HAMILTON UNIFIED SCHOOL DISTRICT SPECIAL BOARD MEETING AGENDA REVISED

Hamilton High School Library/Zoom/Facebook Live

Wednesday, May 11, 2022

3:30 p.m. Public session opens

Hamilton Unified School District Board Meetings are open to the public. Please join the meeting by attending in person or via the livestream on Facebook Live on the District's Facebook Group page or through the below Zoom link or dial by phone as listed below:

Join Zoom Meeting

https://us02web.zoom.us/j/82778369168?pwd=VjRnTG56ZFhuQ1lzbVQzQjhya2c4Zz09

Meeting ID: 827 7836 9168

Passcode: board

Dial in by phone:

+1 669 900 6833 US Meeting ID: 827 7836 9168

Passcode: 534709



1.0 **OPENING BUSINESS:**

 a. Call to order and roll ca
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Hubert "Wendell" Lower, President	Rod Boone, Clerk	Gabriel Leal
Genaro Reyes	Ray Odom	

2.0 ADOPT THE AGENDA: (M)

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.

4.0 **ACTION ITEMS:**

- a. Approve one-time expenditure of \$16,229.22 to purchase Outdoor Water Bottle/Drinking Fountains using ESSER III Funds
- b. Approve District and CSEA intention to negotiate "Sunshine" requirements for 2022-23 school year.

5.0 **ADJOURNMENT**:

HAMILTON UNIFIED SCHOOL DISTRICT

Agenda Item Number: 4a	Date: 5/11/2022	

Agenda Item Description:

Approve one-time expenditure of \$16,229.22 to purchase Outdoor Water Bottle/Drinking Fountains using ESSER III Funds.

Background:

There is a District need for new water fountains/water bottle filling stations at multiple sites. Approval of this purchase will allow for the following installations:

- 1. two wall-mounted stations at Hamilton Elementary School (in the cafeteria and 400 Building)
- 2. two wall-mounted stations at Hamilton High School (in Ms. Mello's classroom and the Gymnasium),
- 3. one free standing station at Hamilton High School Stadium

HSUD received CDE approval for this proposed capital expenditure on May 3, 2022.

Status:

Pending Board Approval

Fiscal Impact:

Anticipated cost \$16,229.22 using ESSER III Funds approved by CDE.

Educational Impact:

Healthy, hygienic and hydrated students perform better.

Recommendation:

Recommend Board approve one-time expenditure of \$16,229.22 to purchase Outdoor Water Bottle/Drinking Fountains using ESSER III Funds.

Cart #82-471313232

6 items, Cart Total: \$16,229.22

Secure Checkout



Elkay EZH2O ADA Wall Mount Drinking Fountain and Bottle Filling Station with Vandal Resistant Bubbler

Model: VRCDWSK

Special Order: Leaves the Warehouse in 6 to 10 weeks

\$2,426.25 each \$9,705.00 **\$8,734.48**

© Remove − 4 +



Elkay EZH2O 64" Floor Mounted ADA Outdoor Rated Dual Station Bottle Filler Fountain Combo

Model: LK4420BF1UBLU

Color/Finish: Blue

Special Order: Leaves the Warehouse in 6 to 10 weeks

\$6,135.75 each \$6,135.75 \$5,522.17

The Remove 1 +

Elkay Direct Bury Fountain Adapter Kit

Model: **97890C**



Special Order: Leaves the Warehouse in 6 to 10 weeks

\$972.75 each \$972.75 \$875.47

The Remove - 1 +

Cart Tools

Ship to: Hamilton City, CA (95951)

Change

Shipping policy

FREE

LTL Freight Shipping
 Please see each item for estimated delivery date.

Subtotal: \$16,813.50

Discount: -\$1,681.36

Shipping:

Estimated Tax: \$1,097.08

Grand Total: \$16,229.22

Do you have a Coupon Code?

EXAMPLECODE5

Apply

⊗ Coupon cannot be combined with currently applied coupon(s).

BACK2BUILD 🛭

A Secure Checkout

FREE



620 Canal Street
P.O. Box 488, Hamilton City, CA 95951
TEL 530-826-3261 | FAX 530-826-0440

Jeremy Powell, Ed. D. Superintendent

Hamilton Unified School District PUBLIC NOTICE

April 29, 2022

NEW NEGOTIATIONS SUBJECT RELATED TO PAY AND ALLOWANCES, HEALTH AND WELFARE BENEIFTS,
AND CLASSIFICATION AND SALARY ASSESSMENTS

Negotiations between the District and CSEA #623

Government Code section 3547, subdivision (d), requires that new subjects of meeting and negotiating arising after the presentation of initial proposals shall be made public within 24 hours.

On April 29, 2022, the Parties addressed the following new subjects of meeting and negotiating for 2022-2023: Pay and Allowances, Health and Welfare Benefits, and Classification and Salary Assessments (Articles 10, 11, and 21).

Dated: April 29, 2022

By:

Jeremy Powell, Superintendent

Hamilton Unified School District