

**HAMILTON UNIFIED SCHOOL DISTRICT
BOARD MEETING
MINUTES
Hamilton High School Library
Wednesday, October 23, 2019**

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.
 6:00 p.m. Reconvene to open session no **later** than 6:30 p.m.

1.0 OPENING BUSINESS:

Call to order and roll call 5:33 p.m.

Gabriel Leal, President Hubert "Wendall" Lower, Clerk Rod Boone
 Genaro Reyes Ray Odom

2.0 IDENTIFY CLOSED SESSION ITEMS: None

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.

1. Government Code Section 54957 (b), Personnel Issue. To consider the employment, evaluation, reassignment, resignation, dismissal, or discipline of a classified and certificated employees.
2. Government Code Section 54957.6, Labor Negotiations. To confer with the District's Labor Negotiator, Superintendent Jeremy Powell regarding HTA and CSEA negotiations.
3. Government Code Section 54956.9, Subdivision (a), Existing litigation. Name of case: Crews v. Hamilton Unified School District, Glenn County Superior Court, Case No. 15CV01394.
4. *Conference with Real Property Negotiators.* Property: Westermann property north of Hamilton High School, approximately located at 500 Sixth Street, Hamilton City, CA 95951 (APN: 032-230-015-000). Agency Negotiator: Jeremy Powell, Superintendent; Matt Juhl-Darlington, Attorney for District. Negotiating Parties: Westermann Family and Hamilton Unified School District. Under negotiation: Price and terms of payment.

Report out: Gave direction on negotiations regarding property to the superintendent.

5.0 PUBLIC SESSION/FLAG SALUTE: Lead by Mr. Lower

6.0 ADOPT THE AGENDA: (M)

Mr. Odom requested to pull item 14.3 MOU Boys & Girls Club from the consent agenda. It was moved to discussion item 11.2

Motion to adopt with change to consent agenda by Mr. Lower, 2nd by Mr. Boon

Motion Carried 5-0

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

7.0 COMMUNICATIONS/REPORTS:

1. Board Member Comments/Reports.
 - a. Mr. Lower commented that last meeting a great job was done. It wouldn't be a bad idea for the next LCAP to have a special board meeting to focus on that.
2. ASB President and Student Council President Reports
 - a. Hamilton High School, Giovanni Martinez –
 - i. Absent, no report
 - b. Hamilton Elementary School, Ella Mendez
 - i. First middle school dance was 9/26 and raised about \$400
 - ii. Sports update
3. District Reports (written)
 - a. Operations Report by Alan Joksch (p. 1)
 - b. Technology Report by Derek Hawley (p. 3)

4. Principal and Dean of Student Reports
 - a. Kathy Thomas, Hamilton Elementary School Principal
 - i. 417 Students at ELM
 - ii. About 5 students recently moved in
 - iii. K-5 attendance is 97.42%
 - iv. Middle school attendance is 98.81%
 - v. Diana Camarena set up an on-site flu clinic. It served about 100 community members and some staff.
 - vi. 10/15 middle school conferences (student lead) were held
 - vii. 10/16 K-5 conferences
 - viii. Parent feedback at ELAC
 - ix. \$3,000 was raised at the recent book faire
 - x. 8th grade took 2nd place at the county spelling bee
 - xi. Carnival will be Friday evening at 5pm
 - xii. Updates on teaching strategies being implemented
 - xiii. GCOE attended MTSS pod leadership. We are in 3rd year of grant and are seeing progress.
 - xiv. Update on trainings and staff development
 - b. Maria Reyes, District Dean of Students
 - i. See attached
 - c. Cris Oseguera, Hamilton High School Principal
 - i. See attached
 - d. Sylvia Robles, Adult School (p. 5)
5. Chief Business Official Report by Kristen Hamman (p. 7)
 - a. Ms. Hamman handed out an updated report because the September apportionment came in after the board packets were published. (Updated report attached)
6. Superintendent Report by Jeremy Powell (p. 9)
 - a. Dr. Powell gave thanks to his staff for their response to the community for their leadership in light of the recent tragedy.
 - b. Dr. Powell will sponsor anyone who wants to attend the Champions for Kids on November 14th.

8.0 PRESENTATIONS:

1. Nutrition Services Presentation by Sean Montgomery, Director of Nutrition & Student Welfare
 - a. See attached
 - b. Mr. Boon & Mr. Lower appreciated Sean
 - c. Dr Powell also appreciated Sean

9.0 CORRESPONDENCE:

1. None

10.0 INFORMATIONAL ITEMS:

1. North Coast Unified Air Quality Management District Rural School Bus Pilot Project Grant to HUSD based on resolution number 18-19-105 (p. 13)
2. Hamilton High School Site Expansion Status Update by Mike Cannon (p. 65)
 - a. DTSC sent a four page letter on their work plan. He responded and doesn't anticipate any issues.
 - b. Waiting for formal letter from DTSC
 - c. Moved sampling date to next week for DTSC and CEQA
 - d. We need to post public notices in English and Spanish
 - e. CEQA have requested for construction data.
 - f. We have to estimate how many square yards of soil will need to be moved. This will take some time.
 - g. Title V updates are included in report. All are positive.
 - h. Educational Specifications – Superintendent putting together a committee for sizing and laying out.
3. HUSD 2019 LCAP Local Indicators Report (p. 67)
 - a. Mr. Lower indicated that page 69 shows 37% of parents believe HUSD is preparing students for college and that this number seems low.
 - b. Dr. Powell suggested a disconnect as the Deans are constantly talking to the students about this.
 - c. Mr. Reyes felt like this was the parents feeling.
4. Bond Status Update (p. 71)
 - a. Mike Cannon indicated that AB48 status will apply when we apply to CDE
5. HUSD Enrollment History for five years (p. 73)

11.0 **DISCUSSION ITEMS:**

1. CSBA Policy Guide Sheet (for below first readings) (p. 75)
 Dr. Powell reviewed that SSDA has an abbreviated set of board policies compared to CSBA. Dr. Powell will take part in a phone call to review the SSDA policies
 - a. First reading of Board Policy & Administrative Regulation 6174: Education for English Learners (p. 77)
 - b. First reading of Board Policy 6179: Supplemental Instruction (p. 88)
 - c. First reading of Board Bylaw 9321: Closed Session (p. 93)
 - d. First reading of Board Bylaw 9321.1: Closed Session Action and Reports (p. 94)
 - i. Delete BB - yes
 - ii. Delete BB - no
2. MOU The Boys & Girls Clubs of the North Valley-GCOE-HUSD (p. 203) (moved from 14.3 at request of Mr. Odom at start of meeting)
 - a. Mr. Odom says he support the Boys & Girls Club and while he had questions feels that the handout answers many of them.
 - b. Joe & Dick Carrier from the Boys and Girls Club were in attendance and helped answer and clarify questions from the board.
 - c. Mr. Odom and Mr. Lower both voiced their appreciation for the Boys & Girls Clubs.

Motion to approve 11.2 MOU Boys & Girls Club by Mr. Odom, 2nd by Mr. Lower Motion Carried 5-0

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

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. There were questions from the public regarding the transfer of bond funds.
- b. The board and district staff reviewed those concerns, clarified misconceptions about the transfer of the funds, and discussed future procedure changes of bond fund usage that will allow for transparency.
- c. There was also discussion regarding special education billing changes from Glenn County Office of Education that affected the 2018-2019 budget.
- d. There were questions from the public regarding the 2018-2019, 2019-2020 and 2020-2021 budgets and how funding decisions were going to be made. Dr. Powell indicated that there would be a collaborative effort between the staff and the board on budgetary decisions.
- e. There was a brief discussion regarding current enrollment.

13.0 **ACTION ITEMS:**

1. CSBA Policy Guide Sheet (for below first readings) (p. 111)
 - a. Second reading of Board Policy & Administrative Regulation 4218.1: Dismissal/Suspension/Disciplinary Action (Merit System)
 - b. Second reading of Board Policy 5123: Promotion/Acceleration/Retention (p. 113)
 - i. Option 1
 - ii. Option 2
 - c. Second reading of Board Policy and Administrative Regulation 5136: Gangs (p. 117)
 - d. Second reading of Board Policy and Administrative Regulation 6142.2: World Language Instruction (p. 125)
 - e. Second reading of Administrative Regulation 6145.2: Athletic Competition (p. 135)
 - f. Second reading of Board Policy and Administrative Regulation 6145.6: International Exchange (p. 146)

Dr. Powell noted that regarding BP 5123 that option 1 should include state assessments, locally developed assessments and teacher recommendation.

Motion to approve 13 B Option 2 by Mr. Lower, 2nd by Mr. Reyes Motion Carried 4-0

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

Motion to approve A, C, D, E & F by Mr. Lower, 2nd by Mr. Reyes Motion Carried 4-0

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

2. HUSD Board Meeting Dates for 2020 (p. 153)

Mr. Oseguera noted that the board meeting scheduled for May 27th conflicts with the High School Awards Night.

Motion to approve 2020 Board Meeting dates including changing May 27th meeting to May 20th (as well as deadlines associated) by Mr. Lower, 2nd by Mr. Reyes Motion Carried 4-0

Leal: AYE	Lower: AYE
Boone: absent	Reyes: AYE
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.

1. Warrants and Expenditures. (p. 155)
2. College and Career Access Pathways Partnership Agreement Appendix 2019-20 (p. 191)
3. MOU The Boys & Girls Clubs of the North Valley-GCOE-HUSD (p. 203) moved to Discussion Item 11.2
4. Teacher Consent forms for 2019-20 School Year – Hamilton Elementary and Hamilton High School (p. 213)
5. Minutes for regular Board Meeting on September 25, 2019 (p. 227)
6. Minutes for special Board Meeting on October 9, 2019 (p. 269)
7. HES School Site Council Meeting Agenda for August 16, 2019 (p. 271)
8. HES School Site Council Meeting Minutes for August 16, 2019 (p. 273)
9. HES School Site Council Meeting Agenda for September 6, 2019 (p. 275)
10. HES School Site Council Meeting Minutes for September 6, 2019 (p. 277)
11. Interdistrict Transfers (new only; elementary students reapply annually).
 - a. Out
 - i. Hamilton Elementary School
 1. Grade 7 x 1
 2. Grade 2 x 1
 3. Grade K x 1
 - ii. Hamilton High School
 1. Grade 10 x 1
 - b. In
 - i. Hamilton Elementary School
 1. none
 - Hamilton High School
 2. none

12. Personnel Actions as Presented:

- a. New hires: none
- b. Resignations/Retirement: none

Motion to approve consent agenda by Mr. Lower, 2nd by Mr. Reyes

Motion Carried 4-0

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

15.0 **ADJOURNMENT:** in memory of Alonso Valdovinos at 7:57 P.M.

 12-10-19

 12-12-19