

**HAMILTON UNIFIED SCHOOL DISTRICT  
SPECIAL BOARD MEETING AGENDA  
Hamilton High School Library/Zoom/Facebook Live  
Thursday, December 17, 2020**

4:30 p.m. Open Public Session of Special Board Meeting

*Hamilton Unified School District Board Meetings are open to the public. We are still adhering to social distancing for public safety so in-person seating capacity in the Hamilton High School Library is limited to thirteen attendees. As authorized by the Governor's Emergency Executive Orders issued on March 12 and 17, 2020, the Hamilton Unified School District Board of Education will continue to conduct Board of Education meetings by video conference until further notice. Please join the meeting by attending the livestream via Facebook Live on the District's Facebook page or through the below Zoom link or dial by phone as listed below:*

**Join Zoom Meeting**

<https://us02web.zoom.us/j/81666836816?pwd=RDRqL0plbU94UzArR1JpbjdCMlkvdz09>

Meeting ID: 816 6683 6816

Passcode: board

**Dial in:**

+1 253 215 8782

Meeting ID: 816 6683 6816

Passcode: 954440

**1.0 OPENING BUSINESS:**

- a. Call to order and roll call at 4:30 p.m.

Hubert "Wendell" Lower, President

Rod Boone, Clerk

Gabriel Leal

Genaro Reyes

Ray Odom

**2.0 PUBLIC SESSION/FLAG SALUTE:** Lead by Mr. Boone

**3.0 ADOPT THE AGENDA: (M)**

Motion to adopt the agenda by Mr. Leal 2<sup>nd</sup> by Mr. Boone.

Motion Carried 5-0

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

- 4.0 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. Board president sent out holiday greeting and Mr. Oseguera commented on the Spring 2021 Instructional Schedule.

**5.0 ACTION ITEMS:**

- a. Approve Spring 2021 Instructional Schedule
- Dr. Powell reviewed the proposed schedules for Spring 2021 and recommended the AM/PM model to start 1/11/2021 upon return.
  - Dr. Powell, Mr. Oseguera and Mr. Boone made comments and answered questions from board and community members.

Motion to approve the Spring 2021 AM/PM Schedule by Mr. Reyes 2<sup>nd</sup> by Mr. Leal. Motion Carried 5-0

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

b. Approve 2020-21 Winter Break Office Hours

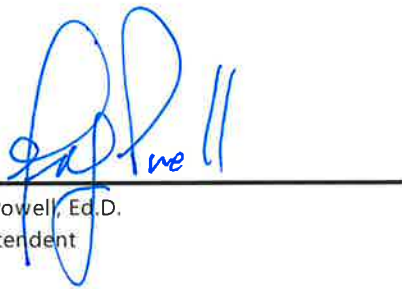
Motion to approve 2020-21 Winter Break Office Hours by Mr. Odom 2<sup>nd</sup> by Mr. Leal. Motion Carried 5-0

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

**6.0 ADJOURNMENT:** 5:35 p.m.

X 

Rod Boone  
HUSD Board Clerk

X 

Jeremy Powell, Ed.D.  
Superintendent