

**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, February 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 at 5:30 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. None

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. The board acted to non-reelect a probationary teacher and directed the superintendent to notify the teacher of non-reelect status effective 6/3/2022. The board voted as follows;

AYES: 5

NOES: 0

5.0 PUBLIC SESSION/FLAG SALUTE: at 6:30pm Lead by Mr. Boone

6.0 ADOPT THE AGENDA: (M)

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

Motion Carried 5-0

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

7.0 COMMUNICATIONS/REPORTS:

- a. Board Member Comments/Reports
 - i. None
- b. ASB President Report for Hamilton High School by Lexi Villegas
 - i. Lexi's report read by Dr. Powell
- 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)
 - i. Reviewed by Dr. Powell
 - ii. Comments by board members
- 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.

Public comments were made regarding:

- a. delivery truck clearance and height of solar panels
- b. possible board stance on pending legislation for vaccine mandates

13.0 CLOSE OPEN SESSION & OPEN PUBLIC HEARING: at 6:45pm

- a. Proposed Energy Service Contract between HUSD and Climatec (p. 27)
 - i. Reviewed by Dr. Powell
 - ii. No public comment

14.0 ACTION ITEMS: (close public hearing and open regular session 6:47pm)

- 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 Therefore, and Authorizing Related Documents and Actions. (p. 29)

i. Following review and public discussion a motion was made

Motion to adopt Resolution No 21-22-105 by Mr. Odom 2nd by Mr. Leal. Motion Carried 5-0

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

- 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)

Motion to adopt Resolution No 21-22-106 by Mr. Leal 2nd by Mr. Boone. Motion Carried 5-0

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

- c. Adopt Resolution Number 21-22-107 Declaration of Rural Status for Purposes of Exemption from Senate Bill 328 (Portantino) (p. 39)

i. Reviewed by Dr. Powell

Motion to adopt Resolution No 21-22-107 by Mr. Boone 2nd by Mr. Leal. Motion Carried 5-0

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

- d. Accept HUSD Audit Report June 30, 2021 (p. 41)

i. Reviewed by Ms. Hamman who also recognized several staff members for their assistance during a difficult time resulting in a successful audit

Motion to accept HUSD Audit Report by Mr. Boone 2nd by Mr. Reyes. Motion Carried 5-0

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

- 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

Motion to delete Board Policy 6157 by Mr. Boone 2nd by Mr. Odom. Motion Carried 5-0

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

- 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: Preschool/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

Motion to adopt CSBA policies as listed by Mr. Boone 2nd by Mr. Reyes.

Motion Carried 5-0

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

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

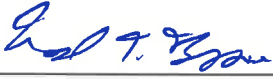
Motion to adopt consent agenda by Mr. Leal 2nd by Mr. Odom.

Motion Carried 5-0

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


16.0 ADJOURNMENT: 7:09pm

X



Rod Boone
HUSD Board Clerk

X



Jeremy Powell
HUSD Superintendent

