

**HAMILTON UNIFIED SCHOOL DISTRICT
REGULAR BOARD & ORGANIZATIONAL MEETING MINUTES
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 [at 5:30pm](#)

✓ Hubert "Wendell" Lower, President
✓ Genaro Reyes
✓ Gabriel Leal

Absent Ray Odom
✓ Rod Boone, Clerk

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.

- Government Code Section 54957, Personnel Issue. To consider public employee, evaluation, reassignment, resignation, release, dismissal, or discipline of a classified and/or certificated employee.
- Government Code Section 54957.6, Labor Negotiations. To confer with the District's Labor Negotiator, Superintendent Jeremy Powell regarding HTA and CSEA negotiations.
- 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 taken.](#)

5.0 PUBLIC SESSION/FLAG SALUTE: [Lead by Wendell Lower.](#)

6.0 ADOPT THE AGENDA: (M)

Motion to adopt the agenda by Mr. Leal 2nd by Mr. Reyes

Motion Carried 4-0

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

7.0 AJOURN TO ORGANIZATIONAL MEETING: at 6:24pm

- 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
 1. Mr. Reyes nominated Mr. Lower for 2024 Board President
 2. Mr. Lower moved to close nominations.

Motion to nominate Mr. Lower for 2024 Board President by Mr. Reyes 2nd by Mr. Leal.

Motion Carried 4-0

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

- ii. Elect 2025 Board Clerk
 1. Mr. Leal nominated Mr. Boone for 2024 Board Clerk
 2. Mr. Lower moved to close nominations.

Motion to nominate Mr. Boone for 2024 Board President by Mr. Leal 2nd by Mr. Reyes.

Motion Carried 4-0

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

- c. Set 2025 Board Meeting Dates (p. 4)

Motion to approve dates Mr. Boone for 2024 Board President by Mr. Leal 2nd by Mr. Reyes.

Motion Carried 4-0

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

8.0 CLOSE ORGANIZATIONAL MEETING AND RE-OPEN REGULAR MEETING at 6:29pm.

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
 1. Ms. Hernandez presented.
- c. District Reports (written)
 - i. Technology Report by Frank James (p. 5)
 - ii. Nutrition Services Report by Erendida Moreno (handout)
 - iii. Operations Report by Alan Jokschi (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 (p. 9)
 1. Ms. Reyes presented.
 - iii. Cris Oseguera, Hamilton High School Principal (p. 10)
 1. Mr. Oseguera presented.
 - iv. Silvia Robles, Adult School (p. 11)
 1. Ms. Robles presented.
- e. Chief Business Official Report by Kristen Hamman (First Interim)
- f. Superintendent Report by Jeremy Powell (written) (p. 12)
 - i. Dr. Powell presented.

10.0 PRESENTATIONS:

- a. Adult Ed (p. 13)
 - i. Adult Ed Instructor Tabitha O'Quinn presented.
 - ii. Ms. Robles presented.

11.0 CORRESPONDENCE:

- a. None

12.0 INFORMATION ITEMS:

- a. HUSD Enrollment History for 5 years (p. 21)
- b. Bond Status: Fund 21 Update (p. 24)
- c. Special Meeting Schedule for CSBA Governing Webinar Series for Board Members:
 - i. Session 1: December 17, 2024 5:30 PM - 6:45 PM
 - ii. Session 2: January 16, 2025 5:30 PM - 6:45 PM
 - iii. Session 3: February 6, 2025 5:30 PM - 6:45 PM
 - iv. Session 4: February 27, 2025 5:30 PM - 6:45 PM
 - v. Session 5: March 20, 2025 5:30 PM - 6:45 PM

13.0 DISCUSSION ITEMS:

- a. HUSD School Resource Officer Update
 - i. Dr. Powell reviewed.

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.
None.

15.0 ACTION ITEMS:

- a. Approve 2024-25 First Interim Report (p. 25)
 - i. Ms. Hamman reviewed.
 - ii. Mr. Lower requested GCOE speak on SELPA excess cost at the next regular board meeting.

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

Motion Carried 4-0

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

- 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. 151)
 - i. Dr. Powell reviewed.

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

Motion Carried 4-0

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

- c. Approve HUSD intention to negotiate with CSEA "Sunshine" requirements for the 2025-26 school year consistent with Government Code Section 3547 "Sunshine" requirements. (p. 153)
 - i. Dr. Powell reviewed.

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

Motion Carried 4-0

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

- d. Approve Braves Training Table Nutrition Lead job description (p. 155)
 - i. Dr. Powell reviewed.

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

Motion Carried 4-0

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

- e. Approve Proposal from King Consulting for an HUSD Demographic Analysis (p. 158)

i. Dr. Powell reviewed.

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

Motion Carried 4-0

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

- f. Approve Revised Proposal from A-Line for Projects Funded from Multiple Sources (p. 164)

i. Dr. Powell reviewed.

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

Motion Carried 4-0

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

- g. Authorize the Superintendent to Enter Into Agreement with the Lowest Responsive Project Bidder and Proceed with Construction of Preschool Shade Structure (p. 168)

i. Dr. Powell reviewed.

ii. Mr. Watson reviewed.

Motion to authorize by Mr. Boone 2nd by Mr. Leal.

Motion Carried 4-0

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

- h. Approve Developer Fee Report for 2023-24 (p. 176)

i. Dr. Powell reviewed.

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

Motion Carried 4-0

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

- 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. 178)

i. Dr. Powell reviewed.

ii. Roll call vote

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

Motion Carried 4-0

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

- j. Resolution No. 24-25-108 Authorizing Filing of Application(s) for State Allocation Board-Administered Programs (p. 180)

i. Dr. Powell reviewed.

ii. Roll call vote

Motion to approve Resolution by Mr. Reyes 2nd by Mr. Leal.

Motion Carried 4-0

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

- k. CSBA Policies review for second reading and adoption: (p. 182)
 - 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

1. Dr. Powell reviewed.

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

Motion Carried 4-0

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

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. 189)
- b. Williams Quarterly Report for October 2024 (p. 196)
- c. Approve Hamilton High School Fishing Club (p. 197)
- d. Winter Break 2024-25 Office Hours (p. 198)
- e. Warrants and Expenditures (p. 199)
- 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

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

Motion Carried 4-0

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

17.0 ADJOURNMENT: 7:22pm

X



Rod Boone
HUSD Board Clerk

X



Jeremy Powell
HUSD Superintendent