

HAMILTON UNIFIED SCHOOL DISTRICT
REGULAR BOARD & ORGANIZATIONAL MEETING MINUTES
Hamilton High School Library/Zoom/Facebook Live
620 Canal Street, Hamilton City, CA 95951
Wednesday, December 13, 2023
www.husdschools.org

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 pm.](#)

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

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.

- 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. [Direction was given to the lead negotiator.](#)

5.0 PUBLIC SESSION/FLAG SALUTE: [lead by Wendell Lower.](#)

6.0 ADOPT THE AGENDA: (M)

[Motion to adopt the agenda by Mr. Leal 2nd by Mr. Boone](#) Motion Carried 4-0

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

7.0 AJOURN TO ORGANIZATIONAL MEETING: at 6:34 p.m.

- a. Seating of board members
 - i. Elect 2024 Board President
 - 1. Mr. Leal nominated Mr. Lower for 2024 Board President
 - 2. Mr. Lower moved to close nominations.

Motion to nominate Mr. Lower for 2024 Board President by Mr. Leal 2nd by Mr. Reyes. Motion Carried 5-0

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

- ii. Elect 2024 Board Clerk
 - 1. Mr. Reyes nominated Mr. Boone for 2024 Board Clerk
 - 2. Mr. Lower moved to close the nominations

Motion to nominate Mr. Boone for 2024 Board Clerk by Mr. Odom 2nd by Mr. Leal. Motion Carried 5-0

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

- b. Set 2024 Board Meeting Dates (p. 4)

Motion to set the meeting dates as posted by Mr. Reyes 2nd by Mr. Leal. Motion Carried 5-0

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

8.0 CLOSE ORGANIZATIONAL MEETING AND RE-OPEN REGULAR MEETING at 6:10 p.m.

9.0 COMMUNICATIONS/REPORTS:

- a. Board Member Comments/Reports
- b. ASB President and Student Council President Reports
 - i. Hamilton High School – Hanne Porter
 - ii. Hamilton Elementary School
- c. District Reports (written)
 - i. Technology Report by Frank James (p. 5)
 - ii. Nutrition Services Report by Erendida Moreno (p. 6)
 - iii. Operations Report by Alan Joksch (p. 8)
- d. Principal and Dean of Student Reports (written)
 - i. Ulises Tellechea, Hamilton Elementary School Principal (p. 9)
 - 1. Mr. Tellechea presented.
 - ii. Maria Reyes, District Dean of Students (p. 11)
 - 1. Ms. Reyes presented.
 - iii. Cris Oseguera, Hamilton High School Principal (p. 12)
 - 1. Mr. Oseguera presented.
 - iv. Silvia Robles, Adult School (p. 13)
- e. Chief Business Official Report by Kristen Hamman (First Interim see 15.L)
- f. Superintendent Report by Jeremy Powell (written) (p. 14)
 - 1. Dr. Powell presented.

10.0 PRESENTATIONS:

- a. Future HHS Facility Upgrades (handout)
 - i. Dr. Powell reviewed.

11.0 CORRESPONDENCE:

- a. None

12.0 INFORMATION ITEMS:

- a. HUSD Enrollment History for 5 years (p. 15)
 - i. Dr. Powell reviewed.
- b. Bond Status: Fund 21 Update (p. 17)
 - i. Dr. Powell reviewed.

13.0 DISCUSSION ITEMS:

- a. None

14.0 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.

15.0 ACTION ITEMS:

- a. Adopt Resolution# 23-24-103 Authorizing Continued Funding Application to the California Department of Education (p. 22)
 - i. Dr. Powell reviewed.

Motion to adopt Resolution #23-24-103 by Mr. Boone 2nd by Mr. Leal. Motion Carried 5-0

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

- b. Approve purchase of new Walk-In Cooler from NorCal Food Equipment (p. 23)
 - i. Dr. Powell reviewed.

Motion to approve purchase by Mr. Leal 2nd by Mr. Reyes. Motion Carried 5-0

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

- c. Approve Developer Fee Report 2022-23 (p. 27)
 - i. Dr. Powell reviewed.

Motion to approve report by Mr. Boone 2nd by Mr. Odom. Motion Carried 5-0

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

- d. Approve Butte-Glenn Community College District Allocation Agreement for California Adult Education Program (p. 29)
 - i. Dr. Powell reviewed.

Motion to approve agreement by Mr. Reyes 2nd by Mr. Leal. Motion Carried 5-0

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

- e. Approve Clayful Program (p. 35)
 - i. Ms. Reyes reviewed.

Motion to approve program by Mr. Boone 2nd by Mr. Leal. Motion Carried 5-0

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

- f. Approve District Audio Upgrades by North State Audio Visual, Inc. (p. 37)
 - i. Dr. Powell reviewed.
 - ii. Mr. Watson reviewed.

Motion to approve upgrades by Mr. Leal 2nd by Mr. Boone. Motion Carried 5-0

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

Odom: AYE	
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- g. Approve Resurface of High School Gym floor by Parks Flooring (p. 49)
 - i. Mr. Joksch reviewed.

Motion to approve project by Mr. Leal 2nd by Mr. Odom. Motion Carried 5-0

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

- h. Approve District Office Door Replacement (p. 52)
 - i. Dr. Powell reviewed.

Motion to approve project by Mr. Boone 2nd by Mr. Reyes Motion Carried 5-0

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

- i. Approve HES Flooring replacement by Carpet One of Chico (p. 54)
 - i. Dr. Powell reviewed.
 - ii. Mr. Joksch reviewed.

Motion to approve project by Mr. Leal 2nd by Mr. Boone. Motion Carried 5-0

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

- j. Approve Replacement of Drop Ceiling Tiles in High School Cafeteria (p. 57)
 - i. Dr. Powell reviewed.

Motion to approve project by Mr. Boone 2nd by Mr. Leal. Motion Carried 5-0

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

- k. Approve High School Door Wrap Project by LRT Graphics (p. 59)
 - i. Dr. Powell reviewed.

Motion to approve project by Mr. Leal 2nd by Mr. Reyes. Motion Carried 5-0

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

- l. Approve 2023-24 First Interim Report (p. 64)
 - i. Ms. Hamman reviewed.

Motion to approve First Interim by Mr. Odom 2nd by Mr. Reyes. Motion Carried 5-0

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

16.0 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 October 25, 2023 (p. 190)
- b. Williams Quarterly Report for October 2023 (p. 194)
- c. Winter Break 2023-24 Office Hours (p. 195)
- d. Warrants and Expenditures (p. 196)
- 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. None
- 2. Hamilton High School
 - a. None

f. Personnel Actions as Presented:

New Hires:	Cristian Aguilar	Soccer Coach - Girls	HHS
	Courtney Carrier	Volunteer Soccer Coach - Girls	HHS
	Sandra Puente	Paraeducator/Library Media Technician	HHS

Resignations/Retirement: None

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

Motion Carried 5-0

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

17.0 ADJOURNMENT: 8:34 pm.

X 

 Rod Boone
 HUSD Board Clerk

X 

 Jeremy Powell
 HUSD Superintendent