

**HAMILTON UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING
AGENDA
Hamilton High School Library
Thursday, May 23, 2019**

4:20 p.m. Public session for purposes of opening the meeting only.
4:20 p.m. Closed session to discuss closed session items listed below.
5:00 p.m. Reconvene to open session no earlier than 5:00 p.m.

1.0 OPENING BUSINESS:

Call to order and roll call

_____ Gabriel Leal, President
_____ Genaro Reyes

_____ Hubert "Wendall" Lower, Clerk
_____ Ray Odom

_____ 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 (b), Personnel Issue. To consider the employment, evaluation, reassignment, resignation, dismissal, or discipline of a classified and certificated employees.

Report out action taken in closed session.

5.0 PUBLIC SESSION/FLAG SALUTE:

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.

13.0 ACTION ITEMS:

1. Possible Appointment of a Director for Maintenance, Transportation and Operations for HUSD.

15.0 ADJOURNMENT:

**HAMILTON UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING
Minutes
Hamilton High School Library
Thursday, May 23, 2019**

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1.0 OPENING BUSINESS:

Call to order and roll call

_____ Gabriel Leal, President
_____ Genaro Reyes

_____ Hubert "Wendall" Lower, Clerk
_____ Ray Odom

_____ 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. (Closed Session began at 4:20 PM)

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

Report out action taken in closed session.

Report out by President Gabriel Leal: The Board approved the employment contract of a classified employee, Alan Joksch. The Board gave direction to Superintendent-Elect Jeremy Powell to enter into an employment contract with Mr. Joksch.

5.0 PUBLIC SESSION/FLAG SALUTE: At 5:00 PM

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.

13.0 ACTION ITEMS:

1. Possible Appointment of a Director for Maintenance, Transportation and Operations for HUSD.
A motion was made to approve the employment of Alan Joksch and a rollcall vote was taken.
The motion was by Rod Boone and a second was by Genaro Reyes

The Rollcall vote was as follows:

Gabrial Leal YA!
Genaro Reyes YA!
Ray Odom Ya!
Rod Boone Ya!

Wendall Lower Absent!

15.0 ADJOURNMENT: Adjournment 5:10 PM

Board Clerk: _____

Date: _____

Superintendent: _____

Date _____