

**HAMILTON UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING & PUBLIC HEARING  
Hamilton High School Library/Zoom/Facebook Live  
620 Canal Street, Hamilton City, CA 95951  
Wednesday, February 23, 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 <b>later</b> 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 (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.
- e. Conference with Real Property Negotiators. (Gov. Code § 54956.8) Property: Edgewater Park property located at corner of Park Ave. and Sacramento Ave., Hamilton City, CA 95951 (APN: 032-240-016 and APN 032-240-017) Agency Negotiator: Jeremy Powell, Superintendent; Rachel Brilliant, Attorney for District. Negotiating Parties: Hamilton City Community Services District and Hamilton Unified School District. Under negotiation: consideration for transfer of title

*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. 5)
  - ii. Nutrition Services Report by Sean Montgomery (p. 6)
  - iii. Operations Report by Alan Joksch (presentation)
- 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. MTO presentation by Alan Joksch

## **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. 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.

## **13.0 CLOSE OPEN SESSION & OPEN PUBLIC HEARING:**

- a. Proposed Energy Service Contract between HUSD and Climatec (p. 27)

## **14.0 ACTION ITEMS:**

- a. Adopt the Resolution No. 21-22-105 Authorizing Entering Into an Energy Services Agreement with Climatec LLC and a Facility Financing Contract with Bci Capital Inc. Pursuant to Government Code section 4217.10-18, Making Certain Findings Required Therefor, and Authorizing Related Documents and Actions. (p. 29)
- b. Adopt Resolution Number 21-22-106 Emergency Management Resolution – Hamilton Unified School District has implemented a School Emergency Plan for all school sites and facilities (p. 37)
- c. Adopt Resolution Number 21-22-107 Declaration of Rural Status for Purposes of Exemption from Senate Bill 328 (Portantino) (p. 39)
- d. Accept HUSD Audit Report June 30, 2021 (p. 41)
- e. CSBA AB130 Special Release Policies Review and Action: This policy was first reviewed at the July 28, 2021 Regular board meeting. It was reviewed and not acted upon at the August 25, 2021 meeting (p. 45)
  - i. Board Policy 6157: Distance Learning – recommend delete this policy
- f. CSBA Policies review for second readings and adoption (p. 47)
  - i. Board Policy 0420.42: Charter School Renewal
  - ii. Board Policy 1312.3: Uniform Complaint Procedures
    1. Option 1
    2. Option 2
  - iii. Administrative Regulation 1312.3: Uniform Complaint Procedures
  - iv. Exhibit(1) 1312.3: Uniform Complaint Procedures
  - v. Exhibit(2) 1312.3: Uniform Complaint Procedures

- vi. Administrative Regulation 3515.6: Criminal Background Checks for Contractors
- vii. Administrative Regulation 4217.3: Layoff/Rehire
  - 1. Option 1
  - 2. Option 2
- viii. Administrative Regulation 5125: Student Records
- ix. Administrative Regulation 5145.3: Nondiscrimination/Harassment
- x. Board Policy 5148: Child Care and Development
- xi. Administrative Regulation 5148: Child Care and Development
- xii. Board Policy 5148.2: Before/After School Programs
  - 1. Option 1
  - 2. Option 2
- xiii. Administrative Regulation 5148.2: Before/After School Programs
- xiv. Board Policy 5148.3: Preschool/Early Childhood Education
- xv. Administrative Regulation 5148.3: Prechool/Early Childhood Education
- xvi. Board Policy 6112: School Day
- xvii. Administrative Regulation 6112: School Day
- xviii. Board Policy 6143: Courses of Study
- xix. Administrative Regulation 6143: Courses of Study
- xx. Board Policy 6158: Independent Study
- xxi. Administrative Regulation 6158: Independent Study
- xxii. Board Policy 6170.1: Transitional Kindergarten
- xxiii. Board Bylaw 9150: Student Board Members
- xxiv. Board Bylaw 9320: Meetings and Notices

**15.0 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 26, 2022 (p. 54)
- b. Williams Quarterly January 2022 (p. 58)
- c. Approve Site Safety Plans:
  - i. Hamilton High School (p. 59)
  - ii. Hamilton High School (p. 69)
- d. Warrants and Expenditures (p. 81)
- e. Interdistrict Transfers (new only; elementary students reapply annually).
  - i. Out
    - 1. Hamilton Elementary School
      - a. K x 2 (2022-23)
      - b. K x 1 (2021-22)
    - 2. Hamilton High School
      - a. None
  - ii. In
    - 1. Hamilton Elementary School
      - a. K x 1 (2022-23)
    - 2. Hamilton High School
      - a. None
- f. Personnel Actions as Presented:
  - i. New hires:
 

Shannon Taylor	Campus Supervisor/Crossing Guard	HES
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  - ii. Resignations/Retirement:
    - None

**16.0 ADJOURNMENT:**