# HAMILTON UNIFIED SCHOOL DISTRICT LCAP/BUDGET SPECIAL MEETING & PUBLIC HEARING MINUTES

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

Wednesday, June 18, 2025

6:00 p.m.

**Public Hearing Opens** 

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/i/84341383578?pwd=VS9GOHpOS2JaNk90bEFTR2dqOG5NQT09

Meeting ID: 843 4138 3578

Passcode: board

Or join by phone: +1 669 900 6833

Meeting ID: 843 4138 3578

Passcode: 501070



#### 1.0 OPENING BUSINESS:

- a. Call to order and roll call at 6:00 pm
- ✓ Hubert "Wendell" Lower, President
- √ Ray Odom
- 1

Rod Boone, Clerk

- ✓ 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. None.
- 4.0 ADJOURN TO CLOSED SESSION: To consider qualified matters.
  - 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.

## 5.0 PUBLIC SESSION/FLAG SALUTE:

#### 6.0 ADOPT THE AGENDA: (M)

Motion to adopt the agenda by Mr. Leal 2nd by Mr. Boone Motion Carried 4-0

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

7.0 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.

#### 8.0 DISCUSSION ITEM:

- a. Interview Applicant/s to Fill Board Vacancy
  - i. The Board interviewed one applicant.

## 9.0 CLOSE REGULAR MEETING & OPEN PUBLIC HEARING:

- a. 2025-26 District Budget (p.)
  - i. Mrs. Hamman reviewed.
- b. 2025-26 Local Control Accountability Plan (LCAP)
  - i. 2025-26 Local Control and Accountability Plan (LCAP)
  - ii. 2025-26 Budget Overview for Parents
    - 1. Dr. Powell reviewed

#### 10.0 CLOSE PUBLIC HEARING & RE-OPEN REGULAR MEETING

### 11.0 ACTION ITEMS:

a. Approve 2025-26 Education Protection Account (EPA) Budget and Spending Plan Motion to approve by Mr. Leal 2<sup>nd by</sup> Mr. Boone

Motion Carried 4-0

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

b. Approve Ag Truck for CTE Pathway at HHS with CTEIG Grant Funding Motion to approve by Mr. Boone 2nd by Mr. Odom

Motion Carried 4-0

Motion Carried 4-0		
Leal: AYE	Lower: AYE	
Boone: AYE		
Odom: AYE		

12.0 ADJOURNMENT: 7:32pm