

**HAMILTON UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING MINUTES  
Hamilton High School Library/Zoom/Facebook Live  
620 Canal Street, Hamilton City, CA 95951  
Wednesday, February 26, 2025  
[www.husdschools.org](http://www.husdschools.org)**

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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/4968739639?pwd=RUw1Qk5hZFVNTHd3RVFuMm9tVDBCQT09>

Meeting ID: 496 873 9639

Passcode: 123456789

Dial by phone:

+1 669 900 6833 US

Meeting ID: 496 873 9639

Passcode: 123456789



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**1.0 OPENING BUSINESS: 5:36pm**

a. Call to order and roll call

✓ Hubert "Wendell" Lower, President	✓ Ray Odom
Absent Genaro Reyes	✓ Rod Boone, Clerk
✓ 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. **5:36pm**

- 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.*

- 1. The Board authorized for staff to take all actions necessary to prepare for negotiations to purchase property at 325 Capay Avenue and authorized for staff to take all actions to look into options for purchase or lease of the property at 470 6<sup>th</sup> Street.

## 5.0 PUBLIC SESSION/FLAG SALUTE: Lead by Gabe Leal.

## 6.0 ADOPT THE AGENDA: (M)

- i. Mr. Lowell advised that the cover sheet for item 13 a was inadvertently missed on the agenda and there was additional new hires not listed on the consent agenda:  
 George Guerra Track Coach HHS  
 Trevor Heyl JV Boys Baseball HHS

Motion to adopt the agenda adding new hires and the cover sheet for item 13. a by Mr. Boone 2<sup>nd</sup> by Mr. Leal

Motion Carried 4-0

Leal: AYE	Lower: AYE
Boone: AYE	Reyes: Absent
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.
  - ii. Hamilton Elementary School – Jayla Hernandez
    - 1. Ms. Hernandez presented.
- c. District Reports (written)
  - i. Technology Report by Frank James (p. 4)
  - ii. Nutrition Services Report by Erendida Moreno (handout with presentation)
  - iii. Operations Report by Alan Joksch (p. 5)
- d. Principal and Dean of Student Reports (written)
  - i. Ulises Tellechea, Hamilton Elementary School Principal (p. 6)
    - 1. Mr. Tellechea presented.
  - ii. Maria Reyes, District Dean of Students (p. 8)
    - 1. Ms. Reyes presented.
  - iii. Cris Oseguera, Hamilton High School Principal (handout)
    - 1. Mr. Oseguera presented.
  - iv. Silvia Robles, Adult School (p. 9)
- e. Chief Business Official Report by Kristen Hamman (written) (p. 10)
- f. Superintendent Report by Jeremy Powell (written) (p. 11)
  - i. Dr. Powell presented.

## 8.0 PRESENTATIONS:

- a. Maintenance, Transportation & Operations by Alan Joksch (handout)
  - i. Presentation was moved to the next regular board meeting.
- b. Nutrition by Erendida Moreno (handout)
  - i. Ms. Moreno and Ms. Leal presented.

## 9.0 CORRESPONDENCE:

- a. Notice of Retirement – C. Devries (p. 12)
  - i. Letter read by Ms. Carrier.

#### 10.0 INFORMATION ITEMS:

- a. HUSD Enrollment History for 5 years (p. 13)
  - i. Dr. Powell reviewed.
- b. Bond Status: Fund 21 Update (p. 15)
  - i. Dr. Powell reviewed.
- c. Mid-Year LCAP Report (p. 16)
  - i. Dr. Powell reviewed.

#### 11.0 DISCUSSION ITEMS:

- a. Educator Hall of Fame (p. 31)
  - i. Discussion was held and will be finalized at the March 26, 2025 meeting.
  - ii. Mr. Odom asked that Larry Lohse, Erin Johnson and Deb Sue be considered.
  - iii. Ms. Reyes asked that Lupe Mercado be considered.
- b. CSBA Policies review for first readings for discussion (p. 33)
  - 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
    - 1. 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.

#### 13.0 ACTION ITEMS:

- a. Accept Hamilton Unified School District June 30, 2024 Audit Report (p. 35)
  - i. Ms. Hamman reviewed.

Motion to accept 2024 Audit Report by Mr. Odom 2<sup>nd</sup> by Mr. Leal

Motion Carried 4-0

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

- b. Approve CSEA Intention to Negotiate with HUSD "Sunshine" Requirements for the 2025-26 School Year Consistent with Government Code Section 3547 "Sunshine" Requirements (p. 125)
  - i. Dr. Powell reviewed.

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

Motion Carried 4-0

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

- c. Pre-Approve Project Requests and Facilities Update (p. 126)
  - i. Dr. Powell, Mr. Watson and Ms. Kistle from A-Line reviewed.

Motion to pre-approve projects by Mr. Boone 2<sup>nd</sup> by Mr. Odom

Motion Carried 4-0

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

- d. Approve 2024-25 Comprehensive School Safety Plans:
  - i. Hamilton Elementary School (p. 154)
  - ii. Hamilton High School (p. 210)

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

Motion Carried 4-0

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

**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 (p. 267)
- b. Williams Quarterly January 2025 (p. 271)
- c. Warrants and Expenditures (p. 282)
- 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
	Tiffany 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)

Motion to approve consent agenda by Mr. Odom 2<sup>nd</sup> by Mr. Leal.

Motion Carried 4-0

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

**15.0 ADJOURNMENT: 7:45pm**

X



Rod Boone  
HUSD Board Clerk

X



Jeremy Powell  
HUSD Superintendent