

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

Wednesday, May 22, 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

_____ Rod Boone, Clerk

_____ Gabriel Leal

_____ Genaro Reyes

_____ Ray Odom

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.
- c. Conference with labor Negotiator Gov. Code sec. 54957.6, subd. (a). Agency designated representative: Dr. Jeremy Powell; Employee Organization: Hamilton Teachers Association.
- d. Public Employee Performance Evaluation. Government Code section 54957, subdivision (b)(1). Superintendent.

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 – Hanne Porter
 - ii. Hamilton Elementary School – Dalila Barron-Martinez
- 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 (handout)
 - ii. Maria Reyes, District Dean of Students (p. 9)
 - iii. Cris Oseguera, Hamilton High School Principal (handout)
 - 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. IT Department Presentation (handout)

9.0 CORRESPONDENCE:

- a. None

10.0 INFORMATION ITEMS:

- a. HUSD Enrollment History for 6 years (p. 13)
- b. Bond Status: Fund 21 Update (p. 16)
- c. LCAP/Strategic Planning (Handout)

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 Flooring Replacement in 3 Classrooms at Elementary and 2 Classrooms at High School (p. 17)
- b. Approve the Repair of the Siding of Elementary Room #606 (p. 18)
- c. Approve Installation of New Shade Structure at the Preschool (p. 24)
- d. Approve Replacing the Interior Wall Panels in the High School Gym (p. 28)
- e. Authorize ELOP Funded Upgrades for Purchase of Three Elementary Outdoor Storage Structures (p. 32)
- f. Approve the Paving of the East Side of the High School Gym (p. 34)
- g. Adopt Resolution No. 23-24-107 Ordering Governing Board Member Election (p. 37)
- h. Approve Agreement with DWK Legal Services for 2024-2026 (p. 38)
- i. Approve Eagle Architects Proposal for Preliminary Design of the New High School Athletic Fields (p. 42)
- j. Declaration of Need for Fully Qualified Educators 2024-25 School year (p. 46)
- k. Approve Temporary Tutor/Intervention Teacher at Ella Barkley High School, funding source: Equity Multiplier, restricted funding (p. 50)
- l. Approve Visual and Performing Arts CTE Teacher job description, funding source: Prop 28 – Arts and Music in Schools, restricted funding (p. 51)

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 April 24, 2024 (p. 54)
- b. Quarterly Report on Williams Uniform Complaints (p. 59)
- c. 2023-24 Certificate of Assurances (p. 60)
- d. Warrants and Expenditures (p. 61)
- e. Interdistrict Transfers (new only; elementary students reapply annually).

i. Out

- 1. Hamilton Elementary School
 - a. K x 0
 - b. 1st x 0
- 2. Hamilton High School
 - a. 9TH x 0
 - b. 10TH x 0

ii. In

- 1. Hamilton Elementary School
 - a. K x 0
 - b. 6th x 0
- 2. Hamilton High School
 - a. 9th x 0

f. Personnel Actions as Presented:

i. New Hires:

Mariesa Fitzgerald-Adams	Preschool Director/Career Technical Education Teacher (effective 7/1/2024)	Preschool
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ii. Resignations/Retirement/Release:

Rebecca Barker	Paraeducator/Library Media Technician	HHS
Mariesa Fitzgerald-Adams	Preschool Teacher (effective 6/30/2024)	Preschool
Cassey Robinson	Cheer Coach	HHS

15.0 ADJOURNMENT: