

**HAMILTON UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING
MINUTES
Hamilton High School Library
Wednesday, March 11, 2020**

5:00 p.m. Public session begins.

1.0 OPENING BUSINESS:

- a. Call to order and roll call at 5:01 p.m.

<u> </u> ✓ Gabriel Leal, President	<u> </u> ✓ Hubert "Wendall" Lower, Clerk	<u> </u> ✓ Rod Boone
<u> </u> ✓ Genaro Reyes	<u> </u> ✓ 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. *Conference with Real Property Negotiators.* Property: Westermann property north of Hamilton High School, approximately located at 500 Sixth Street, Hamilton City, CA 95951 (APN: 032-230-015-000). Agency Negotiator: Jeremy Powell, Superintendent; Matt Juhl-Darlington, Attorney for District. Negotiating Parties: Westermann Family and Hamilton Unified School District. Under negotiation: Price and terms of payment.
- i. Board gave direction to the superintendent regarding conference with Real Property Negotiators.

5.0 PUBLIC SESSION/FLAG SALUTE: Lead by Mr. Boone

6.0 ADOPT THE AGENDA: (M)

Mr. Lower motioned to adopt the agenda. Mr. Reyes 2nd.

Unanimous Motion Carried 5-0

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

7.0 PRESENTATIONS:

- a. Second Interim Report (Page 1)
- i. Ms. Hamman reviewed her summary of the 2nd Interim Report
 - ii. Mr. Odom thanked Ms. Hamman and Dr. Powell for the format of the report and explained that it is so important to receive accurate information.
 - iii. Dr. Powell commented on the plan to build back up the fund balance. His recommendation is looking at increasing unrestricted fund balance at 2.5% per year until we reach 20% reserves in unrestricted fund balance.
 - iv. Mr. Odom asked if the expenditures going from \$9.3 million to \$8.2 million assumes 11% cut in the budget.
 - v. Ms. Hamman replied that it does.
 - vi. Dr. Powell explained that the district is currently negotiating with the bargaining units and that these figures don't account for any increases.
 - vii. Dr. Powell also mentioned that the district now knows SELPA costs in advance so that they can be budgeted and accounted for in planning.
 - viii. Ms. Hamman noted that the 2nd Interim Report should get a positive certification (instead of a Qualified Certification like the 1st Interim).
 - ix. Dr. Powell expressed that Ms. Hamman is a huge asset to the District. The board agreed and shared their appreciation for her and Dr. Powell.

8.0 CORRESPONDENCE:

- a. None

9.0 INFORMATIONAL ITEMS:

- a. None

10.0 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.

- a. Mr. Singh commented regarding Sacramento Park that he is interested in starting a non-profit and wants to urge the board to hold onto the park for a while longer unless it’s costing the District a lot of money. If there are grants available in the future that money can be used to build a community center and improve the park.
- b. Dr. Powell commented that he would be happy to discuss this further with him.
- c. There was further discussion by the audience regarding the Sacramento Park property.
- d. There was discussion regarding district funds received, expenditures and the impact on student programs and student services.
- e. Mr. Singh asked if the budget is taking into account possible school shut downs.
- f. Dr. Powell indicated that if the County and the State declare an emergency that there is a plan in place and that the District has been sending out updates.
- g. Mr. Singh asked if there is a plan in place so that we don’t have another budget discrepancy.
- h. Dr. Powell replied that the District has implemented monthly budget updates in the board packets. So, the board is being updated at more than just the first and second interim.
- i. Mr. Boone explained that the board hired people they can trust and expressed his confidence in the current CBO and Superintendent.

11.0 ACTION ITEMS:

- a. Second Interim Report

Mr. Odom motioned to approve 2nd Interim Report. Mr. Reyes 2nd. Unanimous Motion Carried 5-0

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

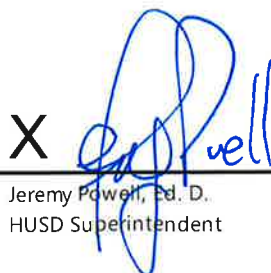
12.0 DISCUSSION ITEMS:

- a. Strategic Planning/LCAP Survey Results
- b. LCAP Planning
 - i. Dr. Powell lead a review of community wide survey data and began strategic planning process.
 - ii. Input was received regarding themes and ideas from the survey data and was then categorized into key topics.
 - iii. Dr. Powell indicated that there would be a future LCAP meeting in April with dates to be determined.

13.0 ADJOURNMENT: 7:50 p.m. in memory of Jim Bass

X  3. 25. 20

Wendall Lower
HUSD Board Clerk

X 

Jeremy Powell, Ed. D.
HUSD Superintendent