

**HAMILTON UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA**

**Hamilton Elementary School Conference Room
277 Capay Avenue, Hamilton City, CA 95951**

Wednesday, October 22, 2025

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 later than 6:30 p.m. |

Hamilton Unified School District Board Meetings are open to the public.

1.0 OPENING BUSINESS:

- a. Call to order and roll call

_____ Hubert "Wendell" Lower, President
_____ Vanessa Ortiz

_____ Rod Boone, Clerk
_____ Ray Odom

_____ 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.

- 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 54957, Personnel Issue. To consider public employee, evaluation, reassignment, resignation, release, dismissal, or discipline of a classified and/or certificated employee.
- c. Government Code Section 54957.6, Labor Negotiations. To confer with the District's Labor Negotiator, Superintendent Jeremy Powell regarding HTA and CSEA negotiations.
- 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: J. G.

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 – Selina Villegas
 - ii. Hamilton Elementary School – Ariana Chavez
- c. District Reports (written)
- i. Technology Report by Frank James
 - ii. Nutrition Services Report by Erendida Moreno
 - iii. Operations Report by Alan Joksch
 - iv. Community Schools and Family Engagement by Rachel Sanchez
 - v. Human Resources & State and Federal Programs by Jolene Towne

- d. Principal and Dean of Student Reports (written)
 - i. Ulises Tellechea, Hamilton Elementary School Principal (presentation)
 - 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

8.0 PRESENTATIONS:

- a. Hamilton Elementary School Presentation

9.0 CORRESPONDENCE:

- a. Letter Re: 2025/26 Local Control Accountability Plan (LCAP)

10.0 INFORMATION ITEMS:

- a. HUSD Enrollment History for 6 years
- b. Bond Status: Fund 21 Update
- c. New Staff Bios

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. Approve the Hamilton High School Expansion - Site Diagram (400) and direct the District to move forward with planning consistent with the updated site layout.
- b. Approve Installation of Ella Barkley Storage Building – Interior Wall & Storage Reconfiguration
- c. Approve the Adult Education Facility Improvement Project
- d. Approve the Purchase of a New Drivers Training Vehicle
- e. Adopt Resolution 25-26-104 Approving Career Technical Education Project and Authorization to File Application(s) for Career Technical Education Facilities Program (CTEFP)
- f. Adopt Resolution 25-26-105 Authorizing Filing of Application(s) for State Allocation Board-Administered Career Technical Educational Facilities Program.
- g. Adopt Resolution 25-26-103 To Certifying the Approval to Enter into a Contract with CDE for our State Preschool Program and to Authorize Personnel to Sign Contract Documents for Fiscal Year 2026-27

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 September 24, 2025
- b. Minutes from Special Board Meeting on October 8, 2025
- c. Minutes from Special Board Meeting on October 8, 2025
- d. Minutes from Special Meeting on October 15, 2025
- e. Warrants and Expenditures
- f. 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

g. Personnel Actions as Presented:

New Hires:

Kathryn Helland Business Services and Payroll Technician HUSD

Peter Medina Campus Supervisor/Crossing Guard HHS

Resignations/Retirement: None

15.0 ADJOURNMENT: