

**HAMILTON UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
Hamilton High School Library
620 Canal Street, Hamilton City, CA 95951
Wednesday, June 24, 2026**

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)
6:30 p.m. Reconvene to open session no later than 6:30 p.m.

Hamilton Unified School District Board Meetings are open to the public.

1.0 OPENING BUSINESS: 5:30 pm

- a. Call to order and roll call

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

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.

- a. Government Code Section 54956.8, Conference with Real Property Negotiators
Property:
Agency Negotiators: Dr. Jeremy Powell, Superintendent; Kristen Hamman, Chief Business Official
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.
- a. Student Discipline or Other Confidential Matters, Ed Code Sections 35146; 48912(b); 49060 & 20 U.S.C. Section 1232g, Review for re-admission for 1 Student – expulsion case: J.D.M.G

Report out action taken in closed session. The Governing Board, by a vote of 4-5, approved the readmission of Student J.D.M.G after determining the conditions of the rehabilitation plan had been satisfactorily completed. The Board also approved the expungement of the student's expulsion record pursuant to Education Code section 48917.

5.0 PUBLIC SESSION/FLAG SALUTE: Lead by Wendell Lower

Moment of silence for the victims of the Butte County Library tragedy in Chico, California.

6.0 ADOPT THE AGENDA: (M)

Motion to adopt the agenda by Mr. Leal 2nd by Mr. Boone

Motion Carried 4-0

<u>Leal: AYE</u>	<u>Lower: AYE</u>
<u>Boone: Aye</u>	<u>Ortiz: ABSENT</u>
<u>Odom: AYE</u>	

7.0 COMMUNICATIONS/REPORTS:

- a. Board Member Comments/Reports
- b. ASB President and Student Council President Reports
- i. Hamilton High School – Isabella Lozano
 - ii. Hamilton Elementary School - Isaac Cuevas-Vera

- c. District Reports (written)
 - i. Technology Report by Frank James (p. 4)
 - ii. Nutrition Services Report by Erendida Moreno (p. 5)
 - iii. Operations Report by Alan Jokschi (p. 7)
 - iv. Community Schools and Family Engagement by Rachel Sanchez (p. 8)
- d. Principal and Dean of Student Reports (written)
 - i. Ulises Tellechea, Hamilton Elementary School Principal (p. 10)
 - ii. Maria Reyes, District Dean of Students (Handout)
 - iii. Cris Oseguera, Hamilton High School Principal (p. 11)
 - 1. Mr. O presented.
 - iv. Silvia Robles, Adult School (p. 13)
 - 1. Ms. Robles presented.
- e. Chief Business Official Report by Kristen Hamman (written) (p. 14)
- f. Superintendent Report by Jeremy Powell (written) (Handout)
 - i. Dr. Powell presented.

8.0 PRESENTATIONS:

- a. None

9.0 CORRESPONDENCE:

- a. None

10.0 INFORMATION ITEMS:

- a. Bond Status (Fund 21) (p. 15)
 - i. Dr. Powell 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

- a. Adopt 206-7 District Budget (p. 16)
 - i. Dr. Powell reviewed.

Motion to adopt budget by Mr. Leal 2nd by Mr. Boone

Motion Carried 4-0

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

- b. Adopt 2026-27 Local Control Accountability Plan (LCAP) (p. 120)
 - i. 2026-2027 LCAP Overview
 - ii. 2026-27 Local Control and Accountability Plan (LCAP)
 - iii. 2026-27 Budget Overview for Parents
 - 1. Dr. Powell reviewed.

Motion to adopt LCAP by Mr. Boone 2nd by Mr. Leal

Motion Carried 4-0

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

c. 2026-27 Strategic Planning/LCAP Priorities Annual Update (p. 220)

i. 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	

d. Adopt Resolution 25-26-109 Regarding Compliance with Assembly Bill 3074 and Continued Use of the “Braves” Mascot (p. 223)

i. Dr. Powell reviewed.

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

Motion Carried 4-0

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

e. Adopt Resolution 25-26-110 Recognizing and Commending Dave Elkin, Johnny romano, Cristina Rios-Diaz, and Caesar Leal for Their Professionalism and Actions During a School Bus Emergency (p.226)

i. Dr. Powell reviewed.

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

Motion Carried 4-0

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

f. Approve 2026-27 Agriculture Career Technical Education Incentive Grant (p. 228)

i. 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	

g. Approve 2026-27 Career Technical Education Incentive Grant (CTEIG) Application (p. 236)

i. 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	

h. Approve 2026-27 Perkins V-Strengthening Career and Technical Education for the 21st Century Act (p. 260)

i. Dr. Powell reviewed.

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

Motion Carried 4-0

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

i. Approve 2026-27 Adult Ed Courses (p. 285)

i. Dr. Powell reviewed.

ii. Ms. Robles reviewed.

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

Motion Carried 4-0

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

j. CSBA Policies review for second readings and approval all related to SB 848 (p. 292)

i. Board Policy 5131.2 – Bullying

ii. Administrative Regulation 5131.2 - Bullying

iii. Board Policy 4119.21- Professional Standards

iv. Board Policy 4219.21 – Professional Standards

- v. Board Policy 4319.21 – Professional Standards
- vi. Board Policy 0450 – Comprehensive Safety Plan
- vii. Administrative Regulation 0450 – Comprehensive Safety Plan
- viii. Board Policy 6164.2 – Guidance/Counseling Services
- ix. Board Policy 5145.7 – Sexual Harassment
- x. Administrative Regulation 5145.7 – Sexual Harassment
- xi. Administrative Regulation 1312.2 – Uniform Complaint Procedures
- xii. Board Policy 1312.2 – Uniform Complaint Procedures
- xiii. Administrative Regulation 5145.3 – Nondiscrimination/Harassment
- xiv. Board Policy 5145.3 – Nondiscrimination/Harassment
- xv. Administrative Regulation 4119.11 – Sexual Harassment
- xvi. Board Policy 4119.11 – Sexual Harassment
- xvii. Administrative Regulation 4219.11 – Sexual Harassment
- xviii. Board Policy 4219.11 – Sexual Harassment
- xix. Administrative Regulation 4319.11 – Sexual Harassment
- xx. Board Policy 4319.11 – Sexual Harassment
- xxi. Board Policy 0410 – Nondiscrimination in District Programs and Activities
- xxii. Board Policy 5144 - Discipline
- xxiii. Board Policy 1312.2 – Complaints Concerning Instructional Materials
- xxiv. Board Policy 1240 – Volunteer Assistance
- xxv. Administrative Regulation 1240 – Volunteer Assistance
- xxvi. Administrative Regulation 1312.4 – Williams Uniform Complaint Procedures
- xxvii. Administrative Regulation 4112.5 – Criminal Record Check
- xxviii. Administrative Regulation 4212.5 – Criminal Record Check
- xxix. Administrative Regulation 4312.5 – Criminal Record Check
- xxx. Board Policy 5141.4 – Child Abuse Prevention and Reporting
- xxxi. Administrative Regulation 5141.4 – Child Abuse Prevention and Reporting
- xxxii. Board Policy 4040 – Employee Use of Technology
- xxxiii. Board Policy 3515 – Campus Security
- xxxiv. Administrative Regulation 3515 – Campus Security

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	

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 May 27, 2026 (p. 299)
- b. Warrants and Expenditures (p. 303)
- c. 2026-27 Open PO List (p. 312)
- d. Approve 2026-27 Capturing Kids Hearts/Flippen Group Service Agreement (p. 317)
- e. Approve 2026-2028 Agreement for Professional Services with DWK (p. 328)
- f. HES 2026-27 School Plan for Student Achievement (SPSA) (p. 333)
- g. Approve 2026-27 Designation of CIF Representatives to League (handout)

i. Dr. Powell reviewed.

Motion to approve Consent agenda by Mr. Boone 2nd by Mr. Le

Motion Carried 4-0

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

15.0 ADJOURNMENT: 6:57 pm

X

Rod Boone

Rod Boone
HUSD Board Clerk

X

Jeremy Powell

Jeremy Powell
HUSD Superintendent