

**HAMILTON UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES**
Hamilton High School Library/Zoom/Facebook Live
620 Canal Street, Hamilton City, CA 95951
Wednesday, March 27, 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=RUw1Qk5hZFVNTkd3RVFuMm9tVDZBCQ09>

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. [Direction was given to the lead negotiator.](#)

5.0 PUBLIC SESSION/FLAG SALUTE: [lead by Nayeli Oseguera and Julia Simson.](#)

6.0 ADOPT THE AGENDA: (M)

7.0 COMMUNICATIONS/REPORTS:

- a. Board Member Comments/Reports
 - i. Mr. Odom requested that the district investigate funding a school resource officer and bring that information back to a future board meeting.
- 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 (handout)
- d. Principal and Dean of Student Reports (written)
 - i. Ulises Tellechea, Hamilton Elementary School Principal (p. 6)
 1. Mr. Tellechea presented.
 - ii. Maria Reyes, District Dean of Students (handout)
 - iii. Cris Oseguera, Hamilton High School Principal (handout)
 1. Mr. Oseguera presented.
 - iv. Silvia Robles, Adult School (p. 8)
- e. Chief Business Official Report by Kristen Hamman (written) (p. 9)
- f. Superintendent Report by Jeremy Powell (written) (p. 10)
 1. Dr. Powell presented.

8.0 PRESENTATIONS:

- a. FFA/Ag Department by Janice Lohse (handout)
 - i. Nayeli Oseguera and Julia Simson presented.
 - ii. Janice Lohse presented.
- b. MOT Presentation (handout)
 - i. Alan Joksch presented.

9.0 CORRESPONDENCE:

- a. None

10.0 INFORMATION ITEMS:

- a. HUSD Enrollment History for 6 years (p. 11)
 - i. Dr. Powell reviewed.
- b. Bond Status: Fund 21 Update (p. 13)
 - i. Dr. Powell reviewed.
- c. LCAP/Strategic Planning (handout)
 - i. Dr. Powell reviewed.
- d. Form 700 – annual statement of Economic interests – File Electronically with the Board of Supervisors by April 1, 2024 (p. 14)
 - i. Dr. Powell reviewed.
- e. Annual Spring Survey Findings (handout)
 - i. Dr. Powell reviewed.
- f. Boys & Girls Camp Jamoa Schedule (p. 15)
 - i. Dr. Powell reviewed.

11.0 DISCUSSION ITEMS:

- a. Educator Hall of Fame (p. 23)
 - i. Dr. Powell reviewed.

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.

- a. CSEA Vice President Dave Elkin spoke before the board.

13.0 ACTION ITEMS:

- a. Approve District Calendar as presented (p. 25)

Motion to approve District Calendar by Mr. Leal 2nd by Mr. Reyes. Motion Carried 4-0

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

- b. Approve New District Logo (handout)

- i. Dr. Powell reviewed.
- ii. Motion to approve by Mr. Leal 2nd by Mr. Reyes.

Motion amended by Mr. Odom to include K-12 academics imagery and bring back to next board meeting 2nd by Mr. Leal
Motion carried 4-0

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

- c. Approve School Site Safety Plans (full plans available on <https://www.husdschools.org/> and available by request from the District Office): (p. 26)

- i. Dr. Powell reviewed.

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

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

- d. Approve purchase of food trailer, Option 2 using CTEIG grant funds (p. 47)

- i. Dr. Powell reviewed.

Motion to approve by Mr. Leal 2nd by Mr. Odom. Motion Carried 4-0

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

- e. Approve the Postage Meter Mailing System Proposal with Advanced Document Concepts (p. 62)

- i. Ms. Hamman reviewed.

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

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

- f. Approve Updated Extended Learning Opportunities Plan (ELOP) (p. 67)

- i. Dr. Powell reviewed.

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

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

- g. Authorize ELOP funded upgrades for the HES Power Retractable Projector System. (p. 80)
 - i. Mr. Watson reviewed.

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

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

- h. Authorize ELOP funds for additional camera equipment at the Hamilton Elementary School. (p. 84)
 - i. Mr. Watson reviewed.

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

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

- i. Authorize ELOP funded upgrades for the HES Acoustic Sound Treatment. (p. 87)
 - i. Mr. Watson reviewed.

Motion to approve by Mr. Reyes 2nd by Mr. Odom. Motion Carried 4-0

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

- j. Approve A - Line Proposal for the Consulting services for the ELOP Funding Project. (p. 90)
 - i. Julie Campos with A-Line reviewed.
 - ii. Dr. Powell reviewed.

Motion to approve by Mr. Leal 2nd by Mr. Odom. Motion Carried 4-0

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

- k. Authorize ELOP funded Tennis Court Improvement Project (p. 94)
 - i. Dr. Powell reviewed.

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

Leal: AYE	Lower: AYE
Boone: Absent	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 February 28, 2024 and Special Board Meeting on March 13, 2024 (p. 95)
- b. Warrants and Expenditures (p. 100)
- c. 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

d. Personnel Actions as Presented:

- i. New hires: None
- ii. Resignations/Retirement: Emily Powell Long Term Substitute Preschool

Motion to approve consent agenda by Mr. Leal 2nd by Mr. Odom

Motion Carried 4-0

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

15.0 ADJOURNMENT: 8:03 pm.

X 

 Rod Boone
 HUSD Board Clerk

X 

 Jeremy Powell
 HUSD Superintendent