

**HAMILTON UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
Hamilton High School Library/Zoom/Facebook Live
Wednesday, May 19, 2021**

- 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/82815747439?pwd=STQ0MldBR1ITcm5CRUFlazMzZEUdz09>

Meeting ID: 828 1574 7439

Passcode: board

Dial in:

+1 669 900 6833

Meeting ID: 828 1574 7439

Passcode: 893952

1.0 OPENING BUSINESS:

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

<input checked="" type="checkbox"/> Hubert "Wendell" Lower, President	<input checked="" type="checkbox"/> Rod Boone, Clerk	<input checked="" type="checkbox"/> Gabriel Leal
<input checked="" type="checkbox"/> Genaro Reyes	<input checked="" type="checkbox"/> 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. Government Code Section 54956.9, Subdivision (a), Existing litigation. Name of case: Crews v. Hamilton Unified School District, Glenn County Superior Court, Case No. 15CV01394.
- e. 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.
- f. 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 board was updated by the Superintendent on litigation matter of Crews v. Hamilton Unified.

5.0 PUBLIC SESSION/FLAG SALUTE: [Lead by Mr. Reyes](#)

6.0 ADOPT THE AGENDA: (M)

Mr. Lower noted that on p. 22 of the packet, item 13.0.a. the high school start time should be 8:10 a.m., not 8:15 a.m.

Motion to adopt the agenda with that change by Mr. Odom 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
 - i. Mr. Leal & Mr. Odom made comments about the parade
- 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. 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. 13)
- b. Bond Status (Fund 21) Update (p. 15)
 - i. Mr. Odom requested that on future updates Mike Cannon would note reimbursable items
- c. HHS Site Expansion Permitting Status Update – Mike Cannon (p. 18)
- d. Hamilton High School Class of 2021 Golden State Seal Merit Diploma recipients (handout)
 - i. Mr. Oseguera reviewed and referred to his handouts
- e. Hamilton High School Class of 2021 Seal of Biliteracy recipients
 - i. Mr. Oseguera reviewed and referred to his handouts
- f. Hamilton High School Class of 2021 Valedictorians & Salutatorian:
 - i. Valedictorians: Elizabeth Anne Matthews; Lisette Anais Haro-Mendoza; Alejandro Gonzales-Ortiz
 - ii. Salutatorian: Xitlaly Medina-Cruz

11.0 DISCUSSION ITEMS:

- a. 2021-2024 COVID Funding Expenditures (p. 20)
 - i. Dr. Powell reviewed and answered questions
 - ii. Due to an error on p. 21, Dr. Powell referred to the handouts for updated information

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.

- a. Mr. Oseguera commented on the 6/4/2021 commencement and Sober Grad Donations requested

13.0 ACTION ITEMS:

- a. Approve Fall 2021-22 Return to school schedule (p. 22)
 - i. Dr. Powell noted that the high school start time should read 8:10 a.m. Monday – Friday

- ii. District will continue to follow all health recommendations
- iii. Mr. Odom asked about a school start time bill
- iv. Ms. Hamman noted that it might not apply to rural school districts like ours

Motion to approve by Mr. Leal 2nd by Mr. Boone & Reyes. Motion Carried 5-0

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

- b. Approve Expanded Learning Opportunities Grant Plan (p. 23)

Motion to approve by Mr. Reyes 2nd by Mr. Odom. Motion Carried 5-0

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

- c. Authorize Superintendent to Execute DWK HUSD Agreement for Professional Services 2021-22 School Year (p. 33)

Motion to authorize by Mr. Boone 2nd by Mr. Leal. Motion Carried 5-0

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

- d. Approved proposed District Projects and Funding Sources Update (p. 37)

- i. Dr. Powell reviewed and referenced updated handout.
- ii. There was discussion about potential color and Distinguished Schools painting for High School Gym
- iii. Mr. Reyes asked if tree replacement planting at the elementary could be a school project to involve students

Motion to approve by Mr. Boone 2nd by Mr. Leal. Motion Carried 5-0

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

- e. Approve Request for Proposal (RFP) NO 2021-01: Infrastructure, Modernization & Utility Savings Program (p. 39)

- i. Dr. Powell reviewed and answered questions

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 quote from Ginno Construction for painting exterior of HHS Gym to be completed summer of 2021. (p. 48)

- g. Approve quote from Tree Worx for tree removal and trimming at Hamilton Elementary on Hwy 45 during summer 2021 (p. 55)

- h. Approve quote from Steel-Crete Inc. for HES fencing (p. 67)

- i. Mr. Boon suggesting combining items f, g and h for a vote
- ii. Mr. Lower commented on the cost of painting distinguished schools on high school gym
- iii. Dr. Powell confirmed that additional painting of distinguished school would be an add item/change order

Motion to approve quotes by Ginno Construction, Tree Worx and Steel-Crete by Mr. Boone 2nd by Mr. Odom. Motion Carried 5-0

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

- i. Approve agreement between HUSD and Gaynor to install and maintain network intercom server pending CDE approval ESSER Expenditure (p. 71)

i. Dr. Powell reviewed and confirmed that after board approval this will also need CDE approval
 Motion to agreement by Mr. Reyes 2nd by Mr. Odom. Motion Carried 5-0

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

j. Approve proposal from CSEA to HUSD 2019-20 Sunshine Reopener (p. 78)
 Motion to approve by Mr. Leal 2nd by Mr. Boone. Motion Carried 5-0

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

k. Adopt Resolution Number 20-21-107 A Resolution Authorizing the Establishment of Fund 08 – Student Activity Special Revenue Fund (p. 80)

i. Ms. Hamman reviewed

Motion to adopt Resolution 20-21-107 by Mr. Odom 2nd by Mr. Leal. Motion Carried 5-0

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

l. Approve Perkins: Strengthening Career and Technical Education for the 21st Century Act – Amount \$7,155 (p. 87)

m. Approve Agriculture Incentive Grant (p. 143)

n. Approve Career Technical Education Incentive Grant (p. 156)

i. Dr. Powell reviewed and confirmed that CTEIG grant covers the new Ag Teacher position

ii. Mr. Boone requested combining items l, m and n for a single motion

Motion to approved Perkins, Ag Incentive and CTEIG Grants by Mr. Boone 2nd by Mr. Leal. Motion Carried 5-0

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

o. Authorize Four 10-hour day work weeks for Admin Assistants June through August 2021 (p. 202)

Motion to authorize by Mr. Odom 2nd by Mr. Boone. Motion Carried 5-0

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

p. Approve GCOE MOU Agreement for Technology Support Services July 1, 2021 through June 30, 2022 (p. 204)

Motion to approve by Mr. Boone 2nd by Mr. Leal. Motion Carried 5-0

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

q. Approval for Superintendent to notify GSRMA Board of HUSD intent to possibly exit agreement at end of 2021-22 fiscal year (p. 207)

Motion to approve by Mr. Odom 2nd by Mr. Leal. Motion Carried 5-0

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

r. Approve Certificated 2020-21 Salary Schedule containing 1% retro (1% retro approved at 4/28/2021 board meeting) (p. 209)

Motion to approve by Mr. Boone 2nd by Mr. Odom. Motion Carried 5-0

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

- s. Approve a 1% salary schedule increase for 2020-21 uniform with Certificated Teachers/Counselors for Classified/Confidential, Certificated Management, Chief Business Official, Superintendent and Other Duty (Adult Ed Teacher I position only) consistent with past practice and employment agreement (p. 211)

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

Motion Carried 5-0

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

- t. Approve fund transfer from General Fund to Bond Fund to cover annual repayment of \$50,000 (p. 212)

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

Motion Carried 5-0

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

- u. Resolution 20-21-108: ASB Funds Transfer (p. 213)

Motion to adopt Resolution 20-21-108 by Mr. Boone 2nd by Mr. Reyes.

Motion Carried 5-0

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

- v. Resolution 20-21-109: 2021 Senior Class ASB Funds Transfer (p. 215)

- i. Mr. Odom asked how much was in the fund

- ii. Mr. Oseguera replied about \$5,000

Motion to adopt Resolution 20-21-109 by Mr. Reyes 2nd by Mr. Leal.

Motion Carried 5-0

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

- w. Appoint Vicky Casillas to serve on Citizens' Bond Oversight Committee (p. 218)

Motion to appoint Vicky Casillas by Mr. Reyes 2nd by Mr. Boone.

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.

Motion to accept consent agenda by Mr. Leal 2nd by Mr. Reyes.

Motion Carried 5-0

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

- a. Minutes from Regular Board Meeting on April 28, 2021 (p. 219)
- b. Hamilton Elementary SSC Agenda on May 11, 2021 (p. 225)
- c. Hamilton Elementary SSC Minutes for March 23, 2021 (p. 235)
- d. 2021-2022 Designation of CIF Representatives to League (p. 236)
- e. Warrants and Expenditures (p. 237)
- f. 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 (2021-22)

g. Personnel Actions as Presented:

- i. New hires:

Taren Allen	Art Teacher (starting 2021-22)	HHS
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- ii. Resignations/Retirement:

Sophie Montgomery	Short-Term District Custodian, Effective 6/30/21	HUSD
Tim DeVries	Short-Term District Custodian, Effective 6/30/21	HUSD
Derek Ahlswede	JV Baseball Coach	HHS
Andrea Jones	Varsity Volleyball Coach	HHS

15.0 ADJOURNMENT: at 7:43 p.m.

X

~~Rod Boone~~ HUSBERT LOWER
HUSD Board Clerk

X

Dr. Jeremy Powell
Superintendent