

**HAMILTON UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING MINUTES
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 call at 3:31 p.m.

- | | | |
|-------------------------------------|--------------------|----------------|
| ✓ Hubert "Wendell" Lower, President | ✓ Rod Boone, Clerk | ✓ Gabriel Leal |
| ✓ Genaro Reyes | ✓ Ray Odom | |

2.0 ADOPT THE AGENDA: (M)

a. Flag salute lead by Mr. Leal

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

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

i. Dr. Powell reviewed

Motion to approve by Mr. Odom 2nd by Mr. Reyes.

Motion Carried 5-0

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

b. Approve District and CSEA intention to negotiate "Sunshine" requirements for 2022-23 school year.

Motion to approve by Mr. Leal 2nd by Mr. Boone.

Motion Carried 5-0

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

5.0 ADJOURNMENT: 3:35 p.m.


Hubert Lower
Board Clerk
President


Gabriel Leal
Superintendent