

HAMILTON UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING & PUBLIC HEARING MINUTES
Hamilton High School Library/Zoom/Facebook Live
620 Canal Street, Hamilton City, CA 95951
Wednesday, April 27, 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 5:31 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.

4.0 ADJOURN TO CLOSED SESSION: To consider qualified matters. [at 5:32 p.m.](#)

- a. Government Code Section 54957, Personnel Issue. To consider public employee, evaluation, reassignment, resignation, release, dismissal, or discipline of a classified and/or certificated employee.
- i. 3 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.

Report out action taken in closed session. [No action to report out.](#)

5.0 PUBLIC SESSION/FLAG SALUTE: [6:26 p.m. lead by Mr. Lower.](#)

6.0 ADOPT THE AGENDA: (M)

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

Motion Carried 4-0

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

7.0 COMMUNICATIONS/REPORTS:

- a. Board Member Comments/Reports
 - i. Mr. Reyes appreciated parent volunteers
- b. ASB President Report for Hamilton High School by Lexi Villegas
 - i. None
- c. District Reports (written)
 - i. Technology Report by Frank James (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 (handout)
 - iii. Cris Oseguera, Hamilton High School Principal/HHS Leadership Team (handout)
 - iv. Silvia Robles, Adult School (p. 8)
- e. Chief Business Official Report by Kristen Hamman (written) (p. 9)
- f. Superintendent Report by Jeremy Powell (written) (p. 10)
 - i. Dr. Powell acknowledged staff awards

8.0 PRESENTATIONS:

- a. Boys & Girls Club (p. 12)
 - i. Presented by Joe Hejl, COO of Boys & Girls Clubs of the North Valley

9.0 CORRESPONDENCE:

- a. None

10.0 INFORMATION ITEMS:

- a. HUSD Enrollment History for 5 years (p. 24)
 - i. Dr. Powell reviewed
 - ii. Mr. Odom commented
- b. Bond Status (Fund 21) Update (p. 26)
 - i. Dr. Powell reviewed

11.0 DISCUSSION ITEMS:

- a. Board Member Participation in End-of-Year Activities:
 - i. Glenn County Educators' Hall of Fame Awards – Saturday, May 21st at Success Square Conference Room in Orland
 1. 8:00 a.m. 2020 Inductees: Maria Elena Diaz & Janice Boeger Peterson
 - a. Mr. Odom will present to Maria Elena Diaz
 2. 10:00 a.m. 2021 Inductees: Helen Muriel Pope & Wendy Robinson
 3. 12:00 p.m. 2022 Inductees: Tony Robertson & Sandra Estrada
 - a. Mr. Odom will present to Sandra Estrada
 - ii. HHS Awards Night – Tuesday, May 24th
 1. Mr. Boone will attend
 - iii. HES Promotion – Thursday, June 2nd
 1. Mr. Odom and Mr. Reyes will attend
 - iv. HHS Graduation – Friday, June 3rd
 1. Mr. Lower and Mr. Leal will attend
- b. 2021-22 LCAP & Strategic Planning
 - i. Dr. Powell reviewed

- c. Facility Educational Specific & Master Plan Implementation Update
 - i. [Dr. Powell reviewed](#)
- d. CSBA Policies review for first readings and discussion (p. 30)
 - i. Board Policy 4030: Nondiscrimination in Employment
 - ii. Exhibit 4112.9: Employee Notifications
 - iii. Exhibit 4212.9: Employee Notifications
 - iv. Exhibit 4312.9: Employee Notifications
 - v. Board Policy 4141.6: Concerted Action/Work Stoppage
 - vi. Board Policy 4241.6: Concerted Action/Work Stoppage
 - vii. Administrative Regulation: 4141.6: Concerted Action/Work Stoppage
 - viii. Administrative Regulation: 4241.6: Concerted Action/Work Stoppage
 - ix. Board Policy 5111: Admission
 - x. Administrative Regulation 5111: Admission
 - xi. Administrative Regulation 5113: Absences and Excuses
 - xii. Administrative Regulation 5142: Safety
 - xiii. Exhibit 5145.6: Parental Notifications
 - xiv. Board Policy 6173: Education for Homeless Children
 - xv. Administrative Regulation 6173: Education for Homeless Children
 - xvi. Exhibit (1) 6173: Education for Homeless Children
 - xvii. Exhibit (2) 6173: Education for Homeless Children
 - xviii. Board Bylaw 9322: Agenda/Meeting Materials
 - 1. [Dr. Powell reviewed](#)

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.
[Public comment was made by Ms. Thomas & Ms. Sawyer regarding the DI program](#)

13.0 CLOSE OPEN SESSION & OPEN PUBLIC HEARING: at 7:01 p.m.

- a. Proposed adoption of a Developer Fee Study and the Increase of the Statutory School Fee (Resolution 21-22-108) (p. 216)
 - i. [Ms. Hamman reviewed](#)
 - ii. [Mr. Odom commented](#)

14.0 CLOSE PUBLIC HEARING & RE-OPEN REGULAR MEETING ACTION ITEMS: at 7:05 p.m.

- a. Adopt Resolution 21-22-108: Development Fees on Residential and Commercial and Industrial Development to Fund the Construction or Reconstruction of School Facilities (p. 259)
 - i. [Mr. Odom requested a fee study for chargeable portable classrooms referenced on p. 226 of the board packet](#)

[Motion to adopt the Res 21-22-108 by Mr. Boone 2nd by Mr. Reyes.](#)

[Motion Carried 4-0](#)

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

- b. Approve substitute teacher daily rate for 2022-23 (p. 266)

- i. [Dr. Powell reviewed](#)

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

[Motion Carried 4-0](#)

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

- c. Approve HUSD 2022-23 Chromebook/Device User Agreement (p. 268)
 - i. Dr. Powell reviewed
 - ii. Mr. Odom requested a midyear report documenting device abuse and cost

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

Motion Carried 4-0

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

- d. Approve CBO Contract 2022-25 with 5% Salary Increase approved by Board on 3/23/2022 and cell phone stipend (p. 277)

- i. Dr. Powell reviewed

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

Motion Carried 4-0

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

15.0 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 March 23, 2022 (p. 284)
- b. 2022-23 Designation of CIF Representatives to League (p. 289)
- c. Warrants and Expenditures (p. 292)
- d. Interdistrict Transfers (new only; elementary students reapply annually).
 - i. Out
 - 1. Hamilton Elementary School
 - a. 6 x 1 (2021-22)
 - 2. Hamilton High School
 - a. None
 - ii. In
 - 1. Hamilton Elementary School
 - a. K x 1 (2022-23)
 - 2. Hamilton High School
 - a. 9th x 2 (2022-23)

- e. Personnel Actions as Presented:

- i. New hires:

Ashley Hautala	Cheerleader Advisor	HHS
Bailee Elkin	District Custodian	HUSD
Amanda Avakian	Temporary Middle School Math Teacher, starting 2022-23 School Year	HES
Trevor Heyl	Temporary Multiple Subject Teacher (5th Grade), effective July 1, 2022	HES
Susan Song	Science Teacher	HHS
Gelsey Quiroz-Garcia	Temporary Middle School Science Teacher, effective July 1, 2022	HES

ii. Resignations/Retirement:

Martine Zuppan	Cheerleader Advisor	HHS
Heather Knutson	Music Teacher	HUSD
Aaron Johnson	Temporary Middle School Science Teacher, effective June 30, 2022	HES
Trevor Heyl	Temporary Multiple Subject Teacher (5th Grade), effective June 30, 2022	HES
Sang Nguyen	Temporary Middle School Math Teacher, effective June 30, 2022	HES

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

Motion Carried 4-0

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

16.0 ADJOURNMENT: at 7:14 p.m.



 HUSD Board Clerk



 HUSD Superintendent