

**HAMILTON UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING MINUTES**
Hamilton High School Library/Zoom/Facebook Live
620 Canal Street, Hamilton City, CA 95951
Wednesday, October 9, 2024

5:30 p.m. Public session for purposes of opening the meeting only

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/85372805332?pwd=d01qa2tuZ0IMSIJkeVFmMmFRdVgxUT09>

Meeting ID: 853 7280 5332

Passcode: board

Dial in by phone:

+1 669 900 6833 US

Meeting ID: 853 7280 5332

Passcode: 579412



1.0 OPENING BUSINESS:

- a. Call to order and roll call at 5:35pm.

✓ Hubert "Wendell" Lower, President	✓ Ray Odom
✓ Genaro Reyes	Rod Boone, Clerk (<i>Absent</i>)
Gabriel Leal (<i>Absent</i>)	

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

3.0 ADOPT THE AGENDA: (M)

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

Motion Carried 3-0

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

- 4.0 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.

5.0 ACTION ITEMS:

- a. Adopt Board Resolution No. 23-24-102: GANN Limit (p. 6)
- i. Mrs. Hamman reviewed.
 - ii. Discussion was held.

Motion to adopt Resolution No. 24-25-105 by Mr. Reyes 2nd by Mr. Odom

Motion Carried 3-0

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

b. Review and Approved 2022-23 Unaudited Actuals (p. 12)

- i. Mrs. Hamman reviewed.
- ii. Discussion was held.

Motion to approve 2023-24 Unaudited Actuals by Mr. Reyes 2nd by Mr. Odom

Motion Carried 3-0

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


6.0 ADJOURNMENT: 7:15pm

X



Rod Boone
HUSD Board Clerk

X



Jeremy Powell
HUSD Superintendent