

HAMILTON UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA

Hamilton Elementary School Cafeteria/Zoom/Facebook Live
277 Capay Avenue, Hamilton City, CA 95951

Wednesday, October 23, 2024

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=RUw1Qk5hZFVNTDh3RVFuMm9tVDBCQT09>

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

_____ 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. Government Code Section 54957.6, Labor Negotiations. To confer with the District's Labor Negotiator, Superintendent Jeremy Powell regarding HTA and CSEA negotiations.

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. ASB President and Student Council President Reports
 - i. Hamilton High School – Isabel Rivera
 - ii. Hamilton Elementary School – Jayla Hernandez
- c. District Reports (written)
 - i. Technology Report by Frank James
 - ii. Nutrition Services Report by Erendida Moreno
 - iii. Operations Report by Alan Joksch
- d. Principal and Dean of Student Reports (written)
 - i. Ulises Tellechea, Hamilton Elementary School Principal (presentation)
 - ii. Maria Reyes, District Dean of Students
 - iii. Cris Oseguera, Hamilton High School Principal
 - iv. Silvia Robles, Adult School
- e. Chief Business Official Report by Kristen Hamman (written)
- f. Superintendent Report by Jeremy Powell

8.0 PRESENTATIONS:

- a. Hamilton Elementary School Presentation

9.0 CORRESPONDENCE:

- a. Letter Re: 2024/25 Local Control Accountability Plan (LCAP)
- b. Letter from Lions All Star Football

10.0 INFORMATION ITEMS:

- a. HUSD Enrollment History for 6 years
- b. Bond Status: Fund 21 Update
- c. SSSA 2024 Governing Board Webinar Series
- d. 2024 Local Agency Biennial Notice

11.0 DISCUSSION ITEMS:

- a. AB3074 School or Athletic Team Names; California Racial Mascots Act
- b. CSBA Policies review for first readings for discussion
 - i. Board Policy 1160 – Political Practices
 - ii. Administrative Regulation 3311 - Bids
 - iii. Administrative Regulation 3311.3 Design – Build Contracts
 - iv. Board Policy 3312 - Contracts
 - v. Board Policy 4151/4251/4351 – Employee Compensation
 - vi. Administrative Regulation 4217.3 – Layoff/Rehire
 - vii. Board Policy 1312.3 – Uniform Complaint Procedures
 - viii. Administrative Regulation 1213.3 – Uniform Complaint Procedures
 - ix. Board Policy 0460 – Local Control and Accountability Plan
 - x. Board Policy 5116.2 – Involuntary Student Transfers

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 Architectural Services Contract for Shade Structure at Hamilton High School Pre-School
- b. Adopt Resolution # 24-25-106 Authorizing the 2025-26 Continued Funding Application be submitted to the California Department of Education and to authorize designated personnel to sign contract documents.
- c. Approve School Plan for Student Achievement (SPSA)
- d. Approve Design and Cost Exploration Proposals
 - i. HES Field Surveying and Schematic Phase
 - ii. HHS Tennis Courts Surveying and Schematic Phase

- iii. HHS Master Planning Topographic Surveying
- iv. HES Soccer Field and Track Landscape
- v. HHS Tennis Court Landscape

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 September 25, 2024
- b. Minutes from Special Board Meeting on October 9, 2024
- c. Warrants and Expenditures
- d. 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. 1 x 3rd
 - 2. Hamilton High School
 - a. None

e. Personnel Actions as Presented:

New Hires:

George Guerra	Cross Country Coach	HHS
Jolene Towne	Director of Human Resources & State and Federal Programs	HUSD

Resignations/Retirement:

Micah Mojica	Varsity Girls Basketball Coach	HHS
Chelsea Silva	Cheer Coach	HHS

15.0 ADJOURNMENT: