

**HAMILTON UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING MINUTES
Hamilton High School, Room 9
620 Canal Street, Hamilton City, CA 95951
Monday, January 26, 2026**

5:00 p.m. Public Open Session

1.0 OPENING BUSINESS:

a. Call to order and roll call

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

2.0 PUBLIC SESSION/FLAG SALUTE: [Lead by Wendell Lower.](#)

3.0 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 | Ortiz: ABSENT |
| Odom: AYE | |

4.0 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.](#)

5.0 DISCUSSION ITEMS:

a. Hamilton High School Track and Field Project Cost Overview
i. [Dr. Powell Reviewed.](#)

6.0 ACTION ITEMS:

a. Approve Hamilton High School Track and Field Conceptual Site Plan
1. [Dr. Powell reviewed.](#)

[Motion to approve by Mr. Odom 2nd by Mr. Leal](#) [Motion Carried 4-0](#)

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

b. Approve Hamilton High School Track and Field Architectural Services Proposal
1. [Dr. Powell reviewed.](#)

[Motion to approve by Mr. Odom 2nd by Mr. Leal](#) [Motion Carried 4-0](#)

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

c. Review and Approve HUSD Facility Master Plan
1. [Dr. Powell reviewed.](#)

[Motion to approve by Mr. Boone 2nd by Mr. Leal](#) [Motion Carried 4-0](#)

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

7.0 ADJOURNMENT: 6:06 pm

X *Rod Boone*

Rod Boone
HUSD Board Clerk

X *[Signature]*

Jeremy Powell
HUSD Superintendent