

**HAMILTON UNIFIED SCHOOL DISTRICT  
SPECIAL BOARD MEETING AGENDA  
Hamilton High School Library/Zoom/Facebook Live  
620 Canal Street, Hamilton City, CA 95951  
Wednesday, October 5, 2022**

---

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.

---

*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/85372805332?pwd=d01qa2tuZ0lMSlJkeVFmMmFRdVgxUT09>

Meeting ID: 853 7280 5332

Passcode: board

Dial in by phone:

+1 669 900 6833 US

Meeting ID: 853 7280 5332

Passcode: 579412



**1.0 OPENING BUSINESS:**

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

✓ 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 **at 5:31 p.m.**

- 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. Government Code Section 54957.6, Labor Negotiations. To confer with the District's Labor Negotiator, Superintendent Jeremy Powell regarding HTA and CSEA negotiations.
- c. 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.***

**5.0 PUBLIC SESSION/FLAG SALUTE:** **at 6:00 p.m. lead by Dr. Powell**

**6.0 ADOPT THE AGENDA: (M)**

Motion to adopt the agenda by Mr. Reyes 2<sup>nd</sup> by Mr. Odom.

Motion Carried 4-0

Leal: AYE	Lower: AYE
Boone: ABSENT	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. 22-23-102: GANN Limit (p. 5)

i. Ms. Hamman reviewed and answered questions

Motion to adopt the resolution by Mr. Odom 2<sup>nd</sup> by Mr. Leal,

Motion Carried 4-0

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

b. Review and Approved 2021-22 Unaudited Actuals (p. 6)

i. Ms. Hamman reviewed and answered questions

ii. Mr. Odom requested that District request list of transactions over the last 10 years that would have affected Fund 25

Motion to approve by Mr. Leal 2<sup>nd</sup> by Mr. Reyes.

Motion Carried 4-0

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

**9.0 ADJOURNMENT:** at 6:25 p.m.

*G Leal*  
 \_\_\_\_\_  
 HUSD Board Member

*J. Paul*  
 \_\_\_\_\_  
 HUSD Superintendent