

HAMILTON UNIFIED SCHOOL DISTRICT

BOARD MEETING

Minutes

Hamilton High School Library

Tuesday April 9, 2019

8:30 p.m. Public session for purposes of opening the meeting only.

8:30 p.m. Closed session to discuss closed session items listed below.

9:00 p.m. Reconvene to open session no earlier than 9:00 p.m.

1.0 OPENING BUSINESS:

Call to order and roll call

_____ Gabriel Leal, President _____ Hubert "Wendall" Lower, Clerk _____ Rod Boone

_____ Abs _____ Genaro Reyes _____ Ray Odom

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 – with Small School District's Association (SSDA) Consultant, Debra Pearson. To consider the employment, evaluation, reassignment, resignation, dismissal, or discipline of a classified and certificated employees.

Report out action taken in closed session.

_____ No Action Taken

Board Gave Direction to District Consultant Debra Pearson regarding a personnel matter.

5. Adjournment: _____ 10:06 PM _____ PM/AM



Clerk

4.17.19

Date



Superintendent

4/22/2019

Date