

**HAMILTON UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES**
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 [at 5:30 pm.](#)

✓	Hubert "Wendell" Lower, President	✓	Ray Odom
✓	Genaro Reyes	Absent	Rod Boone, Clerk
✓	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. [None.](#)

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: [lead by Wendell Lower.](#)

6.0 ADOPT THE AGENDA: (M)

- a. Mr. Powell pulled item 13h from the agenda and moved item 13b to discussion.
Motion to adopt the agenda with changes by Mr. Leal 2nd by Mr. Reyes Motion Carried 4-0

Leal: AYE	Lower: AYE
Boone: Absent	Reyes: AYE
Odom: AYE	

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
 - 1. Ms. Barron-Martinez presented.
- 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)
 - 1. Mr. Tellechea presented.
 - ii. Maria Reyes, District Dean of Students (handout)
 - 1. Ms. Reyes presented.
 - iii. Cris Oseguera, Hamilton High School Principal (handout)
 - 1. Mr. Oseguera presented.
 - 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)
 - i. Dr. Powell presented.

8.0 PRESENTATIONS:

- a. Maintenance, Transportation & Operations by Alan Joksch (handout)
 - i. Mr. Lower labeled until next regular board meeting.

9.0 CORRESPONDENCE:

- a. None

10.0 INFORMATION ITEMS:

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

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)
 - i. Dr. Powell reviewed.

Motion to approve Transportation Plan by Mr. Leal 2nd by Mr. Reyes.

Motion Carried 4-0

Leal: AYE	Lower: AYE
Boone: Absent	Reyes: AYE
Odom: AYE	

- b. Approve Purchase of Kubota Tractor for Maintenance Department (p. 41)
 - i. Dr. Powell reviewed.
 - ii. Mr. Joksch reviewed.

Motion to approve purchase and investigate Carl Moyer program for purchase by Mr. Odom 2nd by Mr. Leal. Motion Carried 4-0

Leal: AYE	Lower: AYE
Boone: Absent	Reyes: AYE
Odom: AYE	

- c. Approve Purchase of two HUSD Afterschool and Summer School 10 Seat Passenger Vans (p. 46)
 - i. Dr. Powell reviewed.

Motion to approve purchase by Mr. Leal 2nd by Mr. Reyes

Motion Carried 4-0

Leal: AYE	Lower: AYE
Boone: Absent	Reyes: AYE
Odom: AYE	

- 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)
 - i. Dr. Powell reviewed.

Motion to approve intention to negotiate by Mr. Reyes 2nd by Mr. Leal

Motion Carried 4-0

Leal: AYE	Lower: AYE
Boone: Absent	Reyes: AYE
Odom: AYE	

- 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)
 - i. Dr. Powell reviewed.

Motion to approve intention to negotiate by Mr. Odom 2nd by Mr. Leal

Motion Carried 4-0

Leal: AYE	Lower: AYE
Boone: Absent	Reyes: AYE
Odom: AYE	

- 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)
 - i. Dr. Powell reviewed.

Motion to approve Resolution No. 23-24-105 by Mr. Reyes 2nd by Mr. Leal

Motion Carried 4-0

Leal: AYE	Lower: AYE
Boone: Absent	Reyes: AYE
Odom: AYE	

- 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)
 - i. Dr. Powell reviewed.

Motion to approve Resolution No. 23-24-106 by Mr. Leal 2nd by Mr. Reyes

Motion Carried 4-0

Leal: AYE	Lower: AYE
Boone: Absent	Reyes: AYE
Odom: AYE	

- h. Approve 2024-2025 District Calendar (handout)
 - i. Item tabled to next regular board meeting.

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.)
- 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

Motion to approve consent calendar by Mr. Leal 2nd by Mr. Reyes Motion Carried 4-0

Leal: AYE	Lower: AYE
Boone: Absent	Reyes: AYE
Odom: AYE	

15.0 ADJOURNMENT: 7:11pm.

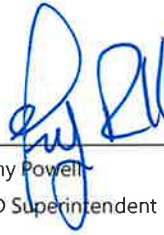
X



Rod Boone
HUSD Board Clerk

WELDELL LOWER
HUSD BOARD PRESIDENT

X



Jeremy Powell
HUSD Superintendent