

**HAMILTON UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING MINUTES  
Hamilton High School Library/Zoom/Facebook Live  
620 Canal Street, Hamilton City, CA 95951  
Wednesday, June 28, 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 5:30pm](#)

Hubert "Wendell" Lower, President  
 Genaro Reyes

Rod Boone, Clerk  
Ray Odom ([Absent](#))

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. [6:20pm](#)

- Government Code Section 54957, Personnel Issue. To consider public employee, evaluation, reassignment, resignation, release, dismissal, or discipline of a classified and/or certificated employee.
- Public Employee Performance Evaluation. Government Code section 54957, subdivision (b)(1). Superintendent.
- Government Code Section 54957.6, Labor Negotiations. To confer with the District's Labor Negotiator, Superintendent Jeremy Powell regarding HTA and CSEA negotiations.
- 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 to report out.](#)*

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

**6.0 ADOPT THE AGENDA: (M)**

[Motion to adopt the agenda changing 13.m to read 13.o by Mr. Leal 2<sup>nd</sup> by Mr. Reyes](#)

[Motion Carried 4-0](#)

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

**7.0 COMMUNICATIONS/REPORTS:**

- a. Board Member Comments/Reports
- b. 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)
- c. Principal and Dean of Student Reports (written)
  - i. Ulises Tellechea, Hamilton Elementary School Principal (p. 6)
    - 1. Mr. Tellechea reviewed.
  - ii. Maria Reyes, District Dean of Students (handout)
    - 1. Ms. Reyes reviewed.
  - iii. Cris Oseguera, Hamilton High School Principal (handout)
    - 1. Mr. Oseguera reviewed.
  - iv. Silvia Robles, Adult School (p. 8)
- d. Chief Business Official Report by Kristen Hamman (written) (p. 9)
- e. Superintendent Report by Jeremy Powell (written) (p. 10)
  - i. Dr. Powell reviewed.

**8.0 PRESENTATIONS:**

- a. None

**9.0 CORRESPONDENCE:**

- a. None

**10.0 INFORMATION ITEMS:**

- a. HUSD Enrollment History for 5 years (p. 11)
  - i. Dr. Powell reviewed.
- b. Bond Status (Fund 21) (p. 13)

**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 ACTION ITEMS:**

- a. Approve HUSD 2023-24 District Calendar with changes (p. 18)

Motion to approve calendar by Mr. Reyes 2<sup>nd</sup> by Mr. Boone.

Motion Carried 4-0

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

- b. Approve Hamilton High State Preschool 2022-23 Program Self-Evaluation (p. 20)

Motion to approve evaluation by Mr. Boone 2<sup>nd</sup> by Mr. Leal.

Motion Carried 4-0

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

- c. Appoint Lora Fox to serve on Citizens' Bond Oversight Committee (p. 46)

Motion to appoint Lora Fox by Mr. Boone 2<sup>nd</sup> by Mr. Leal.

Motion Carried 4-0

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

- d. Accept HUSD 2021-2022 Measure F Bond Building Fund Audit Report (p. 47)

- i. Mrs. Hamman reviewed.

Motion to approve audit report by Mr. Boone 2<sup>nd</sup> by Mr. Reyes.

Motion Carried 4-0

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

- e. Accept HUSD 2021-2022 Audit Report (p.72)

- i. Mrs. Hamman reviewed.

Motion to approve contract with change of end year by Mr. Reyes 2<sup>nd</sup> by Mr. Leal.

Motion Carried 4-0

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

- f. Approve Purchase Agreement between HUSD and Solution Tree, Inc. (p. 165)

Motion to approve agreement by Mr. Boone 2<sup>nd</sup> by Mr. Leal.

Motion Carried 4-0

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

- g. Approve the 2023-24 Hamilton Elementary School Plan for Student Achievement (SPSA) (p. 168)

- i. Mr. Tellechea reviewed.

Motion to approve SPSA by Mr. Reyes 2<sup>nd</sup> by Mr. Leal.

Motion Carried 4-0

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

- h. Approve Estimate from RJ Painting & Decorating for Campus Beautification (p. 228)

- i. Mr. Oseguera reviewed.

Motion to approve estimate by Mr. Boone 2<sup>nd</sup> by Mr. Leal.

Motion Carried 4-0

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

- i. Ag Incentive Grant (p. 230)
  - i. Dr. Powell reviewed.

Motion to approve Ag Incentive Grant by Mr. Boone 2<sup>nd</sup> by Mr. Reyes. Motion Carried 4-0

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

- j. Approve Quotes from California Renovation Carpet One for Carpet Replacement at Hamilton Elementary School (p. 237)
  - i. Dr. Powell Reviewed.

Motion to approve quotes by Mr. Reyes 2<sup>nd</sup> by Mr. Leal. Motion Carried 4-0

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

- k. Approve Lease Agreement with Global Office, Inc. for Copier Refresh (p. 242)
  - i. Dr. Powell reviewed.
  - ii. Billy Hansen with Global Office, Inc reviewed agreement.

Motion to approve agreement by Mr. Boone 2<sup>nd</sup> by Mr. Leal. Motion Carried 4-0

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

- l. Adopt 2023-24 District Original Budget (p. 246)

Motion to approve District Budget by Mr. Reyes 2<sup>nd</sup> by Mr. Boone. Motion Carried 4-0

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

- m. Adopt 2023-24 Local Control Accountability Plan (LCAP) (p. 359):
  - i. Updated Budget Overview for Parents
  - ii. LCAP/LCP Annual Update
    - 1. Dr. Powell reviewed.

Motion to approve LCAP by Mr. Boone 2<sup>nd</sup> by Mr. Reyes. Motion Carried 4-0

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

- n. Approve the Form for Public Disclosure of Proposed Collective Bargaining Agreement between HUSD and CSEA for 2023-24 (p. 432)
  - i. Mrs. Hamman reviewed.

Motion to approve agreement between HUSD and CSEA by Mr. Boone 2<sup>nd</sup> by Mr. Leal. Motion Carried 4-0

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

- o. Approve Tentative Agreement between CSEA and HUSD 2023-24 (p. 436) (handout)

Motion to approve tentative agreement between CSEA and HUSD by Mr. Boone 2<sup>nd</sup> by Mr. Reyes. Motion Carried 4-0

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

- p. Approve Classified, Classified Management/Confidential, Certificated Management, Chief Business Official, Other Duty (Adult Ed I Teacher only) 2023-24 salary schedules containing a 6% COLA, \$2,500 health and welfare cap increase. (p. 437)

Motion to approve 2023-24 salary schedules by Mr. Boone 2<sup>nd</sup> by Mr. Leal. Motion Carried 4-0

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

- q. Approve Superintendent 2023-24 salary schedule containing a 3% COLA, \$2,500 health and welfare cap increase. (p. 445)

Motion to approve Superintendent 2023-24 salary schedule by Mr. Reyes 2<sup>nd</sup> by Mr. Boone. Motion Carried 4-0

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

**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. Hamilton High School Designated Reps for CIF for the 2023-24 school year (p. 447)
- b. Hamilton High School Varsity Volleyball Leadership/Team Buidling Trip (p. 448)
- c. Minutes from Regular Board Meeting on May 26, 2022 (p. 449)
- d. Minutes from Special Board Meeting on June 7, 2022 (p. 454)
- e. Warrants and Expenditures (p. 456)
- f. Interdistrict Transfers (new only; elementary students reapply annually).

- i. Out

- 1. Hamilton Elementary School
  - a. 3
- 2. Hamilton High School
  - a. 1

- ii. In

- 1. Hamilton Elementary School
  - a. 3
- 2. Hamilton High School
  - a. 11<sup>th</sup> x 1
  - b. 10<sup>th</sup> x
  - c. 9<sup>th</sup> x 1

- g. Personnel Actions as Presented:

New Hires:

Rodrigo Rosales District Universal - Maintenance & Transportation, effective 6/5/2023 HUSD

Matt Steele District Athletic Director (effective 7/1/23) HUSD

Resignations/Retirement: Irma Garcia      Preschool Assistant (retirement - effective end of  
day 6/30/23)      Preschool  
Alejandra Nava      SPED Paraprofessional HHS

Rodrigo Rosales      District Custodian, effective 6/2/2023 HUSD

Motion to approve consent agenda by Mr. Leal 2<sup>nd</sup> by Mr. Reyes.

Motion Carried 4-0

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

**15.0 ADJOURNMENT: 7:23pm.**

X 

Rod Boone  
HUSD Board Clerk

X 

Jeremy Powell  
HUSD Superintendent