

**HAMILTON UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING & PUBLIC HEARING MINUTES  
Hamilton High School Library/Zoom/Facebook Live  
620 Canal Street, Hamilton City, CA 95951  
Wednesday, August 28, 2024**

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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/84688330892?pwd=aGdCb1VRZFgyTURmeW5POUU5WHIVZz09>

Meeting ID: 846 8833 0892

Passcode: board

Dial in by phone:

+1 669 900 6833 US

Meeting ID: 846 8833 0892

Passcode: 826421



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**1.0 OPENING BUSINESS:**

- a. Call to order and roll call [at 5:30 pm](#)

✓ Hubert "Wendell" Lower, President	✓ Rod Boone, Clerk
✓ 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.

- 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.

*Report out action taken in closed session.*

**5.0 PUBLIC SESSION/FLAG SALUTE:** [Lead by Wendell Lower](#).

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

Motion to adopt the 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	

## **7.0 COMMUNICATIONS/REPORTS:**

- a. Board Member Comments/Reports
- b. ASB President and Student Council President Reports
  - i. Hamilton High School – Isabel Rivera
    - 1. [Ms. Rivera presented.](#)
- c. District Reports (written)
  - i. Technology Report by Frank James (p. 4)
  - ii. Nutrition Services Report by Erendida Moreno (p. handout)
  - iii. Operations Report by Alan Jokschi (p. 5)
- d. Principal and Dean of Student Reports (written)
  - i. Ulises Tellachea, Hamilton Elementary School Principal (p. 7)
    - 1. [Mr. Tellechea presented.](#)
  - ii. Maria Reyes, District Dean of Students (p. 9)
    - 1. [Ms. Reyes presented.](#)
  - iii. Cris Oseguera, Hamilton High School Principal (p. 10)
    - 1. [Mr. Oseguera presented.](#)
  - iv. Silvia Robles, Adult School (p. 11)
    - 1. [Ms. Robles presented.](#)
- e. Chief Business Official Report by Kristen Hamman (written) (p. 12)
- f. Superintendent Report by Jeremy Powell (written) (p. 13)
  - i. [Dr. Powell presented.](#)

## **8.0 PRESENTATIONS:**

- a. None

## **9.0 CORRESPONDENCE:**

- a. None

## **10.0 INFORMATION ITEMS:**

- a. Bond Status: Fund 21 Update (p. 14)
  - i. [Dr. Powell reviewed.](#)
- b. Substitute teacher rates in Glenn County. (p. 16)
  - i. [Dr. Powell reviewed.](#)
  - ii. [Ms. Towne reviewed.](#)
- c. Staff bios: new staff and staff who have taken on additional roles (p. 17)
  - i. [Dr. Powell reviewed.](#)
- d. 2024 Glen County Board of Education Trustee Area Boundaries (p. 21)
  - i. [Dr. Powell reviewed.](#)
- e. 2023-24 Prop 28 Fiscal Report (p. 39)
  - i. [Dr. Powell reviewed.](#)

## **11.0 DISCUSSION ITEMS:**

- a. High School Field Options (p. 40)
  - i. [Dr. Powell reviewed.](#)
- b. Tennis Court Renovation Update (p. 46)
  - i. [Dr. Powell reviewed.](#)
- c. HUSD Trustee Area Boundaries
  - i. [Dr. Powell reviewed.](#)

**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.

[None](#)

## **13.0 CLOSE REGULAR MEETING & OPEN PUBLIC HEARING: 7:32 pm**

- a. Resolution 24-25-101, Certification that each pupil in each school in the District has Sufficient Textbooks and instructional materials that are aligned to the State Content Standards and are consistent with the Content and Cycles of the Curriculum Framework Adopted by the SBE in ELA, Math, Social Studies and Science for the 2024-25 school year. (p. 48)

- i. Dr. Powell reviewed.

#### 14.0 CLOSE PUBLIC HEARING & RE-OPEN REGULAR MEETING: 7:34 pm

#### 15.0 ACTION ITEMS:

- a. Adopt Resolution 24-25-101, Certification that each pupil in each school in the District has Sufficient Textbooks and instructional materials that are aligned to the State Content Standards and are consistent with the Content and Cycles of the Curriculum Framework Adopted by the SBE in ELA, Math, Social Studies and Science for the 2024-25 school year and Certify Provision of Standards-Aligned Instructional Materials for the 2024-25 School Year (p. 48)

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

Motion Carried 5-0

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

- b. Approve Butte-Glenn Community College District, College and career Access Pathways Partnership Agreement Appendix 2024-25 (p. 51)

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

Motion Carried 5-0

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

- c. Approve HUSD and Cal Poly Humboldt MOU for Student Teaching, Observation or Field Work (p. 89)

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

Motion Carried 5-0

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

- d. Adopt Resolution 24-25-102 Requesting the Board of Supervisors of the County of Glenn to Establish a Tax Rate for Bonds (p. 92)

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

Motion Carried 5-0

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

- e. Adopt Resolution 24-25-104 Authorizing the Issuance and Sale of General Obligation Bonds (p. 96)

Motion to adopt Resolution 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 2024-25 Hamilton City FFA Program of Activities (p. 247)

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

Motion Carried 5-0

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

- g. Approve FFA Oregon Colleges and Ag Industry Tour (p. 291)

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

Motion Carried 5-0

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

- h. Adopt Resolution 24-25-103 Naming District Representatives and Authorizing Participation in SAB-Administered Programs (p. 292)

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

Motion Carried 5-0

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

- i. Approve New Adult Ed Course for 2024-25-Tractor Loader Backhoe Training and Plan for Digging (p. 293)

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

Motion Carried 5-0

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

- j. Approve Central Restaurant Products Expenditure for the Hamilton High school Cafeteria (p. 295)

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

Motion Carried 5-0

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

**16.0 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 June 26, 2024 (p. 303)
- b. Approve the 2024-25 GCOE HUSD MOU's for Clinician, LVN, Bus Driver Training and Ed Specialist Blended Model (p. 308)
- c. Hamilton Elementary School 2023-24 Staff and Parent Site Calendars (p. 312)
- d. Adult School Class Schedule Fall 2024 (p. 131)
- e. Approve 2024-25 Teacher Consent Forms (p. 315)
- f. Warrants and Expenditures (p. 328)
- g. Interdistrict Transfers (new only; elementary students reapply annually).
  - i. Out
    1. Hamilton Elementary School
      - a. K x 9
    2. Hamilton High School
  - ii. In
    1. Hamilton Elementary School
      - a. K x 13
      - b. 5<sup>TH</sup> x 1
      - c. 8<sup>th</sup> x 2
    2. Hamilton High School
      - a. 9<sup>th</sup> x 15
      - b. 10<sup>th</sup> x 1
      - c. 11<sup>th</sup> x 2

- h. Personnel Actions as Presented:

New Hires:	Chelsea Silva	Cheer Coach	HHS
	Jessekah Martin	JV Varsity Coach	HHS
	Marth Jaeger	Varsity Volleyball Coach	HHS

Kayla Davidson  
Maria Del Carmen Ortiz

Visual and Performing Arts (VAPA) Teacher    HHS  
Preschool Teacher    Preschool

Resignations/Retirement:    None

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

Motion Carried 5-0

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

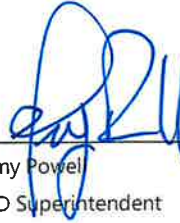
**17.0 ADJOURNMENT: 7:53 pm**

X



Rod Boone  
HUSD Board Clerk

X



Jeremy Powell  
HUSD Superintendent