

**HAMILTON UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING MINUTES
Second Interim
Hamilton High School Library/Zoom/Facebook Live
620 Canal Street, Hamilton City, CA 95951
Wednesday, March 12, 2025
www.husdschools.org**

5:30 p.m. Public session opens

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



1.0 OPENING BUSINESS: 5:30pm

a. Call to order and roll call

✓ Hubert "Wendell" Lower, President
✓ Genaro Reyes

✓ Ray Odom
Absent Rod Boone, Clerk
Absent Gabriel Leal

2.0 PUBLIC SESSION/FLAG SALUTE: Lead by Wendell Lower.

3.0 ADOPT THE AGENDA: (M)

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

Motion Carried 3-0

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

4.0 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.

5.0 ACTION ITEMS:

- a. Approve Second Interim Report (p. 2)
 - i. Ms. Hamman presented.

Motion to approve by Mr. Reyes 2nd by Mr. Odom.

Motion Carried 3-0

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

6.0 DISCUSSION ITEMS:

- a. LCAP Planning
 - i. Dr. Powell reviewed.

7.0 ADJOURNMENT: 5:53pm

X



Rod Boone
HUSD Board Clerk

X



Jeremy Powell
HUSD Superintendent