

**HAMILTON UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING MINUTES
2nd Interim and LCAP Workshop
Hamilton High School Library/Zoom/Facebook Live
Wednesday, March 8, 2023**

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/86279458721?pwd=Mlc3b2ZUZmt3b0dWSFtGdG1xSjZlZDZkdz09>

Meeting ID: 862 7945 8721

Passcode: board



Dial in by phone:

+1 669 900 6833 US

Meeting ID: 862 7945 8721

Passcode: 413022

1.0 OPENING BUSINESS:

a. Call to order and roll call [at 5:32pm](#)

- | | | |
|-------------------------------------|--------------------|-----------------------|
| ✓ Hubert "Wendell" Lower, President | ✓ Rod Boone, Clerk | Gabriel Leal (Absent) |
| ✓ Genaro Reyes | ✓ Ray Odom | |

2.0 PUBLIC SESSION/FLAG SALUTE: [Lead by Mr. Lower](#)

3.0 ADOPT THE AGENDA: (M)

[Motion to adopt the agenda by Mr. Reyes 2nd by Mr. Odom.](#)

[Motion Carried 3-0](#)

Leal: Absent	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.
[No public comment](#)

5.0 ACTION ITEMS:

a. Second Interim Report (handout)

i. [Ms. Hamman reviewed the report and answered questions from board members](#)

[Motion to approve 2nd Interim Report by Mr. Reyes 2nd by Mr. Boone.](#)

[Motion Carried 3-0](#)

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

6.0 **DISCUSSION ITEMS:**

- a. Strategic Planning (handout)
 - i. Dr. Powell reviewed the handouts and responded to questions from board members.
- b. LCAP Planning (handout)
 - i. Dr. Powell reviewed the handouts and responded to questions from board members.

7.0 **ADJOURNMENT:** 6:15pm

X



Rod Boone
HUSD Board Clerk

X



Jeremy Powell
HUSD Superintendent