HAMILTON UNIFIED SCHOOL DISTRICT SPECIAL BOARD MEETING AGENDA Via Zoom/Phone/Facebook Live

Tuesday, April 28, 2020

5:00 p.m. Public session via Zoom and Facebook Live

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:

https://us02web.zoom.us/j/84056830206?pwd=dXJRN3d1cVV1cXhFM1RhOHVTSnY5UT09

Meeting ID: 840 5683 0206 Password: 2pXGpj One tap mobile +13017158592,,84056830206#,,1#,512963# US (Germantown) +13126266799,,84056830206#,,1#,512963# US (Chicago)

Dial by your location +1 301 715 8592 US (Germantown) +1 312 626 6799 US (Chicago) +1 929 436 2866 US (New York) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) Meeting ID: 840 5683 0206 Password: 512963

1.0 OPENING BUSINESS:

a. 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 SESSION/FLAG SALUTE:

4.0 ADOPT THE AGENDA: (M)

5.0 **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.

6.0 ACTION ITEMS:

- a. Board adopt Resolution 19-20-108 Re: Final Certificated Layoffs (Page 2)
- b. Board adopt Resolution 19-20-107 Re: Classified Layoffs (Page 3)

7.0 ADJOURNMENT:

HAMILTON UNIFIED SCHOOL DISTRICT RESOLUTION NO. 19-20-108

Resolution Regarding Non-Reemployment of Certificated Employees

WHEREAS, on February 26, 2020, the Governing Board of the Hamilton School District adopted Resolution No. 19-20-105 to decrease certificated staff due to a reduction or elimination in particular kinds of services; and

WHEREAS, notice of non-reemployment was given to the affected employees on or before March 15, 2020; and

WHEREAS, the affected employees waived their right to a hearing; and

WHEREAS, it was determined that 8.40 full-time equivalent services of the District be reduced and an equivalent number of certificated staff be non-reemployed for the ensuing 2019-2020 school year.

NOW, THEREFORE, BE IT RESOLVED that the employees listed below shall be non-reemployed, or their work year/work day reduced, effective for the 2020-2021 school year. This action shall be effective on June 30, 2020:

1.0	FTE
1.0	FTE
0.2	FTE
1.0	FTE
0.2	FTE
	1.0 1.0 1.0 1.0 1.0 1.0 0.2 1.0

BE IT FURTHER RESOLVED that the District Superintendent or his/her designee is hereby authorized to give notice on behalf of this Board as required by Education Code sections 44949 and 44955 to the above-named employees.

PASSED AND ADOPTED by the Governing Board of the Hamilton Unified School District this 28th day of April 2020, by the following vote:

Ayes: Nays: Abstain: Absent:

I, ______, hereby certify that the foregoing is a true and correct copy of the resolution duly and regularly adopted by the Governing Board of the Hamilton Unified School District at meeting thereof held on the 28th day of April 2020.

Clerk of the Governing Board Hamilton Unified School District County of Glenn, State of California

GOVERNING BOARD OF THE HAMILTON UNIFIED SCHOOL DISTRICT COUNTY OF GLENN, STATE OF CALIFORNIA RESOLUTION NO. 19-20-107

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In the Matter of the Reduction of Positions in the Classified Service

RESOLUTION TO LAY OFF CLASSIFIED EMPLOYEES

WHEREAS, due to lack of work and/or lack of funds in the Hamilton Unified School District, the Governing Board, under the authority of Education Code section 45114, 45115, 45117, 45298, and 45308, hereby finds it necessary and in the best interest of the District to eliminate the full-time equivalent (FTE) of the classified services as specified below:

Position/Classification

Full Time Equivalent

Information Systems Technician	1.0 FTE – CSEA Unit (8 hours/day)
5	0.50 FTE – Classified Management Unit (4 hours/day)

TOTAL

1.50 FTE

NOW, THEREFORE, BE IT RESOLVED, that as of June 30, 2020, the classified positions set forth above shall be discontinued to the extent herein above set forth.

BE IT FURTHER RESOLVED, that the Superintendent or his/her designee is authorized and directed to notify all affected employees not later than 60 days prior to the effective date of the layoff set forth above.

BE IT FURTHER RESOLVED, that the Superintendent or his/her designee is authorized and directed to take any other actions necessary to effectuate the intent of this resolution.

PASSED AND ADOPTED by the Governing Board of the Hamilton Unified School District this 28th day of April 2020, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

I, ______, hereby certify that the foregoing is a true and correct copy of the resolution duly and regularly adopted by the Governing Board of the Hamilton Unified School District on the 28th day of April 2020.

Hubert "Wendall" Lower Clerk Governing Board of the Hamilton Unified School District