

**HAMILTON UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
Hamilton High School Library/Zoom/Facebook Live
620 Canal Street, Hamilton City, CA 95951
Wednesday, May 24, 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=RUw1Qk5hZFVNTDh3RVFuMm9tVDBCQT09>

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

_____ 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.

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.
- c. Conference with labor Negotiator Gov. Code sec. 54957.6, subd. (a). Agency designated representative: Dr. Jeremy Powell; Employee Organization: Hamilton Teachers Association.
- d. Public Employee Discipline/Dismissal/Release: 4 certifeid employees. Government Code section 54957

Report out action taken in closed session.

5.0 PUBLIC SESSION/FLAG SALUTE:

6.0 ADOPT THE AGENDA: (M)

7.0 COMMUNICATIONS/REPORTS:

- a. Board Member Comments/Reports
- b. ASB President and Student Council President Reports
 - i. Hamilton High School – Hanne Porter
- c. District Reports (written)
 - i. Technology Report by Frank James (p. 5)
 - ii. Nutrition Services Report by Erendida Moreno (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)
 - ii. Maria Reyes, District Dean of Students (handout)
 - iii. Cris Oseguera, Hamilton High School Principal (handout)
 - iv. Silvia Robles, Adult School (handout)
- e. Chief Business Official Report by Kristen Hamman (p. 10)
- f. Superintendent Report by Jeremy Powell (p. 11)

8.0 PRESENTATIONS:

- a. Technology Presentation (p. 12)

9.0 CORRESPONDENCE:

- a. None

10.0 INFORMATION ITEMS:

- a. Notice of Site Visit – Hamilton High State Preschool (p. 13)
- b. HUSD Enrollment History for 6 years (p. 18)
- c. Bond Status: Fund 21 Update (p. 20)
- d. Hamilton Hig School Class of 2023 (p. 25)
 - i. Seal of Biliteracy (p. 26)
 - ii. Golden State Seal Merit Diploma Recipients (p. 27)
- e. June Meeting Dates
 - i. LCAP/Budget Public Hearing Wednesday, June 7th, 2023
 - ii. Meeting for Approval of Budget and LCAP Wednesday, June 21, 2023

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.

13.0 ACTION ITEMS:

- a. Approval of Employment Contract for District Superintendent 2023-2026 (p. 28)
- b. Authorize the Superintendent to Execute SFOPP Letter of Support (p. 34)
- c. Approve Tentative Agreement between CSEA and HUSD 2023-24 (handout)
- d. Approve Tentative Agreement between HTA and HUSD 2023-24 (handout)
- e. Declaration of Need for Fully Qualified Educators 2023-24 School Year (p. 35)
- f. Authorize Four 10-hour day work weeks for Admin Assistants June through August 2023 (p. 39)
- g. Appoint Lora Fox to serve on Citizens’ Bond Oversight Committee (p. 41)
- h. CSBA Policies review for second readings and adoption (p. 42)
 - i. Board Policy 3555: Nutrition Program Compliance
 - ii. Exhibit 3555: Nutrition Program Compliance
 - iii. Board Policy 4030: Nondiscrimintaion In Employment
 - iv. Board Policy 4218: Dismissal/Suspension/Disciplinary Action
 - v. Administrative Regulation 4218: Dismissal/Suspension/Disciplinary Action
 - vi. Administrative Regulation 5113: Absences and Excuses

- vii. Administrative Regulation 5131.41: Use of Seclusion and Restraint
- viii. Administrative Regulation 5144: Discipline
 - ix. Administrative Regulation 5144.1: Suspension And Expulsion/Due Process
 - x. Administrative Regulation 5144.2: Suspension And Expulsion/Due Process (Students With Dissabilities)
- xi. Board Policy 6146.1: High School Graduation Requirements
- xii. Board Policy 6173: Education for Homless Children
- xiii. Administrative Regulation 6173: Education for Homeless Children
- xiv. Board Policy 6173.1: Education for Foster Youth
 - xv. Administrative Regulation 6173.1: Education for Foster Youth
- xvi. Board Policy 6177: Summer Learning Programs
- xvii. Administrative Regulation: Continuation Education
- xviii. Board Bylaw 9270: Conflict of Interest
- xix. Board Bylaw 9320: Meetings and Notoces

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 April 26, 2023 (p. 48)
- b. Minutes from Special Board Meeting on April 26, 2023 (p. 53)
- c. Williams Quarterly April 2023 (p. 55)
- d. Warrants and Expenditures (p. 56)
- e. National FFA Convention in person in Indianapolis, IN Tentative Dates: November 1st - 4th, 2023 (p. 91)
- f. Interdistrict Transfers (new only; elementary students reapply annually).
 - i. Out
 - 1. Hamilton Elementary School
 - a. K x 2 (2023-24)
 - b. 1st x 1 (2023-24)
 - 2. Hamilton High School
 - a. 9TH x 1 (2023-24)
 - b. 10TH x 1 (2023-24)
 - ii. In
 - 1. Hamilton Elementary School
 - a. K x 6 (2023-24)
 - b. 6th x 2 (2023-24)
 - 2. Hamilton High School
 - a. 9th x 10 (2023-24)

g. Personnel Actions as Presented:

i. New Hires:		
Emily Bladorn	Science Teacher	HHS
Adam Levine	English Teacher	HHS
Kayla Hall	Ag Elective Teacher	HES
Maricela Almaraz	Dual Immersion Teacher	HES
Claudia Cruz	Spanish Teacher	HHS
Ivan Barbontin	Long Term Substitute (start 8/11/23, end 6/7/24)	HUSD
Amanda Avakian	Temporary Math Teacher, effective 7/1/2023, ending 6/30/2024	HES
Bryan Cruz	Temporary Multiple Subject Teacher, effective 7/1/2023, ending 6/30/2024	HES
Trevor Heyl	Temporary Multiple Subject Teacher, effective 7/1/2023, ending 6/30/2024	HES
Gelsey Quiroz-Garcia	Temporary Science Teacher, effective 7/1/2023, ending 6/30/2024	HES
Ivan Barbontin	Head Track Coach (effective 5/28/2023)	HHS
Ivan Barbontin	Head Cross Country Coach (effective 5/28/2023)	HHS
Jocelyne Duenas	Summer School Teacher (6/7/23 - 6/30/23)	HES
Gelsey Quiroz-Garcia	Summer School Teacher (6/7/23 - 6/30/23)	HES
Bryan Cruz	Summer School Teacher (6/7/23 - 6/30/23)	HES

ii. Resignations/Retirement:

Betty Mercado	Spanish Teacher (retirement - last day of contract 6/2/23)	HHS
Amanda Avakian	Temporary Math Teacher, effective 6/30/2023 (Temporary Release, CA Ed Code 44954)	HES
Bryan Cruz	Temporary Multiple Subject Teacher, effective 6/30/2023 (Temporary Release, CA Ed Code 44954)	HES
Trevor Heyl	Temporary Multiple Subject Teacher, effective 6/30/2023 (Temporary Release, CA Ed Code 44954)	HES
Gelsey Quiroz-Garcia	Temporary Science Teacher, effective 6/30/2023 (Temporary Release, CA Ed Code 44954)	HES
Bailee Elkin	District Custodian	HUSD
Shanna Wilkes	Art Teacher	HHS

15.0 ADJOURNMENT: