HAMILTON UNIFIED SCHOOL DISTRICT REGULAR BOARD MEETING AGENDA

Hamilton High School Library/Zoom/Facebook Live 620 Canal Street, Hamilton City, CA 95951

Wednesday, May 28, 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=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:
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a. Call to order and roll call		
Hubert "Wendell" Lower, President	Rod Boone, Clerk	Gabriel Lea
Vacant	Ray Odom	

2.0 IDENTIFY CLOSED SESSION ITEMS:

Call to and and rall call

- **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
 - ii. Nutrition Services Report by Erendida Moreno
 - iii. Operations Report by Alan Joksch
 - iv. Jolene Towne, Human Resources & State and Federal Programs
- 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 (written)
- f. Superintendent Report by Jeremy Powell (written)

8.0 PRESENTATIONS:

a. IT Department Presentation (handout)

9.0 CORRESPONDENCE:

a. None

10.0 INFORMATION ITEMS:

- a. HUSD Enrollment History for 6 years (Handout)
- b. Bond Status: Fund 21 Update
- c. LCAP/Strategic Planning (Handout)
- d. WASC Visiting Committee Mid-Term Report HHS 2025

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. Adopt Resolution 24-25-111 Renaming the Seal of Biliteracy to the "Genaro Reyes Seal of Biliteracy" in Honor of Genaro 'Jerry' Reyes
- b. Direct Staff To Proceed With Appointment Or Special Election Process and Establish Subcommittee for Appointment Process
- c. Approve the Form for Public Disclosure of Proposed Collective Bargaining Agreement between HUSD and CSEA for 2025-26
- d. Approve Tentative Agreement between CSEA and HUSD for the 2025-26 school year
- e. Approve the Form for Public Disclosure of Proposed Collective Bargaining Agreement between HUSD and HTA for 2025-26
- f. Approve Tentative Agreement between HTA and HUSD for the 2025-26 school year.
- g. Approve Classified Salary Schedule, Certificated Salary Schedule, Certificated Extra Duty Salary Schedule (based off of Column III, Step I of the 2025-26 Certificated Salary Schedule), Classified Management/ Confidential Salary Schedule, Certificated Management Salary Schedule, Chief Business Official Salary Schedule, and the Other Duty (Adult Ed I Teacher only) Salary Schedule containing a 1.5% COLA.
- h. Approve Chief Business Official 2025-28 contract

- i. Approve Superintendent 2025-26 Salary Schedule containing a 1.5% COLA.
- j. Approve Superintendent Contract 2025-2028
- k. Approve the Transition of Hamilton Elementary to a School Wide 50-50 Dual Language Program
- I. Approve CABE Professional Learning Services to Facilitate the Development of a DL Master Plan
- m. Approve Adoption of Screener for Reading Difficulties- Multitudes
- n. Approve the 2025-26 MOU with the Boys and Girls Club
- o. Approve Hamilton High School Football Senior Trip
- p. Approve California State Preschool Program Program Self Evaluation Fiscal Year 2024-25
- q. Adopt Resolution 24-25-110 SB1315 For Small Schools
- r. Declaration of Need for Fully Qualified Educators 2025-26 School year
- s. Approve Architect Selected Motive Studios for Architectural Services to the District
- t. Approve Contract with JCO Engineering for HES Track and Field Project
- u. Approve Hamilton Elementary Track & Field Project Change order #1
- v. Approve the Replacement of Shredded Rubber with Pour in Place Fall Protection under HES Exercise Equipment
- w. Approve job description for Director of Community Schools & Family Engagement (
- x. Approve job description for School Wellness Counselor
- **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 <u>consent</u> 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 April 23, 2025
 - b. Quarterly Report on Williams Uniform Complaints
 - c. CIF Designation of Reps
 - d. Warrants and Expenditures
 - e. 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
- f. Personnel Actions as Presented:
 - i. New Hires:

Courtney Carrier	Cheer Coach	HHS
Maribel Brand	Preschool Assistant	Preschool
Ashley Mulliner	Paraeducator/Library Media Technician	HHS

ii. Resignations/Retirement/Release:

Trudy Bryan	K/1st/2nd Grade Teacher (effective after 6/6/25)	HES
Tiffney Simson	JV Girls Basketball Coach	HHS
Chad Young	JV Head Football Coach	HHS