

**HAMILTON UNIFIED SCHOOL DISTRICT  
EMERGENCY BOARD MEETING  
AGENDA  
Hamilton High School Library  
Monday, March 16, 2020**

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5:00 p.m.      Public session begins.

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**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 PUBLIC SESSION/FLAG SALUTE:**

**3.0 ADOPT THE AGENDA: (M)**

**4.0 ACTION ITEMS:**

- a. Board Approval of calling Emergency Meeting
- b. Confirmation of Superintendent's Authority to Take Necessary Action Regarding COVID-19 Pandemic:  
Recommended Action: Motion by a member of the Board of Trustees to confirm that the Superintendent has authorization to take any and all actions necessary to ensure the continuation of public education and health and safety of District students and staff, including the authority to make decisions concerning the internal operations of the District and to close District programs and facilities in consultation with or at the direction of public health officials. (BP 2210 and 3516.5)

**5.0 ADJOURNMENT:**