

**HAMILTON UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING MINUTES  
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 [at 5:30 p.m.](#)

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. [None](#)

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

**5.0 PUBLIC SESSION/FLAG SALUTE:** [6:11 p.m. lead by Dr. Powell](#)

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

[Motion to adopt the agenda by Mr. Boone 2<sup>nd</sup> by Mr. Odom.](#) [Motion Carried 4-0](#)

<a href="#">Leal: Absent</a>	<a href="#">Lower: AYE</a>
<a href="#">Boone: AYE</a>	<a href="#">Reyes: AYE</a>
<a href="#">Odom: AYE</a>	

**7.0 COMMUNICATIONS/REPORTS:**

- a. Board Member Comments/Reports
  - i. [Mr. Reyes shared upcoming HES Halloween Carnival](#)
- b. ASB President Report for Hamilton High School by Lexi Villegas - [absent](#)
- 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 - [absent](#)
  - 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)
  - i. Dr. Powell asked the board if all annual fund updates through 2018-19 should continue to be included in future packets
  - ii. Mr. Lower requested to remove 2018-19 and keep the others

**11.0 DISCUSSION ITEMS:**

- a. HUSD Draft Board Meeting Dates for 2022 (p. 19)
  - i. After brief discussion, it was decided that two options would be presented for approval at the next board meeting
    - 1. Option to keep as presented
    - 2. Option to remove some special meetings and include material in regular if possible
- b. CSBA Policies Review and Discussion 1<sup>st</sup> 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
    - 1. A brief discussion was held about current graduation requirements
    - 2. A possibility of adding a mentorship program or giving community service hours for the one run by GCOE was discussed
    - 3. A question about the possibility of honorary diploma opportunities came up and will be looked into
  - 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.  
 No public comment was made

**13.0 ACTION ITEMS:**

- a. Adopt ESSER III Expenditure Plan & Safe Return to In-Person Instruction & Continuity of Services Plan (p. 111)  
 Dr. Powell reviewed

Motion to adopt by Mr. Reyes 2<sup>nd</sup> by Mr. Odom.

Motion Carried 4-0

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

- b. Approve updated bid from Steel-Crete for safety measures on the Hamilton Elementary fence (p. 125)

Dr. Powell reviewed

Motion to approve bid by Mr. Reyes 2<sup>nd</sup> by Mr. Boone.

Motion Carried 4-0

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

- c. Approve CSEA Salary Study Job Adjustments (p. 128)

Dr. Powell reviewed

Motion to approve by Mr. Boone 2<sup>nd</sup> by Mr. Reyes.

Motion Carried 4-0

Leal: Absent	Lower: AYE
Boone: AYE	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.

- 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. 4<sup>th</sup> x 1
      - b. 7<sup>th</sup> x 1
    2. Hamilton High School
      - a. None
- g. Personnel Actions as Presented:
  - i. New hires:

Jonathan Romano      District Universal – Maintenance & Transportation      HUSD

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

Motion to approved consent agenda by Mr. Odom 2<sup>nd</sup> by Mr. Reyes.

Motion Carried 4-0

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

**15.0 ADJOURNMENT: at 6:37 p.m.**

X

Rod Boone  
HUSD Board Clerk

12-8-21

X

Jeremy Powell, Ed.D.  
Superintendent

