

**HAMILTON UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
Hamilton High School Library
620 Canal Street, Hamilton City, CA 95951
Wednesday, July 22, 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 at 6:30 p.m.

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

1.0 OPENING BUSINESS: 5:30 p.m.

- a. Call to order and roll call

___X___ Hubert "Wendell" Lower, President
[Absent](#) Vanessa Ortiz

___X___ Rod Boone, Clerk
___X___ Ray Odom

[Absent](#) Gabriel Leal

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 shall limit comments to no more than three minutes per speaker and 15 minutes total per topic. Public comment will also be allowed on each specific action item prior to the board action thereon. The board does not allow gifting of time. Due to the Brown Act, the Board does not respond to public comment.

4.0 ADJOURN TO CLOSED SESSION: To consider qualified matters.

- 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.

Report out action taken in closed session. [Nothing to report out.](#)

5.0 PUBLIC SESSION/FLAG SALUTE: [Lead by Mr. Lower.](#)

6.0 ADOPT THE AGENDA: (M)

[Motion to adopt the agenda by Mr. Boone 2nd by Mr. Odom.](#)

[Motion Carried 3-0](#)

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

7.0 DISCUSSION ITEMS:

- a. Board Study Session 2026-2027 Planning
- i. [Dr. Powell Reviewed.](#)
- b. CSBA Policies review for first readings for discussion (p. 3)
- i. Policy 0441 – Artificial Intelligence
1. [Dr. Powell reviewed.](#)

8.0 PUBLIC COMMENT: Public Comment on any item of interest to the public that is within the Board's jurisdiction and not included on the Agenda will be heard. The Board shall limit comments to no more than three minutes per speaker and 15 minutes total per topic. Public comment will also be allowed on each specific action item prior to the board action thereon. The board does not allow gifting of time. Due to the Brown Act, the Board does not respond to public comment. [None](#)

9.0 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 Special Board Meetings on June 24, 2026, and June 17, 2026 and Regular Board Meeting on June 24, 2026 (p. 4)
- b. Warrants and Expenditures (p. 14)
- c. Approve 2026-2027 HUSD Extended Learning Opportunities Plan Update (p. 23)
- d. Approve Purchase of Plasma Cutter and Water Table (CTEIG) (p. 32)
- e. Approve Annual Varsity Volleyball Retreat (p. 39)
- f. 2026-27 Updated District Calendar (p. 40)
- g. 2026-27 Clayful Agreement (p. 41)
- h. Interdistrict Transfers (new only; elementary students reapply annually).
 - i. Out
 - 1. Hamilton Elementary School
 - a. TK-5: 22
 - b. 6-8: 5
 - 2. Hamilton High School
 - a. 9-12: 4
 - ii. In
 - 1. Hamilton Elementary School
 - a. TK-5: 3
 - b. 6-8: 3
 - 2. Hamilton High School
 - a. 9-12: 20

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

Motion Carried 3-0

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

10.0 ADJOURNMENT: 6:38 p.m.

X

Rod Boone

Rod Boone
HUSD Board Clerk

X

Jeremy Powell

Jeremy Powell
HUSD Superintendent