

**HAMILTON UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING
MINUTES**

Wednesday, October 7, 2020

6:00 p.m. Open Public Session of Special Board Meeting

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:

Join Zoom Meeting

<https://us02web.zoom.us/j/85000117097?pwd=S2VhOTVZSEc3bFJjYkNSdkNVaVdGZz09>

Meeting ID: 850 0011 7097

Passcode: N5t6VL

Dial by Phone:

+1 312 626 6799

Meeting ID: 850 0011 7097

Passcode: 850970

1.0 OPENING BUSINESS:

- a. Call to order and roll call at 6:01 p.m.

Gabriel Leal, President

Hubert "Wendall" Lower, Clerk

Rod Boone

Genaro Reyes

Ray Odom

2.0 ADOPT THE AGENDA: (M)

Motion to adopt the agenda by Mr. Odom 2nd by Mr. Lower.

Motion Carried 4-0

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

Flag salute lead by Mr. Lower

- 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.

- a. None

4.0 ACTION ITEMS:

- a. Adopt Board Resolution 20-21-104 GANN Limit (page 2)
- i. Ms. Hamman reviewed the resolution and GANN limit calculation
 - ii. Mr. Lower asked that since we are showing a dollar amount will there be changes next year
 - 1. Ms. Hamman explained that there is no fiscal impact
 - iii. Mr. Odom commented that this has been in effect since 1979
 - iv. Mr. Leal asked Mr. Odom to explain some history of the GANN limit
 - 1. Mr. Odom reviewed this history of the GANN limit

Motion to adopt the GANN Limit by Mr. Lower 2nd by Mr. Reyes.

Motion Carried 4-0

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

- b. Review and Approve 2019-20 Unaudited Actuals (page 6)

- i. Dr. Powell reviewed the budget history last year and noted that this reflects the 2019-20 school year
- ii. The things we did for the 2020-21 school year won't be reflected here.
- iii. Dr. Powell highly commended Ms. Hamman for her hard work.
- iv. Ms. Hamman confirmed this report is for our 2019-20 Unaudited Actuals
- v. Mr. Odom noted that we receive many reports throughout the year that are estimates but that this report, for the unaudited actuals, can be relied upon for accurate figures.
- vi. Mr. Lower thanked Ms. Hamman for the quick glance summary sheet.
- vii. Mr. Leal also appreciated the format of the presentation.
- viii. Ms. Hamman reviewed the budget summary and budget noting that there will be an audit on November 9th.
- ix. Ms. Reyes asked if the preschool grant was recurring and how much it was.
 1. Ms. Hamman replied that the special ed early intervention preschool grant is a one time grant and was unexpected and was around \$72,000.
- x. Mr. Odom asked if the ending balance was better because of that
 1. Ms. Hamman confirmed yes.
- xi. Mr. Odom commended the staff and administration on monitoring the budget and expenditures.
- xii. Mr. Leal also commended managing an inherited budget.
- xiii. Dr. Powell agreed that this is encouraging.
- xiv. Mr. Lower applauded teachers for their assistance curbing expenses.
- xv. Ms. Hamman continued to review other district fund ending balances.
- xvi. Mr. Lower asked if the goal is to make the cafeteria fund 13 zero.
 1. Ms. Hamman replied that the goal is not to make the fund balance zero but to make our expenditures and our revenues wash to zero to keep our fund balance.
- xvii. Mr. Lower asked what the limit of our fund balance is.
 1. Ms. Hamman replied three months operating expenditures is recommended for fund balance.
- xviii. Mr. Leal asked if that money in the cafeteria fund is only for the cafeteria.
 1. Ms. Hamman replied yes.
- xix. Mr. Odom noted that we have a nice balance in Adult Ed and that maybe we could use that to expand our offerings. Also, under deferred maintenance, there must be some projects there.
 1. Dr. Powell replied that for each of those we are looking into what needs to be done to better serve the community.
- xx. Mr. Oseguera commented that the painting of the gym was long overdue and that some of those deferred maintenance funds could be used there.
 1. Ms. Hamman replied that this is number one on our deferred maintenance list.
- xxi. Mr. Lower asked if the CEA form is always like that so that we have to file the exemption.
 1. Ms. Hamman confirmed that we had to file the exemption last year also.
 2. Dr. Powell said that this calculation has been skewed a little by the LCFF funding and how it comes to us. Most districts in the state are filing that waiver with their county offices.
- xxii. Mr. Odom commented regarding Child Development that 92% of those expenditures are for employees and benefits. Almost all that that funding is eaten up by salaries. With step and column increases and COLAs that could turn into a deficit. I don't know what we can do about that. I know we have a one time grant this time.
 1. Ms. Hamman replied that a lot of the time in the past we have had to contribute to that fun from our general fund. We didn't have to this year because of the grant.
- xxiii. Ms. Reyes asked regarding classified salaries showing an increase, where did that come from?
 1. Ms. Hamman replied that this is a comparison between what happened in 2019-20 and 2020-21. Probably step and column for the positives and layoffs for the negatives.
- xxiv. Ms. Reyes asked under certificated salaries, was that a reduction in positions?
 1. Ms. Hamman replied that this was probably from having an administrative position reduced during the layoffs last year.
- xxv. Ms. Reyes asked if page 50 is similar to page 18 with classified supervisor salaries?
 1. Ms. Hamman replied that page 50 is from fund 13, cafeteria salaries.
- xxvi. Ms. Reyes asked where the increase came from.
 1. Ms. Hamman replied that the new director was accidentally coded to classified support then changed when he became supervisory and the coding changed.
- xxvii. Ms. Reyes asked about the \$50,000 on page 66 of the report.

1. Ms. Hamman answered that Form 17 is the special reserve account and we are paying back part of that \$350,000 each year into the bond fund most likely from this fund unless we have enough funds in the general fund.

Motion to approved the 2019-20 unaudited actuals by Mr. Lower 2nd by Mr. Reyes. Motion Carried 4-0

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

5.0 ADJOURNMENT: 6:46 p.m.


X



10-21-20

Wendell Lower
HUSD Board Clerk

X



Jeremy Powell

Jeremy Powell, Ed. D.
Superintendent