

**HAMILTON UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
Hamilton High School Library/Zoom/Facebook Live
620 Canal Street, Hamilton City, CA 95951
Wednesday, March 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 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.
- c. Conference with labor Negotiator Gov. Code sec. 54957.6, subd. (a). Agency designated representative: Dr. Jeremy Powell; Employee Organization: Hamilton Teachers Association.
- d. 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 (p. 4)
 - ii. Nutrition Services Report by Erendida Moreno (p. 5)
 - iii. Operations Report by Alan Jokschi (handout with Presentation)
- d. Principal and Dean of Student Reports (written)
 - i. Ulises Tellechea, Hamilton Elementary School Principal (p. 7)
 - ii. Maria Reyes, District Dean of Students (handout)
 - iii. Cris Oseguera, Hamilton High School Principal (handout)
 - iv. Silvia Robles, Adult School (p. 9)
- e. Chief Business Official Report by Kristen Hamman (written) (p. 9)
- f. Superintendent Report by Jeremy Powell (written) (p. 10)

8.0 PRESENTATIONS:

- a. FFA/Ag Department by Janice Lohse (handout)
- b. MOT Presentation by Alan Jokschi (handout)

9.0 CORRESPONDENCE:

- a. None

10.0 INFORMATION ITEMS:

- a. HUSD Enrollment History for 6 years (p. 12)
- b. Bond Status: Fund 21 Update (p. 14)
- c. LCAP Update (handout)
- d. Staff Bios: New Staff (p. 15)
- e. Demographic Analysis & Enrollment Projections Study (p. 16)

11.0 DISCUSSION ITEMS:

- a. None

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. Approve 2025-2026 District Calendar (p. 69)
- b. Discuss and Approve Recipient for the 2025 Educator Hall of Fame (p. 71)
- c. Approve Advanced Integrated Pest Management for District Pest Control (p. 75)
- d. Approve 2024-25 Hamilton Unified School District Transportation Plan (p. 87)
- e. Approve Form J-13A for Submission to CDE (p. 93)
- f. Approve 2024-25 Education Protection Account (EPA) Budget and Spending Plan (p. 108)
- g. Approve 2024-2025 HUSD Extended Learning Opportunities Plan Update (p. 110)
- h. HHS Athletics Master Plan Project Update and Approval (p. 114)
- i. HES Playfield Improvement Project Update and Approval (p. 136)
- j. Authorize the amended contract for Melton Design Group for work on the HES Track & Field Project. (p. 139)
- k. Approve Board Policy 5030 with Changes (p. 142)
- l. CSBA Policies review for second readings and approval (p. 148)
 - 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

- n. Adopt Resolution 24-25-109 Acknowledging Five Certifications Required to Submit Moderization Funding Applications (p. 151)

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 February 26, 2025 and Special Board Meeting on March 12, 2025 (p. 153)
- b. Warrants and Expenditures (p. 159)
- c. 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
- d. Personnel Actions as Presented:
 - i. New hires: Yesenia Ortiz Cisneros Child Nutrition Assistant/Child Nutrition Lead HHS/HES
Kendra Cueyo Computer Literacy Instructor (Bilingual in Spanish) Adult Ed
 - ii. Resignations/Retirement/Release/Position Change:
 - Vanessa Esparza-Esparza Paraeducator/Library Media Technician HES
 - Wendy Perez-Morales Paraeducator/Library Media Technician HES

15.0 ADJOURNMENT: