

**HAMILTON UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING MINUTES**  
Hamilton High School Library/Zoom/Facebook Live  
620 Canal Street, Hamilton City, CA 95951  
Wednesday, May 24, 2023  
[www.husdschools.org](http://www.husdschools.org)

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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.

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*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/4968739639?pwd=RUw1Qk5hZlVNTDh3RVFuMm9tVDZBCQ09>

Meeting ID: 496 873 9639

Passcode: 123456789

Dial by phone:

+1 669 900 6833 US

Meeting ID: 496 873 9639

Passcode: 123456789



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**1.0 OPENING BUSINESS:**

a. Call to order and roll call at 5:31pm

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

**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. 5:31pm

- 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.
- d. Public Employee Discipline/Dismissal/Release: 4 certifeid employees. Government Code section 54957

*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 labeling Items 13.c and d by Mr. Boone 2<sup>nd</sup> by Mr. Reyes

Motion Carried 4-0

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

**7.0 COMMUNICATIONS/REPORTS:**

- a. Board Member Comments/Reports
  - i. Mr. Boone commented on Senior Projects
  - ii. Mr. Lower commented on the the May festival
- b. ASB President and Student Council President Reports
  - i. Hamilton High School – Hanne Porter
    - 1. Ms. Porter reviewed upcoming high school events
- 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. 7)
- d. Principal and Dean of Student Reports (written)
  - i. Ulises Tellechea, Hamilton Elementary School Principal (p. 8)
  - ii. Maria Reyes, District Dean of Students (handout)
  - iii. Cris Oseguera, Hamilton High School Principal (handout)
  - iv. Silvia Robles, Adult School (handout)
- e. Chief Business Official Report by Kristen Hamman (written) (p. 10)
- f. Superintendent Report by Jeremy Powell (written) (p. 11)

**8.0 PRESENTATIONS:**

- a. Technology Presentation (p. 12 )
  - i. Presented by Mr. James and Mr. Watson.

**9.0 CORRESPONDENCE:**

- a. None

**10.0 INFORMATION ITEMS:**

- a. Notice of Site Visit – Hamilton High State Preschool (p. 13)
- b. HUSD Enrollment History for 6 years (p. 18)
- c. Bond Status: Fund 21 Update (p. 20)
  - i. Dr. Powell reviewed.
- d. Hamilton High School Class of 2023 (p. 25)
  - i. Seal of Biliteracy (p. 26)
  - ii. Golden State Seal Merit Diploma Recipients (p. 27)
    - 1. Mr. Oseguera reviewed.
- e. June Meeting Dates
  - i. LCAP/Budget Public Hearing Wednesday, June 7<sup>th</sup>, 2023
  - ii. Meeting for Approval of Budget and LCAP Wednesday, June 21, 2023

**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.

**13.0 ACTION ITEMS:**

- a. Approval of Employment Contract for District Superintendent 2023-2026 (p. 28)

Motion to approve contract with change of end year by Mr. Boone 2<sup>nd</sup> by Mr. Odom. Motion Carried 4-0

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

b. Authorize the Superintendent to Execute SFOPP Letter of Support (p. 34)

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

Motion Carried 4-0

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

c. Approve Tentative Agreement between CSEA and HUSD 2023-24 (handout)

i. Item tabled.

d. Approve Tentative Agreement between HTA and HUSD 2023-24 (handout)

i. Item tabled.

e. Declaration of Need for Fully Qualified Educators 2023-24 School Year (p. 35)

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

Motion Carried 4-0

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

f. Authorize Four 10-hour day work weeks for Admin Assistants June through August 2023 (p. 39)

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

Motion Carried 4-0

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

g. Appoint Lora Fox to serve on Citizens' Bond Oversight Committee (p. 41)

i. Discussion was held.

Motion to table to next regular board meeting by Mr. Odom 2<sup>nd</sup> by Mr. Boone.

Motion Carried 4-0

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

h. CSBA Policies review for second readings and adoption (p. 42)

- i. Board Policy 3555: Nutrition Program Compliance
- ii. Exhibit 3555: Nutrition Program Compliance
- iii. Board Policy 4030: Nondiscrimination In Employment
- iv. Board Policy 4218: Dismissal/Suspension/Disciplinary Action
- v. Administrative Regulation 4218: Dismissal/Suspension/Disciplinary Action
- vi. Administrative Regulation 5113: Absences and Excuses
- vii. Administrative Regulation 5131.41: Use of Seclusion and Restraint
- viii. Administrative Regulation 5144: Discipline
- ix. Administrative Regulation 5144.1: Suspension And Expulsion/Due Process
- x. Administrative Regulation 5144.2: Suspension And Expulsion/Due Process (Students With Disabilities)
- xi. Board Policy 6146.1: High School Graduation Requirements
- xii. Board Policy 6173: Education for Homeless Children
- xiii. Administrative Regulation 6173: Education for Homeless Children
- xiv. Board Policy 6173.1: Education for Foster Youth
- xv. Administrative Regulation 6173.1: Education for Foster Youth
- xvi. Board Policy 6177: Summer Learning Programs
- xvii. Administrative Regulation: Continuation Education

- xviii. Board Bylaw 9270: Conflict of Interest
- xix. Board Bylaw 9320: Meetings and Notoces

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

Motion Carried 4-0

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

**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. Minutes from Regular Board Meeting on April 26, 2023 (p. 48)
- b. Minutes from Special Board Meeting on April 26, 2023 (p. 53)
- c. Williams Quarterly April 2023 (p. 55)
- d. Warrants and Expenditures (p. 56)
- e. National FFA Convention in person in Indianapolis, IN Tentative Dates: November 1<sup>st</sup> - 4<sup>th</sup>, 2023 (p. 91)
- f. Interdistrict Transfers (new only; elementary students reapply annually).
  - i. Out
    - 1. Hamilton Elementary School
      - a. K x 2 (2023-24)
      - b. 1<sup>st</sup> x 1 (2023-24)
    - 2. Hamilton High School
      - a. 9<sup>TH</sup> x 1 (2023-24)
      - b. 10<sup>TH</sup> x 1 (2023-24)
  - ii. In
    - 1. Hamilton Elementary School
      - a. K x 6 (2023-24)
      - b. 6<sup>th</sup> x 2 (2023-24)
    - 2. Hamilton High School
      - a. 9<sup>th</sup> x 10 (2023-24)

g. Personnel Actions as Presented:

i. New Hires:

Emily Bladorn	Science Teacher	HHS
Adam Levine	English Teacher	HHS
Kayla Hall	Ag Elective Teacher	HES
Maricela Almaraz	Dual Immersion Teacher	HES
Claudia Cruz	Spanish Teacher	HHS
Ivan Barbontin	Long Term Substitute (start 8/11/23, end 6/7/24)	HUSD
Amanda Avakian	Temporary Math Teacher, effective 7/1/2023, ending 6/30/2024	HES
Bryan Cruz	Temporary Multiple Subject Teacher, effective 7/1/2023, ending 6/30/2024	HES
Trevor Heyl	Temporary Multiple Subject Teacher, effective 7/1/2023, ending 6/30/2024	HES
Gelsey Quiroz-Garcia	Temporary Science Teacher, effective 7/1/2023, ending 6/30/2024	HES
Ivan Barbontin	Head Track Coach (effective 5/28/2023)	HHS
Ivan Barbontin	Head Cross Country Coach (effective 5/28/2023)	HHS
Jocelyne Duenas	Summer School Teacher (6/7/23 - 6/30/23)	HES
Gelsey Quiroz-Garcia	Summer School Teacher (6/7/23 - 6/30/23)	HES
Bryan Cruz	Summer School Teacher (6/7/23 - 6/30/23)	HES

ii. Resignations/Retirement:

Betty Mercado	Spanish Teacher (retirement - last day of contract 6/2/23)	HHS
Amanda Avakian	Temporary Math Teacher, effective 6/30/2023 (Temporary Release, CA Ed Code 44954)	HES
Bryan Cruz	Temporary Multiple Subject Teacher, effective 6/30/2023 (Temporary Release, CA Ed Code 44954)	HES

Trevor Heyl	Temporary Multiple Subject Teacher, effective 6/30/2023 (Temporary Release, CA Ed Code 44954)	HES
Gelsey Quiroz-Garcia	Temporary Science Teacher, effective 6/30/2023 (Temporary Release, CA Ed Code 44954)	HES
Bailee Elkin	District Custodian	HUSD
Shanna Wilkes	Art Teacher	HHS

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

Motion Carried 4-0

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

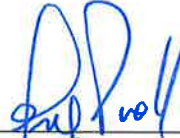
**15.0 ADJOURNMENT:** at 7:09 a.m. in memorial of Lupe Mercado, Doug Ehrk and Larry Knecht.

X



\_\_\_\_\_  
 Rod Boone  
 HUSD Board Clerk

X



\_\_\_\_\_  
 Jeremy Powell  
 HUSD Superintendent

