

**HAMILTON UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING MINUTES
Hamilton High School Library/Zoom/Facebook Live
620 Canal Street, Hamilton City, CA 95951
Wednesday, November 13, 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=d01qa2tuZ0lMSlJkeVFmMmFRdVgxUT09>

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 5:30 pm

✓ Hubert "Wendell" Lower, President
✓ Genaro Reyes

Absent Rod Boone, Clerk
✓ Ray Odom

✓ Gabriel Leal

2.0 PUBLIC SESSION/FLAG SALUTE: lead by Gabriel Leal.

3.0 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: 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. Reschedule Regular Board Meeting on Wednesday, December 11, 2024 to Wednesday, December 18, 2024
i. Dr. Powell reviewed.

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

Motion Carried 4-0

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

- b. Approve Purchase of Exiss Bumper Pull Livestock Trailer

- i. Dr. Powell reviewed.

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

Motion Carried 4-0

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

- c. Approve the Production of a Video by Watershed Media

i. Dr. Powell reviewed.

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

Motion Carried 4-0

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

- d. Approve Purchase of a Four-Door Container to Store Sports Equipment

i. Dr. Powell reviewed.

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

Motion Carried 4-0

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

6.0 ADJOURNMENT: at 5:38 pm.

X



Rod Boone

HUSD Board Clerk

X



Jeremy Powell

HUSD Superintendent