

HAMILTON UNIFIED SCHOOL DISTRICT

SPECIAL BOARD MEETING

AGENDA

Hamilton High School Library

Monday, December 7, 2015

5:30 p.m. Public session.

1.0 **OPENING BUSINESS:** Call to order and roll call.

Tomas Loera, President

Rosalinda Sanchez

Gabriel Leal

Judy Twede, Clerk

Hubert "Wendall" Lower

2.0 **FLAG SALUTE:** Report action taken in closed session.

3.0 **ADOPT AGENDA**

4.0 **PUBLIC COMMENT ON PUBLIC SESSION ITEMS:** 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.

5.0 **ACTION ITEMS:**

1. Approve Resolution 16-104: The Existence of an Emergency and Authorizing the District to Enter into a Contract per Section 20113-20114 Public Contract Code.

6.0 **ADJOURNMENT**