HAMILTON UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING MINUTES
Hamilton Elementary School Multipurpose Room
277 Capay Avenue, Hamilton City, CA 95951
Wednesday, September 22, 2021

5:30 p.m.	Public session for purposes of opening the Regular Meeting
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**

1.0 OPENING BUSINESS:

a. Call to order and roll call at 7:51 p.m.

√ Hubert "Wendell" Lower, President	√ Rod Boone, Clerk	√ Gabriel Leal
√ Genaro Reyes	√ Ray Odom	

2.0 ADOPT THE AGENDA: (M)

Motion to adopt the agenda by Mr. Odom 2nd by Mr. Leal. Motion Carried 5-0

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

3.0 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

4.0 ACTION ITEMS:

a. Approve Quote from Accurate Plumbing to install tankless water heater systems

Motion to approve by Mr. Leal 2nd by Mr. Reyes. Motion Carried 5-0

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

5.0 ADJOURNMENT: at 7:54 p.m.

X Rod Boone
Rod Boone
HUSD Board Clerk

X
Jeremy Powell, Ed.D.
Superintendent