

**HAMILTON UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES**
Hamilton High School Library/Zoom/Facebook Live
620 Canal Street, Hamilton City, CA 95951
Wednesday, September 27, 2023
www.husdschools.org

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/4968739639?pwd=RUw1Qk5hZFVNTkd3RVFuMm9tVDBCQT09>

Meeting ID: 496 873 9639

Passcode: 123456789



Dial by phone:

+1 669 900 6833 US

Meeting ID: 496 873 9639

Passcode: 123456789

1.0 OPENING BUSINESS:

a. Call to order and roll call at 5:34pm.

✓	Hubert "Wendell" Lower, President	✓	Ray Odom
	Genaro Reyes (Absent)	✓	Rod Boone, Clerk
✓	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.

- 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. Government Code Section 54957.6, Labor Negotiations. To confer with the District's Labor Negotiator, Superintendent Jeremy Powell regarding HTA and CSEA negotiations.

Report out action taken in closed session. No action to report out.

5.0 PUBLIC SESSION/FLAG SALUTE: lead by Wendell Lower.

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: ABSENT
Odom: AYE	

7.0 COMMUNICATIONS/REPORTS:

- a. Board Member Comments/Reports
- b. ASB President and Student Council President Reports
 - i. Hamilton High School – Hanne Porter
 - 1. Ms. Porter reviewed upcoming high school events.
 - ii. Hamilton Elementary School – Delilah Martinez
- c. District Reports (written)
 - i. Technology Report by Frank James (handout)
 - ii. Nutrition Services Report by Erendida Moreno (handout)
 - iii. Operations Report by Alan Joksch (p. 4)
- d. Principal and Dean of Student Reports (written)
 - i. Ulises Tellechea, Hamilton Elementary School Principal (handout)
 - 1. Mr. Tellechea presented.
 - ii. Maria Reyes, District Dean of Students (handout)
 - 1. Ms. Reyes presented.
 - iii. Cris Oseguera, Hamilton High School Principal (handout)
 - 1. Mr. Oseguera presented.
 - iv. Silvia Robles, Adult School (p. 5)
- e. Chief Business Official Report by Kristen Hamman (written) (p. 6)
- f. Superintendent Report by Jeremy Powell (written)
 - i. Dr. Powell presented.

8.0 PRESENTATIONS:

- a. Facility Master Plan Update (handout)
 - i. Julie Kissel and Maria Campos Presented.
 - ii. Discussion was held.

9.0 CORRESPONDENCE:

- a. Country Bible Church Letter (p. 7)
 - i. Mr. Lower read aloud the letter.

10.0 INFORMATION ITEMS:

- a. Open purchase order vendor list (p. 8)
- b. HUSD Enrollment History for 6 years (p. 10)
- c. Bond Status: Fund 21 Update (p. 12)
- d. Additional Service Credit (Golden Handshake) Review (p. 17)

11.0 DISCUSSION ITEMS:

- a. CSBA Policies review for first readings and discussion (p. 117)
 - i. Board Policy 0420.41 - Charter School Oversight
 - ii. Board Policy 1113 - District and School Websites
 - iii. Board Policy 4112.2 - Certification
 - iv. Administrative Regulation 4112.2 - Certification
 - v. Board Policy 4140/4240/4340 - Bargaining Units
 - vi. Administrative Regulation 4161.1/4361.1 - Personal Illness/Injury Leave
 - vii. Administrative Regulation 4261.1 - Personal Illness/Injury Leave
 - viii. Administrative Regulation 4161.2/4261.2/4361.2 - Personal Leaves
 - ix. Administrative Regulation 4161.8/4261.8/4361.8 - Family Care and Medical Leave Board
 - x. Board Policy 5117 - Interdistrict Attendance
 - xi. Board Policy 5141.5 - Mental Health Board
 - xii. Board Policy 5141.6 - School Health Services
 - xiii. Administrative Regulation 5141.6 - School Health Services
 - xiv. Policy 5145.6 - Parent/Guardian Notifications
 - xv. Board Policy 5148 - Child Care and Development
 - xvi. Administrative Regulation 5148 - Child Care and Development

- xvii. Board Policy 6146.4 - Differential Graduation and Competency Standards for Students with Disabilities
- xviii. Board Policy 6159.2 - Nonpublic, Nonsectarian School and Agency Services for Special Education
- xix. NEW - Board Policy 6173.4 - Education for American Indian Students
- xx. DELETE - Administrative Regulation 6173.4 - Title VI Indian Education Program
- xxi. Board Policy 6174 - Education for English Learners
- xxii. Administrative Regulation 6174 - Education for English Learners
- xxiii. Board Bylaw 9322 - Agenda/Meeting Materials
 - i. [Dr. Powell reviewed.](#)

b. CDE FPM Notification of Findings (p. 128)

- i. Title IV, Part A input regarding (a) well-rounded education,; (b) safe and healthy students; and (c) effective use of technology. (p. 131)
 - 1. [Ms. Sawyer reviewed.](#)

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 ACTION ITEMS:

a. FPM Items:

- i. Approve Updated Suspension/Expulsion Policy Elements (p. 138)

[Motion to approve policy elements by Mr. Leal 2nd by Mr. Boone.](#) [Motion Carried 4-0](#)

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

- ii. Updated SPSA (p. 143)

[Motion to approve updated SPSA by Mr. Leal 2nd by Mr. Odom.](#) [Motion Carried 4-0](#)

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

- b. Approval of NorCal Food Equipment Inc. expenditure for the Hamilton High School cafeteria. (p. 202)

[Motion to approve expendiyire by Mr. Leal 2nd by Mr. Boone.](#) [Motion Carried 4-0](#)

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

- c. Approval of Career Technical Incentive Grant (CTEIG) (p. 207)

[Motion to approve grant by Mr. Leal 2nd by Mr. Odom.](#) [Motion Carried 4-0](#)

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

- d. Approve Purchase of 9 Passenger Transit Van (p. 260)

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

Motion Carried 4-0

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 on August 23, 2023 (p. 264)
- b. Minutes from Special Board Meeting on August 23, 2023 (p. 268)
- c. Williams Quarterly July 2023 (p. 270)
- d. Warrants and Expenditures (p. 271)
- e. Hamilton City FFA Program of Activities, Constitution, and Bylaws (p. 335)
- f. Hamilton High School Bell Schedule (p. 395)
- g. Friday Night Live Youth Summit, Dates: October 6th - 9th, 2023 (p. 396)
- h. SB1497: Compliance Mandate for COVID Testing (p. 402)
- i. Interdistrict Transfers (new only; elementary students reapply annually).

i. Out

- 1. Hamilton Elementary School
 - a. 1st x 1 (2023-24)
- 2. Hamilton High School
 - a. 12TH x 1 (2023-24)

ii. In

- 1. Hamilton Elementary School
 - a. K x 1 (2023-24)
 - b. 1st x 2 (2023-24)
 - c. 4th x 1 (2023-24)
- 2. Hamilton High School
 - a. 9th x 2 (2023-24)
 - b. 10th x 1 (2023-24)

j. Personnel Actions as Presented:

New Hires:	Maria Palafox	SPED Paraprofessional	HHS
	Margarita Sawyer	District Director of Special Projects (stipend position)	HUSD

Resignations/Retirement: None

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

Motion Carried 4-0

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

15.0 ADJOURNMENT: 8:47pm.

X

Rod Boone

Rod Boone
HUSD Board Clerk

X

Jeremy Powell

Jeremy Powell
HUSD Superintendent