

**HAMILTON UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
620 Canal Street, Hamilton City, CA 95951
Wednesday, September 24, 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.

Call to order and roll call: 5:35pm

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|-------------------------------------|--------------------|
| ✓ Hubert "Wendell" Lower, President | ✓ Ray Odom |
| ✓ Vanessa Ortiz | ✓ Rod Boone, Clerk |
| Absent Gabriel Leal | |

Rod Boone entered the meeting at 5:57pm

1.0 IDENTIFY CLOSED SESSION ITEMS:

2.0 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

3.0 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.

Report out action taken in closed session. No action taken.

4.0 PUBLIC SESSION/FLAG SALUTE: Lead by Rod Boone.

5.0 ADOPT THE AGENDA: (M)

- a. Mr. Lower made a correction to page 2, item 14, the amount should be \$8,140.

Motion to adopt the agenda with changes by Mr. Boone 2nd by Mrs. Ortiz Motion Carried 4-0

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

6.0 COMMUNICATIONS/REPORTS:

- a. Board Member Comments/Reports
- b. ASB President and Student Council President Reports
 - i. Hamilton High School – Selina Villegas
 1. Ms. Villegas and Ms. Leal presented.
 - ii. Hamilton Elementary School – Ariana Chavez

- 1. Ms. Chavez presented.
- c. District Reports (written)
 - i. Technology Report by Frank James
 - ii. Nutrition Services Report by Erendida Moreno (Handout)
 - 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
 - 1. Mr. Tellechea presented.
 - ii. Maria Reyes, District Dean of Students (Handout)
 - 1. Ms. Reyes presented.
 - iii. Cris Oseguera, Hamilton High School Principal (Heard during presentation)
 - iv. Silvia Robles, Adult School
 - 1. Ms. Robles presented.
- e. Chief Business Official Report by Kristen Hamman (written)
- f. Superintendent Report by Jeremy Powell
 - i. Dr. Powell presented

7.0 PRESENTATIONS:

- a. Hamilton High School
 - i. Mr. Oseguera presented.
- b. Hamilton High School Master Plan & Track and Field Update by Motive Studios
 - i. Motive Studios presented.

8.0 CORRESPONDENCE:

- a. Letter from Country Bible Church Re: Community BBQ at HHS
 - i. Mr. Oseguera reviewed letter.

9.0 INFORMATION ITEMS:

- a. HUSD Enrollment History for 6 years
 - i. Dr. Powell reviewed.
- b. Bond Status: Fund 21 Update
 - i. Dr. Powell reviewed.

10.0 DISCUSSION ITEMS:

- a. None

11.0 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. Mr. Joksch commented regarding traffic issues on Hwy 32 and his discussion with Caltrans.

12.0 CLOSE REGULAR MEETING & OPEN PUBLIC HEARING: 7:32pm

- a. Resolution 25-26-101, Certification that each pupil in each school in the District has Sufficient Textbooks and instructional materials that are aligned to the State Content Standards and are consistent with the Content and Cycles of the Curriculum Framework Adopted by the SBE in ELA, Math, Social Studies and Science for the 2025-26 school year.
 - i. Dr. Powell reviewed.

Motion to adopt resolution by Mr. Odom 2nd by Mr. Boone

Motion Carried 4-0

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

13.0 CLOSE PUBLIC HEARING & RE-OPEN REGULAR MEETING: 7:33pm

14.0 ACTION ITEMS:

- a. Approve 2025-26 A-Line District Wide Project Planning and Construction Consulting Proposal

- i. Dr. Powell reviewed.

Motion to approve by Mr.Boone 2nd by Mrs. Ortiz

Motion Carried 4-0

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

- b. Approve Installation of Maintenance Yard Equipment Shade Structure

- i. Dr. Powell reviewed.

Motion to approve by Mr.Boone 2nd by Mrs. Ortiz

Motion Carried 4-0

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

- c. Approve Installation of Ella Barkley Storgae Buidling – Interior Wall & Storage Reconfiguration

- i. Dr. Powell reviewed.
 - ii. Discussion was held.
 - iii. Motion to approve by Mr. Boone, no second, motion died.
 - iv. Item tabled to next regular board meeting

- d. Approve Lumber Purchase for Pergola Repacement at HHS and EBHS

- i. Dr. Powell reviewed.

Motion to approve by Mr.Boone 2nd by Mrs. Ortiz

Motion Carried 4-0

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

- e. Approve Hamilton Adult School Local Assessment Policy

- i. Dr. Powell reviewed.

Motion to approve by Mr.Boone 2nd by Mrs. Ortiz

Motion Carried 4-0

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

15.0 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 August 27, 2025
- b. Williams Quarterly July 2025
- c. Approve 2025-26 Teacher Consent Forms
- d. Approve 2025-26 College and Career Access Pathways Partnership Appendix (Annual Agreement)
- e. Notice of Completion – Preschool Shade Structure & HES Track & Field
- f. Staff Introductions
- g. Warrants and Expenditures
- h. Interdistrict Transfers (new only; elementary students reapply annually).

- i. Out

- 1. Hamilton Elementary School

- a. TK-5: 0

- b. 6-8: 0
- 2. Hamilton High School
 - a. 9-12: 2

ii. In

- 1. Hamilton Elementary School
 - a. TK-5: 0
 - b. 6-8: 0
- 2. Hamilton High School
 - a. 9-12: 0

i. Personnel Actions as Presented:

New Hires:	Eladia Torres	Preschool Assistant	Preschool
	Julie Brunson-Williams	Licensed Vocational Nurse	HES

Resignations/Retirement/Release/Position Change: Eladia Torres Preschool Assistant Preschool

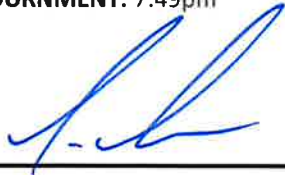
Motion to approve the consent agenda by Mr. Boone 2nd by Mrs. Ortiz

Motion Carried 4-0

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

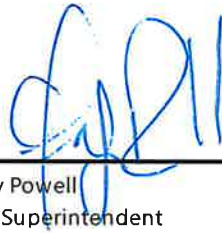
16.0 ADJOURNMENT: 7:49pm

X



Rod Boone
HUSD Board Clerk

X



Jeremy Powell
HUSD Superintendent