

**HAMILTON UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING
MINUTES**

Wednesday, June 24, 2020

5:30 p.m. Public session for purposes of opening the Regular Meeting only via Zoom:
 5:30 p.m. Regular Meeting Closed Session Begins (For Board Only)
 6:00 p.m. Reconvene Regular Meeting to open session no **later** than 6:30 p.m.
 *Special Board Meeting at conclusion of Regular Meeting at same zoom link:

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 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/88526876194?pwd=SWRPMkdnR0V3NGgrZmc2OUYveUtlldz09>

Meeting ID: 885 2687 6194

Password: 4ms27Y

Dial by phone:

+1 929 436 2866 US

Meeting ID: 885 2687 6194

Password: 864751

1.0 OPENING BUSINESS:

a. Call to order and roll call 7:49 p.m.

Gabriel Leal, President

Hubert "Wendall" Lower, Clerk

Rod Boone

Genaro Reyes

Ray Odom

2.0 ADOPT THE AGENDA: (M)

Motion to adopt the agenda by Mr. Lower 2nd by Mr. Odom.

Motion Carried 5-0

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

3.0

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.
 None

5.0 ACTION ITEMS:

a. MOU 3-day reduction HTA/CSEA Management Classified/Confidential 2020-21 School Year

i. Dr. Powell gave thanks to the teachers and district staff, Chris Devries with CSEA, Maria Reyes with HTA as this will save the district about \$82,000.

ii. Our goal is to bring these back in 2021-22.

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

Motion Carried 5-0

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

6.0 ADJOURNMENT: 7:52 p.m.

X

Wendall Lower
Clerk

7-22-20

X

Jeremy Powell
Superintendent

7-23-2020

7.0