

**HAMILTON UNIFIED SCHOOL DISTRICT
BOARD MEETING
AGENDA
Hamilton High School Library
Thursday, May 26, 2016**

6:00 p.m. Public session.
6:00 p.m. Closed session to discuss closed session items listed below.
6:15 p.m. Reconvene to open session no earlier than 6:15 p.m.

1.0 OPENING BUSINESS:

1.1 Call to order and roll call

_____ Tomas Loera, President _____ Rosalinda Sanchez _____ Gabriel Leal
_____ Hubert "Wendall" Lower, Clerk

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.

4.0 ADJOURN TO CLOSED SESSION: To consider qualified matters.

1. *Government Code Section 54957 (b), Personnel.* To consider the employment, evaluation, reassignment, resignation, dismissal, or discipline of a classified and certificated employees.
2. Conference With Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (One potential case)

5.0 RECONVENE TO PUBLIC SESSION/FLAG SALUTE: Report action taken in closed session (no earlier than 6:15 p.m.).

6.0 ADOPT THE AGENDA:

7.0 DISCUSSION ITEMS:

1. Board vacancy interviews.

8.0 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.

9.0 ADJOURN TO CLOSED SESSION: To consider qualified matters.

1. *Government Code Section 54957 (b), Personnel.* To consider the employment, evaluation, reassignment, resignation, dismissal, or discipline of a classified and certificated employees (reconvene to public session no earlier than 15 minutes after board enters closed session).
2. Conference With Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (One potential case)

10.0 RECONVENE TO PUBLIC SESSION: Report action taken in closed session.

11.0 DISCUSSION:

1. Board applicants.

12.0 ACTION ITEMS:

1. Possible action for provisional appointment of board member.

13.0 ADJOURNMENT: