

**HAMILTON UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
Hamilton High School Library/Zoom/Facebook Live
620 Canal Street, Hamilton City, CA 95951
Wednesday, March 23, 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=aGdCb1VRZFgyTURmeW5POUU5WHIVz09>

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.

- Government Code Section 54957 (b), Personnel Issue. To consider the employment, evaluation, reassignment, resignation, dismissal, or discipline of a classified and certificated employees.
- Public Employee Performance Evaluation. Government Code section 54957, subdivision (b)(1). Superintendent.
- Government Code Section 54957.6, Labor Negotiations. To confer with the District's Labor Negotiator, Superintendent Jeremy Powell regarding HTA and CSEA negotiations.
- 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: [6:10 p.m. lead by Wendell Lower.](#)

6.0 ADOPT THE AGENDA: (M)

- a. Mr. Lower and Dr. Powell noted that pages 47, 48, 49 and 51 of the board packet have updates reflected in the handouts.

Motion to adopt the agenda with noted changes by Mr. Leal 2nd by Mr. Reyes.

Motion Carried 5-0

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

7.0 COMMUNICATIONS/REPORTS:

- a. Board Member Comments/Reports
 - i. none
- b. ASB President Report for Hamilton High School by Lexi Villegas
 - i. none
- 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/HHS Leadership Team (p. 9)
 - iv. Silvia Robles, Adult School (p. 10)
- e. Chief Business Official Report by Kristen Hamman (written) (p. 11)
- f. Superintendent Report by Jeremy Powell (written) (p. 12)
 - i. Maria Reyes reviewed the WASC status and handouts
 - ii. Mr. Odom reviewed purpose of WASC

8.0 PRESENTATIONS:

- a. FFA/Ag Department by Janice Lohse
 - i. Presented by Bryant Odom, FFA Treasurer and Connor Bonesio, FFA Sentinel
- b. Glenn County FNL Youth Council by April Hine
 - i. Presented by April Hine & Mindy Miranda with students from Willows & Orland High Schools

9.0 CORRESPONDENCE:

- a. None

10.0 INFORMATION ITEMS:

- a. HUSD Enrollment History for 5 years (p. 13)
 - i. Dr. Powell reviewed
- b. Bond Status (Fund 21) Update (p. 15)
 - i. Dr. Powell reviewed
 - ii. Mr. Odom asked a question regarding when to apply to the State for money and if it was contingent on the State bond passing
- c. Form 700 – Annual Statement of Economic Interests – File Electronically with Clerk of the Board Of Supervisors by April 1, 2022 (p. 19)
 - i. Dr. Powell reviewed

11.0 DISCUSSION ITEMS:

- a. Vaccine mandates (p. 27)
 - i. A brief discussion was held regarding the status of legislation in progress
 - ii. The board may draft a statement opposing SB871 for vote next meeting
- b. LCAP & Strategic Planning (handouts)
 - i. Dr. Powell reviewed the handout for LCAP
 - ii. A brief discussion was held regarding LCAP

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.

- a. None

13.0 ACTION ITEMS:

- a. Adopt Flavored Tobacco Proclamation (p. 35)

- i. Mr. Lower commented on issue

Motion to adopt the proclamation by Mr. Leal 2nd by Mr. Boone. Motion Carried 5-0

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

- b. Approve and Select Glenn County Educators Hall of Fame 2021-22 Nominees (p. 37)

- i. Dr. Powell reviewed
 - ii. A brief discussion on the topic was held
 - iii. Mr. Odom reviewed past criteria for people selected for nomination must be:
 - 1. Retired
 - 2. One from HHS and One from HES

Motion nominate Tony Robertson & Sandra Estrada by Mr. Odom 2nd by Mr. Boone. Motion Carried 5-0

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

- c. Approve 2020-21 Measure F Bond Building Fund Audit Report (p. 41 and handout)

- i. Ms. Hamman reviewed the bond audit report

Motion to approve 2020-21 Measure F Bond Audit Report Mr. Leal 2nd by Mr. Reyes. Motion Carried 5-0

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

- d. Approve the Form for Public Disclosure of Proposed Collective Bargaining Agreement between HUSD and HTA for 2021-22 and 2022-23 (p. 42)
- e. Approve Tentative Agreement between HTA and HUSD 2021-24 (p. 46)
- f. Approve Certificated, Classified Management/Confidential, Certificated Management, Chief Business Official, Other Duty (Adult Ed I Teacher only) 2021-22 salary schedules containing a 4% retro (p. 50)

- i. Agenda items 13d, e, f were reviewed by Dr. Powell

Motion to approve items 13d, e and f by Mr. Boone 2nd by Mr. Odom. Motion Carried 5-0

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

- g. Approve Certificated, Classified Management/Confidential, Certificated Management, Chief Business Official, Other Duty (Adult Ed I Teacher only) 2022-23 salary schedules containing a 5% COLA, \$1,000 health and welfare cap increase, \$400 master stipend increase, and certificated salary schedule extensions on columns I, II, III with longevity at bottom of column IV (p. 56)

- i. Mr. Odom commended all for reaching a two-year agreement

Motion to approve 2022-23 salary schedules by Mr. Boone 2nd by Mr. Reyes. Motion Carried 5-0

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

- h. Approve Extra Duty salary schedule which will go into effect 2022-23 (p. 62)

- i. Dr. Powell reviewed

Motion to approve Extra Duty salary schedule by Mr. Reyes 2nd by Mr. Leal.

Motion Carried 5-0

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

- i. Approve Superintendent 2021-22 salary schedule containing a 4% retro (p. 65)

- i. Dr. Powell reviewed

Motion to approve 2020-21 2021-22 Superintendent salary schedule by Mr. Odom 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 February 23, 2022 (p. 67)
- b. Minutes from Special Board Meeting on February 23, 2022 (p. 72)
- c. Minutes from Special Board Meeting on March 9, 2022 (p. 73)
- d. HUSD Consolidated Application (ConApp) (p. 75)
- e. Warrants and Expenditures (p. 90)
- 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. None
 - 2. Hamilton High School
 - a. None
- g. Personnel Actions as Presented:
 - i. New hires:
 - None

- ii. Resignations/Retirement:

Kathaleen Reed	Temporary High School Teacher/Roving Teacher	HHS
John (Stray) Hironimus	Alternative Education Teacher	Ella Barkley
Priscilla Cortes	SPED Paraprofessional	HES

Mr. Odom made comments and thanks to groups for attending the board meeting.

Motion to approve 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 7:49 p.m.

X



~~Red Boone~~ WENDELL LOWER
HUSD Board Clerk

X



Jeremy Powell
HUSD Superintendent