

**HAMILTON UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING MINUTES  
Hamilton High School Library/Zoom/Facebook Live  
Wednesday, March 24, 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/89019205775?pwd=bjFURUlvZzZlVTVFHOUNqNkJDMW5xQT09>

Meeting ID: 890 1920 5775

Passcode: board

Dial in:

+1 669 900 6833

Meeting ID: 890 1920 5775

Passcode: 136281

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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. 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: District is excited to announce that the plans for the new High School Site Expansion project are moving forward as the District is under contract to purchase the Road 203 Property. This property acquisition will be completed at the close of escrow which is anticipated to occur on May 10, 2021. Thanks to community and stakeholders for support.*

**5.0 PUBLIC SESSION/FLAG SALUTE:** Lead by Mr. Lower

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

Motion to adopt the agenda by Mr. Boone 2<sup>nd</sup> by Mr. Leal.

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. Reyes, Mr. Leal and Mr. Lower made comments.
- 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)
  - i. Dr. Powell reviewed his report.

**8.0 PRESENTATIONS:**

- a. None

**9.0 CORRESPONDENCE:**

- a. None

**10.0 INFORMATION ITEMS:**

- a. HUSD Enrollment History for 5 years (p. 13)
  - i. Dr. Powell reviewed
- b. Bond Status (Fund 21) Update (p. 15)
  - i. Dr. Powell reviewed
- c. HHS Site Expansion Permitting Status Update – Mike Cannon (p. 18)
  - i. Mike Cannon reviewed
- d. Remember that your Form 700 must be filed on or prior to April 1<sup>st</sup>
  - i. Dr. Powell reviewed

**11.0 DISCUSSION ITEMS:**

- a. LCAP/Strategic Planning (handout)
  - i. Dr. Powell reviewed
- b. COVID-19 Funding Update (p. 20)
  - i. Dr. Powell reviewed
- c. CSBA March 2021 Policies for 1<sup>st</sup> Reading and Review (p. 21)  
Dr. Powell reviewed the below policies  
Recommends striking Board Policy and Administrative Regulation 3513.3 as does not apply to HUSD  
Recommends Option 1 and Option for Administrative Regulation 4161.8
  - i. Board Policy 0420.42 – Charter School Renewal
  - ii. Board Policy 3110 – Transfer of Funds
  - iii. Board Policy 3230 – Federal Grant Funds
  - iv. Administrative Regulation 3230 – Federal Grant Funds
  - v. Administrative Regulation 3311.2 – Lease-Leaseback Contracts
  - vi. Administrative Regulation 3311.3 – Design Build Contracts

- vii. Administrative Regulation 3320 – Claims and Actions Against the District
- viii. Board Policy 3452 – Student Activity Funds
- ix. Board Policy 3515.3 – District Police/Security Department
  - x. Administrative Regulation 3515.3 – District Policy/Security Department
- xi. Board Policy 3600 – Consultants
- xii. Exhibit 4112.9/4212.9/4312.9 – Employee Notifications
- xiii. Administrative Regulation 4161.2/4261.2/4361.2 – Personal Leaves
- xiv. Administrative Regulation 4161.8/4261.8/4361.8 – Family Care and Medical Leave
- xv. Board Policy 6142.8 – Comprehensive Health Education
- xvi. Administrative Regulation 6142.8 – Comprehensive Health Education
- xvii. Board Policy 7210 – Facilities Financing

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.

Mr. Oseguera made public comments

**13.0 ACTION ITEMS:**

- a. Accept HUSD 2018-2019 and 2019-2020 Measure F Bond Building Fund Audit Reports (p. 154)

Motion to accept HUSD Measure F Audit Reports by Mr. Leal 2<sup>nd</sup> by Mr. Boone. Motion Carried 5-0

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

- b. Approve HUSD 2021-2022 Option A Calendar Chosen by HULC (p. 199)

Motion to approve HUSD 2021-22 Calendar by Mr. Boone 2<sup>nd</sup> by Mr. Odom. 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. Odom 2<sup>nd</sup> by Mr. Leal. Motion Carried 5-0

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

- a. Minutes from Regular Board Meeting on February 24, 2021 (p. 201)
- b. Minutes from Special Board Meeting on March 10, 2021 (p. 207)
- c. Warrants and Expenditures (p. 209)
- 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. None
- e. Personnel Actions as Presented:
  - i. New hires:

Kenneth Mason	Varsity Softball Coach	HHS
Luis Perez	Temporary English teacher (intern)	HES
Luke Widener	Long Term Substitute Teacher – Position ending June 2021	HUSD
Shannon Taylor	Temporary Preschool Teacher (Classified) Position ending June 2021	Preschool
Salvador Hernandez Campos	Adult Ed Computer Literacy Instructor	Adult Ed

- ii. Resignations/Retirement:  
None

**15.0 ADJOURNMENT:** In memory of Velma Crosby at 6:56 p.m.

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Rod Boone  
Board Clerk

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Jeremy Powell, Ed.D.  
Superintendent