

**HAMILTON UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING & PUBLIC HEARING
AGENDA**

Wednesday, June 10, 2020

5:30 p.m.	Public session for purposes of opening the meeting only via Zoom:
5:30 p.m.	Closed session to discuss closed session items listed below via Zoom (For Board Only)
6:00 p.m.	Reconvene to open session no later than 6:30 p.m. via Facebook Live or Zoom (see below)

As authorized by the Governor’s Emergency Executive Orders issued on March 12 and 17, 2020, the Hamilton Unified School District Board of Education will conduct Board of Education meetings by video conference until further notice. Please join the meeting by attending the livestream via Facebook Live on the District’s Facebook page or through the below Zoom link or dial by phone as listed below:

Join Zoom Meeting

<https://us02web.zoom.us/j/84814290530?pwd=cXd1Wi9JTHZVNm91aVJJWG9XNWNnZz09>

Meeting ID: 848 1429 0530

Password: 8X8AuD

Or Dial by phone: +1 312 626 6799

Meeting ID: 848 1429 0530

Password: 016839

1.0 OPENING BUSINESS:

- a. 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

- a. *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: Jeremy Powell, Superintendent; Matt Juhl-Darlington, Attorney for District. Negotiating Parties: Westermann Family and Hamilton Unified School District. Under negotiation: Price and terms of payment.

5.0 PUBLIC SESSION/FLAG SALUTE:

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.

8.0 ACTION ITEMS:

- a. Resolution 19-20-109: 2024 ASB Funds Transfer (page 2)
b. Resolution 19-20-110: 2020 Senior Class ASB Funds Transfer (page 3)

9.0 OPEN PUBLIC HEARING:

- a. 2020-2021 Local Control Accountability Plan – COVID-19 Emergency Response (page 5)
b. 2020-2021 District Budget (Summary page 7)

10.0 ADJOURNMENT: