

HAMILTON UNIFIED SCHOOL DISTRICT
REGULAR BOARD & ORGANIZATIONAL MEETING AGENDA
Hamilton High School Library/Zoom/Facebook Live
620 Canal Street, Hamilton City, CA 95951
Wednesday, December 18, 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=aGdCb1VRZFgyTURmeW5POUU5WHIVZz09>

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 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.

Report out action taken in closed session.

5.0 PUBLIC SESSION/FLAG SALUTE:

6.0 ADOPT THE AGENDA: (M)

7.0 AJOURN TO ORGANIZATIONAL MEETING:

- a. Administration of oath of office for re-appointed board members
- i. Rod T. Boone
- ii. Hubert "Wendell" Lower
- iii. Juan Gabriel Leal

- b. Seating of board members
 - i. Elect 2025 Board President
 - ii. Elect 2025 Board Clerk
- c. Set 2025 Board Meeting Dates (p.)

8.0 CLOSE ORGANIZATIONAL MEETING AND RE-OPEN REGULAR MEETING

9.0 COMMUNICATIONS/REPORTS:

- a. Board Member Comments/Reports
- b. ASB President and Student Council President Reports
 - i. Hamilton High School – Isabel Rivera
 - ii. Hamilton Elementary School – Jayla Hernandez
- c. District Reports (written)
 - i. Technology Report by Frank James (p.)
 - ii. Nutrition Services Report by Erendida Moreno (handout)
 - iii. Operations Report by Alan Joksch (p.)
- d. Principal and Dean of Student Reports (written)
 - i. Ulises Tellechea, Hamilton Elementary School Principal (p.)
 - ii. Maria Reyes, District Dean of Students (p.)
 - iii. Cris Oseguera, Hamilton High School Principal (p.)
 - iv. Silvia Robles, Adult School (p.)
- e. Chief Business Official Report by Kristen Hamman (First Interim see p.)
- f. Superintendent Report by Jeremy Powell (written) (p.)

10.0 PRESENTATIONS:

- a. Adult Ed (p.)

11.0 CORRESPONDENCE:

- a. None

12.0 INFORMATION ITEMS:

- a. HUSD Enrollment History for 5 years (p.)
- b. Bond Status: Fund 21 Update (p.)

13.0 DISCUSSION ITEMS:

- a. HUSD School Resource Officer Update

14.0 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.

15.0 ACTION ITEMS:

- a. Approve 2024-25 First Interim Report (p.)
- b. Approve HUSD intention to negotiate with HTA “Sunshine” requirements for the 2025-26 school year consistent with Government Code Section 3547 “Sunshine” requirements. (p.)
- c. Approve HUSD intention to negotiate with CSEA “Sunshine” requirements for the 2025-26 school year consistent with Government Code Section 3547 “Sunshine” requirements.
- d. Approve Braves Training Table Nutrition Lead job description (p.)
- e. Approve Proposal from King Consulting for an HUSD Demographic Analysis (p.)
- f. Approve Revised Proposal from A-Line for Projects Funded from Multiple Sources (p.)
- g. Authorize the Superintendent to Enter Into Agreement with the Lowest Responsive Project Bidder and Proceed with Construction of Preschool Shade Structure (p.)
- h. Approve Developer Fee Report for 2023-24 (p.)
- i. Adopt Resolution No. 24-25-107 Authorizing Filing of Application(s) for State Allocation Board-Administered Facility Hardship and/or Facility Hardship Seismic Mitigation Program(s) (p.)
- j. Resolution No. 24-25-108 Authorizing Filing of Application(s) for State Allocation Board-Administered Programs (p.)
- k. CSBA Policies review for second reading and adoption:

- i. Board Policy 1160 – Political Practices
- ii. Administrative Regulation 3311 - Bids
- iii. Administrative Regulation 3311.3 Design – Build Contracts
- iv. Board Policy 3312 - Contracts
- v. Board Policy 4151/4251/4351 – Employee Compensation
- vi. Administrative Regulation 4217.3 – Layoff/Rehire
- vii. Board Policy 1312.3 – Uniform Complaint Procedures
- viii. Administrative Regulation 1213.3 – Uniform Complaint Procedures
- ix. Board Policy 0460 – Local Control and Accountability Plan
- x. Board Policy 5116.2 – Involuntary Student Transfers

I.

16.0 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 October 23, 2024 and Special Board Meeting on November 13, 2024 (p.)
- b. Williams Quarterly Report for October 2024 (p.)
- c. Approve Hamilton High School Fishing Club (p.)
- d. Winter Break 2024-25 Office Hours (p.)
- e. Warrants and Expenditures (p.)
- 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: Dennis Bryant Jr.	7th Grade Girls Basketball Coach	HES
Dennis Bryant Jr.	8th Grade Girls Basketball Coach	HES

Resignations/Retirement: Salvador Hernandez-Campos Adult Education Teacher - Technology Adult Ed

17.0 ADJOURNMENT: