

HAMILTON UNIFIED SCHOOL DISTRICT
LCAP/BUDGET SPECIAL MEETING & PUBLIC HEARING MINUTES
Hamilton High School Library/Zoom/Facebook Live
620 Canal Street, Hamilton City, CA 95951
Wednesday, June 7, 2023

6:00 p.m. Public Hearing 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/84341383578?pwd=VS9GOHpOS2JaNk90bEFTR2dqOG5NQOT09>

Meeting ID: 843 4138 3578

Passcode: board



Or join by phone:

+1 669 900 6833

Meeting ID: 843 4138 3578

Passcode: 501070

1.0 OPENING BUSINESS:

- a. Call to order and roll call at 6:00pm.

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

2.0 PUBLIC SESSION/FLAG SALUTE: lead by Wendell Lower.

3.0 ADOPT THE AGENDA: (M)

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

Motion Carried 3-0

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

4.0 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.

CLOSE OPEN SESSION & OPEN PUBLIC HEARING: at 6:02pm.

5.0 PUBLIC HEARING ITEMS:

- a. 2023-24 District Budget (p. 2)
 - i. Mrs. Hamman reviewed.
- b. 2023-24 Local Control Accountability Plan (LCAP)
 - i. Budget Overview for Parents (p. 121)
 - ii. Local Control and Accountability Plan (LCAP) (p. 125)
 1. Dr. Powell Reviewed

CLOSE PUBLIC HEARING & RE-OPEN REGULAR MEETING ACTION ITEMS: at 6:37pm.

6.0 ACTION ITEMS:

- a. Approve 2023-24 Education Protection Account (EPA) Budget and Spending Plan (p. 198)

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

Motion Carried 3-0

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


7.0 INFORMATION ITEMS:

- a. 2023 Local Performance Indicator Self-Reflection for Hamilton Unified School District (p. 199)

8.0 ADJOURNMENT: 6:43pm.

X 

Rod Boone
HUSD Board Clerk

X 

Jeremy Powell
HUSD Superintendent