

**HAMILTON UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING MINUTES
Hamilton High School Library/Zoom/Facebook Live
620 Canal Street, Hamilton City, CA 95951
Wednesday, May 25, 2022**

Special board meeting commences immediately following the adjournment of regular board meeting.

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 7:28 p.m.

- | | | |
|---|--|--|
| <input checked="" type="checkbox"/> Hubert "Wendell" Lower, President | <input checked="" type="checkbox"/> Rod Boone, Clerk | <input checked="" type="checkbox"/> Gabriel Leal |
| <input type="checkbox"/> Genaro Reyes | <input checked="" type="checkbox"/> Ray Odom | |

2.0 ADOPT THE AGENDA: (M)

Motion to adopt the agenda by Mr. Boone 2nd by Mr. Leal. Motion Carried 4-0

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

3.0 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. No public comment

4.0 ACTION ITEMS:

a. Approve Amendment No. 1 to the HCCSD Park Donation Agreement (p. 2)

Following a brief discussion, a motion was made.

Motion to approve the amendment by Mr. Boone 2nd by Mr. Odom. Motion Carried 4-0

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

b. Authorize four 10-hour work day work weeks for administrative assistants June through August 2022 (p. 10)

Motion to authorize by Mr. Boone 2nd by Mr. Leal. Motion Carried 4-0

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

c. Approve contract with Eagle Architects to rehabilitate Hamilton Elementary School Bathrooms (p. 12)

Following a brief discussion, a motion was made.

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

Motion Carried 4-0

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

5.0 ADJOURNMENT: at 7:42 p.m.

X



Rod Boone
HUSD Board Clerk

X



Jeremy Powell
HUSD Superintendent