

**HAMILTON UNIFIED SCHOOL DISTRICT  
SPECIAL BOARD MEETING  
AGENDA  
Hamilton High School Library  
Wednesday, June 7, 2017**

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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.
6:30 p.m.	Reconvene to open session no earlier than 6:30 p.m.

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1.0 **OPENING BUSINESS:**

Call to order and roll call

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

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 **DISCUSSION ITEMS:**

1. Public Hearing LCAP: Local Control and Accountability Plan (LCAP). (Page 1-109)
2. Public Hearing 2017-18 District Budget. (Page 110-120)

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 **ACTION ITEMS:**

1. Superintendent 2016-17 Administrative Attendance Calendar increase by 6 days.

10.0 **ADJOURN TO CLOSED SESSION (IF NEEDED):** To consider qualified matters.

1. *Government Code Section 54957 (b)*, Personnel Issue. To consider the employment, evaluation, reassignment, resignation, dismissal, or discipline of a classified and certificated employees.

11.0 **ADJOURNMENT:**