

**HAMILTON UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
Hamilton High School Library/Zoom/Facebook Live
620 Canal Street, Hamilton City, CA 95951
Monday, June 27, 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: at 5:30 p.m.

- 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. None

4.0 ADJOURN TO CLOSED SESSION: To consider qualified matters. at 5:32 p.m.

- 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. 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: The Superintendent received a satisfactory evaluation.

5.0 PUBLIC SESSION/FLAG SALUTE: at 6:03 p.m. Lead by Mr. Leal

6.0 ADOPT THE AGENDA: (M)

Motion to adopt the agenda by Mr. Leal 2nd by Mr. Boone.

Motion Carried 4-0

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

7.0 COMMUNICATIONS/REPORTS:

- a. Board Member Comments/Reports
 - i. Mr. Leal made comments about the Graduation Ceremony
- b. 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)
- c. Principal and Dean of Student Reports (written)
 - i. Kathy Thomas, Hamilton Elementary School Principal (p. 8)
 - ii. Maria Reyes, District Dean of Students (p. 9)
 - iii. Cris Oseguera, Hamilton High School Principal (handout)
 - iv. Silvia Robles, Adult School (p. 10)
- d. Chief Business Official Report by Kristen Hamman (Budget included under action items)
- e. Superintendent Report by Jeremy Powell (p.11)
 - i. Dr. Powell introduced Ulises Tellechea as the new HES Principal

8.0 PRESENTATIONS:

- a. None

9.0 CORRESPONDENCE:

- a. None

10.0 INFORMATION ITEMS:

- a. HUSD Enrollment History for 5 years (p. 12)
 - i. Dr. Powell reviewed
- b. Bond Status (Fund 21) (No update due to GCOE outage) (p. 14)
 - i. There was a brief discussion about recovery expenses as related to approved plans
- c. HUSD 2021 Universal Pre-Kindergarten (UPK) Plan for Board Consideration (p. 17)
 - i. Dr. Powell reviewed
- d. HUSD 2021 A-G Completion Improvement Grant Plan for Board Consideration (p. 47)
 - i. Dr. Powell reviewed
 - ii. Mr. Oseguera noted an error on p. 47 of the board packet: Wheatland Union High School should be corrected to say Hamilton High School.

11.0 DISCUSSION ITEMS:

- a. Hamilton Elementary School principal job search update
 - i. A brief review of the interview process for the HES principal was discussed
- b. CSBA Policies review for first readings and discussion (p. 49) – Dr. Powell reviewed the policies
 - 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
 - xi. 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

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.

- a. Public comment was made

13.0 ACTION ITEMS:

- a. Approve 2021-22 HUSD Program Self-Evaluation State Preschool (p. 252)
 - i. Dr. Powell reviewed

Motion to approve by Mr. Leal 2nd by Mr. Reyes.

Motion Carried 4-0

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

- b. Approve Agricultural Career Technical Education Incentive Grant 2022-23 Application for Funding (p. 260)
 - i. Dr. Powell reviewed

Motion to approve by Mr. Boone 2nd by Mr. Leal.

Motion Carried 4-0

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

- c. Adopt 2022-23 District Original Budget (available for public review at District Office and website: www.husdschools.org in the board packet for the June 24, 2022 Public Hearing) (p. 268)

Motion to adopt by Mr. Reyes 2nd by Mr. Boone.

Motion Carried 4-0

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

- d. Adopt 2022-23 Local Control Accountability Plan (LCAP) and all related documents (available for public review at District Office and website: www.husdschools.org in the board packet for the June 24, 2022 Public Hearing) (p. 269):

- i. Budget Overview for Parents
- ii. LCAP Federal Addendum
- iii. LCAP/LCP Annual Update

Motion to adopt by Mr. Reyes 2nd by Mr. Leal.

Motion Carried 4-0

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

- e. Approve Tentative Agreement between CSEA and HUSD 2021-22 and 2022-23 (p. 270)
 - i. Dr. Powell reviewed and noted that p. 270 under Background should say that this is a CSEA agreement (not HTA)

Motion to approve by Mr. Leal 2nd by Mr. Boone. Motion Carried 4-0

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

- f. Approve Classified 2022-23 Salary Schedule containing a 5% COLA, \$1000 health and welfare cap increase, \$400 master stipend increase, additional 1% column steps on the salary schedule and movement of positions and ranges on the salary schedule (p. 278)

- i. Dr. Powell & Ms. Hamman reviewed noting a correction on p. 280 of the board packet: "longevity" should be under 1%, not 3%

Motion to approve by Mr. Reyes 2nd by Mr. Boone. Motion Carried 4-0

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

- g. Approve contract for Parks Hardwood Floors to clean and re-coat the HHS Gym Floor (p. 281)

- i. Dr. Powell and Mr. Joksch reviewed the quote

Motion to approve by Mr. Reyes 2nd by Mr. Leal. Motion Carried 4-0

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

- h. Approve 2022-23 MOUS for the CA Agriculture Teachers' Induction Program between Davis Joint Union School District and Hamilton Unified School District (p. 285)

- i. Dr. Powell reviewed

Motion to approve by Mr. Boone 2nd by Mr. Leal. Motion Carried 4-0

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

- i. Approve HUSD EFPM Agreement for Services 2022-23 (p. 291)

- i. Dr. Powell reviewed

Motion to approve by Mr. Leal 2nd by Mr. Boone. Motion Carried 4-0

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

- j. Approve contract for Complete Asphalt Service Co., Inc. (CASCO) to pave Adult Ed parking lot at 535 Sacramento Ave. (p. 303)

- i. Dr. Powell reviewed

Motion to approve by Mr. Reyes 2nd by Mr. Leal. Motion Carried 4-0

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

- k. Adopt Resolution 21-22-109: Order of Election (p. 305)

- i. Dr. Powell reviewed
 - ii. Mr. Leal asked when the deadline to sign up is
 - iii. Ms. Wilhelm to look into deadline and reply

Motion to approve by Mr. Leal 2nd by Mr. Boone. Motion Carried 4-0

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

l. Approve Eagle Architects Contract for Hamilton Elementary Trash Enclosure (p. 307)

i. Dr. Powell reviewed

Motion to approve by Mr. Boone 2nd by Mr. Reyes.

Motion Carried 4-0

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

m. Approve Annual District Designees for Glenn County Office of Education 2022-23 (p. 312)

i. Dr. Powell reviewed

Motion to approve by Mr. Boone 2nd by Mr. Leal.

Motion Carried 4-0

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

n. Approve Annual District Designees District Authority 2022-23 (p. 314)

i. Dr. Powell reviewed

Motion to approve by Mr. Reyes 2nd by Mr. Boone.

Motion Carried 4-0

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

o. Approve Robertson Erickson contract for Hamilton Elementary Trash Enclosure (p. 316)

i. Dr. Powell reviewed

Motion to approve by Mr. Boone 2nd by Mr. Leal.

Motion Carried 4-0

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

p. Approve Superintendent 2022-23 salary schedule containing a 5% COLA, \$1,000 health and welfare cap increase, \$400 master stipend increase (p. 321)

i. Dr. Powell reviewed

Motion to approve by Mr. Boone 2nd by Mr. Leal.

Motion Carried 4-0

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

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 May 25, 2022 (p. 323)
- b. Minutes from Special Board Meeting on May 25, 2022 (p. 328)
- c. Warrants and Expenditures (p. 330)
- d. 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. 10th x 1
 - b. 9th x 1

e. Personnel Actions as Presented:

i. New hires:

Ulises Tellechea Elementary School Principal (TK-8), *pending* HES
clear live scan at Glenn County Office of Education

ii. Resignations/Retirement:

Kathryn Thomas Elementary School Principal (TK-8) HES

Motion to approve consent agenda by Mr. Leal 2nd by Mr. Boone Motion Carried 4-0

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

15.0 ADJOURNMENT: at 6:49 p.m.

X



Rod Boone
HUSD Board Clerk

*Hubert Lower
Board President*

X



Dr. Jeremy Powell
HUSD Superintendent