

**HAMILTON UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES**

**Hamilton Elementary School Cafeteria/Zoom/Facebook Live
277 Capay Avenue, Hamilton City, CA 95951**

Wednesday, October 23, 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=RUw1Qk5hZFVNTHd3RVFuMm9tVDBCQT09>

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 5:32pm.](#)

✓ Hubert "Wendell" Lower, President	✓ Ray Odom
✓ Genaro Reyes	✓ Rod Boone, Clerk
✓ Gabriel Leal	

2.0 IDENTIFY CLOSED SESSION ITEMS:

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.](#)

3.0

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.

Report out action taken in closed session. [No action taken.](#)

5.0 PUBLIC SESSION/FLAG SALUTE: [lead by Genaro Reyes.](#)

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: ABSENT	Reyes: AYE
Odom: AYE	

7.0 COMMUNICATIONS/REPORTS:

Board Member Comments/Reports

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

8.0 PRESENTATIONS:

- a. Hamilton Elementary School Presentation
 1. Mr. Tellechea presented.

9.0 CORRESPONDENCE:

- a. Letter Re: 2024/25 Local Control Accountability Plan (LCAP)
 1. Dr. Powell reviewed.
- b. Letter from Lions All Star Football
 1. Dr. Powell reviewed.

10.0 INFORMATION ITEMS:

- a. HUSD Enrollment History for 6 years
 1. Dr. Powell reviewed.
- b. Bond Status: Fund 21 Update
 1. Dr. Powell reviewed.
- c. SSDA 2024 Governing Board Webinar Series
 1. Dr. Powell reviewed.
- d. 2024 Local Agency Biennial Notice
 1. Dr. Powell reviewed.

11.0 DISCUSSION ITEMS:

- a. AB3074 School or Athletic Team Names; California Racial Mascots Act
 1. Dr. Powell reviewed.
 2. The Board gave Dr. Powell direction to meet with various tribes to discuss.
- b. CSBA Policies review for first readings for discussion
 - ii. Board Policy 1160 – Political Practices
 - iii. Administrative Regulation 3311 – Bids
 - iv. Administrative Regulation 3311.3 Design – Build Contracts
 - v. Board Policy 3312 – Contracts

- vi. Board Policy 4151/4251/4351 – Employee Compensation
 - vii. Administrative Regulation 4217.3 – Layoff/Rehire
 - viii. Board Policy 1312.3 – Uniform Complaint Procedures
 - ix. Administrative Regulation 1213.3 – Uniform Complaint Procedures
 - x. Board Policy 0460 – Local Control and Accountability Plan
 - xi. Board Policy 5116.2 – Involuntary Student Transfers
1. Dr. Powell reviewed

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.

13.0 ACTION ITEMS:

- a. Approve Architectural Services Contract for Shade Structure at Hamilton High School Pre-School

1. Dr. Powell reviewed.

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

Motion Carried 5-0

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

- b. Adopt Resolution # 24-25-106 Authorizing the 2025-26 Continued Funding Application be submitted to the California Department of Education and to authorize designated personnel to sign contract documents.

1. Dr. Powell reviewed.

Motion to adopt Resolution by Mr. Odom 2nd by Mr. Reyes

Motion Carried 5-0

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

- c. Approve School Plan for Student Achievement (SPSA)

1. Dr. Powell reviewed.

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

Motion Carried 5-0

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

- d. Approve Design and Cost Exploration Proposals

- xii. HES Field Surveying and Schematic Phase
- xiii. HHS Tennis Courts Surveying and Schematic Phase
- xiv. HHS Master Planning Topographic Surveying
- xv. HES Soccer Field and Track Landscape
- xvi. HHS Tennis Court Landscape

1. Dr. Powell reviewed.

Motion to approve proposals by Mr. Odom 2nd by Mr. Boone

Motion Carried 5-0

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

14.0 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 September 25, 2024
- b. Minutes from Special Board Meeting on October 9, 2024

- c. Warrants and Expenditures
- d. 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. 1 x 3rd
 - 2. Hamilton High School
 - a. None

- e. Personnel Actions as Presented:

- i. New Hires:

- ii. George Guerra Cross Country Coach HHS
 - iii. Jolene Towne Director of Human Resources & State and Federal Programs HUSD

- iv. Resignations/Retirement:

- v. Micah Mojica Varsity Girls Basketball Coach HHS
 - vi. Chelsea Silva Cheer Coach HHS

Motion to approve the consent agenda by Mr. Leal 2nd by Mr. Reyes

Motion Carried 5-0

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

15.0 ADJOURNMENT: 7:22pm

X

Rod Boone

Rod Boone
HUSD Board Clerk

X

Jeremy Powell

Jeremy Powell
HUSD Superintendent