

**HAMILTON UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING & PUBLIC HEARING MINUTES
Hamilton High School Library
620 Canal Street, Hamilton City, CA 95951
Wednesday, August 25, 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 [at 5:30 p.m.](#)

 √ Hubert “Wendell” Lower, President √ Rod Boone, Clerk √ Gabriel Leal
 A 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.
[Chris DeVries represented CSEA and commented on item 4.0 e. as relates to negotiations.](#)

4.0 ADJOURN TO CLOSED SESSION: To consider qualified matters. [At 5:44 p.m.](#)

- 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. [No action to report out.](#)

5.0 PUBLIC SESSION/FLAG SALUTE: [Lead by Rod Boone.](#)

6.0 ADOPT THE AGENDA: (M)

[Dr. Powell requested that item 15.0 c change wording to indicate a facility tour during the meeting instead of prior.](#)
[Motion to adopt the agenda with that change by Mr. Leal 2nd by Mr. Boone.](#) [Motion Carried 4-0](#)

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

7.0 COMMUNICATIONS/REPORTS:

- a. Board Member Comments/Reports.
 - i. [Mr. Leal complemented the HHS Back to School Night event](#)
- b. ASB President Report for Hamilton High School by Lexi Villegas
 - i. [Lexi Villegas reviewed HHS events in her report](#)
- c. District Reports (written)
 - i. Technology Report by Frank James & Derek Hawley (p. 4)
 - ii. Nutrition Services Report by Sean Montgomery (p. 5)

- 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 (p. 9)
 - iv. Sylvia Robles, Adult School (p. 11)
- e. Chief Business Official Report by Kristen Hamman (written) (p. 12)
- f. Superintendent Report by Jeremy Powell (written) (p. 13)

8.0 PRESENTATIONS:

- a. None

9.0 CORRESPONDENCE:

- a. Letter from Country Bible Church re: Community BBQ on July 24th at Hamilton High School (p. 14)
 - i. [Dr. Powell reviewed the letter](#)
 - ii. [Public comments were made](#)

10.0 INFORMATION ITEMS:

- a. HUSD Enrollment History for 5 years (p. 15)
 - i. [Dr. Powell reviewed the enrollment history](#)
- b. Bond Status (Fund 21) Update (p. 17)
 - i. [Dr. Powell noted that this report is the same as the one last month](#)
 - ii. [Public comments were made](#)

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.
[No public comment.](#)

13.0 CLOSE REGULAR MEETING & OPEN PUBLIC HEARING: at 6:36 p.m.

- a. Adopt Resolution 21-22-102, Certification that each pupil in each school in the District has Sufficient Textbooks and instructional materials that are aligned to the State Content Standards and are consistent with the Content and Cycles of the Curriculum Framework Adopted by the SBE in ELA, Math, Social Studies and Science for the 2021-22 school year. (p. 20-21)
 - i. [Dr. Powell reviewed the resolution](#)

14.0 CLOSE PUBLIC HEARING & RE-OPEN REGULAR MEETING at 6:38 p.m.

15.0 ACTION ITEMS:

- a. Approve Butte-Glenn Community College District, College and Career Access Pathways Partnership Agreement 2021-2024 (p. 22)
[Dr. Powell reviewed the agreement](#)

[Motion to approve by Mr. Boone 2nd by Mr. Leal.](#)

[Motion Carried 4-0](#)

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

- b. Approve Butte Glenn Community College District, College and Career Access Pathways Appendix 2021-22 (p. 45)

Dr. Powell reviewed the appendix

Motion to approve by Mr. Boone 2nd by Mr. Odom.

Motion Carried 4-0

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

- c. Approve moving HUSD Board meeting on September 22, 2021 from Hamilton High School Library to Hamilton Elementary School Multipurpose Room with a facility tour ~~prior to~~ **during the** meeting (p. 56)

Motion to approve with change by Mr. Odom 2nd by Mr. Leal.

Motion Carried 4-0

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

- d. Approve 2021-22 MOU for the CA Agriculture Teachers' Induction Program between Davis Joint Union School District and Hamilton Unified School District (p. 57)

Motion to approve by Mr. Boone 2nd by Mr. Leal.

Motion Carried 4-0

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

- e. Certify Provision of Standards-Aligned Instructional Materials for the 2021-22 School Year (p. 63)

Motion to approve by Mr. Boone 2nd by Mr. Odom.

Motion Carried 4-0

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

- f. Approve MOU between HUSD and GCOE for LVN Staff at Hamilton Elementary for the 2021-22 School Year (p. 65)

Dr. Powell noted that the LVN will be working for the High School as well as Elementary

The LVN will work 2 hours per day for 10 hours per week total paid with COVID funds

Motion to approve by Mr. Odom 2nd by Mr. Leal.

Motion Carried 4-0

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

- g. Approve MOU between HUSD and GCOE and Boys & Girls Club of North Valley for 2021-22 School Year (p. 67)
A brief discussion about the merits of Boys and Girls Club took place prior to the vote

Motion to approve by Mr. Leal 2nd by Mr. Boone.

Motion Carried 4-0

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

- h. Approve Superintendent Contract (p. 75)

Dr. Powell reviewed contract changes

Public comments were made

Motion to approve by Mr. Odom 2nd by Mr. Leal.

Motion Carried 4-0

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

- i. Approve early payoff of our 1998 Refunding Bonds (p. 82)

Dr. Powell reviewed the recommendation to pay off early and answered questions

Motion to approve by Mr. Boone 2nd by Mr. Odom.

Motion Carried 4-0

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

- j. Approve Steel-Crete Change order for Hamilton Elementary Fence Work (p. 103)

Dr. Powell reviewed the change order

Motion to approve by Mr. Boone 2nd by Mr. Leal.

Motion Carried 4-0

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

- k. Appoint Lee Ann Grigsby to serve on Citizens' Bond Oversight Committee (p. 105)

- i. Dr. Powell reviewed that this item was tabled from last month

- ii. The board discussed the item and no action was taken.

Leal:	Lower:
Boone:	Reyes: Absent
Odom:	

- l. CSBA Policies Review and Discussion 2nd Readings (p. 106)

- i. Administrative Regulation 1312.3: Uniform Complaint Procedures

- ii. **New Board Policy 1313:** Civility

- iii. Board Policy 3511.1 Integrated Waste Management

- iv. Administrative Regulation 3511.1: Integrated Waste Management

- v. ~~New Board Policy 3515.31:~~ School Resource Officers

- vi. Board Policy 4112.42/4212.42/4312.42: Drug and Alcohol Testing for School Bus Drivers

- vii. Administrative Regulation 4112.42/4212.42/4312.42: Drug and Alcohol Testing for School Bus Drivers

- viii. Board Policy 4141/4241: Collective Bargaining Agreement

- ix. Board Policy 4158/4258/4358: Employee Security

- x. Administrative Regulation 4158/4258/4358: Employee Security

- xi. Board Policy 5141.4: Child Abuse Prevention and Reporting

- xii. Administrative Regulation 5141.4: Child Abuse Prevention and Reporting

- xiii. Board Policy 5141.52: Suicide Prevention

- xiv. Administrative Regulation 5141.52: Suicide Prevention

- xv. Board Policy 5142.2 Safe Routes to School Program

- xvi. Administrative Regulation 5142.2 Safe Routes to School Program

- xvii. Board Policy 5145.12: Search and Seizure

- xviii. Board Policy 5145.9: Hate-Motivated Behavior

- xix. Board Policy 5148: Child Care and Development

- xx. Administrative Regulation 5148: Child Care and Development

- xxi. Board Policy 6142.5: Environmental Education

- xxii. Administrative Regulation 6162.51: State Academic Achievement Tests

- xxiii. Board Policy 7211: Developer Fees

- xxiv. Administrative Regulation 7211: Developer Fees

Motion to approve by Mr. Boone 2nd by Mr. Leal.

Motion Carried 4-0

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

- m. CSBA AB130 Special Release Policies Review and Discussion 1st Readings (p. 113)

- i. Board Policy 6157: Distance Learning

- ii. Board Policy 6158: Independent Study

- iii. Administrative Regulation 6158: Independent Study

- 1. As this is only a first reading, no motion was made

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 July 28, 2021 (p. 115)
- b. Minutes from Special Board Meeting on July 29, 2021 (p. 120)
- c. Williams Quarterly April 2021 (p. 121)
- d. Williams Quarterly July 2021 (p. 122)
- e. WIOA (Adult Education) Grand award notification 2021-22 (p. 123)
- f. 4th and 5th graders to Orland Fairgrounds for Farm Day on 9/22/2021
- g. Warrants and Expenditures (p. 126)
- h. 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. 7th x 1
 - 2. Hamilton High School
 - a. 9th x 2
 - b. 10th x 2

i. Personnel Actions as Presented:

ii. New hires:

Timothy DeVries	District Custodian	HUSD
Alejandra Nava	SPED Paraprofessional	HHS
Tim Bushard	Varsity Football Assistant Coach	HHS
Matt Jarvis	Cross Country Coach	HHS
Matt Jarvis	Track and Field Coach	HHS
Ashley Huatala	Volunteer Cheer Coach	HHS

ii. Resignations/Retirement:

Kol Zuppan	Varsity Football Assistant Coach	HHS
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Motion to approve consent agenda by Mr. Leal 2nd by Mr. Odom.

Motion Carried 4-0

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

17.0 **ADJOURNMENT:** in memory of Bob Bass at 7:11 p.m.

X

 Rod Boone
 HUSD Board Clerk

X

 Jeremy Powell, Ed.D.
 Superintendent