

**HAMILTON UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
Hamilton High School Library/Zoom/Facebook Live
Wednesday, January 20, 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/83991686943?pwd=cFJ6Y2REa0R6NXdaT1dyMGJ5TUFOUT09>

Meeting ID: 839 9168 6943

Passcode: board

Dial in by phone

+1 669 900 6833

Meeting ID: 839 9168 6943

Passcode: 032752

1.0 OPENING BUSINESS:

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

Hubert "Wendell" Lower, President

Rod Boone, Clerk

via zoom 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. 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.
- f. Conference with Real Property Negotiators (Gov. Code Section 54956.8) APN: 032-230-015 Agency Negotiators: MJD, DWK. Negotiating parties; District and Westermann Farms, a California Limited Partnership. Under negotiation: price and terms of payment.

Report out action taken in closed session: [None](#).

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

6.0 ADOPT THE AGENDA: (M)

Mr. Lower requested to move item 11.0a Spring 2021 Instructional Schedule up to 7.0f

Motion to adopt the agenda by Mr. Boone 2nd by Mr. Odom.

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. Odom requested that a teacher from the elementary, middle and high school each attend and give a five minute report at the next meeting.
- b. District Reports (written)
 - ii. Technology Report by Frank James & Derek Hawley (p. 6)
 - iii. Nutrition Services Report by Sean Montgomery (p. 7)
 - iii. Operations Report by Alan Joksch (p.8)
- c. Principal and Dean of Student Reports (written)
 - i. Kathy Thomas, Hamilton Elementary School Principal (p. 10)
 - 1. Ms. Thomas gave her report orally.
 - ii. Maria Reyes, District Dean of Students (p. 11)
 - iii. Cris Oseguera, Hamilton High School Principal (p. 12)
 - 1. Mr. Oseguera gave his report orally and answered questions and comments from public and board.
 - iv. Sylvia Robles, Adult School (p. 14)
- d. Chief Business Official Report by Kristen Hamman (p. 15)
- e. Superintendent Report by Jeremy Powell (p. 16)
 - i. Dr. Powell gave his report orally
- f. Spring 2021 Instructional Schedule (moved from 11.0a.)
 - i. Dr. Garrison from Glenn County Public Health gave a presentation and answered questions from public and board.

8.0 PRESENTATIONS:

- a. None

9.0 CORRESPONDENCE:

- a. None

10.0 INFORMATION ITEMS:

Dr. Powell reviewed and commented on items b, c, d below:

- a. Form 700 – Annual Statement of Economic Interests (P. 17)
- b. HUSD Enrollment History for 5 years (p. 21)
- c. Bond Status (Fund 21) Update (p.22)
- d. HHS Site Expansion Permitting Status Update – Mike Cannon (p. 25)
 - i. Mike Cannon reviewed the expansion permitting status update.

11.0 DISCUSSION ITEMS:

Dr. Powell reviewed and commented on the discussion items below:

- a. Spring 2021 Instructional Schedule (handout)
- b. Local Plan Section B: Governance and Administration FY 2020-21 SELPA (p. 27)
- c. Gamut CSBA Policy Conversion Reconciliation – First Reading and Discussion (p. 75)
 - 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
- d. Gamut CSBA December 2020 Policies for First Reading and Discussion (p. 78)
 - 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

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.

Public comments were made.

13.0 ACTION ITEMS:

- a. Determine Extracurricular Activities for Independent Study Students (p. 225)
Several comments were made by administrators, board members and staff.

Motion to allow independent study students to participate in extracurricular and cocurricular activities this semester by Mr. Odom 2nd by Mr. Boone. Motion Carried 4-1

Leal: AYE	Lower: NO
Boone: AYE	Reyes: AYE
Odom: AYE	

- b. Approve Spring 2021 Instructional Schedule (p. 226)
Dr. Powell reviewed proposed instructional schedule prior to vote.
Mr. Oseguera commented after the vote.

Motion to approve continuing AM/PM schedule to March 1st by Mr. Reyes 2nd by Mr. Odom. Motion Carried 5-0

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

c. Adopt CSBA Policies for 2nd Reading Review and adoption (p. 227)

Motion to approve CSBA policies as listed by Mr. Boone 2nd by Mr. Reyes.

Motion Carried 5-0

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

- i. Exhibit E 1113 (New Exhibit) District and School Web Sites
- ii. Board Policy BP 3280 Sale or Lease of District-Owned Real Property
- iii. Board Policy BP 3530 Risk Management Insurance
- iv. Administrative Regulation AR 3530 Risk Management Insurance
- v. Board Policies BP 4119.11/4219.11/4319.11 Sexual Harassment
- vi. Administrative Regulations AR 4119.11/4219.11/4319.11 Sexual Harassment
- vii. Administrative Regulations AR 4119.12/4219.12/4319.12 Title IX Sexual Harassment Complaint Procedures
- viii. Exhibits E 4119.12/4219.12/4319.12 (New Exhibit) Title IX Sexual Harassment Complaint Procedures
- ix. Board Policy BP 4157/4257/4357 Employee Safety
 - x. Administrative Regulation AR 4157/4257/4357 Employee Safety
- xi. Administrative Regulation AR 4157.1/4257.1/4357.1 Work-Related Injuries
- xii. Board Policy BP 5113.1 Chronic Absence and Truancy
- xiii. Administrative Regulation AR 5113.1 Chronic Absence and Truancy
- xiv. Administrative Regulation AR 5113.11 Attendance Supervision
- xv. Board Policy BP 5145.7 Sexual Harassment
- xvi. Administrative Regulation AR 5145.7 Sexual Harassment
- xvii. Administrative Regulation AR 5145.71 Title IX Sexual Harassment Complaint Procedures
- xviii. Exhibit E 5145.71 (New Exhibit) Title IX Sexual Harassment Complaint Procedures
- xix. Board Policy BP 6161.1 Selection and Evaluation of Instructional Materials
 - xx. Administrative Regulation AR 6161.1 Selection and Evaluation of Instructional Materials
- xxi. Exhibit E 6161.1 Selection and Evaluation of Instructional Materials
- xxii. Exhibit E (1) 9323.2 Actions by the Board

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. Boone 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 December 9, 2020 (p. 233)
- b. Minutes from Special Board Meeting on December 17, 2020 (p. 239)
- c. Approve 2019-20 School Accountability Report Cards (SARC): Hamilton High School, Ella Barkley High School, Hamilton Elementary School and Hamilton Community Day School. (p. 241)
- d. Warrants and Expenditures (p. 279)
- e. 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 Grade x 2
- b. None

f. Personnel Actions as Presented:


i. New hires:

Sheila Skemp	Long Term Substitute Teacher - Position ending June 2021	HUSD
Chloe Patton	Long Term Substitute Teacher - Position ending June 2021	HUSD
Giovanni Martinez Barron	Child Nutrition Assistant, Short-Term - Position starting December 14, 2020 and ending June 4, 2021	HES/HHS
Derek Nall	JV Girls Basketball Coach	HHS
Trevor Heyl	Temporary Multiple Subject Teacher (5th Grade)	HES
Mariesa Fitzgerald-Adams	Special Education Paraprofessional	HUSD
Rosa Rivera	Office Assistant I	HES
Jonathan Romano	District Custodian	HUSD
Cierra McCarthy	District Custodian	HUSD
Dianna Camarena	Social Services Coordinator	HUSD

ii. Resignations/Retirement:

Sheila Skemp	Multiple Subject Teacher, Long Term Substitute - Position ending December 2020	HUSD
Chloe Patton	English Teacher, Long Term Substitute - Position ending December 2020	HUSD
Marisa Fitzgerald-Adams	Paraeducator/Library Media Technician - Position ending December 2020	
Rosa Rivera	Temporary Office Assistant I - Position Ending December 2020	HES
Jonathan Romano	Short-Term District Custodian - Position Ending December 2020	HUSD
Cierra McCarthy	Short-Term District Custodian - Position Ending December 2020	HUSD
Dianna Camarena	Office Assistant I	HES
Dianna Camarena	Temporary District Case Manager/Parent/Family Coordinator	HUSD

15.0 ADJOURNMENT: 8:49 p.m. Question in closing: "What have you done to unify our district?"

X  2-24-21

Rod Boone
HUSD Board Clerk

X 

Jeremy Powell, Ed.D.
Superintendent