

**HAMILTON UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
Hamilton High School Library/Zoom/Facebook Live  
620 Canal Street, Hamilton City, CA 95951  
Wednesday, May 25, 2022**

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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.

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*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

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**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.
- i. 3 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. 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 Report for Hamilton High School by Lexi Villegas  
c. District Reports (written)

- i. Technology Report by Frank James (p. 4)
  - ii. Nutrition Services Report by Sean Montgomery (p. 5)
  - iii. Operations Report by Alan Joksch (p. 6)
- d. 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 (handout)
  - iv. Silvia Robles, Adult School (p. 9)
- e. Chief Business Official Report by Kristen Hamman (no report due to GCOE outage)
- f. Superintendent Report by Jeremy Powell (handout)

**8.0 PRESENTATIONS:**

- a. Capturing Kids Hearts (CKH) by Betty Mercado, Maria Reyes and Cristina Rios
- b. District Staff Service Awards

**9.0 CORRESPONDENCE:**

- a. None

**10.0 INFORMATION ITEMS:**

- a. HUSD Enrollment History for 5 years (p. 10)
- b. Bond Status (Fund 21) (No update due to GCOE outage)
- c. June Board Meeting Dates
  - i. LCAP/Budget Public Hearing moved from June 8<sup>th</sup> to Thursday, June 23<sup>rd</sup>
  - ii. Meeting for Approval of Budget and LCAP moved from June 22<sup>nd</sup> to Monday, June 27<sup>th</sup>

**11.0 DISCUSSION ITEMS:**

- a. Hamilton Elementary School principal job search update

**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 Declaration of Need for Fully Qualified Educators 2022-23 School Year (p. 15)
- b. Approve HUSD 2022-23 District Calendar Option B Revised 4/28/2022 (originally approved 01/26/2022) (p. 20)
- c. Approve contract between HUSD and Boys & Girls Club of North Valley for 2021-22 Summer Service (p. 22)
- d. Authorize Superintendent to Execute DWK HUSD Agreement for Professional Services 2022-23 and 2023-24 School Years (p. 25)
- e. Approve MOU between HUSD and Rainbow Walker, Educational Consultant for PBIS Training and Consulting Services 2022-23 (p. 31)
- f. Approve increase to Summer School Teacher/Saturday School Teacher hourly rate effective 6/6/2022 (p. 34)
- g. Approve Tentative Agreement between CSEA and HUSD 2022-23 (handout)
- h. CSBA Policies review for 2nd readings and adoption (p. 36)
  - i. Board Policy 4030: Nondiscrimination in Employment
  - ii. Exhibit 4112.9: Employee Notifications
  - iii. Exhibit 4212.9: Employee Notifications
  - iv. Exhibit 4312.9: Employee Notifications
  - v. Board Policy 4141.6: Concerted Action/Work Stoppage
  - vi. Board Policy 4241.6: Concerted Action/Work Stoppage
  - vii. Administrative Regulation: 4141.6: Concerted Action/Work Stoppage
  - viii. Administrative Regulation: 4241.6: Concerted Action/Work Stoppage
  - ix. Board Policy 5111: Admission
  - x. Administrative Regulation 5111: Admission
  - xi. Administrative Regulation 5113: Absences and Excuses
  - xii. Administrative Regulation 5142: Safety
  - xiii. Exhibit 5145.6: Parental Notifications
  - xiv. Board Policy 6173: Education for Homeless Children
  - xv. Administrative Regulation 6173: Education for Homeless Children
  - xvi. Exhibit (1) 6173: Education for Homeless Children

- xvii. Exhibit (2) 6173: Education for Homeless Children
- xviii. Board Bylaw 9322: Agenda/Meeting Materials

**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 & Public Hearing on April 27, 2022 (p. 41)
- b. Minutes from Special Board Meeting on April 27, 2022 (p. 46)
- c. Minutes from Special Board Meeting on May 11, 2022 (p. 48)
- d. Williams Quarterly April 2022 (p. 49)
- e. Warrants and Expenditures (p. 20)
- 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. 9<sup>th</sup> x 3
- g. Personnel Actions as Presented:
  - i. New hires:
 

Bryan Cruz	Temporary Multiple Subject Teacher, starting 2022-23 School Year	HES
Trevor Heyl	Temporary Multiple Subject Teacher, starting 2022-23 School Year	HES
Gelsey Quiroz-Garcia	Temporary Multiple Subject Teacher, starting 2022-23 School Year	HES
  - ii. Resignations/Retirement:
 

Derek Nall	7 <sup>th</sup> /8 <sup>th</sup> Grade Football Coach	HES
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**15.0 ADJOURNMENT:**