

**HAMILTON UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
Hamilton High School Library/Zoom/Facebook Live
620 Canal Street, Hamilton City, CA 95951
Wednesday, September 28, 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/84688330892?pwd=aGdCb1VRZFgyTURmeW5POUU5WHIVZz09>

Meeting ID: 846 8833 0892

Passcode: board



Dial in by phone:

+1 669 900 6833 US

Meeting ID: 846 8833 0892

Passcode: 826421

1.0 OPENING BUSINESS:

a. Call to order and roll call *at 5:31 p.m.*

- | | | |
|-------------------------------------|---------------------------|----------------|
| ✓ Hubert "Wendell" Lower, President | ✓ (6:31) 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, Personnel Issue. To consider public employee, evaluation, reassignment, resignation, release, dismissal, or discipline of a classified and/or certificated employee.
- 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 6:26 p.m. lead by Mr. Leal*

6.0 ADOPT THE AGENDA: (M)

Dr. Powell request to pull Action Item 13.0 b and table for now.

Motion to adopt the agenda tabling item 13.0 b by Mr. Odom 2nd by Mr. Reyes.

Motion Carried 4-0

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

7.0 COMMUNICATIONS/REPORTS:

- a. Board Member Comments/Reports
 - i. [Board members made comments](#)
- b. ASB President and Student Council President Reports
 - i. Hamilton High School – Alyssa Fox
 - ii. Hamilton Elementary School
- c. District Reports (written)
 - i. Technology Report by Frank James (p. 4)
 - ii. Nutrition Services Report by Sean Montgomery
 - iii. Operations Report by Alan Joksch (p. 5)
- d. Principal and Dean of Student Reports (written)
 - i. Ulises Tellechea, Hamilton Elementary School Principal (p. 6)
 - 1. [Mr. Tellechea reviewed report and answered questions](#)
 - ii. Maria Reyes, District Dean of Students
 - 1. [Ms. Reyes reviewed report and answered questions](#)
 - iii. Cris Oseguera, Hamilton High School Principal (presentation)
 - iv. Silvia Robles, Adult School (p. 8)
- e. Chief Business Official Report by Kristen Hamman (p. 9)
 - i. [Ms. Hamman reviewed report](#)
- f. Superintendent Report by Jeremy Powell (p.10)
 - i. [Dr. Powell reviewed report](#)

8.0 PRESENTATIONS:

- a. Hamilton High School Presentation
 - i. [Mr. O gave a presentation with handout](#)

9.0 CORRESPONDENCE:

- a. None

10.0 INFORMATION ITEMS:

- a. HUSD Enrollment History for 5 years (p. 11)
 - i. [Dr. Powell reviewed and Mr. Lower commented](#)
- b. Bond Status: Fund 21 Update (p. 13)
 - i. [Dr. Powell reviewed](#)
- c. Hamilton Elementary Restroom Renovation & Trash Enclosure Project Updates
 - i. [Ms. Wilhelm reviewed](#)
 - ii. [Mr. Odom requested to add Facilities Master Plan to future agenda](#)

11.0 DISCUSSION ITEMS:

- a. None

12.0 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.

- a. [Mr. O and Wendell made public comments](#)

13.0 ACTION ITEMS:

- a. Approve updated 2022-23 Classified Confidential/Classified Management salary Schedule (p. 18)
 - i. Range 2 Classified Management salary Schedule (5% increase)
 - ii. Updated classified management range scale for Nutrition Services Director

[Motion to approve by Mr. Leal 2nd by Mr. Boone.](#)

[Motion Carried 5-0](#)

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

- b. Approve 3 Year Agreement 2020-23 between CSEA #623 and Hamilton Unified School District (p. 20)
 - i. [This item was tabled by Dr. Powell](#)
- c. Approve 3 Year Agreement 2021-24 between HTA and Hamilton Unified School District (p. 82)

[Motion to approve by Mr. Odom 2nd by Mr. Leal.](#)

[Motion Carried 5-0](#)

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

- d. Approve agreement between Capay Joint Union Elementary School District and Hamilton Unified School District on how Developer Fees shall be collected and divided between the two Districts (p. 170)

After discussion motion to approve by Mr. Boone 2nd by Mr. Reyes.

Motion Carried 5-0

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

14.0 CONSENT AGENDA: Items in the consent agenda are considered routine and are acted upon by the Board in one motion. There is no discussion of these items prior to the Board vote and unless a member of the Board, staff, or public request specific items be discussed and/or removed from the consent agenda. Each item on the consent agenda approved by the Board shall be deemed to have been considered in full and adopted as recommended.

- a. Minutes from Regular Board Meeting on August 24, 2022 (p. 172)
- b. California Department of Education Consolidated Application for 2022-23 (p. 178)
- c. 2021-22 Educator Effectiveness Funds (EEF) Report (p. 185)
- d. Warrants and Expenditures (p. 189)
- e. Interdistrict Transfers (new only; elementary students reapply annually).

i. Out

- 1. Hamilton Elementary School
 - a. None
- 2. Hamilton High School
 - a. None

ii. In

- 1. Hamilton Elementary School
 - a. K x 1
- 2. Hamilton High School
 - a. 9th x 2

f. Personnel Actions as Presented:

i. New hires:

Cristian Aguilar

Office Assistant I

HHS

ii. Resignations/Retirement:


None

Motion to approve consent agenda by Mr. Leal 2nd by Mr. Reyes.

Motion Carried 5-0

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

15.0 ADJOURNMENT: at 7:29 p.m.

X 

 Rod Boone Gabriel Leal
 HUSD Board Clerk

X 

 Jeremy Powell
 HUSD Superintendent