

**HAMILTON UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
Hamilton High School Library/Zoom/Facebook Live
620 Canal Street, Hamilton City, CA 95951
Wednesday, March 23, 2022**

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 (b), Personnel Issue. To consider the employment, evaluation, reassignment, resignation, dismissal, or discipline of a classified and 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 & Derek Hawley (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/HHS Leadership Team (p. 9)
 - iv. Silvia Robles, Adult School (p. 10)
- e. Chief Business Official Report by Kristen Hamman (written) (p. 11)
- f. Superintendent Report by Jeremy Powell (written) (p. 12)

8.0 PRESENTATIONS:

- a. FFA/Ag Department by Janice Lohse
- b. Glenn County FNL Youth Council by April Hine

9.0 CORRESPONDENCE:

- a. None

10.0 INFORMATION ITEMS:

- a. HUSD Enrollment History for 5 years (p. 13)
- b. Bond Status (Fund 21) Update (p. 15)
- c. Form 700 – Annual Statement of Economic Interests – File Electronically with Clerk of the Board Of Supervisors by April 1, 2022 (p. 19)

11.0 DISCUSSION ITEMS:

- a. Vaccine mandates (p. 27)
- b. LCAP & Strategic Planning (handouts)

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. Adopt Flavored Tobacco Proclamation (p. 35)
- b. Approve and Select Glenn County Educators Hall of Fame 2021-22 Nominees (p. 37)
- c. Approve 2020-21 Measure F Bond Building Fund Audit Report (p. 41 and handout)
- d. Approve the Form for Public Disclosure of Proposed Collective Bargaining Agreement between HUSD and HTA for 2021-22 and 2022-23 (p. 42)
- e. Approve Tentative Agreement between HTA and HUSD 2021-24 (p. 46)
- f. Approve Certificated, Classified Management/Confidential, Certificated Management, Chief Business Official, Other Duty (Adult Ed I Teacher only) 2021-22 salary schedules containing a 4% retro (p. 50)
- g. Approve Certificated, Classified Management/Confidential, Certificated Management, Chief Business Official, Other Duty (Adult Ed I Teacher only) 2022-23 salary schedules containing a 5% COLA, \$1,000 health and welfare cap increase, \$400 master stipend increase, and certificated salary schedule extensions on columns I, II, III with longevity at bottom of column IV (p. 56)
- h. Approve Extra Duty salary schedule which will go into effect 2022-23 (p. 62)
- i. Approve Superintendent 2021-22 salary schedule containing a 4% retro (p. 65)

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 February 23, 2022 (p. 67)
- b. Minutes from Special Board Meeting on February 23, 2022 (p. 72)
- c. Minutes from Special Board Meeting on March 9, 2022 (p. 73)
- d. HUSD Consolidated Application (ConApp) (p. 75)
- e. Warrants and Expenditures (p. 90)

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. None

g. Personnel Actions as Presented:

i. New hires:

None

ii. Resignations/Retirement:

Kathaleen Reed	Temporary High School Teacher/Roving Teacher	HHS
John (Stray) Hironimus	Alternative Education Teacher	Ella Barkley
Priscilla Cortes	SPED Paraprofessional	HES

15.0 ADJOURNMENT: