

**HAMILTON UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING & PUBLIC HEARING AGENDA
Hamilton High School Library/Zoom/Facebook Live
620 Canal Street, Hamilton City, CA 95951
Wednesday, August 24, 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

_____ Hubert "Wendell" Lower, President
_____ Genaro Reyes

_____ Rod Boone, Clerk
_____ Ray Odom

_____ Gabriel Leal

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, Personnel Issue. To consider public employee, evaluation, reassignment, resignation, release, dismissal, or discipline of a classified and/or certificated employee.
- 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.

5.0 PUBLIC SESSION/FLAG SALUTE:

6.0 ADOPT THE AGENDA: (M)

7.0 COMMUNICATIONS/REPORTS:

- a. Board Member Comments/Reports
- b. ASB President and Student Council President Reports
 - i. Hamilton High School – Alyssa Fox
 - ii. Hamilton Elementary School
- c. District Reports (written)
 - i. Technology Report by Frank James (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. Ulises Tellachea, Hamilton Elementary School Principal (p. 8)
 - ii. Maria Reyes, District Dean of Students (handout)
 - iii. Cris Oseguera, Hamilton High School Principal (p. 10)
 - iv. Silvia Robles, Adult School (p. 12)
- e. Chief Business Official Report by Kristen Hamman (p. 13)
- f. Superintendent Report by Jeremy Powell (p.14)

8.0 PRESENTATIONS:

- a. None

9.0 CORRESPONDENCE:

- a. None

10.0 INFORMATION ITEMS:

- a. HUSD Enrollment History for 5 years (p. 15)
- b. Bond Status: Fund 21 Update (p. 17)
- c. Schools and Special District Notice of Election (p. 22)
- d. Adult School Class Schedule Fall 2022 (p. 23)

11.0 DISCUSSION ITEMS:

- a. Introduction of A-Line Consulting Services (Julie Kistle and Maria Campos)

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.

13.0 CLOSE REGULAR MEETING & OPEN PUBLIC HEARING:

- a. Resolution 22-23-101, Certification that each pupil in each school in the District has Sufficient Textbooks and instructional materials that are aligned to the State Content Standards and are consistent with the Content and Cycles of the Curriculum Framework Adopted by the SBE in ELA, Math, Social Studies and Science for the 2022-23 school year. (p. 27)

14.0 CLOSE PUBLIC HEARING & RE-OPEN REGULAR MEETING

15.0 ACTION ITEMS:

- a. Adopt Resolution 22-23-101, Certification that each pupil in each school in the District has Sufficient Textbooks and instructional materials that are aligned to the State Content Standards and are consistent with the Content and Cycles of the Curriculum Framework Adopted by the SBE in ELA, Math, Social Studies and Science for the 2022-23 school year. (p. 27)
- b. Certify Provision of Standards-Aligned Instructional Materials for the 2022-23 School Year (p. 29)
- c. Approve Butte-Glenn Community College District, College and career Access Pathways Partnership Agreement Appendix 2022-23 (p. 31)
- d. Approve A-Line Proposal for Construction Procurement Services for HES Bathroom Renovation and HES Trash Enclosure Project (p. 44)
- e. Approve A-Line Proposal for HUSD Facilities Master Plan Development (p. 47)
- f. Approve moving HUSD Regular Board meeting on October 26, 2022 from Hamilton High School Library to Hamilton Elementary School Multipurpose Room with a facility tour at the start of the meeting. (p. 51)

- g. Approve Superintendent Contract 2022-24 (p. 52)
- h. Approve MOU between HUSD and GCOE for LVN staff at Hamilton Elementary for the 2022-23 school year. (p. 59)
- i. Approve HUSD ASU Universal Learner Agreement (p. 61)
- j. CSBA Policies review for second readings and adoption (p. 68)
 - i. Board Policy 0420.41: Charter School Oversight
 - ii. Exhibit(1) 0420.41: Charter School Oversight
 - iii. Exhibit(1) 1113: District and School Web Sites
 - iv. Administrative Regulation 1312.4: Williams Uniform Complaint Procedures
 - v. Exhibit(2) 1312.4: Williams Uniform Complaint Procedures
 - vi. Board Policy 3110: Transfer of Funds
 - vii. Administrative Regulation 3517: Facilities Inspection
 - viii. Exhibit(1) 3517: Facilities Inspection
 - ix. Board Policy 3523: Electronic Signatures
 - x. Administrative Regulation 3523: Electronic Signatures
 - xi. Board Policy 3550: Food Service/Child Nutrition Program
 - xii. Administrative Regulation 3550: Food Service/Child Nutrition Program
 - xiii. Board Policy 3551: Food Service Operations/Cafeteria Fund
 - 1. Option 2
 - xiv. Administrative Regulation 3551: Food Service Operations/Cafeteria Fund
 - xv. Board Policy 3553: Free and Reduced Price Meals
 - xvi. Administrative Regulation 3553: Free and Reduced Price Meals
 - xvii. Administrative Regulation 4112.2: Certification
 - xviii. Administrative Regulation 4161.8: Family Care and Medical Leave
 - 1. Option 1
AND
 - 2. Option 1
 - xix. Administrative Regulation 4261.8: Family Care and Medical Leave
 - 1. Option 1
AND
 - 2. Option 1
 - xx. Administrative Regulation 4361.8: Family Care and Medical Leave
 - 1. Option 1
AND
 - 2. Option 1
 - xxi. Administrative Regulation 6173.1: Education for Foster Youth

16.0 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 LCAP/Budget Special Meeting & Public Hearing on June 24, 2022 (p. 74)
- b. Minutes from Regular Board Meeting on June 27, 2022 (p. 76)
- c. Hamilton High School 2022-23 Site Calendar (p. 82)
- d. Hamilton Elementary School 2022-23 Staff and Parent Site Calendars (p. 83)
- e. FFA College Tours Trips partially funded by CTEIG (tentative dates) (p. 85)
- f. FFA Washington Leadership Conference June 2023 (p. 86)
- g. FFA NAAE Conference for three Ag teachers November 29 – December 3, 2022 funded by CTEIG (p. 87)
- h. FFA Program of Activities 2022-23 School Year (p. 88)
 - i. Updated livestock budgets
 - ii. Creed Contest for freshmen with opportunity to win a free FFA jacket
 - iii. Pages 41-42 include FFA event dates for the year (overnight trips are identified)
 - iv. Listed the process for electing FFA Officers (have been following for years but added to plan)
- i. FFA Tulelake Industry Tour on October 5, 2022 (p. 131)
- j. Adult School Class Schedule Fall 2022 (p. 23)
- k. Approve 2022-23 Teacher Consent Forms (p. 132)
- l. Warrants and Expenditures (p. 144)

m. Interdistrict Transfers (new only; elementary students reapply annually).

i. Out

1. Hamilton Elementary School
 - a. 6th x 1
2. Hamilton High School
 - a. None

ii. In

1. Hamilton Elementary School
 - a. K x 3
 - b. 2nd x 1
2. Hamilton High School
 - a. 9th x 8
 - b. 10th x 2
 - c. 12th x 1

n. Personnel Actions as Presented:

i. New hires:

Josefina Rosales Ramirez	Fine Arts/Applied Arts Cake Decorating Teacher	Adult Ed
Shanna Lee Wilkes	Art Teacher	HHS
Mike Watson	Technology-Temporary Summer Help	HUSD
Wendy Perez	Paraeducator/Library Media Technician	HES

ii. Resignations/Retirement:

Taren Allen	Art Teacher	HHS
Rowan Dietle	Office Assistant I	HHS

17.0 ADJOURNMENT: