

**HAMILTON UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING AGENDA
Hamilton High School Library
620 Canal Street, Hamilton City, CA 95951
Wednesday, November 3, 2021**

5:00 p.m. Public session for purposes of opening the meeting only
5:00 p.m. Closed session to discuss closed session items listed below (For Board Only)
5:30 p.m. Reconvene to open session no **later** than 5:30 p.m.

1.0 OPENING BUSINESS:

- a. Call to order and roll call

_____ 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.

- 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: 032-24-0-002-9). 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.

5.0 PUBLIC SESSION/FLAG SALUTE:

6.0 ADOPT THE AGENDA: (M)

7.0 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.

8.0 DISCUSSION ITEMS:

- a. Educator Effectiveness Black Grant

9.0 ACTION ITEMS:

- a. Approve Tentative Agreement between CSEA and HUSD 2020-2023
- b. Approve Classified 2020-21 salary schedule containing 1% retro 7/1/2020 – 6/30/2021. Retro to be paid on 11/30/21
- c. Approve Classified 2021-22 salary schedule containing 4% retro 7/1/2021 – 11/10/2021. Retro to be paid 11/30/21
- d. Approve 2021-22 District Calendar Changes:
 - i. Change Friday, November 12, 2021 from a regular Friday schedule school day to a non-school day/non-work day
 - ii. Change Friday, March 18, 2022 from a non-student/District PD Day to regular Friday schedule school day
 - iii. Change Monday, June 6, 2022 from a non-work day to a District PD Day
- e. Approve one-time off Salary Schedule payment of \$500 to each member of CSEA, HTA and non-represented employees

10.0 ADJOURNMENT: