

**HAMILTON UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
Hamilton High School Library/Zoom/Facebook Live
620 Canal Street, Hamilton City, CA 95951
Wednesday, January 26, 2022**

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.

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

Join Zoom Meeting

<https://us02web.zoom.us/j/84688330892?pwd=aGdCb1VRZFgyTURmeW5POUU5WHIVZz09>

Meeting ID: 846 8833 0892

Passcode: board

Dial in by phone:

+1 669 900 6833 US

Meeting ID: 846 8833 0892

Passcode: 826421



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. at 5:30 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 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. No action to report out.

5.0 PUBLIC SESSION/FLAG SALUTE: 6:31 p.m. lead by Tiffany Wilhelm

6.0 ADOPT THE AGENDA: (M)

Motion to adopt the agenda by Mr. Reyes 2nd by Mr. Boone.

Motion Carried 5-0

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

7.0 COMMUNICATIONS/REPORTS:

- a. Board Member Comments/Reports
 - i. Mr. Odom had some comments and questions regarding SRO
- 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 (p. 6)
 - iii. Operations Report by Alan Joksch (p. 7)
- d. Principal and Dean of Student Reports (written)
 - i. Kathy Thomas, Hamilton Elementary School Principal (p. 8)
 - ii. Maria Reyes, District Dean of Students (p. 9)
 - iii. Cris Oseguera, Hamilton High School Principal/HHS Leadership Team (p. 10)
 - iv. Silvia 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. Dual Immersion Program by Maggie Sawyer (p. 14)

9.0 CORRESPONDENCE:

- a. None

10.0 INFORMATION ITEMS:

- a. HUSD Enrollment History for 5 years (p. 17) – Reviewed by Dr. Powell
- b. Bond Status (Fund 21) Update (p. 19) – Reviewed by Dr. Powell
- c. Climatec Infrastructure Modernization and Utility Savings Program Update (p. 23) – Reviewed by Dr. Powell
- d. Form 700 – Annual Statement of Economic Interests – File Electronically with Clerk of the Board of Supervisors by April 1, 2022 (p. 25) – Reviewed by Dr. Powell

11.0 DISCUSSION ITEMS:

- a. Supplement to Annual Update for 2021-22 LCAP (p. 33)
- b. CSBA Policies review for first readings and discussion (p. 38)
 - i. Board Policy 0420.42: Charter School Renewal
 - ii. Board Policy 1312.3: Uniform Complaint Procedures
 - 1. **Option 1 recommended**
 - 2. Option 2
 - iii. Administrative Regulation 1312.3: Uniform Complaint Procedures
 - iv. Exhibit(1) 1312.3: Uniform Complaint Procedures
 - v. Exhibit(2) 1312.3: Uniform Complaint Procedures
 - vi. Administrative Regulation 3515.6: Criminal Background Checks for Contractors
 - vii. Administrative Regulation 4217.3: Layoff/Rehire
 - 1. Option 1
 - 2. **Option 2 recommended**
 - viii. Administrative Regulation 5125: Student Records
 - ix. Administrative Regulation 5145.3: Nondiscrimination/Harassment
 - x. Board Policy 5148: Child Care and Development
 - xi. Administrative Regulation 5148: Child Care and Development
 - xii. Board Policy 5148.2: Before/After School Programs
 - 1. **Option 1 recommended**
 - 2. Option 2
 - xiii. Administrative Regulation 5148.2: Before/After School Programs
 - xiv. Board Policy 5148.3: Preschool/Early Childhood Education

- xv. Administrative Regulation 5148.3: Preschool/Early Childhood Education
- xvi. Board Policy 6112: School Day
- xvii. Administrative Regulation 6112: School Day
- xviii. Board Policy 6143: Courses of Study
- xix. Administrative Regulation 6143: Courses of Study
- xx. Board Policy 6158: Independent Study
- xxi. Administrative Regulation 6158: Independent Study
- xxii. Board Policy 6170.1: Transitional Kindergarten
- xxiii. Board Bylaw 9150: Student Board Members
- xxiv. Board Bylaw 9320: Meetings and Notices
- c. CSBA Policies for additional review and discussion: (p. 286)
 - i. Board Policy 6157: Distance Learning (**recommend deletion**)

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. None

13.0 ACTION ITEMS:

- a. Approve Eagle Architects Agreement for Consulting Services re: preliminary design of HES Boys and Girls bathrooms. (p. 288)
 - i. Dr. Powell reviewed
 - ii. These services will be using the Federal ESSER Funds

Motion to approve by Mr. Odom 2nd by Mr. Leal. Motion Carried 5-0

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

- b. Adopt Resolution# 21-22-104:Authorize designated personnel (Dr. Powell and Mrs. Hamman) to sign contract documents for fiscal year 2022-23 for child care and development services – CDE. (p. 292)
 - i. Dr. Powell reviewed

Motion to adopt by Mr. Reyes 2nd by Mr. Leal. Motion Carried 5-0

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

- c. Approve HUSD 2022-23 District Calendar Option B (p. 294)
 - i. Dr. Powell reviewed

Motion to approve by Mr. Boone 2nd by Mr. Leal. Motion Carried 5-0

Leal: AYE	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 December 8, 2021 (p. 299)
- b. Approve 2020-21 School Accountability Report Cards (SARC):
 - i. Hamilton High School (p. 304)
 - ii. Ella Barkley High School (p. 220)
 - iii. Hamilton Elementary School (p. 355)
- c. HES SSC Minutes October 12, 2021 (p. 380)
- d. HES SSC Minutes December 14, 2021 (p. 389)
- e. HES 2020 School Plan for Student Achievement (SPSA) (p. 398)
- f. Certificated and Classified Seniority Lists (p. 459)

- g. Warrants and Expenditures (p. 461)
- 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. None
 - 2. Hamilton High School
 - a. None

i. Personnel Actions as Presented:

i. New hires:

Rodrigo Rosales	District Custodian	HUSD
Jocelyne Duenas	Social Science Teacher	HES
Sang Nguyen	Temporary Middle School Math Teacher	HES
Prisciila Cortes	SPED Paraprofessional	HES

ii. Resignations/Retirement:


Timothy DeVries	District Custodian	HUSD
Joshua Furtado	Math Teacher	HES
Kol Zuppan	Social Science Teacher	HES
Jocelyne Duenas	Long-Term Substitute Teacher	HUSD
Joshua Furtado	Temporary Middle School Math Teacher	HES

Motion to approve the consent agenda by Mr. Leal 2nd by Mr. Reyes.

Motion Carried 5-0

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

15.0 ADJOURNMENT: at 7:08 p.m.

X 

 Rod Boone
 HUSD Board Clerk

X 

 Jeremy Powell
 Superintendent