

**HAMILTON UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
Hamilton High School Library/Zoom/Facebook Live
620 Canal Street, Hamilton City, CA 95951
Wednesday, September 25, 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 (p. 4)
 - ii. Nutrition Services Report by Erendida Moreno (p. 5)
 - 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)
 - ii. Maria Reyes, District Dean of Students (p. 10)
 - iii. Cris Oseguera, Hamilton High School Principal (p. 11)
 - iv. Silvia Robles, Adult School (p. 12)
- e. Chief Business Official Report by Kristen Hamman (written) (p. 13)
- f. Superintendent Report by Jeremy Powell (p. 14)

8.0 PRESENTATIONS:

- a. Hamilton High School (handout)

9.0 CORRESPONDENCE:

- a. None

10.0 INFORMATION ITEMS:

- a. HUSD Enrollment History for 6 years (p. 15)
- b. Bond Status: Fund 21 Update (p. 18)

11.0 DISCUSSION ITEMS:

- a. General Obligation Bonds, 2018 Election, 2024 Series B (p. 19)
- b. Similar District Management and Support Staff (p. 20)

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. District-Owned Equipment, Vehicles, and Supplies to be Sold (p. 21)
- b. Approve High School Field Option SP-1 for further design and cost exploration (p. 23)
- c. Approve Tennis Court Renovation for further design and cost exploration (p. 26) (handout)
- d. Approve increase to certificated substitute teacher pay (p. 27)
- e. Approve Director of Human Resources and State/Federal Programs Job Description (p. 29)
- f. Update 2024-2025 Classified Management Salary Schedule (p. 33)

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 August 28, 2024 (p. 34)
- b. Minutes from Special Board Meeting on August 28, 2024 (p. 39)
- c. Williams Quarterly July 2024 (p. 41)
- d. Warrants and Expenditures (p. 42)
- e. Interdistrict Transfers (new only; elementary students reapply annually).
 - i. Out
 - 1. Hamilton Elementary School

- a. TK x 3 (2024-25)
 - 2. Hamilton High School
 - a. 10TH x 1 (2024-25)
- ii. In
 - 1. Hamilton Elementary School
 - a. TK x 6 (2024-25)
 - b. K x 3 (2024-25)
 - c. 5th x 1 (2024-25)
 - d. 6th x 1 (2024-25)
 - e. 8th x 1 (2024-25)
 - 2. Hamilton High School
 - a. 9th x 15 (2024-25)
 - b. 11th x 2 (2024-25)

f. Personnel Actions as Presented:
 New Hires: None

Resignations/Retirement:	Lynn Larson	7th Grade Girls Basketball Coach	HES
	Lynn Larson	8th Grade Girls Basketball Coach	HES

15.0 ADJOURNMENT: