

**HAMILTON UNIFIED SCHOOL DISTRICT**  
**LCAP/BUDGET SPECIAL MEETING & PUBLIC HEARING MINUTES**  
**Hamilton High School Library**  
**620 Canal Street, Hamilton City, CA 95951**  
**Wednesday, June 17, 2026**

---

6:30 p.m.          Public Hearing Opens

---

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

---

**1.0 OPENING BUSINESS: 6:30 pm**

- a. Call to order and roll call

☒ Hubert "Wendell" Lower, President  
☒ Vanessa Ortiz

☒ Rod Boone, Clerk  
☐ Absent Ray Odom

☒ Gabriel Leal

**2.0 PUBLIC SESSION/FLAG SALUTE: Lead by Wendell Lower**

**3.0 ADOPT THE AGENDA: (M)**

Motion to adopt the agenda by Mr. Leal 2<sup>nd</sup> by Mr. Boone

Motion Carried 4-0

|              |            |
|--------------|------------|
| Leal: AYE    | Lower: AYE |
| Boone: Aye   | Ortiz: AYE |
| Odom: Absent |            |

- 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:**

- a. CSBA Policies review for first readings for discussion all related to SB 848 (p. 3)
- 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. Discussion was had.

**6.0 CLOSE REGULAR MEETING & OPEN PUBLIC HEARING: 6:34 pm**

- a. 2026-27 District Budget (p. 10)
- b. 2026-27 Local Control Accountability Plan (LCAP) (p. 114)
  - i. 2026-2027 LCAP Overview
  - ii. 2026-27 Local Control and Accountability Plan (LCAP)
  - iii. 2026-27 Budget Overview for Parents
- c. 2026-2027 Strategic Planning/LCAP Priorities Annual Update (p. 214)

**7.0 CLOSE PUBLIC HEARING & RE-OPEN REGULAR MEETING: 7:17 pm**

**8.0 ACTION ITEMS:**

- a. Approve 2026-27 Education Protection Account (EPA) Budget and Spending plan (p. 217)

Motion to approve EPA by Mr. Boone 2<sup>nd</sup> by Mr. Leal

Motion Carried 4-0

|              |            |
|--------------|------------|
| Leal: AYE    | Lower: AYE |
| Boone: Aye   | Ortiz: AYE |
| Odom: Absent |            |

**9.0 ADJOURNMENT: 7:17 pm**

X 

Rod Boone  
HUSD Board Clerk

X 

Jeremy Powell  
HUSD Superintendent