

**HAMILTON UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING MINUTES
Hamilton High School Library
620 Canal Street, Hamilton City, CA 95951
Wednesday, October 6, 2021**

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.

1.0 OPENING BUSINESS:

- a. Call to order and roll call at 5:30 p.m.

 A 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. [None](#)

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.

Report out action taken in closed session. [No action to report out](#)

5.0 PUBLIC SESSION/FLAG SALUTE: [At 6:00 p.m. Lead by Mr. Leal](#)

6.0 ADOPT THE AGENDA: (M)

[Motion to adopt the agenda by Mr. Leal 2nd by Mr. Reyes.](#)

[Motion Carried 4-0](#)

| | |
|----------------------------|-------------------------------|
| Leal: AYE | Lower: Absent |
| Boone: AYE | Reyes: AYE |
| Odom: AYE | |

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.
[No public comment](#)

8.0 ACTION ITEMS:

a. Adopt Board Resolution No. 21-22-103: GANN Limit (p. 5)

- Ms. Hamman reviewed the GANN Limit

Motion to adopt Resolution No. 21-22-103 by Mr. Leal 2nd by Mr. Odom.

Motion Carried 4-0

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| Leal: AYE | Lower: Absent |
| Boone: AYE | Reyes: AYE |
| Odom: AYE | |

b. Review and Approved 2020-21 Unaudited Actuals (p. 6)

- Ms. Hamman reviewed the unaudited actuals and answered questions

Motion to approve 2020-21 unaudited actuals by Mr. Reyes 2nd by Mr. Leal.

Motion Carried 4-0

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|------------|---------------|
| Leal: AYE | Lower: Absent |
| Boone: AYE | Reyes: AYE |
| Odom: AYE | |

c. Adopt the High School Educational Specification (p. 160)

- Dr. Powell and Mike Cannon reviewed the Educational Specification process
- Mr. Odom expressed disappointment that the diagrams of the Ed Spec don't confirm maintaining the position of the current football field
- Mike Cannon indicated that the Ed Spec mainly specifies relationships and that locations of adjacent components will be considered by the architect during the design process

Motion to adopt High School Educational Specification by Mr. Leal 2nd by Mr. Reyes.

Motion Carried 4-0

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| Leal: AYE | Lower: Absent |
| Boone: AYE | Reyes: AYE |
| Odom: AYE | |

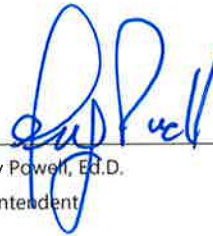
9.0 ADJOURNMENT: at 6:25 p.m.

X



Rod Boone
HUSD Board Clerk

X



Jeremy Powell, Ed.D.
Superintendent