

**HAMILTON UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA**
Hamilton High School Library/Zoom/Facebook Live
620 Canal Street, Hamilton City, CA 95951
Wednesday, February 28, 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=RUw1Qk5hZlVNTDh3RVFuMm9tVDBCQT09>

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.
- 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 (p. 8)
 - ii. Maria Reyes, District Dean of Students (handout)
 - 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. Maintenance, Transportation & Operations by Alan Joksch (handout)

9.0 CORRESPONDENCE:

- a. None

10.0 INFORMATION ITEMS:

- a. HUSD Enrollment History for 5 years (p. 13)
- b. Bond Status: Fund 21 Update (p. 15)
- c. Mid-Year LCAP Report (p. 16)

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 Hamilton Unified School District Transportation Plan (p. 36)
- b. Approve Purchase of Kubota Tractor for Maintenance Department (p. 41)
- c. Approve Purchase of two HUSD Afterschool and Summer School 10 Seat Passenger Vans (p. 46)
- d. Approve HTA intention to negotiate with HUSD “Sunshine” requirements for the 2024-25 and 2025-26 school years consistent with Government Code Section 3547 “Sunshine” requirements. (p. 53)
- e. Approve HUSD intention to negotiate with HTA “Sunshine” requirements for the 2024-25 school year consistent with Government Code Section 3547 “Sunshine” requirements. (p. 56)
- f. Board consideration of and action on Resolution No. 23-24-105 in the matter of non-reemployment of certain certificated employees and direction to Superintendent or designee to notify affected employees of reduction in force. (p. 58)
- g. Board consideration of and action on Resolution No. 23-24-106 in the matter of non-reemployment of certain classified employees and direction to Superintendent or designee to notify affected employees of reduction in force. (p. 61)
- h. Approve 2024-2025 District Calendar (handout)

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. Notice of Completion of the Alterations at HES Trash Area (p. 64)

- b. Minutes from Regular Board Meeting on January 30, 2024 (p. 65)
- c. Williams Quarterly January 2024 (p. 69)
- d. Warrants and Expenditures (p. 70)
- e. 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
- f. Personnel Actions as Presented:
 - i. New Hires:

Emily Powell	Long Term Substitute	Preschool
--------------	----------------------	-----------
 - ii. Resignations/Retirement:

Alexia Mercado	Preschool Assistant	Preschool
Margrit Vogelesang	Preschool Director/CTE Teacher (effective 6/7/24)	Preschool

15.0 ADJOURNMENT: