

**HAMILTON UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES**
Hamilton High School Library/Zoom/Facebook Live
620 Canal Street, Hamilton City, CA 95951
Tuesday, January 30, 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/84688330892?pwd=aGdCb1VRZFgyTURmeW5POUU5WHIVz09>

Meeting ID: 846 8833 0892

Passcode: board



Dial in by phone:

+1 669 900 6833 US

Meeting ID: 846 8833 0892

Passcode: 826421

1.0 RECONVENE TO OPEN SESSION FROM JANUARY 24, 2024 at 5:32pm

2.0 OPENING BUSINESS:

- a. Call to order and roll call

✓	Hubert "Wendell" Lower, President	✓	Ray Odom
Absent	Genaro Reyes	✓	Rod Boone, Clerk
✓	Gabriel Leal		

3.0 IDENTIFY CLOSED SESSION ITEMS:

4.0 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.**

5.0 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.

Report out action taken in closed session. No action to report out.

Mr. Odom left the meeting at approximately 6:00pm.

6.0 PUBLIC SESSION/FLAG SALUTE: lead by Wendell Lower.

7.0 ADOPT THE AGENDA: (M)

Motion to adopt the agenda with change to item by Mr. Leal 2nd by Mr. Boone Motion Carried 4-0

Leal: AYE	Lower: AYE
Boone: AYE	Reyes: ABSENT
Odom: AYE	

8.0 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 Martinez-Barron
 - 1. Ms. Marinez-Barron presented.
- c. District Reports (written)
 - i. Technology Report by Frank James (p. 4)
 - ii. Nutrition Services Report by Erendida Moreno (handout)
 - iii. Operations Report by Alan Joksch (p. 5)
- d. Principal and Dean of Student Reports (written)
 - i. Ulises Tellechea, Hamilton Elementary School Principal (handout)
 - 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. 6)
- e. Chief Business Official Report by Kristen Hamman (written) (p. 7)
- f. Superintendent Report by Jeremy Powell (written) (p. 8)
 - i. Dr. Powell presented.

9.0 PRESENTATIONS:

- a. Dual Immersion by Maggie Sawyer (handout)
 - i. Mr. Tellechea and Hamilton Elementary student and teachers presented.
- b. Nutrition Services by Erendido Moreno (handout)
 - i. Ms. Moreno presented.
- c. Adult Ed (handout)
 - i. Ms. Robles presented.

10.0 CORRESPONDENCE:

- a. None

11.0 INFORMATION ITEMS:

- a. HUSD Enrollment History for 5 years (p. 9)
 - i. Dr. Powell reviewed.
- b. Bond Status: Fund 21 Update (p. 11)
 - i. Dr. Powell reviewed.
- c. School Services of California Inc. Pocket Budget (p. 12)
 - i. Dr. Powell reviewed.

12.0 DISCUSSION ITEMS:

- a. None

13.0 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.

14.0 ACTION ITEMS:

- a. Approve Public Disclosure of Proposed Collective Bargaining Agreement for HTA for 2023-24 and 2024-25. (p. 13)

Motion to approve Public Disclosure by Mr. Leal 2nd by Mr. Boone. Motion Carried 3-0

Leal: AYE	Lower: AYE
Boone: AYE	Reyes: ABSENT
Odom: ABSENT	

- b. Approve Resolution 23-24-104 Authorizing Participation in the HVIP Public School Bust Set-Aside (p. 17)

Motion to approve Resolution 23-24-104 by Mr. Boone 2nd by Mr. Leal. Motion Carried 3-0

Leal: AYE	Lower: AYE
Boone: AYE	Reyes: ABSENT
Odom: ABSENT	

- c. Approve CSEA intention to negotiate with Hamilton USD “Sunshine” requirements for the 2024-25 school year consistent with Government Code Section 3547 “Sunshine” requirements. (p. 19)

Motion to approve CSEA intention to negotiate with Hamilton USD by Mr. Boone 2nd by Mr. Leal. Motion Carried 3-0

Leal: AYE	Lower: AYE
Boone: AYE	Reyes: ABSENT
Odom: ABSENT	

- d. Approve Proposal for New Google Certification Class through Hamilton Adult School (p. 20)

Motion to approve New Google Certification Class by Mr. Boone 2nd by Mr. Leal. Motion Carried 3-0

Leal: AYE	Lower: AYE
Boone: AYE	Reyes: ABSENT
Odom: ABSENT	

- e. Approve Tentative Agreement between HTA and HUSD for 2023-24 and 2024-25. (p. 23)

Motion to approve Tentative Agreement between HTA and HUSD by Mr. Boone 2nd by Mr. Leal. Motion Carried 3-0

Leal: AYE	Lower: AYE
Boone: AYE	Reyes: ABSENT
Odom: ABSENT	

- f. Approve Facilities Master Plan Prioritization of Projects as Presented (p. 27)

Motion to approve Facilities Master Plan Prioritization of Projects by Mr. Boone 2nd by Mr. Leal. Motion Carried 3-0

Leal: AYE	Lower: AYE
Boone: AYE	Reyes: ABSENT
Odom: ABSENT	

- g. Direct the District to Enter into Negotiations for Architectural Services with Eagle Architects (p.28)

Motion to Direct District to Enter into Negotiations by Mr. Boone 2nd by Mr. Leal. Motion Carried 3-0

Leal: AYE	Lower: AYE
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Boone: AYE	Reyes: ABSENT
Odom: ABSENT	

15.0 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 December 13, 2023 (p. 29)
- b. Approve 2022-23 School Accountability Report Cards (SARC) for:
 - i. Hamilton High School (p. 34)
 - ii. Ella Barkley High School (p. 56)
 - iii. Hamilton Elementary School (p. 76)
- *Note: The California Department of Education (CDE) is working the release of all available data. They anticipate that some data will be delayed until after the February 1st due date to post our SARC's. CDE encourages schools/LEAs to post their Board Approved (2022) SARC's by the February 1st due date without the data tables populated. A second board review/approval of the missing data once populated is not required.*
- c. Approve 2023-24 Certificated and Classified Seniority Lists (p. 96)
- d. Approve Modified HUSD 2023-24 District Calendar (p. 98)
- e. Warrants and Expenditures (p. 99)
- f. 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


- g. Personnel Actions as Presented:

New Hires:	Marco Jimenez Reyes	District Custodian	HUSD
	Kenneth Mason	Volunteer Assistant JV Girls Basketball Coach	HHS
Resignations/Retirement:	None		


Motion to approve Consent Agenda by Mr. Leal 2nd by Mr. Boone. Motion Carried 3-0

Leal: AYE	Lower: AYE
Boone: AYE	Reyes: ABSENT
Odom: ABSENT	

16.0 ADJOURNMENT: 7:34pm

X 

 Rod Boone
 HUSD Board Clerk

X 

 Jeremy Powell
 HUSD Superintendent