

**HAMILTON UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING & PUBLIC HEARING MINUTES
Hamilton High School Library/Zoom/Facebook Live
620 Canal Street, Hamilton City, CA 95951
Wednesday, August 23, 2023**

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 5:31pm

✓ 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. 5:32pm

- 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.

Report out action taken in closed session. No action to report out

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. Reyes

Motion Carried 5-0

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

7.0 COMMUNICATIONS/REPORTS:

- a. Board Member Comments/Reports
 - i. Mr. Odom requested to agendaize a request to discuss the facilities fund at the next regular board meeting.
 - ii. Mr. Reyes spoke about Dia Del Campesino October 1 from 12:00pm-5:00pm at Hamilton City Community Park.
 - iii. Mr. Lower commented on the new Hamilton Elementary School mural and Hamilton High School beautification.
- b. ASB President and Student Council President Reports
 - i. Hamilton High School – Hanne Porter
 1. Ms. Porter reviewed upcoming high school events.
 - ii. Hamilton Elementary School – Delilah Martinez, Isabella Jauregui, Isabella Cabral, Elianna Rodriguez
 1. The student council reviewed upcoming school events.
- c. District Reports (written)
 - i. Technology Report by Frank James (p. 4)
 - ii. Nutrition Services Report by Erendida Moreno (handout)
 - iii. Operations Report by Alan Joksch (p. 5)
- d. Principal and Dean of Student Reports (written)
 - i. Ulises Tellachea, Hamilton Elementary School Principal (handout)
 1. Mr. Tellachea presented.
 - ii. Maria Reyes, District Dean of Students (handout)
 - iii. Cris Oseguera, Hamilton High School Principal (handout)
 1. Mr. Oseguera presented.
 - iv. Silvia Robles, Adult School (handout)
- e. Chief Business Official Report by Kristen Hamman (written) (p. 6)
 - i. Mrs. Hamman presented.
- f. Superintendent Report by Jeremy Powell (written) (p. 7)
 - i. Dr. Powell presented.

8.0 PRESENTATIONS:

- a. None

9.0 CORRESPONDENCE:

- a. None

10.0 INFORMATION ITEMS:

- a. HUSD Enrollment History for 5 years (p. 10)
- b. Bond Status: Fund 21 Update (p. 17)

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.
None

13.0 CLOSE REGULAR MEETING & OPEN PUBLIC HEARING: 6:53pm.

- a. Resolution 23-24-101, Certification that each pupil in each school in the District has Sufficient Textbooks and instructional materials that are aligned to the State Content Standards and are consistent with the Content and Cycles of the Curriculum Framework Adopted by the SBE in ELA, Math, Social Studies and Science for the 2023-24 school year. (p. 18)

14.0 CLOSE PUBLIC HEARING & RE-OPEN REGULAR MEETING 6:55pm

15.0 ACTION ITEMS:

- a. Adopt Resolution 23-24-101, Certification that each pupil in each school in the District has Sufficient Textbooks and instructional materials that are aligned to the State Content Standards and are consistent with the Content and Cycles of the Curriculum Framework Adopted by the SBE in ELA, Math, Social Studies and Science for the 2023-24 school year.
 - i. Dr. Powell reviewed.

Motion to approve Resolution 23-24-101 by Mr. Boone 2nd by Mr. Odom. Motion Carried 5-0

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

- b. Certify Provision of Standards-Aligned Instructional Materials for the 2023-24 School Year (p. 21)
 - i. Dr. Powell reviewed.

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

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

- c. Approve Contract with Twin Builders for HES Trash Enclosure Project (p. 23)
 - i. Dr. Powell reviewed.

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

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

- d. Approve Butte-Glenn Community Collge District, College and career Access Pathways Partnership Agreement Appendix 2023-24 (handout)

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

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

- e. Approve MOU between HUSD and GCOE for LVN staff at Hamilton Elementary for the 2023-24 school year. (handout)
 - i. Dr. Powell reviewed.

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

- i. Mr. Oseguera advised the high school bell schedule was inadvertently left off of the agenda, requested it be placed on the Sepetmeber board meeting agenda for approval under consent.
- b. Minutes from Regular Board Meeting on June 28, 2023 (p. 28)
- c. Hamilton High School 2023-24 Site Calendar (p. 34)
- d. Hamilton Elementary School 2023-24 Staff and Parent Site Calendars (p. 36)
- e. Adult School Class Schedule Fall 2023 (handout)
- f. Approve 2023-24 Teacher Consent Forms (p. 38)

- g. Warrants and Expenditures (p. 44)
- h. Interdistrict Transfers (new only; elementary students reapply annually).

i. Out

- 1. Hamilton Elementary School
 - a. 1st x 1
 - b. 4th x 1
 - c. 6th x 1
 - d. 7th x 1
- 2. Hamilton High School
 - a. 9TH X 3
 - b. 10TH X 4

ii. In

- 1. Hamilton Elementary School
 - a. K x 7
 - b. 4TH x 2
 - c. 5TH x 1
 - d. 6th x 1
- 2. Hamilton High School
 - a. 9th x 20

i. Personnel Actions as Presented:

New Hires:	Cassey Robinson	Cheer Coach	HHS
	Vanessa Esparza	Paraeducator/Library Media Technician	HES
	Bianca Ledezma	Paraeducator/Library Media Technician	HES
	Bryan Buck	Art Teacher	HHS
	Marisol Vera Hernandez	Administrative Technician	Adult Ed
	Elyse Anderson	Temporary Science Teacher (Fall 2023)	HHS
	Jasmine Del Rio	Preschool Assistant (5.5)	Preschool
	Alexia Mercado	Preschool Assistant (3.9)	Preschool
Resignations/Retirement:	Salvador Campos-Hernandez	Administrative Technician	Adult Ed
	Ashley Hautala	Cheer Advisor	HHS

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

Motion Carried 5-0

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

17.0 ADJOURNMENT: 7:07pm

x Rod Boone
 Rod Boone
 HUSD Board Clerk

x Jeremy Powell
 Jeremy Powell
 HUSD Superintendent