

**HAMILTON UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
Hamilton High School Library/Zoom/Facebook Live
620 Canal Street, Hamilton City, CA 95951
Wednesday, June 28, 2023**

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/84688330892?pwd=aGdCb1VRZFgyTURmeW5POUU5WHIVz09>

Meeting ID: 846 8833 0892

Passcode: board

Dial in by phone:

+1 669 900 6833 US

Meeting ID: 846 8833 0892

Passcode: 826421



1.0 OPENING BUSINESS:

- a. Call to order and roll call

_____ Hubert "Wendell" Lower, President
_____ Genaro Reyes

_____ Rod Boone, Clerk
_____ 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.

4.0 ADJOURN TO CLOSED SESSION: To consider qualified matters.

- 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. Public Employee Performance Evaluation. Government Code section 54957, subdivision (b)(1). Superintendent.
- c. Government Code Section 54957.6, Labor Negotiations. To confer with the District's Labor Negotiator, Superintendent Jeremy Powell regarding HTA and CSEA negotiations.
- d. 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.

5.0 PUBLIC SESSION/FLAG SALUTE:

6.0 ADOPT THE AGENDA: (M)

7.0 COMMUNICATIONS/REPORTS:

- a. Board Member Comments/Reports
- b. District Reports (written)
 - i. Technology Report by Frank James (p. 4)
 - ii. Nutrition Services Report by Erendida Moreno (handout)

- iii. Operations Report by Alan Joksch (p. 5)
- c. Principal and Dean of Student Reports (written)
 - i. Ulises Tellechea, Hamilton Elementary School Principal (p. 6)
 - ii. Maria Reyes, District Dean of Students (handout)
 - iii. Cris Oseguera, Hamilton High School Principal (handout)
 - iv. Silvia Robles, Adult School (p. 8)
- d. Chief Business Official Report by Kristen Hamman (written) (p. 9)
- e. Superintendent Report by Jeremy Powell (written) (p. 10)

8.0 PRESENTATIONS:

- a. None

9.0 CORRESPONDENCE:

- a. None

10.0 INFORMATION ITEMS:

- a. HUSD Enrollment History for 5 years (p. 11)
- b. Bond Status (Fund 21) (p. 13)

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. Approve HUSD 2023-24 District Calendar with changes (p. 18)
- b. Approve Hamilton High State Preschool 2022-23 Program Self-Evaluation (p. 20)
- c. Appoint Lora Fox to serve on Citizens' Bond Oversight Committee (p. 46)
- d. Accept HUSD 2021-2022 Measure F Bond Building Fund Audit Report (p. 47)
- e. Accept HUSD 2021-2022 Audit Report (p.72)
- f. Approve Purchase Agreement between HUSD and Solution Tree, Inc. (p. 165)
- g. Approve the 2023-24 Hamilton Elementary School Plan for Student Achievement (SPSA) (p. 168)
- h. Approve Estimate from RJ Painting & Decorating for Campus Beautification (p. 228)
- i. Approve Agricultural Career Technical Education Incentive Grant 2022-23 Application for Funding (p. 230)
- j. Approve Quotes from California Renovation Carpet One for Carpet Replacement at Hamilton Elementary School (p. 237)
- k. Approve Lease Agreement with Global Office, Inc. for Copier Refresh (p. 242)
- l. Adopt 2023-24 District Original Budget (p. 246)
- m. Adopt 2023-24 Local Control Accountability Plan (LCAP) (p. 359):
 - i. Updated Budget Overview for Parents
 - ii. LCAP/LCP Annual Update
- n. Approve the Form for Public Disclosure of Proposed Collective Bargaining Agreement between HUSD and CSEA for 2023-24 (p. 432)
- o. Approve Tentative Agreement between CSEA and HUSD 2023-24 (p. 436) (handout)
- p. Approve Classified, Classified Management/Confidential, Certificated Management, Chief Business Official, Other Duty (Adult Ed I Teacher only) 2023-24 salary schedules containing a 6% COLA, \$2,500 health and welfare cap increase. (p. 437)
- q. Approve Superintendent 2023-24 salary schedule containing a 3% COLA, \$2,500 health and welfare cap increase. (p. 445)

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. Hamilton High School Designated Reps for CIF for the 2023-24 school year (p. 447)
- b. Hamilton High School Varsity Volleyball Leadership/Team Buidling Trip (p. 448)
- c. Minutes from Regular Board Meeting on May 26, 2022 (p. 449)
- d. Minutes from Special Board Meeting on June 7, 2022 (p. 454)
- e. Warrants and Expenditures (p. 456)
- f. Interdistrict Transfers (new only; elementary students reapply annually).
 - i. Out
 - 1. Hamilton Elementary School
 - a. 3
 - 2. Hamilton High School
 - a. 1
 - ii. In
 - 1. Hamilton Elementary School
 - a. 3
 - 2. Hamilton High School
 - a. 11th x 1
 - b. 10th x
 - c. 9th x 1
- g. Personnel Actions as Presented:
 - New Hires:
 - Rodrigo Rosales District Universal - Maintenance & Transportation, effective 6/5/2023 HUSD
 - Matt Steele District Athletic Director (effective 7/1/23) HUSD

 - Resignations/Retirement:
 - Irma Garcia Preschool Assistant (retirement - effective end of day 6/30/23) Preschool
 - Alejandra Nava SPED Paraprofessional HHS
 - Rodrigo Rosales District Custodian, effective 6/2/2023 HUSD

15.0 ADJOURNMENT: