

**HAMILTON UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING
MINUTES
Hamilton High School Library
Monday, March 25, 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.
7:00 p.m. Report out from Closed Session no earlier than 7:00 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 PUBLIC SESSION/FLAG SALUTE:

3.0 ADOPT THE AGENDA: (M)

Motion for approval by Wendall Lower, seconded by Rod Boone.

Motion Carried: 5-0

Leal: Aye	Lower: Aye
Boone: Aye	Reyes: Aye
Odom: Aye	

4.0 IDENTIFY CLOSED SESSION ITEMS:

5.0 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.

Maria Llamas, Hamilton Elementary School Teacher: I would like to take this time to thank you for giving us (staff and community groups) the opportunity to speak with you about input for selecting the new superintendent.

6.0 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.

Board President, Gabriel Leal: The Board did not take any action closed session.

7.0 ADJOURNMENT:

 8-28-19

Wendall Lower, Clerk

 8-25-19

Charles Tracy, Superintendent