

**HAMILTON UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
Hamilton High School Library/Zoom/Facebook Live
620 Canal Street, Hamilton City, CA 95951
Wednesday, June 25, 2025**

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 5:30 pm | | |
| ✓ | Hubert "Wendell" Lower, President | ✓ | Ray Odom |
| ✓ | Gabriel Leal | | ✓ 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.

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. Conference with labor Negotiator Gov. Code sec. 54957.6, subd. (a). Agency designated representative: Dr. Jeremy Powell; Employee Organization: Hamilton Teachers Association.

Report out action taken in closed session.

5.0 PUBLIC SESSION/FLAG SALUTE: [lead by Gabe Leal.](#)

6.0 ADOPT THE AGENDA: (M)

- a. Mr. Lower advised item 13. d should read "Adopt 2025-26 District Budget".

Motion to adopt agenda with changes Mr. Leal 2nd by Mr. Boone.

Motion Carried 4-0

Leal: AYE	Lower: AYE
Boone: AYE	
Odom: AYE	

7.0 COMMUNICATIONS/REPORTS:

- a. Board Member Comments/Reports
- b. District Reports (written)
 - i. Technology Report by Frank James
 - ii. Nutrition Services Report by Erendida Moreno
 - iii. Operations Report by Alan Jokschi
- c. 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 (Heard During Correspondence)
 - iv. Silvia Robles, Adult School
- d. Chief Business Official Report by Kristen Hamman (written)
- e. Superintendent Report by Jeremy Powell (written)
 1. Dr. Powell presented.

8.0 PRESENTATIONS:

- a. None

9.0 CORRESPONDENCE:

- a. WASC Re-Visit Success Confirmation
 - i. Mr. Oseguera reviewed.

10.0 INFORMATION ITEMS:

- a. HUSD Enrollment History for 5 years
 - i. Dr. Powell reviewed.
- b. Bond Status (Fund 21)
 - i. Dr. Powell reviewed.
- c. 2025-26 HES Student & Family Handbook
 - i. Dr. Powell reviewed.

11.0 DISCUSSION ITEMS:

- a. Graduation Dresswear
 - i. Discussion was held.
 - ii. Dr. Powell will bring back for further discussion at a future meeting.

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.
None.

13.0 ACTION ITEMS:

- a. Appointment to Fill Board Member Vacancy
 - i. Oath was read.

Motion to appoint Vanessa Ortiz by Mr. Odom 2nd by Mr. Leal

Motion Carried 4-0

Leal: AYE	Lower: AYE
Boone: AYE	
Odom: AYE	

- b. Approve the new HTA 3-year collective bargaining agreement (2025–2028) including the 2025–26 tentative agreement language.

Motion to approve by Mr. Boone 2nd by Mr. Leal

Motion Carried 4-0

Leal: AYE	Lower: AYE
Boone: AYE	Ortiz: Abstain
Odom: AYE	

- c. Approve the CSEA 3-year collective bargaining agreement (2024–2027) to include the 2025–26 tentative agreement language.

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

Motion Carried 4-0

Leal: AYE	Lower: AYE
Boone: AYE	Ortiz: Abstain
Odom: AYE	

- d. Adopt 2024-25 District Budget

Motion to adopt 2025-26 District Budget by Mr. Boone 2nd by Mr. Leal

Motion Carried 5-0

Leal: AYE	Lower: AYE
Boone: AYE	Ortiz: Abstain
Odom: AYE	

- e. Adopt 2024-25 Local Control Accountability Plan:

- i. 2024-2025 Annual Update
- ii. 2025-2026 Local Control Accountability Plan Overview (LCAP)
- iii. 2025-2026 Local Control Accountability Plan (LCAP) Budget Overview for Parents
- iv. 2025-2026 Local Control Accountability Plan (LCAP)
- v. 2025-2026 Local Control Accountability Plan Performance Indicator Self-Reflection for Hamilton Unified School District

Motion to adopt by Mr. Odom 2nd by Mr. Leal

Motion Carried 4-0

Leal: AYE	Lower: AYE
Boone: AYE	Ortiz: Abstain
Odom: AYE	

- f. Approve Re-Finishing of the HHS Gymnasium Floor

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

Motion Carried 4-0

Leal: AYE	Lower: AYE
Boone: AYE	Ortiz: Abstain
Odom: AYE	

- g. Approve Replacement of Flooring in HHS Room 18

Motion to approve by Mr. Boone 2nd by Mr. Leal

Motion Carried 5-0

Leal: AYE	Lower: AYE
Boone: AYE	Ortiz: Abstain
Odom: AYE	

- h. Approve the Proposed A-Line Billing for Project Billings and Consultant Services (Multiple Projects)

Motion to approve by Mr. Boone 2nd by Mr. Leal

Motion Carried 4-0

Leal: AYE	Lower: AYE
Boone: AYE	Ortiz: Abstain
Odom: AYE	

I. Approve Construction Change Orders Summary (through 6/20/2025)

Motion to approve by Mr. Boone 2nd by Mr. Leal

Motion Carried 4-0

Leal: AYE	Lower: AYE
Boone: AYE	Ortiz: Abstain
Odom: AYE	

j. Approve HHS Café Kitchen Make-Up Air Unit Replacement – Cambridge M112

Motion to approve by Mr. Boone 2nd by Mr. Leal

Motion Carried 4-0

Leal: AYE	Lower: AYE
Boone: AYE	Ortiz: Abstain
Odom: AYE	

k. Approve HHS Conference Room, Front Entry Lobby, & Bathroom(s) Updates

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

Motion Carried 4-0

Leal: AYE	Lower: AYE
Boone: AYE	Ortiz: Abstain
Odom: AYE	

l. Approve the Repair and Painting of the Adult Education building.

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

Motion Carried 4-0

Leal: AYE	Lower: AYE
Boone: AYE	Ortiz: Abstain
Odom: AYE	

m. Approve Trip to National FFA Next Gen Emerging Technology Conference in Fargo, North Dakota

Motion to approve by Mr. Boone 2nd by Mr. Leal

Motion Carried 4-0

Leal: AYE	Lower: AYE
Boone: AYE	Ortiz: Abstain
Odom: AYE	

n. Approve Purchase of Two New Welders for HHS Mechanic's Ag Shop

Motion to approve by Mr. Boone 2nd by Mr. Leal

Motion Carried 4-0

Leal: AYE	Lower: AYE
Boone: AYE	Ortiz: Abstain
Odom: AYE	

o. Approve Purchase of Cabinets for Ag Science Classroom

Motion to approve by Mr. Boone 2nd by Mr. Leal

Motion Carried 4-0

Leal: AYE	Lower: AYE
Boone: AYE	Ortiz: Abstain
Odom: AYE	

p. Approve Purchase of Toyota Forklift for Training at Hamilton Adult School

i. Discussion was held, clarification requested

Motion to table until next regular meeting by Mr. Boone 2nd by Mr. Leal

Motion Carried 4-0

Leal: AYE	Lower: AYE
Boone: AYE	Ortiz: Abstain
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 Special Board Meetings on June 18, 2025
- b. Minutes from Regular Board Meeting on May 28, 2025
- c. Warrants and Expenditures
- d. 2025-26 Open PO's
- e. 2025-26 HHS Site Calendar
- f. Interdistrict Transfers (new only; elementary students reapply annually).
 - i. Out
 - 1. Hamilton Elementary School
 - a. 0
 - 2. Hamilton High School
 - a. 0
 - ii. In
 - 1. Hamilton Elementary School
 - a. 0
 - 2. Hamilton High School
 - a. 0

g. Personnel Actions as Presented:

New Hires:

Alexia Mercado-Parra Dual Immersion TK/K Teacher HES

Resignations/Retirement/Release/Position Change:

Margrit Vogelesang Preschool Assistant Preschool
 Nancy Heffley TK/K Teacher HES

Motion to approve consent calendar by Mr. Leal 2nd by Mr. Odom

Motion Carried 4-0

Leal: AYE	Lower: AYE
Boone: AYE	Ortiz: Abstain
Odom: AYE	

15.0 ADJOURNMENT: 7:10pm.

X

Rod Boone

Rod Boone
HUSD Board Clerk

X

Jeremy Powell

Jeremy Powell
HUSD Superintendent