

- iii. Getting ready for new year, new curriculum and with the staff that will be teaching overthere.
- c. Cris Oseguera, Hamilton High School Principal
 - i. Awards night was May 29th, Mr. Boone attended all evening. Evening was a bit longer due to the fact that 50 Graduates were recognized, along with other students by their teachers.
 - ii. Senior trip went well, about 65 graduates attended.
 - iii. Graduation was June 7th, and Sober Grad following that night. All but one graduate attended.
 - iv. HHS Summer School has started, about 40 on the roll.
 - v. Will be attending Fundraiser at Rolling Hills, amphitheater, on Sunday.
 - vi. Rigo Sanchez Football Camp is June 22nd, 10am-2pm. It is full.
 - vii. 262 students expected for next year.
 - viii. 2020-2021 expected to get 75 freshman.
 - ix. Thank you everyone for a successful year. Especial thanks to Andy Martin for having a safe year in the Ag Department, safety of our students is our main priority.
- 4. Superintendent Report by Charles Tracy: Thank you to both schools for all work done on the graduation ceremonies, thank you Genaro for all the for all the work you did in set up for both nights.
 - a. Upcoming School Board Meetings:
 - i. Wednesday, June 26, 2019 (LCAP/Budget Approval): swear in new superintendent.
 - ii. At this meeting, the new Superintendent will be sworn in.

8.0 PRESENTATIONS:

- 1. Japan Trip Report: Not given
- 2. Presentation: Leslie Anderson was presented with a gift from the board for her retirement (a kitchen timer)

9.0 CORRESPONDENCE:

- 1. None

10.0 INFORMATIONAL ITEMS:

- 1. none

11.0 DISCUSSION ITEMS:

- 1. Public Hearing LCAP: Local Control Accountability Plan (LCAP) Budget Overview for Parents and Local Control Accountability Plan & Annual Update. (PP m1-149) Mrs. Anderson
 - a. Leslie Anderson presented the LCAP goals and actions of the plan. The board and public has been given time to comment. See presentation
 - i. Public Comment: Froylan Mendoza added: RFEP scores are higher, ELA lower, something everyone should revisit. Leslie: ELD should be for all kids not just for Second Language learners.
 - ii. Lower: Action steps goal 1 Boys and Girls Club, 5 years now, **still huge falling.....** I have been out there and the kids seems to be having fun. The people running it are doing a phenomenal job. Anderson: There is still waiting list.
 - iii. **Change on page 114 regarding percentage**
- 2. Public Hearing 2019-20 District Budget. (PP 150-192) Mrs. Holliman
 - a. Budget: Mr. Tracy gave a presentation on the budget. Public/board commented was allowed.
 - i. Ray: Mr. Soon's consulting work, can it be paid from cafeteria fund, last time you said no. Seems like this would make sense to use out of this since it is to improve the cafeteria. Tracy: Since it is for consulting services, we are not able to use this fund, but we will ask the auditors about this. They will be here June 26th and 27th.
 - ii. Pg. 162, Ray. **If its developer fees you cant move, ask chuck about this one**
 - iii. Believe it is because you have repaired every roof on district have a good sound construction, have reserves in which you can pull from. You have the bond and some capability, looking at increasing ADA, next 2 years have to be fiscally sound. Board would have to anticipate if some staff is not needed if we don't have the kids. But you have one year to plan for this.
 - iv. Froylan Mendoza: You mentioned that there is an expenditure for radio advertisement. How many does this really bring in. Tracy: About 10 to 20 student in one year, it has been worth it. the price of the ad is lower than the ADA **for ?** students. Mendoza: How do you know the ads bring in kids? Tracy: Generally the parents tell us they heard our ad in the radio. We are hoping to get some High Schoolers, still have some room in the Elementary.
- 3. Public Hearing 2019-20 Education Protection Act (EPA) Spending Plan.(P-193) Mrs. Holliman

- a. Mr. Tracy presented. Allowed time for questions.
- 4. LCAP ESSA Federal Addendum (See Action Item Below) (PP 194-214) (Action Item only)
 - a. Mr. Tracy presented. Allowed time for questions.
- 5. Update board on High School Facilities Projects (Mike Cannon)(PP-215-231) Mike Cannon
 - a. Handout given: Hamilton High School Site Expansion-Permitting Satus.

12.0 **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.

*Tom: we had a special board meeting when they hired new custodian, minutes not in packet.

Tracy: It will be in the 26th, forgot to put them in the packet.

13.0 **ACTION ITEMS:**

- 1. LCAP ESSA Federal addendum. (See PP 194-214)

Motion for approval by Genaro Reyes, seconded by Ray Odom

Motion Carried:3-0

Leal: not present	Odom: Aye
Reyes: Aye	Boone: not present
Lower: Aye	

- 2. 2019-20 Education Protection Act (EPA) Spending Plan. (See P-193)

Motion for approval by Genaro Reyes, seconded by Ray Odom

Motion Carried:3-0

Leal: not present	Odom: Aye
Reyes: Aye	Boone: not present
Lower: Aye	

- 3. Contract for Services for EFP/LLC Program management services (See PP 215-231)

Motion for approval by Ray Odom, seconded by Genaro Reyes

Motion Carried:3-0

Leal: not present	Odom: Aye
Reyes: Aye	Boone: not present
Lower: Aye	

- 4. HUSD/CESA Tentative Agreement (PP 232-235)

Motion for approval by Genaro Reyes, seconded by Ray Odom

Motion Carried:3-0

Leal: not present	Odom: Aye
Reyes: Aye	Boone: not present
Lower: Aye	

- 5. Miniature Library Stand for Edge Water Park. (Cost not to exceed \$600.00) (P-236)

Motion for approval by Genaro Reyes with cost coming out of Adult Ed Fund, seconded by Ray Odom

Motion Carried:3-0

Leal: not present	Odom: Aye
Reyes: Aye	Boone: not present
Lower: Aye	

- 6. Agriculture Career Technical Education Incentive Grant (Annual approval) (PP-237-242)

Motion for approval by Ray Odom, seconded by Genaro Reyes

Motion Carried:3-0

Leal: not present	Odom: Aye
Reyes: Aye	Boone: not present
Lower: Aye	

14.0 **CONSENT AGENDA:** Items in the consent agenda are considered routine and are acted upon by the Board in one motion. There is no discussion of these items prior to the Board vote and unless a member of the Board, staff, or public request specific items be discussed and/or removed from the consent agenda. Each item on the consent agenda approved by the Board shall be deemed to have been considered in full and adopted as recommended.

1. Minutes for the Regular Board Meeting on May 22, 2019.
2. Interdistrict Transfers (new only; elementary students reapply annually).
 - a. Out
 - i. Hamilton Elementary School
 1. 5th (Continuing)
 2. 2nd (Continuing)
 - ii. Hamilton High School
 1. 0
 - b. In
 - i. Hamilton Elementary School
 - 1.
 - ii. Hamilton High School
 1. 3 ninth grade
 2. 2 12th Grade


3. CIF Representative for HUSD

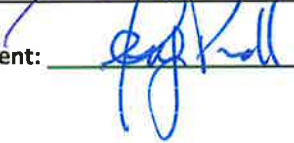
Motion for approval by Ray Odom, seconded by Genaro Reyes

Motion Carried:3-0

Leal: not present	Odom: Aye
Reyes: Aye	Boone: not present
Lower: Aye	

15.0 **ADJOURNMENT: 7:18pm**

Board Clerk:  _____ Date: 6-24-19

Superintendent:  _____ Date: 6-26-19

**HAMILTON UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING
Minutes
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. (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: 6-26-19

Superintendent: _____

Date: 6-26-19

