

**HAMILTON UNIFIED SCHOOL DISTRICT**  
**REGULAR BOARD MEETING & PUBLIC HEARING MINUTES**  
**Hamilton High School Library/Zoom/Facebook Live**  
**620 Canal Street, Hamilton City, CA 95951**  
Wednesday, August 24, 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=aGdCb1VRZFgyTURmeW5POUU5WHIVz09>

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 [at 5:39 p.m.](#)

✓ Hubert "Wendell" Lower, President	_____ Rod Boone, Clerk	✓ 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.

[Public comments were made by Chris DeVries](#)

**4.0 ADJOURN TO CLOSED SESSION:** To consider qualified matters [at 5:44 p.m.](#)

- Government Code Section 54957, Personnel Issue. To consider public employee, evaluation, reassignment, resignation, release, dismissal, or discipline of a classified and/or certificated employee.
- Public Employee Performance Evaluation. Government Code section 54957, subdivision (b)(1). Superintendent.
- Government Code Section 54957.6, Labor Negotiations. To confer with the District's Labor Negotiator, Superintendent Jeremy Powell regarding HTA and CSEA negotiations.
- 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: [None](#)*

**5.0 PUBLIC SESSION/FLAG SALUTE:** [at 5:44 p.m. lead by Mr. Leal](#)

**6.0 ADOPT THE AGENDA: (M)**

Motion to adopt the agenda by Mr. Leal 2<sup>nd</sup> by Mr. Reyes.

Motion Carried 3-0

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

**7.0 COMMUNICATIONS/REPORTS:**

- a. Board Member Comments/Reports
  - i. Mr. Leal, Mr. Reyes & Mr. Lower gave reports
- b. ASB President and Student Council President Reports
  - i. Hamilton High School – Alyssa Fox
  - ii. Hamilton Elementary School – not present
- c. District Reports (written)
  - i. Technology Report by Frank James (p. 5)
  - ii. Nutrition Services Report by Sean Montgomery (p. 6)
  - iii. Operations Report by Alan Joksch (p. 7)
- d. Principal and Dean of Student Reports (written)
  - i. Ulises Tellechea, Hamilton Elementary School Principal (p. 8) – Reviewed by Mr. Tellechea
  - ii. Maria Reyes, District Dean of Students (handout)
  - iii. Cris Oseguera, Hamilton High School Principal (p. 10) – Reviewed by Mr. Oseguera
  - iv. Silvia Robles, Adult School (p. 12)
- e. Chief Business Official Report by Kristen Hamman (p. 13)
- f. Superintendent Report by Jeremy Powell (p.14) – Reviewed by Dr. Powell

**8.0 PRESENTATIONS:**

- a. None

**9.0 CORRESPONDENCE:**

- a. None

**10.0 INFORMATION ITEMS:** All below reviewed by Dr. Powell

- a. HUSD Enrollment History for 5 years (p. 15)
- b. Bond Status: Fund 21 Update (p. 17)
- c. Schools and Special District Notice of Election (p. 22)
- d. Adult School Class Schedule Fall 2022 (p. 23)

**11.0 DISCUSSION ITEMS:**

- a. Introduction of A-Line Consulting Services (Julie Kistle and Maria Campos)
  - i. Dr. Powell introduced Julie Kistle
  - ii. Julie Kistle introduced A-Line Consulting Services & responded to questions from the Board

**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.  
None

**13.0 CLOSE REGULAR MEETING & OPEN PUBLIC HEARING:** at 7:05 p.m.

- a. Resolution 22-23-101, Certification that each pupil in each school in the District has Sufficient Textbooks and instructional materials that are aligned to the State Content Standards and are consistent with the Content and Cycles of the Curriculum Framework Adopted by the SBE in ELA, Math, Social Studies and Science for the 2022-23 school year. (p. 27)  
Dr. Powell reviewed the resolution

**14.0 CLOSE PUBLIC HEARING & RE-OPEN REGULAR MEETING** at 7:06 p.m.

**15.0 ACTION ITEMS:**

- a. Adopt Resolution 22-23-101, Certification that each pupil in each school in the District has Sufficient Textbooks and instructional materials that are aligned to the State Content Standards and are consistent with the Content and Cycles of the Curriculum Framework Adopted by the SBE in ELA, Math, Social Studies and Science for the 2022-23 school year. (p. 27)

Motion to adopt Resolution 22-23-101 by Mr. Reyes 2<sup>nd</sup> by Mr. Leal.

Motion Carried 3-0

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

- b. Certify Provision of Standards-Aligned Instructional Materials for the 2022-23 School Year (p. 29)

Motion to certify Provision of Standards by Mr. Leal 2<sup>nd</sup> by Mr. Reyes.

Motion Carried 3-0

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

- c. Approve Butte-Glenn Community Collge District, College and career Access Pathways Partnership Agreement Appendix 2022-23 (p. 31)

Motion to approve by Mr. Reyes 2<sup>nd</sup> by Mr. Leal.

Motion Carried 3-0

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

- d. Approve A-Line Proposal for Construction Procurement Services for HES Bathroom Renovation and HES Trash Enclosure Project (p. 44)

- i. After a brief discussion and comments, a motion was made

Motion to approve by Mr. Reyes 2<sup>nd</sup> by Mr. Leal.

Motion Carried 3-0

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

- e. Approve A-Line Proposal for HUSD Facilities Master Plan Development (p. 47)

Motion to approve by Mr. Leal 2<sup>nd</sup> by Mr. Reyes.

Motion Carried 3-0

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

- f. Approve moving HUSD Regular Board meeting on October 26, 2022 from Hamilton High School Library to Hamilton Elementary School Multipurpose Room with a facility tour at the start of the meeting. (p. 51)

- i. After a brief review of thei history of this action by Mr. Lower, a motion was made

Motion to approve by Mr. Reyes 2<sup>nd</sup> by Mr. Leal.

Motion Carried 3-0

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

- g. Approve Superintendent Contract 2022-24 (p. 52)

Motion to approve by Mr. Leal 2<sup>nd</sup> by Mr. Reyes.

Motion Carried 3-0

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

- h. Approve MOU between HUSD and GCOE for LVN staff at Hamilton Elementary for the 2022-23 school year. (p. 59)

Motion to approve by Mr. Reyes 2<sup>nd</sup> by Mr. Leal.

Motion Carried 3-0

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

- i. Approve HUSD ASU Universal Learner Agreement (p. 61)

- i. After a brief discussion a motion was made

Motion to approve by Mr. Reyes 2<sup>nd</sup> by Mr. Leal.

Motion Carried 3-0

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

- j. CSBA Policies review for second readings and adoption (p. 68)

- i. Board Policy 0420.41: Charter School Oversight
- ii. Exhibit(1) 0420.41: Charter School Oversight
- iii. Exhibit(1) 1113: District and School Web Sites
- iv. Administrative Regulation 1312.4: Williams Uniform Complaint Procedures
- v. Exhibit(2) 1312.4: Williams Uniform Complaint Procedures
- vi. Board Policy 3110: Transfer of Funds
- vii. Administrative Regulation 3517: Facilities Inspection
- viii. Exhibit(1) 3517: Facilities Inspection
- ix. Board Policy 3523: Electronic Signatures
  - x. Administrative Regulation 3523: Electronic Signatures
- x. Board Policy 3550: Food Service/Child Nutrition Program
- xii. Administrative Regulation 3550: Food Service/Child Nutrition Program
- xiii. Board Policy 3551: Food Service Operations/Cafeteria Fund
  1. Option 2
- xiv. Administrative Regulation 3551: Food Service Operations/Cafeteria Fund
- xv. Board Policy 3553: Free and Reduced Price Meals
- xvi. Administrative Regulation 3553: Free and Reduced Price Meals
- xvii. Administrative Regulation 4112.2: Certification
- xviii. Administrative Regulation 4161.8: Family Care and Medical Leave
  1. Option 1  
AND
  2. Option 1
- xix. Administrative Regulation 4261.8: Family Care and Medical Leave
  1. Option 1  
AND
  2. Option 1
- xx. Administrative Regulation 4361.8: Family Care and Medical Leave
  1. Option 1  
AND
  2. Option 1
- xxi. Administrative Regulation 6173.1: Education for Foster Youth

Motion to adopt CSBA Policies i-xxi as listed by Mr. Reyes 2<sup>nd</sup> by Mr. Leal.

Motion Carried 3-0

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

**16.0 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 LCAP/Budget Special Meeting & Public Hearing on June 24, 2022 (p. 74)
- b. Minutes from Regular Board Meeting on June 27, 2022 (p. 76)
- c. Hamilton High School 2022-23 Site Calendar (p. 82)
- d. Hamilton Elementary School 2022-23 Staff and Parent Site Calendars (p. 83)
- e. FFA College Tours Trips partially funded by CTEIG (tentative dates) (p. 85)
- f. FFA Washington Leadership Conference June 2023 (p. 86)
- g. FFA NAAE Conference for three Ag teachers November 29 – December 3, 2022 funded by CTEIG (p. 87)
- h. FFA Program of Activities 2022-23 School Year (p. 88)
  - i. Updated livestock budgets
  - ii. Creed Contest for freshment with opportunity to win a free FFA jacket
  - iii. Pages 41-42 include FFA event dates for the year (overnight trips are identified)
  - iv. Listed the process for electing FFA Officers (have been following for years but added to plan)
- i. FFA Tulalake Industry Tour on October 5, 2022 (p. 131)
- j. Adult School Class Schedule Fall 2022 (p. 23)
- k. Approve 2022-23 Teacher Consent Forms (p. 132)
- l. Warrants and Expenditures (p. 144)

Motion to approve the Consent Agenda by Mr. Leal 2<sup>nd</sup> by Mr. Reyes.

Motion Carried 3-0

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

**17.0 ADJOURNMENT:** 7:26 p.m.

m. Interdistrict Transfers (new only; elementary students reapply annually).

i. Out

1. Hamilton Elementary School
  - a. 6<sup>th</sup> x 1
2. Hamilton High School
  - a. None

ii. In

1. Hamilton Elementary School
  - a. K x 3
  - b. 2<sup>nd</sup> x 1
2. Hamilton High School
  - a. 9<sup>th</sup> x 8
  - b. 10<sup>th</sup> x 2
  - c. 12<sup>th</sup> x 1

n. Personnel Actions as Presented:

i. New hires:


Josefina Rosales Ramirez	Fine Arts/Applied Arts Cake Decorating Teacher	Adult Ed
Shanna Lee Wilkes	Art Teacher	HHS
Mike Watson	Technology-Temporary Summer Help	HUSD
Wendy Perez	Paraeducator/Library Media Technician	HES

ii. Resignations/Retirement:

Taren Allen	Art Teacher	HHS
Rowan Dietle	Office Assistant I	HHS

**17.0 ADJOURNMENT:**

X



Rod Boone  
HUSD Board Clerk

X



Jeremy Powell  
HUSD Superintendent