

**HAMILTON UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING MINUTES  
Hamilton High School Library/Zoom/Facebook Live  
620 Canal Street, Hamilton City, CA 95951  
Wednesday, March 22, 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 <b>later</b> 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=RUw1Qk5hZlVNTDh3RVFuMm9tVDBCQT09>

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

- |                                     |  |
|-------------------------------------|--|
| ✓ Hubert "Wendell" Lower, President | ✓ Rod Boone, Clerk (arrived 6:30 p.m.) |
| ✓ Genaro Reyes                      | ✓ Ray Odom                             |
| ✓ 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. at 5:32 p.m.

- 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.

*Report out action taken in closed session.* No action to report out.

**5.0 PUBLIC SESSION/FLAG SALUTE:** at 6:23 p.m. lead by Genaro Reyes.

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

Motion to adopt the agenda, removing Item 11.a by Mr. Leal 2<sup>nd</sup> by Mr. Odom

Motion Carried 4-0

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

**7.0 COMMUNICATIONS/REPORTS:**

- a. Board Member Comments/Reports - None
- b. ASB President and Student Council President Reports - None
  - i. Hamilton High School – Alyssa Fox
  - 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)
    - 1. Mr. Tellechea reviewed his report
  - ii. Maria Reyes, District Dean of Students
    - 1. Ms. Reyes gave a verbal report
  - iii. Cris Oseguera, Hamilton High School Principal (handout)
    - 1. Mr. Oseguera gave a verbal report
  - iv. Silvia Robles, Adult School
- e. Chief Business Official Report by Kristen Hamman (written) (p. 9)
- f. Superintendent Report by Jeremy Powell (written) (p.10)

**8.0 PRESENTATIONS:**

- a. FFA/Ag Department by Janice Lohse
  - i. Presented by Bryant Odom, Caden Titus, Anthony Alves, Case Porter, Elia Mendez, Nayeli Oseguera, and Ilan Davis.

**9.0 CORRESPONDENCE:**

- a. Orland Pantry Donation Letter Dated January 2023 (p. 11)

**10.0 INFORMATION ITEMS:**

- a. HUSD Enrollment History for 6 years (p. 12)
- b. Bond Status: Fund 21 Update (p. 14)
- c. LCAP/Strategic Planning (p. 19)
  - i. Dr. Powell reviewed.
- d. Budget and Allocations for Additional/New Funding (p. 34)
  - i. Dr. Powell reviewed.
  - ii. Mr. Conwell commented on the California economy.

**11.0 DISCUSSION ITEMS:**

- a. Reserve Minimum for Economic Uncertainty (handout)
- b. Educator Hall of Fame (p. 50)
  - i. Dr. Powell reviewed, item to be brought back as an action item at the April 26, 2023 regular Board meeting.

**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. Public comment was made by Mr. Oseguera inviting the community to the senior class fundraiser on Wednesday, March 29 from 5-8pm at Roundtable Pizza in Orland. Public comment was made by

**13.0 ACTION ITEMS:**

- a. Adopt Hamilton Unified School District Transportation Plan (p. 53)

Motion to adopt by Mr. Leal 2<sup>nd</sup> 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 February 22, 2023 and Special Board Meeting on March 8, 2023 (p. 59)
- b. Warrants and Expenditures (p. 66)
- c. Interdistrict Transfers (new only; elementary students reapply annually).

i. Out

- 1. Hamilton Elementary School
  - a. K x 2 (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 4 (2023-24)
  - b. 6<sup>th</sup> x 1 (2023-24)
- 2. Hamilton High School
  - a. 9<sup>th</sup> x 5 (2023-24)

d. Personnel Actions as Presented:

i. New hires:

Courtney Carrier	District Executive Assistant	HUSD
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ii. Resignations/Retirement:

Susan Song	Science Teacher	HHS
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Motion to approve consent agenda by Mr. Leal 2<sup>nd</sup> 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*

Rod Boone  
HUSD Board Clerk

X *Jeremy Powell*

Jeremy Powell  
HUSD Superintendent