



# HAMILTON UNIFIED SCHOOL DISTRICT

620 Canal Street  
P.O. Box 488, Hamilton City, CA 95951  
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Jeremy Powell, Ed. D.  
Superintendent

December 4, 2020

## Notice of Public Hearing

### Hamilton Unified School District Governing Board

Posted at Hamilton High School, Hamilton Elementary School, and on the District website at  
[www.husdschools.org](http://www.husdschools.org)

NOTICE IS HEREBY GIVEN that the Governing Board of the Hamilton Unified School District will hold a public hearing as required by Education Code section 42603.1 at its regular board meeting on Wednesday, December 9, 2020 at 6:00 p.m. in regards to the following matter:

#### Resolution No. 20-21-105

#### Resolution to Approve Temporary Interfund Transfers

Members of the public wishing to give comments at the public hearing will be given an opportunity to do so and may submit comments in accordance with District policies and procedures.

#### Meeting Time and Location:

Time: December 9, 2020 at 6:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/86857369649?pwd=ZlhWUHExSW5vSXVIZk1JWmJBZjNvdz09>

Meeting ID: 868 5736 9649

Passcode: board

Dial in by phone:

+1 669 900 6833

Meeting ID: 868 5736 9649

Passcode: 712410

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#### BOARD OF TRUSTEES

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

**HAMILTON UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
Hamilton High School Library/Zoom/Facebook Live  
Wednesday, December 9, 2020**

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5:30 p.m. Public session for purposes of opening the meeting only via Zoom:  
5:30 p.m. Closed session to discuss closed session items listed below via Zoom (For Board Only)  
6:00 p.m. Reconvene to open session no **later** than 6:30 p.m. via Facebook Live or Zoom (see below)

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*Hamilton Unified School District Board Meetings are open to the public. We are still adhering to social distancing for public safety so in-person seating capacity in the Hamilton High School Library is limited to thirteen attendees. As authorized by the Governor's Emergency Executive Orders issued on March 12 and 17, 2020, the Hamilton Unified School District Board of Education will continue to conduct Board of Education meetings by video conference until further notice. Please join the meeting by attending the livestream via Facebook Live on the District's Facebook page or through the below Zoom link or dial by phone as listed below:*

**Join Zoom Meeting**

<https://us02web.zoom.us/j/86857369649?pwd=ZlhWUHExSW5vSXVIZk1JWmJBZjNvdz09>

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**1.0 OPENING BUSINESS:**

- a. Call to order and roll call

\_\_\_\_\_ Gabriel Leal, President  
\_\_\_\_\_ Genaro Reyes

\_\_\_\_\_ Hubert "Wendell" Lower, Clerk  
\_\_\_\_\_ Ray Odom

\_\_\_\_\_ Rod Boone

**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 (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. 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.
- e. 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.
- f. 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.*

## **5.0 PUBLIC SESSION/FLAG SALUTE:**

## **6.0 ADOPT THE AGENDA: (M)**

## **7.0 ADJOURN TO ORGANIZATIONAL MEETING**

- a. Administration of oath of office for re-appointed board members
  - i. Rod T. Boone
  - ii. Hubert "Wendell" Lower
  - iii. Juan Gabriel Leal
- b. Seating of board members
  - i. Board President: Elect Board President for the 2021 year.
  - ii. Board Clerk: Elect Board Clerk for the 2021 year.
  - iii. Meeting Dates: Set day, time and location of regular monthly meetings for the 2021 year.
- c. Set board meeting dates for 2021 (p. 9)

## **8.0 CLOSE ORGANIZATIONAL MEETING AND REOPEN REGULAR MEETING**

## **9.0 COMMUNICATIONS/REPORTS:**

- a. Board Member Comments/Reports.
- b. District Reports (written)
  - i. Technology Report by Frank James & Derek Hawley (p. 10)
  - ii. Nutrition Services Report by Sean Montgomery (p. 11)
  - iii. Operations Report by Alan Joksch (p.12)
- c. Principal and Dean of Student Reports (written)
  - i. Kathy Thomas, Hamilton Elementary School Principal (p. 13)
  - ii. Maria Reyes, District Dean of Students (p. 14)
  - iii. Cris Oseguera, Hamilton High School Principal (p. 15)
  - iv. Sylvia Robles, Adult School (p. 17)
- d. Chief Business Official Summary of 2020-21 First Interim Report by Kristen Hamman (p. 18)
- e. Superintendent Report by Jeremy Powell (p. 168)

## **10.0 PRESENTATIONS:**

- a. None

## **11.0 CORRESPONDENCE:**

- a. None

## **12.0 INFORMATION ITEMS:**

- a. HUSD Enrollment History for 5 years (p. 169)
- b. Bond Satus (Fund 21) Update (p.170)
- c. Update on Roy Boone Memorial Barn Project – Mike Cannon (p. 173)
- d. HHS Site Expansion Permitting Status Update – Mike Cannon (p. 174)

## **13.0 DISCUSSION ITEMS:**

- a. CSBA Policies for Review and 1<sup>st</sup> Reading (p. 176)
  - i. Exhibit E 1113 (New Exhibit) District and School Web Sites (p. 182)
  - ii. Board Policy BP 3280 Sale or Lease of District-Owned Real Property (p. 186)
  - iii. Board Policy BP 3530 Risk Management Insurance (p. 194)
  - iv. Administrative Regulation AR 3530 Risk Management Insurance (p. 197)
  - v. Board Policies BP 4119.11/4219.11/4319.11 Sexual Harassment (p. 200)
  - vi. Administrative Regulations AR 4119.11/4219.11/4319.11 Sexual Harassment (p. 205)
  - vii. Administrative Regulations AR 4119.12/4219.12/4319.12 Title IX Sexual Harassment Complaint Procedures (p. 213)
  - viii. Exhibits E 4119.12/4219.12/4319.12 (New Exhibit) Title IX Sexual Harassment Complaint Procedures (p. 226)
  - ix. Board Policy BP 4157/4257/4357 Employee Safety (p. 228)

- x. Administrative Regulation AR 4157/4257/4357 Employee Safety (p. 231)
- xi. Administrative Regulation AR 4157.1/4257.1/4357.1 Work-Related Injuries (p. 240)
- xii. Board Policy BP 5113.1 Chronic Absence and Truancy (p. 245)
- xiii. Administrative Regulation AR 5113.1 Chronic Absence and Truancy (p. 251)
- xiv. Administrative Regulation AR 5113.11 Attendance Supervision (p. 260)
- xv. Board Policy BP 5145.7 Sexual Harassment (p. 265)
- xvi. Administrative Regulation AR 5145.7 Sexual Harassment (p. 271)
- xvii. Administrative Regulation AR 5145.71 Title IX Sexual Harassment Complaint Procedures (p. 278)
- xviii. Exhibit E 5145.71 (New Exhibit) Title IX Sexual Harassment Complaint Procedures (p. 292)
- xix. Board Policy BP 6161.1 Selection and Evaluation of Instructional Materials (p. 294)
- xx. Administrative Regulation AR 6161.1 Selection and Evaluation of Instructional Materials (p. 301)
- xxi. Exhibit E 6161.1 Selection and Evaluation of Instructional Materials (p. 308)
- xxii. Exhibit E(1) 9323.2 Actions by the Board (p. 312)

14.0 **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.

**15.0 ADJOURN REGULAR MEETING AND OPEN PUBLIC HEARING**

- a. Resolution No. 20-21-105 to Resolution Establish Temporary Interfund Transfers (p. 318)

**16.0 CLOSE PUBLIC HEARING AND REOPEN REGULAR MEETING TO ACTION ITEMS:**

- a. Adopt Resolution No. 20-21-105 Resolution to Establish Temporarily Interfund Transfer.(p. 321)
- b. Approve 2020-21 LCFF Budget Overview for Parents. (p. 322)
- c. Approve adjustments to the 8<sup>th</sup> grade promotion requirements due to COVID-19. (p. 326)
- d. Approve new job description: Social Services Coordinator. (p. 329)
- e. Accept donation of oak table to District from retired HES teacher, Ruthie Holland. (p. 332)
- f. Approve First Interim Report 2020-2021. (p. 333)
- g. Approve Developer Fee Report for 2019-2020. (p. 334)
- h. Approve Memorial Barn Notice of completion (p. 336)
- i. Approve HHS and HUSD Participation Liability Waivers (p. 338)
- j. Approve Spring 2021 Instructional Schedule (p. 341) (Handouts)

17.0 **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 October 21, 2020 Regular Board Meeting (p. 342)
- b. Minutes from November 4, 2020 Special Board Meeting (p. 346)
- c. Williams Quarterly Report for October 2020 (p. 348)
- d. HES School Site Council Minutes November 10, 2020 (p. 349)
- e. Warrants and Expenditures (p. 351)
- 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. 9<sup>th</sup> grade x 1
  - b. 10<sup>th</sup> grade x 1

- g. Personnel Actions as Presented:

- i. New hires:

Sheila Skemp	Multiple Subject Teacher, Long Term Substitute – HUSD Position ending December 2020
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Aaron Johnson	Temporary Science Teacher	HES
Derek Nall	Temporary Physical Education Teacher	HES

ii. Resignations/Retirement:

Kristy Eden	Art Teacher	HHS
Lawna Dalton-Saldivar	Girls Soccer Coach	HHS
Todd Deitz	Varsity Softball Coach	HHS

**18.0 ADJOURNMENT:**