

**HAMILTON UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
Hamilton High School Library/Zoom/Facebook Live
Wednesday, February 24, 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/85626743829?pwd=TG1QdnN6dHdRQjJUVUMwLzBOYlQyUT09>

Meeting ID: 856 2674 3829

Passcode: board

Dial in:

+1 669 900 6833

Meeting ID: 856 2674 3829

Passcode: 329644

1.0 OPENING BUSINESS: at 5:30 p.m.

- a. Call to order and roll call

_____ 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.
- e. Conference with labor Negotiator Gov. Code sec. 54957.6, subd. (a). Agency designated representative: Dr. Jeremy Powell; Employee Organization: Hamilton Teachers Association.

The board gave direction to the Superintendent and legal counsel on items C and D.

5.0 PUBLIC SESSION/FLAG SALUTE: Lead by Mr. Odom

6.0 ADOPT THE AGENDA: (M)

Mr. Lower noted that there is a correction the agenda from the January regular meeting. [This correction is noted as an information item 10.0 a on this agenda].

Motion to adopt the agenda with noted correction by Mr. Mr. Leal 2nd by Mr. Reyes.

Motion Carried 4-0

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

7.0 COMMUNICATIONS/REPORTS:

- a. Board Member Comments/Reports.
 - i. Mr. Reyes & Mr. Lower thanked the staff for their written reports.
- b. District Reports (written)
 - i. Technology Report by Frank James & Derek Hawley (p. 5)
 - ii. Nutrition Services Report by Sean Montgomery (p. 6)
 - iii. Operations Report by Alan Joksch (p.7)
- c. Principal and Dean of Student Reports (written)
 - i. Kathy Thomas, Hamilton Elementary School Principal (p. 8)
 - ii. Maria Reyes, District Dean of Students (p. 9)
 - iii. Cris Oseguera, Hamilton High School Principal (p. 10)
 - iv. Sylvia Robles, Adult School (p. 11)
- d. Chief Business Official Report by Kristen Hamman (p. 12)
- e. Superintendent Report by Jeremy Powell (p. 13)

8.0 PRESENTATIONS:

- a. Teacher presentations
 - i. Kile Taylor from Middle School SPED presented on behalf of the Elementary & High School SPED

9.0 CORRESPONDENCE:

- a. None

10.0 INFORMATION ITEMS:

- a. Note that Agenda Item 13b "Approve Spring 2021 Schedule" on the January 20th Board Agenda has a correction: The description should have said, "During their *special* board meeting held on December 17, 2020 ..." The agenda incorrectly stating, "During their regular board meeting held on December 9, 2020 ..."
- b. Form 700 – Annual Statement of Economic Interests (p. 14)
- c. HUSD Enrollment History for 5 years (p. 18)
- d. Bond Status (Fund 21) Update (p. 20)
- e. HHS Site Expansion Permitting Status Update – Mike Cannon (p. 23)

11.0 DISCUSSION ITEMS:

- a. None

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. Parents, teachers and students gave public comment.

13.0 ACTION ITEMS:

- a. Approve Spring 2021 Instructional Schedule (p. 25)

Dr. Powell reviewed and answered and all present Board members made comments.

Motion for the District to continue with the current schedule, K-12, AM/PM schedule for the rest of this school year by Mr. Odom 2nd by Mr. Leal. Motion Carried 4-0

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

- b. Accept HUSD Audit Report June 30, 2020 (p. 26)

Dr. Powell reviewed the audit.

Mr. Odom commented on the audit.

Motion to accept the Audit Report by Mr. Leal 2nd by Mr. Reyes. Motion Carried 4-0

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

- c. Accept HUSD Updated Protocols Scenarios Matrix (p. 113)

Dr. Powell reviewed the protocols.

Motion to accept the Updated Protocols Matrix by Mr. Odom 2nd by Mr. Reyes. Motion Carried 4-0

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

- d. Accept Local Plan Section B: Governance and Administration FY 2020-21 SELPA (p. 118)

Dr. Powell reviewed the Local Plan Section B.

Motion to accept Local Plan Section B by Mr. Reyes 2nd by Mr. Odom. Motion Carried 4-0

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

- e. Approve COVID State Regulations Updates: (p. 167)

- i. HUSD COVID-19 School Guidance Checklist
- ii. HUSD CPP

Dr. Powell reviewed the state regulations updates.

Motion to approve the above by Mr. Odom 2nd by Mr. Leal. Motion Carried 4-0

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

- f. Approve School site Safety Plans (full plans available on <https://www.husdschools.org/> and available by request from the District Office): (p. 195)

- i. Hamilton Elementary School (includes Hamilton State Preschool and Hamilton Special Education)
- ii. Hamilton High School (includes District Office, Ella Barkley High School, Hamilton Community Day School and Hamilton Adult School)

Dr. Powell reviewed the safety plans and answered questions from Mr. Odom.

Motion to approve site safety plans by Mr. Odom 2nd by Mr. Reyes. Motion Carried 4-0

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

- g. Adopt Resolution No. 20-21-106 Emergency Management Resolution – Hamilton Unified School District has implemented a School Emergency Plan for all school sites and facilities. (p. 215)

Motion to adopt Resolution No. 20-21-106 by Mr. Reyes 2nd by Mr. Leal.

Motion Carried 4-0

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

- h. Adopt Updates to Gamut CSBA Policy Conversion Reconciliation (p. 217)

- i. Deletion of Board Policy BP 0520.2 – Title I Program Improvement Schools
- ii. Deletion of Board Policy BP 0520.3 – Title I Program Improvement Schools
- iii. Deletion of Board Policy BP 1020 – Youth Services
- iv. Deletion of Board Policy BP 4112.24 – Teacher Qualifications Under the No Child Left Behind Act
- v. Deletion of Board Policy BP 6161.3 – Toxic Art Supplies
- vi. Deletion of Board Policy BP 6162.52 – High School Exit Examination
- vii. Renaming Board Policy BP 6146.5 – Elementary/Middle School Promotion/Graduation Requirements to Elementary/Middle School Graduation Requirements
- viii. Renaming Board Policy BP 6164.5 – Student Study Team to Student Success Teams
- ix. Renaming Board Policy BP 9240 – Board Development to Board Training
- x. Renumber Board Policy (current) BP 3541.2(a) to CSBA BP 3541.2 – Transportation for Students with Disabilities
- xi. Deletion of Administrative Regulation AR 0520.2 – Title I Program Improvement Schools
- xii. Deletion of Administrative Regulation AR 0520.3 – Title I Program Improvement Districts
- xiii. Deletion of Administrative Regulation AR 4112.24 – Teacher Qualifications Under the No Child Left Behind Act
- xiv. Deletion of Administrative Regulation AR 6162.52 – High School Exit Examination
- xv. Renaming Administrative Regulation AR 6164.5 – Student Study Team to Student Success Teams

Motion to update Gamut updates i-xv by Mr. Odom 2nd by Mr. Reyes.

Motion Carried 4-0

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

- i. Adopt CSBA Policies for 2nd Reading Review and adoption (p. 220)

- i. Administrative Regulation AR 0430 – Comprehensive Local Plan for Special Education
- ii. Board Policy BP 1312.3 - Uniform Complaint Procedures
- iii. Administrative Regulation AR 1312.3 – Uniform Complaint Procedures
- iv. Board Policy BP 4119.25/4219.23/4319.25 – Political Activities of Employees
- v. Administrative Regulation AR 4119.25/4219.25/4319.25 – Political Activities of Employees
- vi. Board Policy BP 4140/4240/4340 – Bargaining Units
- vii. Board Policy BP 5113.2 – Work Permits
- viii. Administrative Regulation AR 5113.2 – Work Permits
- ix. Board Policy BP 5126 – Awards for Achievement
- x. Administrative Regulation AR 5126 – Awards for Achievement
- xi. Board Policy BP 5141.31 – Immunizations
- xii. Administrative Regulation AR 5441.31 – Immunizations
- xiii. Board Policy BP 5148.3 – Preschool/Early Childhood Education
- xiv. Administrative Regulation AR 5148.3 – Preschool/Early Childhood Education
- xv. Board Policy BP 6146.1 – High School Graduation Requirements
- xvi. Board Policy BP 6146.2 – Certificate of Proficiency/High School Equivalency
- xvii. Administrative Regulation AR 6146.2 – Certificate of Proficiency/High School Equivalency
- xviii. Exhibit E 6146.2 – Certificate of Proficiency/High School Equivalency
- xix. Board Policy BP 6170.1 – Transitional Kindergarten
- xx. Board Bylaw BB 9012 – Board Member Electronic Communications
- xxi. Board Bylaw BB 9320 – Meetings and Notices

Motion to adopt CSBA policies i-xxi by Mr. Reyes 2nd by Mr. Leal.

Motion Carried 4-0

Leal: AYE	Lower: AYE
Boone: ABSENT	Reyes: AYE

Odom: AYE	
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- j. Adopt California AB 908 Establishing a probationary period for students involved in extracurricular and cocurricular activities due to COVID-19 for the remainder of the 2020-21 school year. (p. 222)

Mr. Oseguera reviewed and commented on AB 908.

Mr. Odom commented and questioned.

Mr. Oseguera replied to questions.

Motion to adopt AB 908 by Mr. Leal 2nd by Mr. Reyes.

Motion Carried 4-0

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

- k. Waive Senior Project Graduation Requirement for Hamilton High School Class of 2021. (p. 225)

Mr. Oseguera commented on the graduation requirement waiver request.

Motion to waive Senior Project Graduation Requirement by Mr. Reyes 2nd by Mr. Odom.

Motion Carried 4-0

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

- l. Donation of Edgewater Property to Hamilton City Community Service District (p. 226)

Dr. Powell indicated that he will not be asking for a vote on this item tonight.

- m. Approve change to Middle School Bell Schedule Lunch to end at 12:25 p.m. (p. 243)

Dr. Powell reviewed the bell schedule change request.

Motion to approve change to bell schedule as written by Mr. Reyes 2nd by Mr. Leal.

Motion Carried 4-0

Leal: AYE	Lower: AYE
Boone: ABSENT	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 January 20, 2021 (p. 245)
- b. Certificated and Classified Seniority Lists 2020-21 (p. 251)
- c. Williams Quarterly January 2021 (p. 253)
- d. Hamilton Elementary SSC Minutes from November 10, 2020 (p. 254)
- e. Hamilton Elementary SSC Agenda, February 9, 2021 (p. 256)
- f. Hamilton High School SSC Agenda from January 15, 2021 (p. 266)
- g. Hamilton High School SSC Minues from January 15, 2021 (p. 267)
- h. Warrants and Expenditures (p. 269)
- i. Interdistrict Transfers (new only; elementary students reapply annually).
 - i. Out
 - 1. Hamilton Elementary School
 - a. K x 2 (2021-22)
 - 2. Hamilton High School
 - a. None
 - ii. In
 - 1. Hamilton Elementary School
 - a. K x 2 (2021-22)
 - 2. Hamilton High School
 - a. 12th x 1 (2020-21)
 - b. 11th x 2 (2020-21)

- j. Personnel Actions as Presented:

- i. New hires:

Kelley Chandler	Varsity Girls Basketball Coach	HHS
Marilyn Langan	Paraeducator/Library Media Technician	HES
Doris Velazquez	Child Nutrition Assistant	HHS/HES

ii. Resignations/Retirement:
 Tara Teeter Paraeducator/Library Media Technician HES

Motion to accept the consent agenda by Mr. Reyes 2nd by Mr. Odom. Motion Carried X-X

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

15.0 ADJOURNMENT: 8:06 p.m.

1. Prior to adjournment Dr. Powell asked to table the special board meeting scheduled to follow this board meeting.
2. In closing, Mr. Lower quoted Jackson Browne: "Don't say you don't have enough time. You have exactly the same number of hours per day that were given to Helen Keller, Pasteur, Michaelangelo, Mother Teresa, Leonardo da Vinci, Thomas Jefferson, and Albert Einstein"

X *Paul G. Boone*

X *Dr. Powell*