

**HAMILTON UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
Hamilton High School Library/Zoom/Facebook Live
620 Canal Street, Hamilton City, CA 95951
Wednesday, June 26, 2024**

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 5:30 pm](#)

✓ Hubert "Wendell" Lower, President	✓ Rod Boone, Clerk
✓ Genaro Reyes	Absent 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.

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

- Government Code Section 54957, Personnel Issue. To consider public employee, evaluation, reassignment, resignation, release, dismissal, or discipline of a classified and/or certificated employee.
- Public Employee Performance Evaluation. Government Code section 54957, subdivision (b)(1). Superintendent.
- 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.
- Conference with Legal Counsel – Anticipated Litigation, Significant exposure to litigation pursuant to Gov. Code, § 54956.9, subd. (d)(2): one potential case.

Report out action taken in closed session.

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. Boone

Motion Carried 4-0

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

7.0 COMMUNICATIONS/REPORTS:

- a. Board Member Comments/Reports
- b. District Reports (written)
 - i. Technology Report by Frank James (p. 4)
 - ii. Nutrition Services Report by Erendida Moreno (Handout)
 - iii. Operations Report by Alan Jokschi (p. 5)
- c. Principal and Dean of Student Reports (written)
 - i. Ulises Tellechea, Hamilton Elementary School Principal (p. 6)
 1. Mr. Tellechea presented.
 - ii. Maria Reyes, District Dean of Students (p. 8)
 1. Ms. Reyes presented.
 - iii. Cris Oseguera, Hamilton High School Principal (handout)
 1. Mr. Oseguera presented.
 - iv. Silvia Robles, Adult School (p. 9)
 1. Ms. Robles presented.
- d. Chief Business Official Report by Kristen Hamman (written) (p. 10)
- e. Superintendent Report by Jeremy Powell (written) (p. 11)
 - i. Dr. Powell presented.

8.0 PRESENTATIONS:

- a. None

9.0 CORRESPONDENCE:

- a. None

10.0 INFORMATION ITEMS:

- a. HUSD Enrollment History for 5 years (p. 12)
 - i. Dr. Powell reviewed.
- b. Bond Status (Fund 21) (p. 15)
 - i. Dr. Powell reviewed.
- c. Glenn County Plan For Expelled Students (p. 16)
 - i. Dr. Powell reviewed.

11.0 DISCUSSION ITEMS:

- a. High School Field Options (p. 23)
 - i. Dr. Powell reviewed.
- b. Tennis Court Renovation Update (p. 29)
 - i. Dr. Powell reviewed.
- c. AB3074-School or Athletic Team Names: Racial Mascots Act (p. 31)
 - i. 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 Hamilton High State Preschool 2023-24 Program Self-Evaluation (p. 34)

Motion to approve self-evaluation by Mr. Boone 2nd by Mr. Leal

Motion Carried 4-0

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

- b. Approve Adult Ed Purchase of 4 Dell Desktop Computers and Monitors (p. 48)

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

Motion Carried 3-0

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

- c. Approve New Adult Ed Course: 2024-25 Tractor Loader Backhoe Training (p. 54)

Motion to approve pending syllabus and course plan brought to the August board meeting by Mr. Boone 2nd by Mr. Reyes

Motion Carried 4-0

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

- d. Approve Resolution 23-24-107 Ordering Governing Board Member Election (p. 57)

Motion to adopt Resolution 23-24-107 by Mr. Boone 2nd by Mr. Leal

Motion Carried 4-0

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

- e. Approve the Hamilton USD Workplace Violence Prevention Plan (WVPP). (p. 58)

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

Motion Carried 4-0

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

- f. Approve Agricultural Career Technical Education Incentive Grant 2024-25 Application for Funding (p. 72)

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

Motion Carried 4-0

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

- g. Adopt 2024-25 District Budget (p. 81)

Motion to adopt district budget by Mr. Boone 2nd by Mr. Leal

Motion Carried 4-0

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

h. Adopt 2024-25 Local Control Accountability Plan: (p. 88)

- i. 2023-2024 Annual Update
- ii. 2024-2025 Local Control Accountability Plan Overview (LCAP)
- iii. 2024-2025 Local Control Accountability Plan (LCAP) Budget Overview for Parents
- iv. 2024-2025 Local Control Accountability Plan (LCAP)
- v. 2024-2025 Local Control Accountability Plan Performance Indicator Self-Reflection for Hamilton Unified School District

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

Motion Carried 4-0

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

i. Approve the Form for Public Disclosure of Proposed Collective Bargaining Agreement between HUSD and CSEA for 2024-25 (p. 94)

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

Motion Carried 4-0

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

j. Approve Tentative Agreement between CSEA and HUSD 2024-25 (p. 98)

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

Motion Carried 4-0

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

k. Approve Tentative Agreement between HTA and HUSD 2024-25 (p. 102) (handout)

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

Motion Carried 4-0

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

l. Approve Classified, Certificated, Certificated Extra Duty salary schedule (based off of Column II, Step I of the 2024-25 salary schedule), Classified Management/Confidential, Certificated Management, Chief Business Official, Other Duty (Adult Ed I Teacher only) 2024-25 salary schedules containing a 1.5% COLA. (p. 103)

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

Motion Carried 4-0

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

m. Approve Superintendent 2024-25 salary schedule containing a 1.5% COLA. (p. 111)

Motion to approve superintendent salary schedule by Mr. Boone 2nd by Mr. Leal

Motion Carried 4-0

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

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 May 22, 2024 (p. 113)
- b. Minutes from Special Board Meeting on May 22, 2024 (p. 118)
- c. Minutes from Special Board Meetings on June 12, 2024 (p. 120 & p. 122)
- d. 2024-25 Hamilton High School Calendar (p. 124)
- e. Warrants and Expenditures (p. 125)
- f. 2024-25 Open Purchase Order List (p. 187)
- g. 2024-25 Designation of CIF Representatives to League (p. 190)
- h. 2023-24 Certificate of Assurances (p. 191)
- i. Interdistrict Transfers (new only; elementary students reapply annually).
 - i. Out
 - 1. Hamilton Elementary School
 - a. 0
 - 2. Hamilton High School
 - a. 0
 - ii. In
 - 1. Hamilton Elementary School
 - a. 0
 - 2. Hamilton High School
 - a. 0

j. Personnel Actions as Presented:

New Hires:

Bryan Cruz	6th Grade Girls Basketball Coach	HES
Lynn Larson	7th Grade Girls Basketball Coach	HES
Lynn Larson	8th Grade Girls Basketball Coach	HES
Trevor Heyl	7th Grade Boys Basketball Coach	HES
Trevor Heyl	8th Grade Boys Basketball Coach	HES
Martha Jaeger	JV Volleyball Coach	HHS
Margrit Vogelesang	Preschool Assistant (effective 8/9/2024)	Preschool

Resignations/Retirement/Release:

Ivan Barbontin	Track Coach	HHS
Ivan Barbontin	Cross Country	HHS


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

Motion Carried 4-0

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

15.0 ADJOURNMENT: 7:48 p.m.

X


Rod Boone
HUSD Board Clerk

X


Jeremy Powell
HUSD Superintendent