

**HAMILTON UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING MINUTES
Hamilton High School Library/Zoom/Facebook Live
Wednesday, April 27, 2022**

Special board meeting commences immediately following the adjournment of regular board meeting.

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 7:14 p.m.

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

2.0 ADOPT THE AGENDA: (M)

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

Motion Carried 4-0

Leal: ABSENT	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.

Public comment was made by Ryan Bentz

4.0 ACTION ITEMS:

- a. Approve 3-year contract (2022-2025) with Blackboard for web hosting services (p. 2)
 - i. Dr. Powell reviewed

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

Motion Carried 4-0

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

b. Approve 2022-23 contract renewal with Aeries Student Information System (p. 6)

i. Dr. Powell reviewed

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

Motion Carried 4-0

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

c. Approve District and CSEA intention to negotiate "Sunshine" requirements for the 2021-22 school year (p. 8)

i. Dr. Powell reviewed

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

Motion Carried 4-0

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

5.0 **ADJOURNMENT:** at 7:20 p.m.

X



Rod Boone
HUSD Board Clerk

X



Jeremy Powell
HUSD Superintendent