

**HAMILTON UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES**
Hamilton High School Library/Zoom/Facebook Live
620 Canal Street, Hamilton City, CA 95951
Wednesday, May 22, 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=RUw1Qk5hZFVNTDd3RVFuMm9tVDZBCQ09>

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

✓ Rod Boone, Clerk

✓ Genaro Reyes

✓ 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. [None.](#)

4.0 ADJOURN TO CLOSED SESSION: To consider qualified matters. [5:31pm](#)

- 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.

- i. [The Superintendent received a satisfactory evaluation.](#)

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

6.0 ADOPT THE AGENDA: (M)

- a. Mr. Lower pulled Item 13. b from the agenda.

Motion to adopt the agenda pulling item 13. e by Mr. Boone 2nd by Mr. Reyes

Motion Carried 3-0

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

7.0 COMMUNICATIONS/REPORTS:

- a. Board Member Comments/Reports
 - i. Mr. Reyes thanked Hamilton Elementary PTO for a successful May festival.
- b. ASB President and Student Council President Reports
 - i. Hamilton High School – Isabella Riviera
 - ii. Hamilton Elementary School – Dalila Barron-Martinez
 1. Ms. Barron-Martinez reviewed elementary school, sports, events and introduced the new 2024-25 Student Council members.
- 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 Jokschi (p. 7)
- 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 (p. 9)
 - 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. IT Department Presentation (handout)
 - i. Presented by Mr. James and Mr. Watson.

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. 16)
- c. LCAP/Strategic Planning (Handout)
 - 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.

- a. Mrs. Sawyer commented
- b. Mr. Oseguera commented.

13.0 ACTION ITEMS:

- a. Approve Flooring Replacement in 3 Classrooms at Elementary and 2 Classrooms at High School (p. 17)

Motion to approve by Mr. Boone 2nd by Mr. Reyes.

Motion Carried 3-0

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

- b. Approve the Repair of the Siding of Elementary Room #606 (p. 18)

i. Dr. Powell reviewed.

Motion to approve by Mr. Reyes 2nd by Mr. Boone.

Motion Carried 3-0

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

- c. Approve Installation of New Shade Structure at the Preschool (p. 24)

i. Dr. Powell reviewed.

Motion to approve by Mr. Boone 2nd by Mr. Reyes.

Motion Carried 3-0

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

- d. Approve Replacing the Interior Wall Panels in the High School Gym (p. 28)

i. Dr. Powell reviewed.

ii. Mr. Jokschi reviewed.

Motion to approve by Mr. Boone 2nd by Mr. Reyes.

Motion Carried 3-0

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

- e. Authorize ELOP Funded Upgrades for Purchase of Three Elementary Outdoor Storage Structures (p. 32)

i. Item pulled.

- f. Approve the Paving of the East Side of the High School Gym (p. 34)

i. Dr. Powell reviewed.

ii. Mr. Jokschi reviewed.

Motion to approve by Mr. Reyes 2nd by Mr. Boone.

Motion Carried 3-0

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

- g. Adopt Resolution No. 23-24-107 Ordering Governing Board Member Election (p. 37)

i. Dr. Powell reviewed.

Motion to adopt by Mr. Reyes 2nd by Mr. Boone.

Motion Carried 3-0

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

- h. Approve Agreement with DWK Legal Services for 2024-2026 (p. 38)

i. Dr. Powell reviewed.

Motion to approve by Mr. Boone 2nd by Mr. Reyes.

Motion Carried 3-0

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

- i. Approve Eagle Architects Proposal for Preliminary Design of the New High School Athletic Fields (p. 42)

i. Dr. Powell reviewed.

Motion to approve by Mr. Reyes 2nd by Mr. Boone.

Motion Carried 3-0

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

- j. Declaration of Need for Fully Qualified Educators 2024-25 School year (p. 46)

i. Dr. Powell reviewed.

Motion to approve by Mr. Boone 2nd by Mr. Reyes.

Motion Carried 3-0

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

- k. Approve Temporary Tutor/Intervention Teacher at Ella Barkley High School, funding source: Equity Multiplier, restricted funding (p. 50)

i. Dr. Powell reviewed.

Motion to approve by Mr. Boone 2nd by Mr. Reyes.

Motion Carried 3-0

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

- l. Approve Visual and Performing Arts CTE Teacher job description, funding source: Prop 28 – Arts and Music in Schools, restricted funding (p. 51)

i. Dr. Powell reviewed.

Motion to approve by Mr. Boone 2nd by Mr. Reyes.

Motion Carried 3-0

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

13.0 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 April 24, 2024 (p. 54)
- b. Quarterly Report on Williams Uniform Complaints (p. 59)
- c. 2023-24 Certificate of Assurances (p. 60)
- d. Warrants and Expenditures (p. 61)
- e. Interdistrict Transfers (new only; elementary students reapply annually).
 - i. Out

1. Hamilton Elementary School
 - a. K x 0
 - b. 1st x 0
 2. Hamilton High School
 - a. 9TH x 0
 - b. 10TH x 0
- ii. In
1. Hamilton Elementary School
 - a. K x 0
 - b. 6th x 0
 2. Hamilton High School
 - a. 9th x 0

f. Personnel Actions as Presented:

i. New Hires:

Mariesa Fitzgerald-Adams Preschool Director/Career Technical Education Teacher (effective 7/1/2024)
Preschool

ii. Resignations/Retirement/Release:


Rebecca Barker Paraeducator/Library Media Technician HHS
 Mariesa Fitzgerald-Adams Preschool Teacher (effective 6/30/2024) Preschool
 Cassey Robinson Cheer Coach HHS

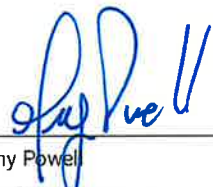
Motion to approve Consent Agenda by Mr. Odom 2nd by Mr. Reyes.

Motion Carried 3-0

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

14.0 ADJOURNMENT: at 7:23 pm.

x 
 Rod Boone
 HUSD Board Clerk

x 
 Jeremy Powell
 HUSD Superintendent