

**HAMILTON UNIFIED SCHOOL DISTRICT  
REGULAR BOARD & ORGANIZATIONAL MEETING  
Hamilton High School Library/Zoom/Facebook Live  
620 Canal Street, Hamilton City, CA 95951  
Wednesday, December 8, 2021**

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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.

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*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 page or through the below Zoom link or dial by phone as listed below:*

Join Zoom Meeting

<https://us02web.zoom.us/j/81640096966?pwd=OXUyeVE3QzY3VnE5RnlzRk9ETEtNUT09>

Meeting ID: 816 4009 6966

Passcode: husd

Dial in by phone:

+1 669 900 6833 US

Meeting ID: 816 4009 6966

Passcode: 619252

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**1.0 OPENING BUSINESS:**

- a. Call to order and roll call

\_\_\_\_\_ Hubert "Wendell" Lower, President  
\_\_\_\_\_ Genaro Reyes

\_\_\_\_\_ Rod Boone, Clerk  
\_\_\_\_\_ Ray Odom

\_\_\_\_\_ 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.

**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 labor Negotiator Gov. Code sec. 54957.6, subd. (a). Agency designated representative: Dr. Jeremy Powell; Employee Organization: Hamilton Teachers Association.
- e. Conference with Real Property Negotiators. (Gov. Code § 54956.8) Property: Edgewater Park property located at corner of Park Ave. and Sacramento Ave., Hamilton City, CA 95951 (APN: 032-240-016 and APN 032-240-017) Agency Negotiator: Jeremy Powell, Superintendent; Rachel Brilliant, Attorney for District. Negotiating Parties: Hamilton City Community Services District and Hamilton Unified School District. Under negotiation: consideration for transfer of title

*Report out action taken in closed session.*

**5.0 PUBLIC SESSION/FLAG SALUTE:**

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

## **7.0 AJOURN TO ORGANIZATIONAL MEETING:**

- a. Seating of board members
  - i. Elect 2022 Board President
  - ii. Elect 2022 Board Clerk
  - iii. Set 2022 Board Meeting Dates (p. 4)

## **8.0 CLOSE ORGANIZATIONAL MEETING AND RE-OPEN REGULAR MEETING**

## **9.0 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 (p. 5)
  - ii. Nutrition Services Report by Sean Montgomery (presentation)
  - iii. Operations Report by Alan Joksch (p. 6)
- d. Principal and Dean of Student Reports (written)
  - i. Kathy Thomas, Hamilton Elementary School Principal (p. 7)
  - ii. Maria Reyes, District Dean of Students (p. 8)
  - iii. Cris Oseguera, Hamilton High School Principal/HHS Leadership Team (p. 9)
  - iv. Silvia Robles, Adult School (presentation)
- e. Chief Business Official Report by Kristen Hamman (First Interim p. 58 under Action Items)
- f. Superintendent Report by Jeremy Powell (written) (p. 14)

## **10.0 PRESENTATIONS:**

- a. Adult Education presented by Silvia Robles (p. 15)
- b. Nutrition Services presented by Sean Montgomery

## **11.0 CORRESPONDENCE:**

- a. None

## **12.0 INFORMATION ITEMS:**

- a. HUSD Enrollment History for 5 years (p. 31)
- b. Bond Status (Fund 21) Update (p. 33)
- c. HUSD Williams Settlement 2021-22 Glenn County Schools Deciles 1-3 Report (p. 37)

## **13.0 DISCUSSION ITEMS:**

- a. Proposed Clay Target Team at Hamilton High School (p. 39)
- b. HUSD 2022-23 District Calendar

**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 ACTION ITEMS:**

- a. Approve Developer Fee Report 2020-21 (p. 44)
- b. Approve the Form for Public Disclosure of Proposed Collective Bargaining Agreement Between HUSD and CSEA for 2020-21 and 2021-22 (p. 46)
- c. Approve Educator Effectiveness Block Grant Plan – previously discussed at November 3, 2021 Special Board Meeting (p. 50)
- d. Approve 2021-22 First Interim Report (p. 58)
- e. CSBA Policies Review and Discussion 2<sup>nd</sup> Readings (p. 185)
  - 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
- f. Approve Campus Supervisor/Crossing Guard Position (p. 189)

**16.0 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 October 20, 2021 (p. 192)
- b. Minutes from Special Board Meeting on November 3, 2021 (p. 196)
- c. Williams Quarterly Report for October 2021 (p. 198)
- d. FFA Students to attend MFE/ALA conference in Monterey with college tour of Cal Poly and Monterey Bay Aquarium January 20-24, 2022 (p. 199)
- e. Winter Break 2021-22 Office Hours (p. 200)
- f. Warrants and Expenditures (p. 201)
- g. Interdistrict Transfers (new only; elementary students reapply annually).
  - i. Out
    - 1. Hamilton Elementary School
      - a. K x 1 (2022-23)
    - 2. Hamilton High School
      - a. None
  - ii. In
    - 1. Hamilton Elementary School
      - a. 4<sup>th</sup> x 1
    - 2. Hamilton High School
      - a. None

h. Personnel Actions as Presented:

- i. New hires:
 

Katie Skala	JV Girls Basketball Coach	HHS
Mariesa Fitzgerald-Adams	Preschool Teacher (Classified)	Preschool
Giovanni Martinez-Barron	Paraeducator/Library Media Technician	HES
Isaac Acosta	Paraeducator/Library Media Technician	HES
Jonathan Romano	District Universal – Maintenance & Transportation	HUSD
Gabriella Herrera	Long-Term Substitute Teacher (ending 6/3/2022)	HUSD
- ii. Resignations/Retirement:
 

Mariesa Fitzgerald-Adams	SPED Paraprofessional	HES
Jonathan Romano	District Custodian	HUSD

**17.0 ADJOURNMENT:**