

**HAMILTON UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Hamilton High School Library
620 Canal Street, Hamilton City, CA 95951
Wednesday, October 20, 2021**

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.

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 (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 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.
- e. 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 COMMUNICATIONS/REPORTS:

- a. Board Member Comments/Reports.
- b. ASB President Report for Hamilton High School by Lexi Villegas
- c. District Reports (written)
 - i. Technology Report by Frank James & Derek Hawley (handout)
 - ii. Nutrition Services Report by Sean Montgomery (p. 4)
 - iii. Operations Report by Alan Joksch (p. 5)
- d. Principal and Dean of Student Reports (written)
 - i. Kathy Thomas, Hamilton Elementary School Principal (p. 6)
 - ii. Maria Reyes, District Dean of Students (p. 7)
 - iii. Cris Oseguera, Hamilton High School Principal (handout)
 - iv. Sylvia Robles, Adult School (p. 8)
- e. Chief Business Official Report by Kristen Hamman (written) (p. 9)
- f. Superintendent Report by Jeremy Powell (written) (p. 11)

8.0 PRESENTATIONS:

- a. None

9.0 CORRESPONDENCE:

- a. None

10.0 INFORMATION ITEMS:

- a. HUSD Enrollment History for 5 years (p. 13)
- b. Bond Status (Fund 21) Update (p. 15)

11.0 DISCUSSION ITEMS:

- a. HUSD Draft Board Meeting Dates for 2022 (p. 19)
- b. CSBA Policies Review and Discussion 1st Readings (p. 20)
 - i. Board Policy 0470: COVID-19 Mitigation Plan
 - ii. Board Policy 3516.54: Emergency Schedules
 - iii. Board Policy 4131: Staff Development
 - iv. Board Policy 6120: Response to Instruction and Intervention
 - v. Board Policy 6146.1: High School Graduation Requirements
 - vi. Administrative Regulation 6146.1: High School Graduation Requirements
 - vii. Board Policy 6164.4: Identification and Evaluation of Individuals for Special Education
 - viii. Administrative Regulation 6164.4: Identification and Evaluation of Individuals for Special Education
 - ix. Board Policy 6164.41: Children with Disabilities Enrolled by their Parents in Private School
 - x. Board Policy 6164.5: Student Success Teams
 - xi. Administrative Regulation: 6164.5: Student Success Teams

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. Adopt ESSER III Expenditure Plan & Safe Return to In-Person Instruction & Continuity of Services Plan (p. 111)
- b. Approve updated bid from Steel-Crete for safety measures on the Hamilton Elementary fence (p. 125)
- c. Approve CSEA Salary Study Job Adjustments (p. 128)

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 September 22, 2021 (p. 129)
- b. Minutes from Special Board Meeting on September 22, 2021 (p. 133)
- c. Minutes from Special Board Meeting on October 6, 2021 (p. 134)
- d. Delete the following Administrative Regulations from HUSD Policy Manual:

Current Regulation Number	DISTRICT TITLE	Deleted by CSBA	Reason for Deletion
0520.2-R(1)	Title I Improvement Schools	10/17	Fed program suspended.
0520.3-R(1)	Title I Improvement Districts	10/17	Fed program suspended.
4112.24-R(1)	Teacher Qualifications Under The No Child Left Behind Act	5/16	Policy, regulation, and exhibits deleted since NEW FEDERAL LAW (P.L. 114-95) repealed requirements that teachers meet criteria of "highly qualified" teachers, as defined.
6162.52-R(1)	High School Exit Examination	12/17	New law AB 830 repeals the requirement to pass the high school exit exam as a condition of graduation.

- e. Warrants and Expenditures (p. 136)

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. 4th x 1
 - b. 7th x 1
2. Hamilton High School
 - a. None

g. Personnel Actions as Presented:

i. New hires:

Jonathan Romano	District Universal – Maintenance & Transportation	HUSD
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ii. Resignations/Retirement:

Chris Kitahara	District Universal – Maintenance & Transportation	HUSD
Marilyn Langan	Paraeducator/Library Media Technician	HES
Maxwell Montgomery	Paraeducator/Library Media Technician	HES
Liliana Malagon	Preschool Teacher (Classified)	Preschool
Steven Jerome	JV Girls Basketball	HHS
Jonathan Romano	District Custodian	HUSD

15.0 ADJOURNMENT: