

**HAMILTON UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING MINUTES  
Hamilton High School Library/Zoom/Facebook Live  
620 Canal Street, Hamilton City, CA 95951  
Wednesday, January 25, 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=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 6:24 p.m.) |
| ✓ Genaro Reyes                      | ✓ Ray Odom                             |
| ✓ Gabriel Leal (arrived 6:43 p.m.)  |  |

**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 5:31 p.m.

- 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.

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

**5.0 PUBLIC SESSION/FLAG SALUTE:** at 6:07 p.m. lead by Dr. Powell

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

Motion to adopt the agenda by Mr. Reyes 2<sup>nd</sup> by Mr. Odom.

Motion Carried 5-0

Leal: AYE	Lower: AYE
Boone: AYE	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. 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)
    - 1. Mr. Tellechea reviewed his report
  - ii. Maria Reyes, District Dean of Students (handout)
    - 1. Ms. Reyes gave a verbal report
  - iii. Cris Oseguera, Hamilton High School Principal
    - 1. Mr. Oseguera gave a verbal report
  - iv. Silvia Robles, Adult School (p. 10)
- e. Chief Business Official Report by Kristen Hamman (written) (p. 11)
- f. Superintendent Report by Jeremy Powell (written) (p.12)

**8.0 PRESENTATIONS:**

- a. Dual Immersion by Maggie Sawyer (p. 13)

**9.0 CORRESPONDENCE:**

- a. None

**10.0 INFORMATION ITEMS:**

- a. HUSD Enrollment History for 5 years (p. 30)
  - i. Dr. Powell reviewed
- b. Bond Status: Fund 21 Update (p. 32)
- c. Hamilton Elementary Restroom Renovation, Trash Enclosure & Solar Array Projects Updates
  - i. Julie Kistle & Maria Campos from A-Line were present to review project status for Elementary Restroom Renovation & Trash Enclosure projects
- d. CDE Extension Approval of HUSD 2021-22 Audit Report (p. 37)
- e. Form 700 – annual statement of Economic interests – File Electronically with the Board of Supervisors by April 1, 2023 (p. 38)

**11.0 DISCUSSION ITEMS:**

- a. Consider developing a plan that includes building a gym on the current property
  - i. A discussion was held regarding various possible future district plans for current sites and the newly purchased property north of the High School
  - ii. Dr. Powell recommended bringing this discussion back next month after looking at the Facilities Master Plan Process
- b. Consider increasing annual transfer from the General Fund (01) to Deferred Maintenance Fund (14) from \$53,000 to \$75,000
- c. Consider starting an annual transfer from the General Fund (01) to a Special Reserve Fund for future projects
  - i. Both 11.0 (a) and (b) were discussed

- d. CSBA Policy Guide Sheet (for below **first readings**) (p. 46)
  - i. Board Policy 6146.1: High School Graduation Requirements
  - ii. Board Policy 6178: Career Technical Education
  - iii. Board Policy 0430: Comprehensive Local Plan for Special Education
    - 1. Recommend Option 3
  - iv. Administrative Regulation 0430: Comprehensive Local Plan for Special Education
  - v. Board Policy 0450: Comprehensive Safety Plan
    - 1. Recommend Option 2
  - vi. Administrative Regulation 0450: Comprehensive Safety Plan
  - vii. Board Policy 0460: Local Control and Accountability Plan
  - viii. Administrative Regulation 0460: Local Control and Accountability Plan
  - ix. Recommend Rescinding Board Policy 3250: Transportation Fees**
  - x. Recommend Rescinding Administrative Regulation 3250: Transportation Fees**
  - xi. Administrative Regulation 3260: Fees and Charges
  - xii. Board Policy 3460: Financial Reports and Accountability
  - xiii. Administrative Regulation: 3460: Financial Reports and Accountability
  - xiv. Board Policy 3515: Campus Security
  - xv. Administrative Regulation 3515: Campus Security
  - xvi. Administrative Regulation 3516.2 Bomb Threats
  - xvii. Board Policy 3540: Transportation
  - xviii. Board Policy 5131.7: Weapons and Dangerous Instrument
    - 1. Recommend Option 2
  - xix. Administrative Regulation 5142.2: Safe Routes to School Program
  - xx. Board Policy 5148.2: Before/After School Programs
    - ~~1. Recommend Option 1~~
    - 2. Recommend Option 2 after discussion
  - xxi. Administrative Regulation 5148.2: Before/After School Programs
    - ~~1. Recommend Option 1~~
    - 2. Recommend Option 2 after discussion
  - xxii. Board Policy 5148.3: Preschool/Early Childhood Education
  - xxiii. Administrative Regulation 5148.3: Preschool/Early Childhood Education
  - xxiv. Administrative Regulation 6164.4: Identification and Evaluation of Individuals for Special Education
  - xxv. Board Bylaw ~~9320~~ CORRECTION 9220: Governing Board Elections
    - 1. Recommend Option 2 (at large) and
    - 2. Option 1 (200 word limit) and**
    - 3. Option 2 (paid by candidate) and**
    - 4. Option 1 (by lot)**
  - xxvi. Board Bylaw: 9323: Meeting Conduct

**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. No public comment was made

**13.0 ACTION ITEMS:**

- a. Approve HUSD contract with ITSavvy LLC for our E-Rate Category 2 Project to be initiated during Summer 2023 (p. 283)
  - i. Dr. Powell reviewed

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

Motion Carried 5-0

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

- b. Approve David Hurd, DSA Inspector, Additional Cost Change Order (p. 290)
  - i. Dr. Powell and Ms. Wilhelm reviewed
  - ii. Julie Kistle made some comments
  - iii. After a brief discussion a motion was made

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

Motion Carried 5-0

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

- c. Approve \$47,125.00 quote from Accularm for District-wide alarm system (p. 292)
  - i. Dr. Powell reviewed

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

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 December 14, 2022 (p. 298)
- b. Approve 2021-22 School Accountability Report Cards (SARC) for:
  - i. Hamilton High School (p. 304)
  - ii. Ella Barkley High School (p. 328)
  - iii. Hamilton Elementary School (p. 349)

*\*Note: The California Department of Education (CDE) is working the release of all available data. They anticipate that some data will be delayed until after the February 1<sup>st</sup> due date to post our SARC's. CDE encourages schools/LEAs to post their Board Approved (2022) SARC's by the February 1<sup>st</sup> due date without the data tables populated. A second board review/approval of the missing data once populated is not required.*

- c. Approve 2021-22 Signed Safety Plans for:
  - i. Hamilton Elementary School (handout)
  - ii. Hamilton High School (handout)
- d. Approve 2022-23 Certificated and Classified Seniority Lists (p. 371 & 372)
- e. Warrants and Expenditures (p. 373)
- f. Interdistrict Transfers (new only; elementary students reapply annually).
  - i. Out
    - 1. Hamilton Elementary School
      - a. None
    - 2. Hamilton High School
      - a. None
  - ii. In
    - 1. Hamilton Elementary School
      - a. None
    - 2. Hamilton High School
      - a. None

- g. Personnel Actions as Presented:

- i. New hires:

Deana Medina	Temporary Preschool Teacher	Preschool
Tabetha O'Quinn	Floral-Wreath & Applied Arts Instructor	Adult Ed

Ivan Barbontin

Long Term Substitute Teacher HUSD  
(start 1/9/2023, end 6/2/2023)

- ii. Resignations/Retirement:
  - 1. None

Motion to approve consent agenda by Mr. Leal 2<sup>nd</sup> by Mr. Odom.

Motion Carried 5-0

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

**15.0 ADJOURNMENT:** at 8:01 p.m. in memory of Scott Miller and Alfredo Martinez

X



Rod Boone  
HUSD Board Clerk

X



Jeremy Powell  
HUSD Superintendent

