

**HAMILTON UNIFIED SCHOOL DISTRICT
BOARD MEETING
AGENDA
Hamilton High School Library
Thursday, June 9, 2016**

6:00 p.m.	Public session for purposes of opening the meeting only.
6:00 p.m.	Closed session to discuss closed session items listed below.
6:30 p.m.	Reconvene to open session no earlier than 6:30 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 54957.6*, Labor Negotiations. To confer with the District's Labor Negotiator, Superintendent Charles Tracy, regarding HTA and CSEA negotiations.
2. *Government Code Section 54957 (b)*, Personnel Issue. To consider the employment, evaluation, reassignment, resignation, dismissal, or discipline of a classified and certificated employees.
3. *Government Code Section 54956.9*, Subdivision (a), Conference with Legal Counsel – existing litigation. Name of case: Crews v. Hamilton Unified School District, Glenn County Superior Court, Case No. 15CV01394.

5.0 **RECONVENE TO PUBLIC SESSION/FLAG SALUTE:** Report action taken in closed session (no earlier than 6:30 p.m.).

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

7.0 **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.

8.0 **OFFICIAL OATH OF OFFICE**

1. Superintendent, Charles Tracy will administer the Oath of Office to provisionally appointed Board Member, Raymond Villar.

9.0 **DISCUSSION ITEMS:**

1. Public Hearing LCAP: Local Control and Accountability Plan (LCAP). (page 1-62)
2. Public Hearing 2016-17 District Budget. (page 63-148)
3. Public Hearing 2016-17 Education Protection Act (EPA) Spending Plan. (page 149)
4. Hamilton High School Gym painting repairs options (Diane Lyon).

10.0 **ACTION ITEMS:**

1. Approve 2016-17 Education Protection Act (EPA) Spending Plan. (page 149)
2. Approve quotation dated from Impact Construction Services, Inc. for two (2) pre-owned refurbished 24X40 DSA Modular Classrooms. (page 150-151)
3. Approve proposal/bid for Hamilton Elementary School Emergency Gas Relocation from Franklin Construction. (page 152-154)
4. Approve fees for portable project at Hamilton Elementary School – Kirk S. Brainerd and Warren Consulting Engineers, Inc. (page 155-157)
5. Approve agreement between Hamilton Unified School District and Cummings Company, Inc. (page 158-159)
6. Approve Hamilton Elementary School Gas Line Repair Project Change Order #1, Request for Information #1, Request for Information #2, and Cummings Company Change Order Request Summary #1 and #2. (page 160-166)
7. Approve Hamilton High School Gym painting/repairs quotation. (page 167-170)

8. Approve Hamilton High School classroom building gutter replacement as change order to roofing project. (page 171)

11.0 **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.

1. Approve Minutes for the:

- a. Regular Board Meeting on May 19, 2016 (page 172-176)
- b. Special Board Meeting on May 26, 2016 (page 177-180)

12.0 **ADJOURNMENT:**