

**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.
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1.0 OPENING BUSINESS:

Call to order and roll call

_____ Gabriel Leal, President _____ Hubert "Wendall" Lower, Clerk _____ Rod Boone
 _____ 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 54957.6, 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.

Start: 6:44 p.m.

Report out action taken in closed session.

Board President, Gabriel Leal: The Board gave the Superintendent direction on a personnel matter.

5.0 PUBLIC SESSION/FLAG SALUTE:

6.0 ADOPT THE AGENDA: (M)

Motion for approval by Wendall Lower, seconded by Genaro Reyes.

Motion Carried: 4-0

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

7.0 DISCUSSION ITEMS:

1. Hamilton Unified School District General Obligation Bond.
 - a. Dannis Woliver Kelly, Attorney at Law, Meredith Johnson: Voters gave you 7 million ability to access the bond. Resolutions: Certification of election results, entering results into the minutes. The second is a citizens oversight committee – ensure that you, the District, will spend the funds for the bond, and obligated to spend based on project list. The District will provide oversight committee with admin support, the committee will request

information from District – their job is to make sure the District is spending it in the correct way. Need to create the committee within 60 days of resolution.

- b. Board Member, Gabriel Leal: Are their guideline on how we need to to form it? Special process?
- c. Dannis Woliver Kelly, Attorney at Law, Meredith Johnson: Members must be indepent of the District, cannot be a board member. Needs 7 members: 5 designated representatives - parent, parent in a PTO or SSC, representative of local business organization, tax payer organization, senior citizens organization.
- d. Superintendent, Charles Tracy: We have parents who have students that are on interdistricts that would be interested – can they be on the committee?
- e. Dannis Woliver Kelly, Attorney at Law, Meredith Johnson: Yes, they can.
- f. Board Member, Wendall Lower: Can it b a tax payer in general?
- g. Dannis Woliver Kelly, Attorney at Law, Meredith Johnson: You will need to find some one who is part of an organization and connect them to paying taxes. CDE does not have a list of what qualifies. It is more political.
- h. Board President, Gabriel Leal: What if they live out of district?
- i. Dannis Woliver Kelly, Attorney at Law, Meredith Johnson: No, not typically.
- j. Superintendent, Charles Tracy: AARP will qualify?
- k. Dannis Woliver Kelly, Attorney at Law, Meredith Johnson: Yes that qualifies.
- l. Board Member, Ray Odom: What would this look like, publize it and they would apply? We would select from that group?
- m. Dannis Woliver Kelly, Attorney at Law, Meredith Johnson: There is no legal requirement for how to do this.
- n. Board President, Gabriel Leal: you could hand pick? 3 or 5 is a quorum?
- o. Dannis Woliver Kelly, Attorney at Law, Meredith Johnson: 5. This board sets the priority for the District. The committee has no authoiry to tell them how to spend the money. The ed code is clear on that.
- p. Superintendent, Charles Tracy: We will create a flyer, post around town, on our website, our Instagram, auto dialer, text message and email.
- q. Board President, Gabriel Leal: Clock starts from today?
- r. Dannis Woliver Kelly, Attorney at Law, Meredith Johnson: Yes.
- s. Community Member, Tomas Loera: What about the other two members to total the 7?
- t. Dannis Woliver Kelly, Attorney at Law, Meredith Johnson: It can be any other people in addition to the required. Once that is complete you can begin issuing a series of bonds. And what amount. You do not issue more than you can spend in 3 years. The bonds are sold publically. Isom advisors will help you with the process. All proceeds are held at the County Office.
- u. Board Member, Wendall Lower: Is it true that you should only 2 or 3 draw to expend the bond.
- v. Dannis Woliver Kelly, Attorney at Law, Meredith Johnson: There are costs of issuance of the bond. Per issue and it is about 150,000 to 200,000. You have to issue bonds, the legal limit is 60 assessed. Greg will do those calculations for you. It is not like a credit line. You will issue a bond .. spend the funds within 3 years, ideas on where you will spend it.

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.

Parent, Froylan Mendoza: On the Superintendent flyer that is on Edjoin, it does not specifically outline ELD. Can it be changed to say the Superintendent be fully knowledgable in ELD, can you make change to flyer?
 Board President, Gabriel Leal: Thank you for the suggestion, I will contact our consulant with SSDA on this.

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 Preceedings in the November 6, 2018 General Obligation Bond Election (page 1-4).

Motion for approval by Wendall Lower, seconded by Genaro Reyes.

Motion Carried: 4-0

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

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 Proposition 39 and Related Law (page 5-7).
 Motion for approval by Ray Odom, seconded by Genaro Reyes. Motion Carried: 4-0

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

10.0 **PRESENTATIONS:**

1. Brown Act Training, Matt Juhl-Darlington, Attorney, Dannis Woliver Kelley.
 a. Mr. Juhl-Darlington presented to the board on the rules and regulations in regards to the Brown Act.

9:34 p.m. Board President, Gabriel Leal: Prior to adjournment, et. al, the Board gave direction to return to Closed Session to discuss Student #400784 et, al.

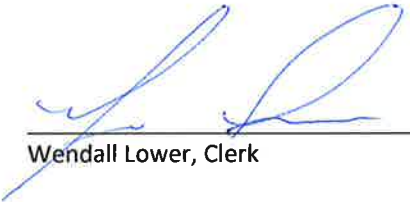
Motion to amend the agenda: Motion for approval by Wendall Lower, seconded by Genaro Reyes. Motion Carried: 4-0

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

11.0 **ADJOURNMENT:**

Board President, Gabriel Leal: There was no action taken in closed session.

End: 10:30 p.m.

 2-27-19

 Wendall Lower, Clerk



 Charles Tracy, Superintendent