

**HAMILTON UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING
MINUTES
Hamilton High School Library
Wednesday, October 3, 2018**

5:30 p.m.
No earlier than 5:35 p.m.

Open session
Closed session to discuss closed session items listed below

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 PUBLIC SESSION/FLAG SALUTE:

3.0 ADOPT THE AGENDA: (M)

Motion for approval by Wendall Lower, seconded by Rosalinda Sanchez. Motion Carried: 4-0

Loera: Aye	Boone: Aye
Leal: Aye	Lower: Aye
Sanchez: Aye	

4.0 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.

5.0 ACTION ITEMS:

1. Agreement for Professional Bond Services, Hamilton Unified School District and Dannis Woliver Kelley (DWK) & Attachment "A" Scope of Work and Fees. (page 1-5)

Motion for approval by Tomas Loera, seconded by Rosalinda Sanchez. Motion Carried: 4-0

Loera: Aye	Boone: Aye
Leal: Aye	Lower: Aye
Sanchez: Aye	

2. Resolution 18-19-105 Rural School Bus Pilot Project. (page 6)

Motion for approval by Wendall Lower, seconded by Rosalinda Sanchez. Motion Carried: 4-0

Loera: Aye	Boone: Aye
Leal: Aye	Lower: Aye
Sanchez: Aye	

Just prior to closed session the Board Members and District Administration took a moment to wish Board Member Rosalinda Sanchez a Happy Birthday.

6.0 IDENTIFY CLOSED SESSION ITEMS:

7.0 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.

8.0 ADJOURN TO CLOSED SESSION: To consider qualified matters. **TIME:** 5:47 p.m.

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), Existing litigation. Name of case: Crews v. Hamilton Unified School District, Glenn County Superior Court, Case No. 15CV01394.

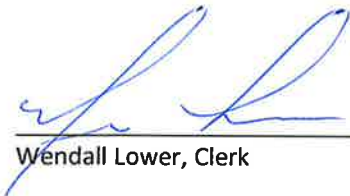
4. *Conference with Real Property Negotiators.* Property: Westermann property north of Hamilton High School, approximately located at 500 Sixth Street, Hamilton City, CA 95951 (APN: 032-230-015-000). Agency Negotiator: Charles Tracy, Superintendent; Matt Juhl-Darlington, Attorney for District. Negotiating Parties: Westermann Family and Hamilton Unified School District. Under negotiation: Price and terms of payment.

Report out actions taken in closed session.

Gabriel Leal, Board President: The Board gave direction to the Superintendent and Legal Counsel regarding potential purchase of property.

END: 7:17 p.m.

9.0 **ADJOURNMENT:** 7:18 p.m.

 10.27.18

Wendall Lower, Clerk



Charles Tracy, Superintendent