

**HAMILTON UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
Hamilton High School Library/Zoom/Facebook Live
620 Canal Street, Hamilton City, CA 95951
Wednesday, May 28, 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/4968739639?pwd=RUw1Qk5hZFVNTHd3RVFuMm9tVDBCQT09>

Meeting ID: 496 873 9639

Passcode: 123456789

Dial by phone:

+1 669 900 6833 US

Meeting ID: 496 873 9639

Passcode: 123456789



1.0 OPENING BUSINESS:

- a. Call to order and roll call at 5:30 pm

✓ Hubert "Wendell" Lower, President
✓ Gabriel Leal

✓ Ray Odom

✓ 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. 5:31 pm

- 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. Public Employee Performance Evaluation. Government Code section 54957, subdivision (b)(1). Superintendent.

Report out action taken in closed session. The Board gave the Superintendent a satisfactory evaluation.

5.0 PUBLIC SESSION/FLAG SALUTE: Lead By Gabe Leal.

6.0 ADOPT THE AGENDA: (M)Motion to adopt agenda 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
 - i. The Board took a Moment of Silence in remembrance of Board Member Genaro Reyes.
- b. ASB President and Student Council President Reports
 - i. Hamilton High School – Isabel Rivera
 - ii. Hamilton Elementary School – Jayla Hernandez
 - 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
 - iv. Jolene Towne, Human Resources & State and Federal Programs
- 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
 - 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
 - i. Dr. Powell presented

8.0 PRESENTATIONS:

- a. IT Department Presentation
 - i. Frank James and Mike Watson presented.

9.0 CORRESPONDENCE:

- a. None

10.0 INFORMATION ITEMS:

- a. HUSD Enrollment History for 6 years
- b. Bond Status: Fund 21 Update
- c. LCAP/Strategic Planning
 - i. Dr. Powell reviewed.
- d. WASC Visiting Committee Mid-Term Report HHS 2025
 - i. Mr. Oseguera 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.

None.

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

i. Dr. Powell reviewed.

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

Motion Carried 4-0

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

- b. Direct Staff To Proceed With Appointment Or Special Election Process and Establish Subcommittee for Appointment Process

i. Dr. Powell reviewed.

ii. Subcommittee will be Mr. Odom and Mr. Leal

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

Motion Carried 4-0

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

- c. Approve the Form for Public Disclosure of Proposed Collective Bargaining Agreement between HUSD and CSEA for 2025-26

i. Dr. Powell reviewed.

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

Motion Carried 4-0

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

- d. Approve Tentative Agreement between CSEA and HUSD for the 2025-26 school year.

i. Dr. Powell reviewed.

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

Motion Carried 4-0

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

- e. Approve the Form for Public Disclosure of Proposed Collective Bargaining Agreement between HUSD and HTA for 2025-26

i. Dr. Powell reviewed.

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

Motion Carried 4-0

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

- f. Approve Tentative Agreement between HTA and HUSD for the 2025-26 school year.

i. Dr. Powell reviewed.

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

Motion Carried 4-0

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

- 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.

i. Dr. Powell reviewed.

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

Motion Carried 4-0

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

- h. Approve Chief Business Official 2025-28 contract

i. Dr. Powell reviewed.

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

Motion Carried 4-0

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

- i. Approve Superintendent 2025-26 Salary Schedule containing a 1.5% COLA.

i. Dr. Powell reviewed.

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

Motion Carried 4-0

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

- j. Approve Superintendent Contract 2025-2028

i. Dr. Powell reviewed.

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

Motion Carried 4-0

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

- k. Approve the Transition of Hamilton Elementary to a School Wide 50-50 Dual Language Program

i. Dr. Powell reviewed.

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

Motion Carried 4-0

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

- l. Approve CABE Professional Learning Services to Facilitate the Development of a DL Master Plan

i. Mrs. Sawyer presented.

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

Motion Carried 4-0

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

- m. Approve Adoption of Screener for Reading Difficulties- Multitudes

i. Dr. Powell reviewed.

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

Motion Carried 4-0

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

- n. Approve the 2025-26 MOU with the Boys and Girls Club

i. Dr. Powell reviewed.

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

Motion Carried 4-0

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

- o. Approve Hamilton High School Football Senior Trip

i. Dr. Powell reviewed.

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

Motion Carried 4-0

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

- p. Approve California State Preschool Program Program Self Evaluation Fiscal Year 2024-25

i. Dr. Powell reviewed.

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

Motion Carried 4-0

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

- q. Adopt Resolution 24-25-110 SB1315 For Small Schools

i. Dr. Powell reviewed.

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

Motion Carried 4-0

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

- r. Declaration of Need for Fully Qualified Educators 2025-26 School year

i. Dr. Powell reviewed.

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

Motion Carried 4-0

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

Mr. Boone entered the meeting at 7:35 p.m.

- s. Approve Contract with JCO Engineering for HES Track and Field Project

i. Dr. Powell reviewed.

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

Motion Carried 3-0

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

Mr. Boone entered the meeting at 7:37 p.m.

- t. Approve Architect Selected - Motive Studios for Architectural Services to the District

i. Dr. Powell reviewed.

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

Motion Carried 4-0

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

- u. Approve Hamilton Elementary Track & Field Project Change order #1

i. Dr. Powell reviewed.

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

Motion Carried 4-0

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

- v. Approve the Replacement of Shredded Rubber with Pour in Place Fall Protection under HES Exercise Equipment

i. Dr. Powell reviewed.

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

Motion Carried 4-0

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

- w. Approve job description for Director of Community Schools & Family Engagement

i. Dr. Powell reviewed.

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

Motion Carried 4-0

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

- x. Approve job description for School Wellness Counselor

i. Dr. Powell reviewed.

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

Motion Carried 4-0

Leal: AYE	Lower: AYE
Boone: 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 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

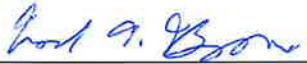
Motion to approve consent calendar by Mr. Odom 2nd by Mr. Boone

Motion Carried 4-0

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

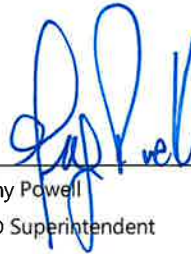
15.0 ADJOURNMENT: 7:51 pm

X



Rod Boone
HUSD Board Clerk

X



Jeremy Powell
HUSD Superintendent