

**HAMILTON UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING MINUTES
2nd Interim and LCAP Workshop
Hamilton High School Library/Zoom/Facebook Live
Wednesday, March 10, 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)

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/83491737547?pwd=bisrUVlQM2g5bm5hdE9zTkVmVXk0Zz09>

Meeting ID: 834 9173 7547

Passcode: board

Dial in:

+1 669 900 6833

Meeting ID: 834 9173 7547

Passcode: 147712

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. – No comments

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. Government Code Section 54957.6, Labor Negotiations. To confer with the District's Labor Negotiator, Superintendent Jeremy Powell regarding HTA and CSEA negotiations.
- c. 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.
- 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.

Report out action taken in closed session. -No items to report out

5.0 PUBLIC SESSION/FLAG SALUTE: Lead by Dr. Powell

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 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 comments were made

8.0 ACTION ITEMS:

- a. Second Interim Report (p. 3)
 - i. Ms. Hamman reviewed the report.
 - ii. Dr. Powell and Mr. Odom commented on the report.
 - iii. Mr. Odom, Ms. Reyes and Ms. Ortiz asked questions.

Motion to accept the 2nd Interim Report by Mr. Reyes 2nd by Mr. Leal.

Motion Carried 5-0

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

- b. Approve Updated HHS and HUSD COVID-19 Participation Liability Waiver
- c. Approve HUSD COVID-19 Athletics Update and Athletics Specator Guidelines
 - i. Dr. Powell asked the board to consider approving items b & c together
 - ii. Mr. Oseguera reviewed the above items and answered questions
 - iii. Mr. Odom and Mr. Leal asked questions
 - iv. Erin Johnson answered questions and made comments

Motion to approve items b & c by Mr. Leal 2nd by Mr. Boone.

Motion Carried 5-0

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

9.0 DISCUSSION ITEMS:

- a. Strategic Planning (p. 144)
- b. LCAP Planning (p. 146)
 - i. Dr. Powell reviewed LCAP and Strategic Planning
 - ii. Janice Lohse made comments

10.0 ADJOURNMENT: 7:40 p.m.

“It is better to know how to learn than to know” – Dr. Seuss

X *Leal T. Boone*

X *[Signature]*