

**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**

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/4968739639?pwd=RUw1Qk5hZFVNTkd3RVFuMm9tVDh0Q0R0T09>

Meeting ID: 496 873 9639

Passcode: 123456789



Dial by phone:

+1 669 900 6833 US

Meeting ID: 496 873 9639

Passcode: 123456789

1.0 OPENING BUSINESS:

a. Call to order and roll call [at 5:32pm](#)

- | | |
|-------------------------------------|--|
| ✓ Hubert "Wendell" Lower, President | ✓ Rod Boone, Clerk (arrived 6:30 p.m.) |
| ✓ Genaro Reyes | ✓ Ray Odom |
| ✓ Gabriel Leal (arrived at 6:15pm) | |

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](#)

- Government Code Section 54957, Personnel Issue. To consider public employee, evaluation, reassignment, resignation, release, dismissal, or discipline of a classified and/or certificated employee.
- 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.
- Public Employee Performance Evaluation. Government Code section 54957, subdivision (b)(1). Superintendent.

Report out action taken in closed session. [The Superintendent received a satisfactory evaluation.](#)

5.0 PUBLIC SESSION/FLAG SALUTE: [at 6:23 p.m. lead by Wendell Lower](#)

6.0 ADOPT THE AGENDA: (M)

Motion to adopt the agenda adding the modified enrollment sheet, removing Item 6.a by Mr. Reyes 2nd by Mr. Leal
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. Lower appreciated all classified and certified staff
 - ii. Mr. Reyes invited all to the Hamilton Elementary School May Festival, Thursday, May 4th at 5:30pm.
- b. ASB President and Student Council President Reports
 - i. Hamilton High School – Hanne Porter
 - 1. Ms. Porter announced the new 2023-24 high school officers
 - ii. Hamilton Elementary School
- c. District Reports (written)
 - i. Technology Report by Frank James (p. 4)
 - ii. Nutrition Services Report by Erendida Moreno (p. 5)
 - iii. Operations Report by Alan Joksch (p. 6)
- d. Principal and Dean of Student Reports (written)
 - i. Ulises Tellechea, Hamilton Elementary School Principal (p. 7)
 - 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. 9)
- f. Superintendent Report by Jeremy Powell (written) (p. 10)

8.0 PRESENTATIONS:

- a. Boys & Girls Club (p. 12)
 - i. Presented by Joe Hejl, COO of Boys & Girls Clubs of the North Valley

9.0 CORRESPONDENCE:

- a. None

10.0 INFORMATION ITEMS:

- a. HUSD Enrollment History for 6 years (p. 24)
 - i. Dr. Powell and Mrs. Carrier reported on corrections made to the enrollment history
- b. Bond Status: Fund 21 Update (p. 26)
- c. LCAP/Strategic Planning (Handout)
 - i. Dr. Powell Reviewed
- d. 2021-2022 Audit Extension Approval (p. 31)

11.0 DISCUSSION ITEMS:

- a. Board Member Participation in End-of-Year Activities:
 - ii. Glenn County Educators’ Hall of Fame Awards – Monday, May 15th at 6:00 p.m. at Success Square Conference Room in Orland
 - 1. Mr. Odom will present to Ms. Mercado and Maria Alvarez will present to Naomi Hernandez
 - iii. HHS Awards Night – Tuesday, May 23rd at 600 p.m. pm in the gym
 - 1. Mr. Odom will attend
 - iv. HES Promotion – Thursday, June 1st at 7:00 p.m. at the high school stadium
 - 1. Mr. Reyes and Mr. Boone will attend
 - v. HHS Graduation – Friday, June 2nd at 8:00 p.m. at the high school stadium
 - 1. Mr. Leal and Mr. Reyes will attend
- b. CSBA Policies review for first readings and discussion (p. 32)
 - 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 Notices
 - 1. Dr. Powell reviewed

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.

- a. None

13.0 ACTION ITEMS:

- a. Selection of HUSD 2022-23 Hall of Fame Inductee (p. 299)
 - i. Dr. Powell reviewed
 - ii. A brief discussion on the topic was held

Motion nominate Betty Mercado & Nancy Hernandez by Mr. Leal 2nd by Mr. Odom Motion Carried 5-0

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

- b. Approve \$6,080.86 quote from Bells of Steel, Inc. for high school weight room and PE class equipment (p. 302)
 - i. Mr. Oseguera reviewed

Motion to approve item 13. b by Mr. Leal 2nd by Mr. Reyes. Motion Carried 5-0

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

- c. Approve \$24,579.87 quote from Bells of Steel, Inc. for high school weight room and PE class equipment (p. 304)
 - i. Mr. Oseguera reviewed

Motion to approve item 13. c by Mr. Leal 2nd by Mr. Reyes. Motion Carried 5-0

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

- d. Adopt Resolution Number 22-23-104 To Recognize Reserve for Economic Uncertainties and Total Available Reserves (p. 307)

Motion to approve Resolution Number 22-23-104 by Mr. Odom 2nd by Mr. Boone Motion Carried 5-0

Leal: AYE	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 March 22, 2023 (p.310)
- b. Warrants and Expenditures (p. 313)
- c. Interdistrict Transfers (new only; elementary students reapply annually).

- i. Out

- 1. Hamilton Elementary School
 - a. K x 2 (2023-24)
 - b. 1st x 1 (2023-24)
- 2. Hamilton High School
 - a. 9TH x 1 (2023-24)
 - b. 10TH x 1 (2023-24)

- ii. In

- 1. Hamilton Elementary School
 - a. K x 6 (2023-24)
 - b. 6th x 1 (2023-24)
- 2. Hamilton High School
 - a. 9th x 9 (2023-24)

- d. Personnel Actions as Presented:

- i. New hires: Lupe Funderburk Intervention Teacher (beginning 2023-24 school year) HHS
 Liz Cox Intervention Teacher (beginning 2023-24 school year) HES
 Salvador Hernandez-Campos Administrative Technician (effective 6/19/23) Adult Ed
- ii. Resignations/Retirement: Matt Jarvis Head Track Coach (effective 5/27/2023) HHS
 Matt Jarvis Head Cross Country Coach (effective 5/27/2023) HHS

Motion to approve consent agenda by Mr. Leal 2nd by Mr. Reyes. Motion Carried 5-0

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

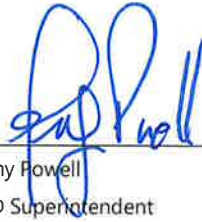
15.0 ADJOURNMENT: at 7:39 p.m.

X



Rod Boone
HUSD Board Clerk

X



Jeremy Powell
HUSD Superintendent

