

**HAMILTON UNIFIED SCHOOL DISTRICT  
SPECIAL BOARD MEETING  
MINUTES  
Via Zoom/Phone/Facebook Live  
Tuesday, April 28, 2020**

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5:00 p.m.          Public session via Zoom and Facebook Live

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*As authorized by the Governor's Emergency Executive Orders issued on March 12 and 17, 2020, the Hamilton Unified School District Board of Education will conduct Board of Education meetings by video conference until further notice. Please join the meeting by attending the livestream via Facebook Live on the District's Facebook page or through the below Zoom link or dial by phone as listed below:*

<https://us02web.zoom.us/j/84056830206?pwd=dXJRN3d1cVV1cXhFM1RhOHVTSnY5UT09>

Meeting ID: 840 5683 0206  
Password: 2pXGpj  
One tap mobile  
+13017158592,,84056830206#,,1#,512963# US (Germantown)  
+13126266799,,84056830206#,,1#,512963# US (Chicago)

Dial by your location  
+1 301 715 8592 US (Germantown)  
+1 312 626 6799 US (Chicago)  
+1 929 436 2866 US (New York)  
+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)  
+1 669 900 6833 US (San Jose)

Meeting ID: 840 5683 0206  
Password: 512963

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**1.0 OPENING BUSINESS:**

- a. Call to order and roll call at 5:00 p.m.

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

**2.0 IDENTIFY CLOSED SESSION ITEMS:** none

**3.0 PUBLIC SESSION/FLAG SALUTE:** Lead by Mr. Reyes.

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

- a. Dr. Powell noted that Res. 19-20-108 page 2 of the agenda reads, "whereas ... ensuing 2019-2020 school year" needs to change to the 2020-2021 school year.

Motion to adopt the agenda with changed noted by Mr. Lower 2<sup>nd</sup> by Mr. Reyes.          Motion Carried 4-0

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

**5.0 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.

Jenny Firth thanked and appreciated the teachers receiving layoff notices for their hardwork and passion over their years of service.

**6.0 ACTION ITEMS:**

a. Board adopt Resolution 19-20-108 Re: Final Certificated Layoffs (Page 2)

- i. Dr. Powell remarked that he had met with the teachers in person and sent notices via certified mail. They will be going on a re-employment list.

Motion to approve Res 19-20-108 by Mr. Lower 2<sup>nd</sup> by Mr. Odom.

Motion Carried 4-0

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

b. Board adopt Resolution 19-20-107 Re: Classified Layoffs (Page 3)

- i. Dr. Powell commented that he had researched multiple avenues for savings. The District is working through an MOU with GCOE to have a full-time person in District. GCOE will be providing network and tech services.
- ii. Mr. Leal asked for clarification that this would be as of the new fiscal year.
- iii. Dr. Powell confirmed this is the case. The tech position would continue to be in district while network specialist services would be provided remotely.
- iv. Mr. Lower asked if the person at GCOE would be out go-to person.
- v. Dr. Powell said that we are working with Roberto, the IT Director at GCOE. He has 2 other network specialists who work with him. They may be the ones who work with us if there is an issue. But we will have one dedicated person in the District five days a week.

Motion to approve Res 19-20-107 by Mr. Odom 2<sup>nd</sup> by Mr. Reyes.


Motion Carried 4-0

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


**7.0 ADJOURNMENT:**

**5:12 p.m.**

In closing Mr. Leal commented that the board was saddened to have to layoff people. Hopefully this will get better soon so that we can hire all these wonderful people back.

X  5-20-20

Wendall Lower  
HUSD Board Clerk

X 

Jeremy Powell, Ed.D.  
Superintendent