

**HAMILTON UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES**
Hamilton High School Library/Zoom/Facebook Live
620 Canal Street, Hamilton City, CA 95951
Wednesday, April 26, 2023
www.husdschools.org

Special board meeting commences immediately following the adjournment of regular board meeting.

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/86279458721?pwd=Mlc3b2ZUZmt3b0dWSFtGdG1xSjZlXQ09>

Meeting ID: 862 7945 8721

Passcode: board



Dial in by phone:

+1 669 900 6833 US

Meeting ID: 862 7945 8721

Passcode: 413022

1.0 OPENING BUSINESS:

- a. Call to order and roll call at 7:53pm

Hubert "Wendell" Lower, President

Rod Boone, Clerk

Gabriel Leal

Genaro Reyes

Ray Odom

2.0 PUBLIC SESSION/FLAG SALUTE: *Lead by Mr. Odom*

3.0 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	

- 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.
No public comment

5.0 ACTION ITEMS:

- a. Approve Service Agreement with Capturing Kids Hearts for \$70,000.00 using ESSER III for Learning Loss 20-21

Motion to Service Agreement by Mr. Boone 2nd by Mr. Leal

Motion Carried 5-0

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

6.0 **ADJOURNMENT:** 7:59pm

X



Rod Boone
HUSD Board Clerk

X



Jeremy Powell
HUSD Superintendent