

**HAMILTON UNIFIED SCHOOL DISTRICT
BOARD MEETING
AGENDA**

Hamilton High School Library

Thursday, January 31, 2019

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.

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 54957.6, Labor Negotiations. To confer with the District's Labor Negotiator, Superintendent Charles Tracy; Matt Juhl-Darlington, Attorney for District 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 action taken in closed session.

5.0 PUBLIC SESSION/FLAG SALUTE:

6.0 ADOPT THE AGENDA: (M)

7.0 DISCUSSION ITEMS:

1. Hamilton Unified School District General Obligation Bond.

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. Resolution 18-19-107 of the Board of Trustees of the Hamilton Unified School District Certifying to the Board of Supervisors All Precedings in the November 6, 2018 General Obligation Bond Election (page 1-4).
2. Resolution 18-19-108 of the Board of Trustees of the Hamilton Unified School District to Establish a Citizens' Bond Oversight Committee for General Obligation Bonds Approved Pursuant to Propostion 39 and Related Law (page 5-7).

10.0 PRESENTATIONS:

1. Brown Act Training, Matt Juhl-Darlington, Attorney, Dannis Woliver Kelley

11.0 ADJOURNMENT: