



**6.0 ADOPT THE AGENDA: (M)**

Motion to adopt agenda Mr. Boone 2<sup>nd</sup> by Mr. Reyes.

Motion Carried 4-0

Leal: Absent	Lower: AYE
Boone: AYE	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. Student Council report read by Mr. Tellechea.
- 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. 6)
- d. Principal and Dean of Student Reports (written)
  - i. Ulises Tellechea, Hamilton Elementary School Principal (p. 7)
    - 1. Mr. Tellechea presented.
  - ii. Maria Reyes, District Dean of Students (handout)
    - 1. Ms. Reyes presented.
  - iii. Cris Oseguera, Hamilton High School Principal (p. 9)
    - 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)
  - 1. Dr. Powell presented.

**8.0 PRESENTATIONS:**

- a. None

**9.0 CORRESPONDENCE:**

- a. None

**10.0 INFORMATION ITEMS:**

- a. HUSD Enrollment History for 6 years (p. 13)
  - i. Dr. Powell reviewed.
- b. Bond Status: Fund 21 Update (p. 15)
  - i. Dr. Powell reviewed.
- c. LCAP/Strategic Planning (Handout)
  - i. Dr. Powell reviewed.

**11.0 DISCUSSION ITEMS:**

- a. Board Member Participation in End-of-Year Activities:
  - i. Glenn County Educators’ Hall of Fame Awards – Wednesday, May 8<sup>th</sup> at 6:00 p.m. at Success Square Conference Room in Orland
    - 1. Dr. Powell reviewed.
  - ii. HHS Awards Night – Wednesday, May 29<sup>th</sup> at 6:00 p.m. pm in the gym
    - 1. All board members invited to attend.
  - iii. HES Promotion – Thursday, June 6<sup>th</sup> at 7:00 p.m. at the highschool stadium
    - 1. Mr. Reyes and Mr. Lower to present diplomas at promotion.
  - iv. HHS Graduation – Friday, June 7<sup>th</sup> at 8:00 p.m. at the highschool stadium
    - 1. Mr. Odom and Mr. Reyes to present diplomas at graduation.

**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.  
None.

**13.0 ACTION ITEMS:**

- a. Selection of HUSD 2023-24 Hall of Fame Inductee (handout)
  - i. Discussion was held regarding potential nominees.
  - ii. Nominations for Guadalupe Mercado, Robert Parker, Bertha Carter, Margrit Volgesang and Erin Johnson

Motion to nominate Bertha Carter and Margrit Volegsang by Mr. Odom 2<sup>nd</sup> by Mr. Boone. Motion Carried 4-0

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

- b. Review and Select New District Logo (handout)

- i. Dr. Powell reviewed.

Motion to approve new district logo by Mr. Reyes 2<sup>nd</sup> by Mr. Odom. Motion Carried 4-0

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

- c. Authorize Four 10-hour day work weeks for Admin Assistants June through August 2024 (p. 16)

- i. Dr. Powell reviewed.

Motion to approve by Mr. Reyes 2<sup>nd</sup> by Mr. Boone. Motion Carried 4-0

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

- d. Accept 2022-23 Measure F Bond Building Fund Audit Report (p. 18)

- i. Ms. Hamman reviewed.

Motion to approve Measure F bond building fund audit report by Mr. Boone 2<sup>nd</sup> by Mr. Reyes. Motion Carried 4-0

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

- e. Accept 2022-23 Audit Report (p. 42)

- i. Ms. Hamman reviewed.

Motion to approve audit report by Mr. Boone 2<sup>nd</sup> by Mr. Reyes. Motion Carried 4-0

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

- f. Authorize ELOP Funded Upgrades for the Elementary Outdoor Fitness Exercise Equipment (p. 133)

- i. Dr. Powell reviewed.

Motion to approve elementary school outdoor upgrades by Mr. Reyes 2<sup>nd</sup> by Mr. Odom. Motion Carried 4-0

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

- g. Authorize Purchase of Convection Oven from NorCal Food Equipment Inc. for High School Cafeteria using KIT Funds (p. 145)
  - i. Dr. Powell reviewed.

Motion to approve purchase by Mr. Boone 2<sup>nd</sup> by Mr. Reyes.

Motion Carried 4-0

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

**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 March 27, 2024 AND Special Board Meeting on April 15, 2024 (p. 148)
- b. Warrants and Expenditures (p. 155)
- c. Interdistrict Transfers (new only; elementary students reapply annually).

i. Out

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

ii. In

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

d. Personnel Actions as Presented:

- i. New Hires: None
- ii. Resignations/Retirement/Release:
  - Ivan Barbontin Long Term Substitute Teacher, effective end of day 6/7/2024 (Temporary Release, CA Ed Code 44954) HUSD
  - Sera Alibrio Long Term Substitute Teacher, effective end of day 5/15/2024 (Temporary Release, CA Ed Code 44954) HES
  - Maria Palafox SPED Paraprofessional HHS

Motion to approve consent calendar by Mr. Odom 2<sup>nd</sup> by Mr. Reyes.

Motion Carried 4-0

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

**15.0 ADJOURNMENT:** 7:34 pm.

X



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Rod Boone  
HUSD Board Clerk

X



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Jeremy Powell  
HUSD Superintendent