

HAMILTON UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING & PUBLIC HEARING AGENDA
Hamilton Elementary School Multipurpose Room/Zoom/Facebook Live
277 Capay Avenue, Hamilton City, CA 95951
Wednesday, October 26, 2022
www.husdschools.org

5:30 p.m. Public session for purposes of opening the meeting only
5:30 p.m. Closed session to discuss closed session items listed below (For Board Only)
6:00 p.m. Reconvene to open session no **later** than 6:30 p.m.

Hamilton Unified School District Board Meetings are open to the public. Please join the meeting by attending in person or via the livestream on Facebook Live on the District's Facebook Group page or through the below Zoom link or dial by phone as listed below:

Join Zoom Meeting

<https://us02web.zoom.us/j/84688330892?pwd=aGdCb1VRZFgyTURmeW5POUU5WHIVZz09>

Meeting ID: 846 8833 0892

Passcode: board

Dial in by phone:

+1 669 900 6833 US

Meeting ID: 846 8833 0892

Passcode: 826421



1.0 OPENING BUSINESS:

- a. Call to order and roll call

_____ Hubert "Wendell" Lower, President

_____ Genaro Reyes

_____ Rod Boone, Clerk

_____ Ray Odom

_____ Gabriel Leal

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.

4.0 ADJOURN TO CLOSED SESSION: To consider qualified matters.

- a. Government Code Section 54957, Personnel Issue. To consider public employee, evaluation, reassignment, resignation, release, dismissal, or discipline of a classified and/or certificated employee.
- 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. 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.

5.0 PUBLIC SESSION/FLAG SALUTE:

6.0 ADOPT THE AGENDA: (M)

7.0 COMMUNICATIONS/REPORTS:

- a. Board Member Comments/Reports
- b. ASB President and Student Council President Reports
 - i. Hamilton High School – Alyssa Fox
 - ii. Hamilton Elementary School
- c. District Reports (written)
 - i. Technology Report by Frank James (p. 4)
 - ii. Nutrition Services Report by Erendida Moreno (p. 5)
 - iii. Operations Report by Alan Joksch (p. 6)
- d. Principal and Dean of Student Reports (written)
 - i. Ulises Tellechea, Hamilton Elementary School Principal (presentation)
 - ii. Maria Reyes, District Dean of Students (handout)
 - iii. Cris Oseguera, Hamilton High School Principal (p. 7)
 - iv. Silvia Robles, Adult School (p. 9)
- e. Chief Business Official Report by Kristen Hamman (p. 10)
- f. Superintendent Report by Jeremy Powell (p.11)

8.0 PRESENTATIONS:

- a. Hamilton Elementary School Presentation

9.0 CORRESPONDENCE:

- a. None

10.0 INFORMATION ITEMS:

- a. HUSD Enrollment History for 5 years (p. 12)
- b. Bond Status: Fund 21 Update (p. 14)
- c. Hamilton Elementary Restroom Renovation, Trash Enclosure & Solar Array Projects Updates
- d. GCOE review and approval letter of HUSD July 1, 2022 LCAP and Budget (p. 19)

11.0 DISCUSSION ITEMS:

- a. Review draft RFQ/P HUSD Facilities Master Plan & obtain direction regarding scope of work (p. 20)
- b. HUSD 2023 Draft Board Meeting Schedule and Agenda Item Deadlines for Review and Discussion (p. 43)
- c. CSBA Policies review for first readings and discussion (p. 44)
 - i. Board Policy 4140: Bargaining Units
 - ii. Board Policy 4240: Bargaining Units
 - iii. Board Policy 4340: Bargaining Units
 - iv. Administrative Regulation 4161.2: Personal Leaves
 - v. Administrative Regulation 4261.2: Personal Leaves
 - vi. Administrative Regulation 4361.2: Personal Leaves
 - vii. Administrative Regulation 4161.5: Military Leave
 - viii. Administrative Regulation 4261.5: Military Leave
 - ix. Administrative Regulation 4361.5: Military Leave
 - x. Board Policy 4216: Probationary/Permanent Status
 - xi. Board Policy 4218: Dismissal/Suspension/Disciplinary Action
 - xii. Administrative Regulation 4218: Dismissal/Suspension/Disciplinary Action
 - xiii. Board Policy 6146.1: High School Graduation Requirements
 - xiv. Administrative Regulation 6146.1: High School Graduation Requirements
 - 1. Delete
 - xv. Board Policy 6158: Independent Study
 - xvi. Administrative Regulation 6158: Independent Study
 - xvii. Board Policy 6178: Career Technical Education
 - xviii. Administrative Regulation 6178: Career Technical Education
 - xix. Board Policy 6200: Adult Education
 - xx. Administrative Regulation 6200: Adult Education
 - xxi. Board Policy 7150: Site Selection and Development
 - xxii. Administrative Regulation 7150: Site Selection and Development
 - xxiii. Board Policy 9100: Organization
 - 1. Option 1

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.

13.0 ACTION ITEMS:

- a. Approve job description for Preschool Director/Career Technical Education Teacher at Hamilton High State Preschool. (p. 258)
- b. Approve updated Other Duty 2022-23 salary schedule - clarification language only. (p. 262)
- c. Authorize Superintendent or designee to enter into an agreement with the lowest responsive bidder for the Hamilton Elementary School Restroom Alterations Project (p. 264)
- d. Approve NV5 Proposals for Construction Quality Assurance/Inspection Services for Hamilton Elementary and Hamilton High School Solar Array Installations. (p. 265)
- e. Approve 3 Year Agreement 2020-23 between CSEA #623 and Hamilton Unified School District. (p. 288)
- f. Approve District and CSEA intention to negotiate “Sunshine” requirements for the 2022-23 school year consistent with Government Code Section 3547 “Sunshine” requirements.(p. 350)
- g. Approve District and HTA intention to negotiate “Sunshine” requirements for the 2022-23 school year consistent with Government Code Section 3547 “Sunshine” requirements. (p. 353)
- h. Approve 2022-23 Butte-Glenn Community College District Allocation Agreement for California Adult Education Program (p. 356)
- i. Re-Affirm 2000-01 Adopted CIF Pursuing Victory with Honor Principles. (p. 384)
- j. Approve HUSD Significant Disproportionality Report to CDE (p. 388)

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 September 28, 2022 (p. 423)
- b. Minutes from Special Board Meeting on October 5, 2022 (p. 426)
- c. Authorize Superintendent to approve and execute Notice of Exemption of CEQA (California Environmental Quality Act) for HES Restroom Alterations (p. 428)
- d. Authorize Superintendent to approve and execute Notice of Exemption of CEQA (California Environmental Quality Act) for HES & HHS Solar Array Installations (p. 430)
- e. Warrants and Expenditures (p. 432)
- 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

- g. Personnel Actions as Presented:

- i. New hires:

Erendida Moreno	Interim Director of Nutrition & Student Welfare	HUSD
Sean Montgomery	Child Nutrition Lead	HES
Nayeli Medina-Duran	SPED Paraeducator	HES
Alissa Moreno	Paraeducator/Library Media Technician	HES
Michael Watson	Information Systems Technician	HUSD

- ii. Resignations/Retirement:

Sean Montgomery	Director of Nutrition & Student Welfare	HUSD
Erendida Moreno	Child Nutrition Lead	HES

15.0 ADJOURNMENT: