

**HAMILTON UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING MINUTES
Hamilton High School Library
620 Canal Street, Hamilton City, CA 95951
Wednesday, August 26, 2026**

To follow the Regular Board Agenda

1.0 OPENING BUSINESS: 7:21 p.m.

- a. Call to order and roll call

 X Hubert "Wendell" Lower, President
 X Vanessa Ortiz

 X Rod Boone, Clerk
 Absent Ray Odom

 X Gabriel Leal

2.0 ADOPT THE AGENDA: (M)

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

Motion Carried 4-0

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

- 3.0 PUBLIC COMMENT:** 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. None.

4.0 ACTION ITEMS:

- a. Adopt Resolution 26-27-100 "Regarding a Lease-Purchase Agreement for the Purpose of Financing a "Bus".

Motion to adopt Resolution by Mrs. Ortiz 2nd by Mr. Boone

Motion Carried 4-0

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

5.0 ADJOURNMENT: 7:23 p.m.

X Rod Boone

Rod Boone
HUSD Board Clerk

X Jeremy Powell

Jeremy Powell
HUSD Superintendent