

**HAMILTON UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES**
Hamilton High School Library/Zoom/Facebook Live
620 Canal Street, Hamilton City, CA 95951
Wednesday, April 24, 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 5:30 pm, adjourned until 6:32 pm.](#)
 - ✓ Hubert "Wendell" Lower, President
 - ✓ Genaro Reyes
 - Absent Gabriel Leal
 - ✓ Ray Odom
 - ✓ Rod Boone, Clerk

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. [None.](#)

4.0 ADJOURN TO CLOSED SESSION: To consider qualified matters. [No closed session.](#)

- a. Government Code Section 54957, Personnel Issue. To consider public employee, evaluation, reassignment, resignation, release, dismissal, or discipline of a classified and/or certificated employee.
- b. Government Code Section 54957.6, Labor Negotiations. To confer with the District's Labor Negotiator, Superintendent Jeremy Powell regarding HTA and CSEA negotiations.
- c. Conference with labor Negotiator Gov. Code sec. 54957.6, subd. (a). Agency designated representative: Dr. Jeremy Powell; Employee Organization: Hamilton Teachers Association.
- d. Public Employee Performance Evaluation. Government Code section 54957, subdivision (b)(1). Superintendent.

Report out action taken in closed session. [Direction was given to the lead negotiator.](#)

5.0 PUBLIC SESSION/FLAG SALUTE: [lead by Wendell Lower.](#)

6.0 ADOPT THE AGENDA: (M)

Motion to adopt agenda Mr. Boone 2nd by Mr. Reyes.

Motion Carried 4-0

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

7.0 COMMUNICATIONS/REPORTS:

- a. Board Member Comments/Reports
- b. ASB President and Student Council President Reports
 - i. Hamilton High School – Hanne Porter
 - ii. Hamilton Elementary School – Dalila Barron-Martinez
 1. Student Council report read by Mr. Tellechea.
- c. District Reports (written)
 - i. Technology Report by Frank James (p. 4)
 - ii. Nutrition Services Report by Erendida Moreno (p. 5)
 - iii. Operations Report by Alan Joksch (p. 6)
- d. Principal and Dean of Student Reports (written)
 - i. Ulises Tellechea, Hamilton Elementary School Principal (p. 7)
 1. Mr. Tellechea presented.
 - ii. Maria Reyes, District Dean of Students (handout)
 1. Ms. Reyes presented.
 - iii. Cris Oseguera, Hamilton High School Principal (p. 9)
 1. Mr. Oseguera presented.
 - iv. Silvia Robles, Adult School (p. 10)
- e. Chief Business Official Report by Kristen Hamman (written) (p. 11)
- f. Superintendent Report by Jeremy Powell (written) (p. 12)
 1. Dr. Powell presented.

8.0 PRESENTATIONS:

- a. None

9.0 CORRESPONDENCE:

- a. None

10.0 INFORMATION ITEMS:

- a. HUSD Enrollment History for 6 years (p. 13)
 - i. Dr. Powell reviewed.
- b. Bond Status: Fund 21 Update (p. 15)
 - i. Dr. Powell reviewed.
- c. LCAP/Strategic Planning (Handout)
 - i. Dr. Powell reviewed.

11.0 DISCUSSION ITEMS:

- a. Board Member Participation in End-of-Year Activities:
 - i. Glenn County Educators' Hall of Fame Awards – Wednesday, May 8th at 6:00 p.m. at Success Square Conference Room in Orland
 1. Dr. Powell reviewed.
 - ii. HHS Awards Night – Wednesday, May 29th at 6:00 p.m. pm in the gym
 1. All board members invited to attend.
 - iii. HES Promotion – Thursday, June 6th at 7:00 p.m. at the highschool stadium
 1. Mr. Reyes and Mr. Lower to present diplomas at promotion.
 - iv. HHS Graduation – Friday, June 7th at 8:00 p.m. at the highschool stadium
 1. Mr. Odom and Mr. Reyes to present diplomas at graduation.

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.
None.

13.0 ACTION ITEMS:

- a. Selection of HUSD 2023-24 Hall of Fame Inductee (handout)

- i. Discussion was held regarding potential nominees.
ii. Nominations for Guadalupe Mercado, Robert Parker, Bertha Carter, Margrit Volgesang and Erin Johnson

Motion to nominate Bertha Carter and Margrit Volegsang by Mr. Odom 2nd by Mr. Boone.

Motion Carried 4-0

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

- b. Review and Select New District Logo (handout)

- i. Dr. Powell reviewed.

Motion to approve new district logo by Mr. Reyes 2nd by Mr. Odom.

Motion Carried 4-0

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

- c. Authorize Four 10-hour day work weeks for Admin Assistants June through August 2024 (p. 16)

- i. Dr. Powell reviewed.

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

Motion Carried 4-0

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

- d. Accept 2022-23 Measure F Bond Building Fund Audit Report (p. 18)

- i. Ms. Hamman reviewed.

Motion to approve Measure F bond building fund audit report by Mr. Boone 2nd by Mr. Reyes.

Motion Carried 4-0

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

- e. Accept 2022-23 Audit Report (p. 42)

- i. Ms. Hamman reviewed.

Motion to approve audit report by Mr. Boone 2nd by Mr. Reyes.

Motion Carried 4-0

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

- f. Authorize ELOP Funded Upgrades for the Elementary Outdoor Fitness Exercise Equipment (p. 133)

- i. Dr. Powell reviewed.

Motion to approve elementary school outdoor upgrades by Mr. Reyes 2nd by Mr. Odom.

Motion Carried 4-0

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

- g. Authorize Purchase of Convection Oven from NorCal Food Equipment Inc. for High School Cafeteria using KIT Funds (p. 145)
- i. Dr. Powell reviewed.

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

Motion Carried 4-0

Leal: Absent	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 March 27, 2024 AND Special Board Meeting on April 15, 2024 (p. 148)
- b. Warrants and Expenditures (p. 155)
- c. Interdistrict Transfers (new only; elementary students reapply annually).

i. Out

1. Hamilton Elementary School
 - a. K x 0
 - b. 1st x 0
2. Hamilton High School
 - a. 9TH x 0
 - b. 10TH x 0

ii. In

1. Hamilton Elementary School
 - a. K x 0
 - b. 6th x 0
2. Hamilton High School
 - a. 9th x 0

d. Personnel Actions as Presented:

- i. New Hires: None

ii. Resignations/Retirement/Release:

Ivan Barbontin Long Term Substitute Teacher, effective end of day 6/7/2024 (Temporary Release, CA Ed Code 44954) HUSD

Sera Alibrio Long Term Substitute Teacher, effective end of day 5/15/2024 (Temporary Release, CA Ed Code 44954) HES

Maria Palafox SPED Paraprofessional HHS

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

Motion Carried 4-0

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

15.0 ADJOURNMENT: 7:34 pm.

X



Rod Boone
HUSD Board Clerk

X



Jeremy Powell
HUSD Superintendent