Mr. Boone 2<sup>nd</sup> by Mr. Leal. Motion Carried 5-0

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

- g. Approve 2021-22 Educational Protection Account (EPA) Spending Plan (p. 248)

- i. Mr. Odom asked if this would have any effect lowering SELPA costs
- ii. Ms. Hamman confirmed that it does not affect rates or allocation

Motion to approve by Mr. Boone 2<sup>nd</sup> by Mr. Reyes. Motion Carried 5-0

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

- h. HUSD 2021-22 Re-opening plan (p. 250 + handout)

- i. Dr. Powell reviewed the plan and answered questions from the Board

Motion to approve by Mr. Leal 2<sup>nd</sup> by Mr. Boone. Motion Carried 5-0

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

- i. HUSD 2021-22 AB130 Independent Study Program Waiver (p. 251 + handout)
  - i. Dr. Powell requested to table this item a waiver won't be needed
  - ii. A resolution will be brought to the next meeting

Motion to table this item by Mr. Leal 2<sup>nd</sup> 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 June 23, 2021 (p. 252)
- b. Hamilton Elementary School Site Staff Calendar 2021-22 Updated 4-5<sup>th</sup> grade parent conferences (p. 257)
- c. Hamilton Elementary School Updated 2021-22 Bell Schedule dismissal time change from 2:30 p.m. to 2:25 p.m. (p. 259-260)
- d. HUSD Consolidated Application (ConApp) Certification of Assurances 2021-22 (p. 261)
- e. HUSD Consolidated Application (ConApp) Expenditure Report 2020-21 (p. 269)
- f. Warrants and Expenditures (p. 274)
- g. 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. 9<sup>th</sup> x 2

h. Personnel Actions as Presented:

i. New hires:

Joshua Furtado	Temporary Middle School Math Teacher (starting 2021-22)	HES
Josefina Rosales Ramirez	Child Nutrition Assistant (5.5 hours per day)	HHS/HES

ii. Resignations/Retirement:

Derek Nall	JV Girls Basketball Coach	HHS
Derek Ahlswede	Football Coach	HHS
Dallas Deatherage	District Universal – Maintenance & Transportation	HUSD

Motion to approve the consent agenda by Mr. Leal 2<sup>nd</sup> by Mr. Reyes.

Motion Carried 5-0

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

**15.0 ADJOURNMENT: at 7:04 p.m.**

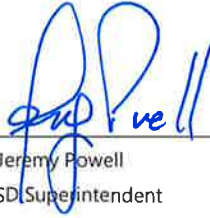
- a. Prior to adjournment Mr. Odom indicated that it would be appreciated if board members could have a tour of each facility before a board meeting and suggested an action item at future meeting to move a board meeting to Hamilton Elementary School for this purpose.

X



Rod Boone  
HUSD Board Clerk

X



Dr. Jeremy Powell  
HUSD Superintendent