

**HAMILTON UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA**
Hamilton High School Library/Zoom/Facebook Live
620 Canal Street, Hamilton City, CA 95951
Wednesday, February 26, 2025
www.husdschools.org

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 later than 6:30 p.m.

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

1.0 OPENING BUSINESS:

- a. Call to order and roll call

_____ Hubert "Wendell" Lower, President
_____ Genaro Reyes

_____ Rod Boone, Clerk
_____ 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.

4.0 ADJOURN TO CLOSED SESSION: To consider qualified matters.

- a. Government Code Section 54956.8, Conference with Real Property Negotiators
Property: 325 Capay Avenue (adjacent to Hamilton Elementary School)
Agency Negotiators: Dr. Jeremy Powell, Superintendent; Kristen Hamman, Chief Business Official
Negotiating Parties: Olivarez Family and Hamilton Unified School District
Under Negotiation: Price and Terms of Payment
- b. Government Code Section 54956.8, Conference with Real Property Negotiators
Property: 470 6th Street
Agency Negotiators: Dr. Jeremy Powell, Superintendent; Kristen Hamman, Chief Business Official
Negotiating Parties: Bains Properties LP and Hamilton Unified School District
Under Negotiation: Price and Terms of Payment
- c. Government Code Section 54957, Personnel Issue. To consider public employee, evaluation, reassignment, resignation, release, dismissal, or discipline of a classified and/or certificated employee.
- d. Government Code Section 54957.6, Labor Negotiations. To confer with the District's Labor Negotiator, Superintendent Jeremy Powell regarding Hamilton Teachers Association (HTA) and CSEA negotiations.

- e. Public Employee Performance Evaluation. Government Code section 54957, subdivision (b)(1). Superintendent.

Report out action taken in closed session.

5.0 PUBLIC SESSION/FLAG SALUTE:

6.0 ADOPT THE AGENDA: (M)

7.0 COMMUNICATIONS/REPORTS:

- a. Board Member Comments/Reports
- b. ASB President and Student Council President Reports
 - i. Hamilton High School – Isabel Rivera
 - ii. Hamilton Elementary School – Jayla Hernandez
- c. District Reports (written)
 - i. Technology Report by Frank James
 - ii. Nutrition Services Report by Erendida Moreno
 - iii. Operations Report by Alan Jokschi
- d. Principal and Dean of Student Reports (written)
 - i. Ulises Tellechea, Hamilton Elementary School Principal
 - ii. Maria Reyes, District Dean of Students
 - iii. Cris Oseguera, Hamilton High School Principal
 - iv. Silvia Robles, Adult School
- e. Chief Business Official Report by Kristen Hamman
- f. Superintendent Report by Jeremy Powell

8.0 PRESENTATIONS:

- a. Maintenance, Transportation & Operations by Alan Jokschi
- b. Nutrition by Erendida Moreno

9.0 CORRESPONDENCE:

- a. Notice of Retirement – C. Devries

10.0 INFORMATION ITEMS:

- a. HUSD Enrollment History for 5 years
- b. Bond Status: Fund 21 Update
- c. Mid-Year LCAP Report

11.0 DISCUSSION ITEMS:

- a. Educator Hall of Fame
- b. CSBA Policies review for first readings for discussion
 - i. Board Policy 5144.1 – Suspension and Expulsion/Due Process
 - ii. Board Policy 6163.4 – Student Use of Technology
 - iii. Board Bylaw 9010 – Public Statements
 - iv. Board Bylaw 9012 – Board Member Electronic Communications

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.

13.0 ACTION ITEMS:

- a. Accept Hamilton Unified School District June 30, 2024 Audit Report
- b. Approve CSEA Intention to Negotiate with HUSD "Sunshine" Requirements for the 2025-26 School Year Consistent with Government Code Section 3547 "Sunshine" Requirements
- c. Pre-Approve Project Requests and Facilities Update
- d. Approve 2024-25 Comprehensive School Safety Plan

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 22, 2025
- b. Williams Quarterly January 2025
- c. Warrants and Expenditures
- d. Interdistrict Transfers (new only; elementary students reapply annually).

- i. Out

- 1. Hamilton Elementary School
 - a. None
 - 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:

New Hires:	Josefina Rosales Ramirez	Braves Training Table Nutrition Lead
	Tiffney Simson	JV Girls Basketball Coach

Resignations/Retirement/
Release/Position:

Jessekah Martin	JV Volleyball Coach
Kenneth Mason	JV Girls Basketball Coach
Bryan Buck	Art Teacher (effective 6/6/25)
Matt Steele	District Athletic Director (effective 2/14/25)
Chris DeVries	Business Services Technician (effective 1/5/26)

15.0 ADJOURNMENT: