

**HAMILTON UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING MINUTES  
Hamilton High School Library/Zoom/Facebook Live  
Wednesday, June 23, 2021**

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

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*Hamilton Unified School District Board Meetings are open to the public. We are still adhering to social distancing for public safety so in-person seating capacity in the Hamilton High School Library is limited to thirteen attendees. As authorized by the Governor's Emergency Executive Orders issued on March 12 and 17, 2020, the Hamilton Unified School District Board of Education will continue to conduct Board of Education meetings by video conference until further notice. Please join the meeting by attending the livestream via Facebook Live on the District's Facebook page or through the below Zoom link or dial by phone as listed below:*

**Join Zoom Meeting**

<https://us02web.zoom.us/j/82794304936?pwd=cGpDS3dLcm11QXpOYXhLNjYxZXJiZz09>

Meeting ID: 827 9430 4936

Passcode: board

**Dial in:**

+1 669 900 6833

Meeting ID: 827 9430 4936

Passcode: 024993

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**1.0 OPENING BUSINESS:**

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

Hubert "Wendell" Lower, President  
 Genaro Reyes

Rod Boone, Clerk  
 Ray Odom

Gabriel Leal

**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.* Nothing to report out.

**5.0 PUBLIC SESSION/FLAG SALUTE:** Re-open at 6:16 p.m. and flag salute by Tiffany Wilhelm

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

Mr. Lower noted a correction to the consent agenda: The HHS calendar says Open House is 4/6/2022 but should read 3/31/2022.

Motion to adopt the agenda with that change by Mr. Leal 2<sup>nd</sup> by Mr. Odom. Motion Carried 3-0

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

**7.0 COMMUNICATIONS/REPORTS:**

- a. Board Member Comments/Reports.
  - i. Board members gave their appreciation to various end of year activities
- b. 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.6)
- c. Principal and Dean of Student Reports (written)
  - i. Kathy Thomas, Hamilton Elementary School Principal (p. 7)
  - ii. Maria Reyes, District Dean of Students (p. 8)
  - iii. Cris Oseguera, Hamilton High School Principal (p. 9)
  - iv. Sylvia Robles, Adult School (p. 11)
- d. Chief Business Official Report by Kristen Hamman (written) (p. 12)
  - i. Dr. Powell drew attention to the list of funds and descriptions attached to report
  - ii. Mr. Odom asked questions about Developer Fee Funds
  - iii. Ms. Hamman and Mr. Cannon discussed uses for Developer Fee Funds
- e. Superintendent Report by Jeremy Powell (written) (p. 14)

**8.0 PRESENTATIONS:**

- a. Ed Specification Presentation – Tim Haley iEP2 (handout)
  - i. Following presentation and discussion, next steps were set out:
    - 1. Additional Staff Discussions
    - 2. Draft report at August regular meeting
    - 3. Final report for Board approval at September regular meeting
    - 4. Approved final report will be needed by CDE to proceed to design process

**9.0 CORRESPONDENCE:**

- a. None

**10.0 INFORMATION ITEMS:**

- a. HUSD Enrollment History for 5 years (p. 15)
- b. Bond Status (Fund 21) Update (p. 17)
  - i. It was pointed out that a potential reimbursable column was added to the expense
  - ii. Mr. Lower asked for clarification and was answered by Mr. Cannon
- c. HHS Site Expansion Permitting Status Update – Mike Cannon (p. 20)
- d. HUSD CDE Final Site Approval Letter May 10, 2021 (p. 22)
  - i. Mr. Cannon pointed out that this letter is a permit from the state good for five year
  - ii. Permit stays refreshed permanently once HUSD starts and sends to the state
  - iii. A brief discussion about safety issues with the new site ensued

**11.0 DISCUSSION ITEMS:**

- a. Local Indicators Report Results (p. 24)
  - i. Dr. Powell presented to the school board
- b. Return to in-person Board Meetings July 2021
  - i. A member of the public asked if zoom could continue with return to in-person meetings
  - ii. It was noted that our access to tech support does not allow for running meetings simultaneously in person and over zoom

**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 Program Self-Evaluation State Preschool (p. 43)

Motion to approve by Mr. Odom 2<sup>nd</sup> by Mr. Leal.

Motion Carried 3-0

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

b. Declaration of Need for Fully Qualified Educators 2021-22 School year (p. 49)

Motion to approve by Mr. Leal 2<sup>nd</sup> by Mr. Odom.

Motion Carried 3-0

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

c. Adopt 2021-22 District Original Budget (available for public review at District Office and on our website: [www.husdschools.org](http://www.husdschools.org) in the board packet for the June 9, 2021 Special Board Meeting) (p. 53)

Motion to adopt 2021-22 Budget by Mr. Odom 2<sup>nd</sup> by Mr. Leal.

Motion Carried 3-0

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

d. Adopt 2021-22 Local Control Accountability Plan (LCAP) and all related documents: (p. 54)

- i. Budget Overview for Parents (p. 105)
- ii. LCAP Federal Addendum (p. 110)
- iii. LCAP/LCP Annual Update (p. 130)

Motion to adopt 2021-22 LCAP & All Related documents by Mr. Leal 2<sup>nd</sup> by Mr. Odom. Motion Carried 3-0

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

e. Approve quote from Ferguson HVAC for air scrubbers filtration system. (p. 179)

Motion to approve by Mr. Odom 2<sup>nd</sup> by Mr. Leal.

Motion Carried 3-0

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

f. Appoint Scott Miller to serve on Citizens’ Bond Oversight Committee (p. 181)

g. Appoint Vicky Casillas to serve on Citizens’ Bond Oversight Committee (p. 182)

Motion to appoint Scott Miller & Vicky Casillas by Mr. Leal 2<sup>nd</sup> by Mr. Odom.

Motion Carried 3-0

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

h. Approve Classified Management/Confidential, Certificated Management, Chief Business Official, Other Duty (1% for Adult Ed Teacher 1 position only) 2020-21 salary schedules containing 1% retro (1% retro approved at 5/19/21 board meeting) (p. 183)

Motion to approve by Mr. Odom 2<sup>nd</sup> by Mr. Leal.

Motion Carried 3-0

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

- i. Approve Classified, Classified Management/Confidential, Certificated Management, Chief Business Official, Other Duty, Certificated 2021-22 Salary Schedules (p. 189)

Ms. Hamman noted that in 2021-22 the furlough days were added back and that's the only change from 2020-21. It includes 1% increase that was approved in 2020-21 and no other increases.

Motion to approve by Mr. Odom 2<sup>nd</sup> by Mr. Leal.

Motion Carried 3-0

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

- j. Approve Superintendent 2020-21 salary schedule containing 1% retro (1% retro approved at 5/19/21 board meeting) (p. 196)

Motion to approve 2020-21 Superintendent Salary Schedule by Mr. Leal 2<sup>nd</sup> by Mr. Odom.

Motion Carried 3-0

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

- k. Approve Superintendent 2021-22 Salary Schedule (p. 198)

Mr. Lower noted that on p. 199 of the packet the number of days for the Superintendent will be changed from 240 days down to 225 with salary remaining the same.

Motion to approve 2021-22 Superintendent Salary Schedule as corrected by Mr. Odom 2<sup>nd</sup> by Mr. Leal.

Motion Carried 3-0

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

- l. Approve Safe Return to In-Person Instruction and Continuity Plan (ESSER III) (p. 200)

Dr. Powell reviewed the plan and noted that the plan will need to be reviewed every six months.

Motion to approve by Mr. Leal 2<sup>nd</sup> by Mr. Odom.

Motion Carried 3-0

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

- m. Accept HUSD CDE ESSER III Assurances (p. 204)

Dr. Powell reviewed.

Motion to accept by Mr. Odom 2<sup>nd</sup> by Mr. Leal.

Motion Carried 3-0

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

- n. Approve HUSD EFPM Agreement for Services 2021-22 (p. 215)

Motion to approve by Mr. Leal 2<sup>nd</sup> by Mr. Odom.

Motion Carried 3-0

Leal: AYE	Lower: AYE
Boone: Absent	Reyes: Absent
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.

- Minutes from Regular Board Meeting on May 19 2021 (p. 227)
- Minutes from Special LCAP/Budget Hearing Meeting June 9, 2021 (p. 233)
- Williams Quarterly April 2021 (p. 235)
- National FFA Convention in person in Indianapolis, IN Tentative Dates: October 25-30, 2021 (p. 236)

- e. Hamilton Elementary School Site Staff Calendar 2021-22 School Year (p. 237)
- f. Hamilton High School Site Staff Calendar 2021-22 School Year (p. 238)
- g. Hamilton Unified School District Updated Calendar 2021-22 School Year (p. 239)
- h. Warrants and Expenditures (p. 240)
- i. 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 3 (2021-22)

j. Personnel Actions as Presented:

i. New hires:

Doris Velasquez	Child Nutrition Assistant (7 hours per day) Effective 7/1/2021	HES
Aaron Johnson	Temporary Science Teacher 2021-22	HES
Ashley Hautala	Ag Teacher (starting 2021-22)	HHS
Trevor Heyl	Temporary Multiple Subject Teacher (starting 2021-22)	HES
Derek Nall	Temporary Physical Education Teacher (starting 2021-22)	HES
Tim DeVries	Additional Summer Maintenance Help (starting 6/10/2021-ending 7/30/2021)	HUSD
Susan Song	Temporary Science Teacher (starting 2021-22)	HHS

ii. Resignations/Retirement:

Doris Velasquez	Child Nutrition Assistant (5.5 hours per day) Effective June 30, 2021	HES/HHS
Martha Jaeger	7 <sup>th</sup> /8 <sup>th</sup> Grade Volleyball	HES


Mr. Lower noted a change to the consent agenda:  
HHS Calendar open house will be 3/31/2022 not 4/6/2022.

Motion to approve with the noted change by Mr. Odom 2<sup>nd</sup> by Mr. Leal. Motion Carried 3-0


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

15.0 ADJOURNMENT: In memory of Luis Alvarez at 7:49 p.m.

X

  
Jeremy Powell, Ed.D.  
Superintendent

X

  
Rod Boone  
HUSD Board Clerk