

**HAMILTON UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES**
Hamilton High School Library/Zoom/Facebook Live
620 Canal Street, Hamilton City, CA 95951

Wednesday, January 22, 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/84688330892?pwd=aGdCb1VRZFgyTURmeW5POUU5WHIVZz09>

Meeting ID: 846 8833 0892

Passcode: board

Dial in by phone:

+1 669 900 6833 US

Meeting ID: 846 8833 0892

Passcode: 826421



1.0 OPENING BUSINESS:

- a. Call to order and roll call [at 5:30pm.](#)

✓ Hubert "Wendell" Lower, President
✓ Genaro Reyes
✓ Gabriel Leal

Absent Ray Odom
Absent Rod Boone, Clerk

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. [None.](#)

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. Student Discipline or Other Confidential Matters, Ed Code Sections 35146; 48912(b); 49060 & 20 U.S.C. Section 1232g, Review for re-admission and expungement for 1 Student – expulsion case: E. M.

Report out action taken in closed session.

[Motion to approve re-admission Mr. Leal 2nd by Mr. Reyes](#)

[Motion Carried 3-0](#)

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

5.0 PUBLIC SESSION/FLAG SALUTE: lead by Dr. Powell.

6.0 ADOPT THE AGENDA: (M)

Motion to approve agenda Mr. Leal 2nd by Mr. Reyes

Motion Carried 3-0

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

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 - Dalila Martinez-Barron
 1. Ms. Hernandez presented.
- c. District Reports (written)
 - i. Technology Report by Frank James
 - ii. Nutrition Services Report by Erendida Moreno
 - iii. Operations Report by Alan Joksch
- d. Principal and Dean of Student Reports (written)
 - i. Ulises Tellechea, Hamilton Elementary School Principal
 1. Mr. Tellechea presented.
 - ii. Maria Reyes, District Dean of Students
 1. Ms. Reyes presented.
 - iii. Cris Oseguera, Hamilton High School Principal
 1. Mr. Oseguera presented.
 - iv. Silvia Robles, Adult School
- e. Chief Business Official Report by Kristen Hamman
- f. Superintendent Report by Jeremy Powell
 1. Dr. Powell presented.

6:30 pm Mr. Odom arrived.

8.0 PRESENTATIONS:

- a. Dual Immersion Presentation by Maggie Sawyer
 - i. Ms. Sawyer, Ms. Curiel, Ms. Esquivel and students presented.
- b. SELPA True-Up Presentation by Ryan Benz, Glenn County Superintendent of Schools
 - i. Mr. Benz presented.

9.0 CORRESPONDENCE:

- a. None

10.0 INFORMATION ITEMS:

- a. HUSD Enrollment History for 5 years
 - i. Dr. Powell reviewed.
- b. Bond Status: Fund 21 Update
 - i. Dr. Powell reviewed.
- c. Request of filing extension for the 23-24 Audit by GCOE
 - i. Ms. Hamman reviewed.
- d. Extension Request Approval for 23-24 Audit by CDE
 - i. Ms. Hamman reviewed.

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.

- a. Julie Kistle with A-Line reviewed projects they are working on with the District.

13.0 ACTION ITEMS:

- a. Board give direction for the Superintendent and CBO to work with GCOE Business and create a plan for paying the additional SELPA costs

Motion to give direction by Mr. Odom 2nd by Mr. Leal

Motion Carried 4-0

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

- b. Approve Professional Services Addendum with King Consulting

Motion to approve professional services addendum by Mr. Leal 2nd by Mr. Reyes

Motion Carried 4-0

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

- c. Approve King Consulting Master Plan Proposals

Motion to approve master plan proposals Mr. Leal 2nd by Mr. Reyes

Motion Carried 4-0

Leal: AYE	Lower: AYE
Boone: Absent	Reyes: AYE
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 December 18, 2024
- b. Approve 2023-24 School Accountability Report Cards (SARC) for:
 - i. Hamilton High School
 - ii. Ella Barkley High School
 - iii. Hamilton Elementary School

**Note: The California Department of Education (CDE) is working the release of all available data. They anticipate that some data will be delayed until after the February 1st due date to post our SARC’s. CDE encourages schools/LEAs to post their Board Approved (2023) SARC’s by the February 1st due date without the data tables populated. A second board review/approval of the missing data once populated is not required.*

- c. Approve 2024-25 Certificated and Classified Seniority Lists
- 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:
 - New Hires:

Josefina Rosales Ramirez Braves Training Table Nutrition Lead
Tiffany Simson Varsity Girls Basketball Coach

HHS
HHS

Resignations/Retirement/Release/Position Change:

Josefina Rosales Ramirez Child Nutrition Assistant/Child Nutrition Lead

HHS/HES

Motion to approve consent agenda Mr. Leal 2nd by Mr. Reyes

Motion Carried 4-0

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

15.0 ADJOURNMENT: 7:43pm.

X



Rod Boone
HUSD Board Clerk

X



Jeremy Powell
HUSD Superintendent