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

Second Interim

Hamilton High School Library/Zoom/Facebook Live 620 Canal Street, Hamilton City, CA 95951

Wednesday, March 13, 2024 www.husdschools.org

5:30 p.m.

Public session opens

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 5:30 pm.
- Hubert "Wendell" Lower, President

Ray Odom

Genaro Reyes

Absent Rod Boone, Clerk

Gabriel Leal

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

3.0 ADOPT THE AGENDA: (M)

Motion to adopt the agenda by Mr. Odom 2rd by Mr. Leal 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. Approve Second Interim Report (p.)
 - i. Mrs. Hamman reviewed.

Motion to approve Second Interim by Leal 2nd by Mr. Reyes Motion Carried 4-0

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

6.0 DISCUSSION ITEMS:

a. None

7.0 ADJOURNMENT: 6:02 pm.

Rod Boone

WHATELL LOWER

HUSD Board Clerk HUSD BOARD PRESIDENT

Jeremy Powell

HUSD Superintendent