

HAMILTON UNIFIED SCHOOL DISTRICT
SPECIAL LCAP/BUDGET HEARING MEETING MINUTES
Hamilton High School Library/Zoom/Facebook Live
Wednesday, June 9, 2021

- | | |
|-----------|--|
| 5:30 p.m. | Public session for purposes of opening the meeting only via Zoom: |
| 5:30 p.m. | Closed session to discuss closed session items listed below via Zoom (For Board Only) |
| 6:00 p.m. | Reconvene to open session no later than 6:30 p.m. via Facebook Live or Zoom (see below) |
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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/86914797580?pwd=a2FPcU5wMFRSaFdwRXFta2dJcmVFZz09>

Meeting ID: 869 1479 7580

Passcode: board

Dial in:

+1 669 900 6833

Meeting ID: 869 1479 7580

Passcode: 856731

1.0 OPENING BUSINESS:

- a. Call to order and roll call at 5:33 p.m.

Hubert "Wendell" Lower, President
 Genaro Reyes

Rod Boone, Clerk
 Ray Odom

Gabriel Leal

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 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.
- e. 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. [None](#).

5.0 PUBLIC SESSION/FLAG SALUTE: [Lead by Mr. Conwell](#)

6.0 ADOPT THE AGENDA: (M)

Motion to adopt the agenda by Mr. Boone 2nd by Mr. Leal.

Motion Carried 4-0

Leal: AYE	Lower: AYE
Boone: AYE	Reyes: Absent
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.

Close meeting at 6:08 p.m. and open public hearing at 6:09 p.m.

8.0 OPEN PUBLIC HEARING:

- a. 2021-22 District Budget (p. 3)
 - i. Ms. Hamman presented the 2021-22 District Budget and answered questions
- b. 2021-22 Local Control Accountability Plan (LCAP) (p. 177)
 - i. Budget Overview for Parents (p. 227)
 - ii. LCAP Federal Addendum (p. 231)
 - iii. LCAP/LCP Annual Update (p. 251)
 - 1. Dr. Powell presented the 2021-22 LCAP and answered questions.

Close public hearing at 6:49 p.m. and open meeting at 6:50 p.m.

9.0 ACTION ITEMS:


- a. Approve selection of Climatec LLC to perform investment Grade Audit (IGA) of the District's existing energy, gas and water infrastructure needs as well as potential renewable energy/battery storage opportunities, the results of which may lead to the implementations of the recommendations. (p. 300)

Motion to approve Climatec to perform investment grade audit by Mr. Leal 2nd by Mr. Boone. Motion Carried 4-0

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

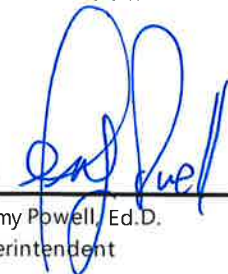
10.0 ADJOURNMENT: 6:54 p.m.

X



~~Red Boone~~ Hubert Lower
HUSD Board Clerk

X



Jeremy Powell, Ed.D.
Superintendent