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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 Jokschi
 - 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
- l. Approve CAFE 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 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 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

15.0 ADJOURNMENT: