

**HAMILTON UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
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. |

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

1.0 OPENING BUSINESS:

- a. Call to order and roll call [at 5:31 p.m.](#)

✓ 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.

[No public comment](#)

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: [No action to report out](#)

5.0 PUBLIC SESSION/FLAG SALUTE: [6:15 p.m.](#)

6.0 ADOPT THE AGENDA: (M)

Mr. Lower noted changes to the agenda:

Information item 10 c was added to the agenda and noted in amended version

Consent item 14.0 g I should read as follows:

Gelsey Quiroz-Garcia Temporary Middle School Science Teacher, HES
starting 2022-23 School Year

Motion to adopt the agenda with the noted changes by Mr. Leal 2nd by Mr. Boone. Motion Carried 4-0

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

7.0 COMMUNICATIONS/REPORTS:

- a. Board Member Comments/Reports
 - i. Mr. Lower commented on Senior Projects
- b. ASB President Report for Hamilton High School by Lexi Villegas
 - i. Report was read by Mr. Lower
- 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
 - i. Presented by Ms. Reyes & Ms. Rios
 - ii. Questions answered
- b. District Staff Service Awards – Presented by Dr. Powell
 - i. Dave Elkin – 5 years
 - ii. Kathy Thomas – 5 years
 - iii. Cris Oseguera – 15 years & ACSA Secondary Education Principal of the Year
 - iv. Erendida Moreno – 20 years
 - v. Sylvia Robles – 20 years
 - vi. Austin Crosby – 25 years
 - vii. Maggie Sawyer – 25 years
 - viii. Lupe Mercado – 25 years
 - ix. Martha Jaeger – 20 years

9.0 CORRESPONDENCE:

- a. None

10.0 INFORMATION ITEMS:

- a. HUSD Enrollment History for 5 years (p. 10)
 - i. Dr. Powell reviewed
- b. Bond Status (Fund 21) (No update due to GCOE outage)
- c. June Board Meeting Dates
 - i. LCAP/Budget Public Hearing moved from June 8th to Thursday, June 23rd
 - ii. Meeting for Approval of Budget and LCAP moved from June 22nd to Monday, June 27th
 - 1. Dr. Powell reviewed present situation regarding access to data for budget and suggested possible other dates for Public Hearing and Approval meetings

- a. Possibility 1: Public Hearing 6/24 at 3:00 p.m. & Approval meeting 6/27 at regular time
- b. Possibility 2: Public hearing 6/27 at 9:00 a.m. & Approval meeting 6/28 at 9:00 a.m.
- c. A brief discussion about meeting dates was held by those present
- d. Dr. Powell suggested that Possibility 1 looked most likely and will reach out to Mr. Reyes
- e. Announcement of official date changes will be sent out later

11.0 DISCUSSION ITEMS:

- a. Hamilton Elementary School principal job search update
 - i. Dr. Powell reviewed and answered questions
 - ii. A survey will be going out to staff and community soon

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.
 Aerial Ellis and several community members made public comment

13.0 ACTION ITEMS:

- a. Approve Declaration of Need for Fully Qualified Educators 2022-23 School Year (p. 15)
 - i. Dr. Powell reviewed

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

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

- b. Approve HUSD 2022-23 District Calendar Option B Revised 4/28/2022 (originally approved 01/26/2022) (p. 20)
 - i. Dr. Powell reviewed changes
 - ii. First Day of School moved to June 9, 2022 to address need for 180 student days

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

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

- c. Approve contract between HUSD and Boys & Girls Club of North Valley for 2021-22 Summer Service (p. 22)
 - i. Dr. Powell reviewed

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

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

- d. Authorize Superintendent to Execute DWK HUSD Agreement for Professional Services 2022-23 and 2023-24 School Years (p. 25)
 - i. Dr. Powell reviewed

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

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

- e. Approve MOU between HUSD and Rainbow Walker, Educational Consultant for PBIS Training and Consulting Services 2022-23 (p. 31)
 - i. Dr. Powell & Ms Thomas reviewed

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

Motion Carried 4-0

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

- f. Approve increase to Summer School Teacher/Saturday School Teacher hourly rate effective 6/6/2022 (p. 34)
 - i. Dr. Powell reviewed
 - ii. Mr. Odom questioned that some salaries are per hour and some are not
 - iii. Ms. Hamman reviewed and answered questions
 - iv. Mr. Odom requested that the salary schedule be updated clarifying which salaries are hourly

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

Motion Carried 3-0

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

- g. Approve Tentative Agreement between CSEA and HUSD 2022-23 (handout)
 - i. Dr. Powell requested that this item be tabled

Motion to table by Mr. Odom 2nd by Mr. Leal.

Motion Carried 3-0

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

- 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

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

Motion Carried 4-0

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

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. 9th 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 th /8 th Grade Football Coach | HES |
|------------|---|-----|

Change noted to consent:

| | | |
|----------------------|---|-----|
| Gelsey Quiroz-Garcia | Temporary Science Teacher, starting 2022-23 School Year | HES |
|----------------------|---|-----|

Motion to approve Consent agenda with change by Mr. Boone 2nd by Mr. Leal. Motion Carried 4-0

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

15.0 ADJOURNMENT: at 7:27 p.m.

X Rod Boone
 Rod Boone
 HUSD Board Clerk

X Jeremy Powell
 Jeremy Powell
 HUSD Superintendent