

**HAMILTON UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING MINUTES**  
Hamilton High School Library/Zoom/Facebook Live  
620 Canal Street, Hamilton City, CA 95951  
Wednesday, February 22, 2023  
[www.husdschools.org](http://www.husdschools.org)

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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 <b>later</b> than 6:30 p.m.

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*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=RUw1Qk5hZFVNTkd3RVFuMm9tVDBCQT09>

Meeting ID: 496 873 9639

Passcode: 123456789



Dial by phone:

+1 669 900 6833 US

Meeting ID: 496 873 9639

Passcode: 123456789

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**1.0 OPENING BUSINESS:**

- a. Call to order and roll call

✓ Hubert "Wendell" Lower, President	✓ Rod Boone, Clerk (arrived 6:28 p.m.)
✓ Genaro Reyes	✓ 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. [None](#).

**4.0 ADJOURN TO CLOSED SESSION:** To consider qualified matters. [at 5:30 p.m.](#)

- 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.

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

**5.0 PUBLIC SESSION/FLAG SALUTE:** [at 6:23 p.m.](#) lead by Genaro Reyes.

**6.0 ADOPT THE AGENDA: (M)**

Motion to adopt the agenda by Mr. Leal 2<sup>nd</sup> by Mr. Reyes

Motion Carried 4-0

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

**7.0 COMMUNICATIONS/REPORTS:**

- a. Board Member Comments/Reports - None
- b. ASB President and Student Council President Reports - None
  - i. Hamilton High School – Alyssa Fox
  - ii. Hamilton Elementary School
- c. District Reports (written)
  - i. Technology Report by Frank James (p. 5)
  - ii. Nutrition Services Report by Erendida Moreno (p. 6)
  - iii. Operations Report by Alan Joksch (p. 7)
- d. Principal and Dean of Student Reports (written)
  - i. Ulises Tellechea, Hamilton Elementary School Principal (p. 8)
    - 1. Mr. Tellechea reviewed his report
  - ii. Maria Reyes, District Dean of Students (handout)
  - iii. Cris Oseguera, Hamilton High School Principal
    - 1. Mr. Oseguera gave a verbal report
  - 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)

**8.0 PRESENTATIONS:**

- a. Maintenance, Transportation & Operations by Alan Joksch (written)
- b. SWAT by Carolina Cabral (p. 13)
  - i. SWAT members asked Board to wrote a letter to support campaign. Mr. Odom suggested they also present to the School Council. Public Discussion followed.

**9.0 CORRESPONDENCE:**

- a. None

**10.0 INFORMATION ITEMS:**

- a. HUSD Enrollment History for 5 years (p. 31)
  - i. Dr. Powell reviewed
- b. Bond Status: Fund 21 Update (p. 33)
- c. Form 700 – annual statement of Economic interests – File Electronically with the Board of Supervisors by April 1, 2023 (p. 38)

**11.0 DISCUSSION ITEMS:**

- a. Discuss Future District Development Plans.

**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.  
 No public comment was made

**13.0 ACTION ITEMS:**

- a. Adopt Resolution Number 22-23-103 Emergency Management Resolution – Hamilton Unified School District has implemented a School Emergency Plan for all school sites and facilities (p. 46)

Motion to adopt by Mr. Odom 2<sup>nd</sup> by Mr. Leal

Motion Carried 5-0

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

b. Approve 2022-23 Education Protection Account (EPA) Budget and Spending Plan (p. 48)

Motion to approve by Mr. Leal 2<sup>nd</sup> by Mr. Boone

Motion Carried 5-0

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

c. Authorize administration to approve and execute Notice of Completion (NOC) for Hamilton Elementary School Restroom Modernization Project (p. 50)

Motion to authorize by Mr. Boone 2<sup>nd</sup> by Mr. Reyes

Motion Carried 5-0

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

d. Approve increase of annual transfer from General Fund (01) to Deferred Maintenance Fund (14) from \$53,000 to \$75,000 starting in 2022-23 (p. 52)

Motion to approve by Mr. Odom 2<sup>nd</sup> by Mr. Leal

Motion Carried 5-0

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

e. Approve HUSD 2023-24 District Calendar (p. 53)

Motion to approve by Mr. Reyes 2<sup>nd</sup> by Mr. Leal

Motion Carried 5-0

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

f. Approve contract with AG Educational Solutions for \$40,183.96 using CTEIG Grant Funds for student tool storage in Ag Shop (p. 55)

Motion to approve by Mr. Leal 2<sup>nd</sup> by Mr. Odom

Motion Carried 5-0

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

g. Approve contract with PH Design for \$58,239.79 to purchase and ship 8 new pocket style tables for the Hamilton High School cafeteria (p. 59)

Motion to approve by Mr. Boone 2<sup>nd</sup> by Mr. Reyes

Motion Carried 5-0

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

h. Approve contract with Brad Constant Construction for \$5,600 to remove and dispose of 8 old pocket style tables and install 8 new pocket style tables at the Hamilton High School cafeteria (p. 64)

Motion to approve by Mr. Boone 2<sup>nd</sup> by Mr. Reyes

Motion Carried 5-0

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

i. CSBA Policy Guide Sheet (for below **second readings and adoption**) (p. 66)

i. Board Policy 6146.1: High School Graduation Requirements

ii. Board Policy 6178: Career Technical Education

iii. Board Policy 0430: Comprehensive Local Plan for Special Education

1. Recommend Option 3

iv. Administrative Regulation 0430: Comprehensive Local Plan for Special Education

- v. Board Policy 0450: Comprehensive Safety Plan
  - 1. Recommend Option 2
- vi. Administrative Regulation 0450: Comprehensive Safety Plan
- vii. Board Policy 0460: Local Control and Accountability Plan
- viii. Administrative Regulation 0460: Local Control and Accountability Plan
- ix. Recommend Rescinding Board Policy 3250: Transportation Fees**
- x. Recommend Rescinding Administrative Regulation 3250: Transportation Fees**
- xi. Administrative Regulation 3260: Fees and Charges
- xii. Board Policy 3460: Financial Reports and Accountability
- xiii. Administrative Regulation: 3460: Financial Reports and Accountability
- xiv. Board Policy 3515: Campus Security
- xv. Administrative Regulation 3515: Campus Security
- xvi. Administrative Regulation 3516.2 Bomb Threats
- xvii. Board Policy 3540: Transportation
- xviii. Board Policy 5131.7: Weapons and Dangerous Instrument
  - 1. Recommend Option 2
- xix. Administrative Regulation 5142.2: Safe Routes to School Program
- xx. Board Policy 5148.2: Before/After School Programs
  - 1. Recommend Option 2
- xxi. Administrative Regulation 5148.2: Before/After School Programs
  - 1. Recommend Option 2
- xxii. Board Policy 5148.3: Preschool/Early Childhood Education
- xxiii. Administrative Regulation 5148.3: Preschool/Early Childhood Education
- xxiv. Administrative Regulation 6164.4: Identification and Evaluation of Individuals for Special Education
- xxv. Board Bylaw 9220: Governing Board Elections
  - 1. Recommend Option 2 (large) and
  - 2. Option 1 (200 word limit) and
  - 3. Option 2 (paid by candidate) and
  - 4. Option 1 (by lot)
- xxvi. Board Bylaw: 9323: Meeting Conduct

Motion to approve by Mr. Leal 2<sup>nd</sup> by Mr. Reyes.

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 January 25, 2023 (p. 74)
- b. Williams Quarterly January 2023 (p. 79)
- c. Warrants and Expenditures (p. 80)
- d. Interdistrict Transfers (new only; elementary students reapply annually).
  - i. Out
    - 1. Hamilton Elementary School
      - a. K x 4 (2023-2024)
    - 2. Hamilton High School
      - a. None
  - ii. In
    - 1. Hamilton Elementary School
      - a. None
    - 2. Hamilton High School
      - a. None

e. Personnel Actions as Presented:

i. New hires:

1. None

ii. Resignations/Retirement:

Guadalupe Mercado	Administrative Technician (Retirement April 2023)	Adult Ed
Tiffany Wilhelm	District Executive Assistant	HUSD
Erin Johnson	Student Services and Library Coordinator	HHS
Erin Johnson	District Athletic Director	HUSD

Motion to approve consent agenda by Mr. Leal 2<sup>nd</sup> by Mr. Boone.

Motion Carried 5-0

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

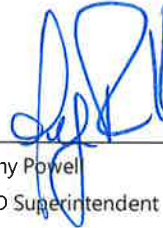
15.0 ADJOURNMENT: at 7:25 p.m.

X



Rod Boone  
HUSD Board Clerk

X



Jeremy Powell  
HUSD Superintendent

