

HAMILTON UNIFIED SCHOOL DISTRICT

SPECIAL BOARD MEETING

AGENDA

Hamilton High School Library

Monday, December 7, 2015

5:30 p.m. Public session.

1.0 **OPENING BUSINESS:** Call to order and roll call.

- Tomas Loera, President Rosalinda Sanchez Gabriel Leal
 Judy Twede, Clerk Hubert "Wendall" Lower

3.0 **FLAG SALUTE:** Report action taken in closed session.

4.0 **ADOPT AGENDA:**

- a. Motioned/Seconded: GL/JT
b. Motion carries: 5 - 0

5.0 **PUBLIC COMMENT ON PUBLIC SESSION ITEMS:** 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:**

1. Approve Resolution 16-104: The Existence of an Emergency and Authorizing the District to Enter into a Contract per Section 20113-20114 Public Contract Code.
 - a. Mr. Tracy discussed the recommendation for approval of the resolution. It is believed that the damage to the gas lines at Hamilton Elementary School was due to a nearby earthquake. We will not need to do as many initial repairs as originally thought after testing and working with PG&E. This resolution is for declaration of future spending. Currently, most lines are working; the ones that are not are shut off until repaired for safety. This resolution is needed to apply for emergency funds from the State of California to replace these aged pipes in the future to prevent another occurrence of this type.
 - i. Motioned/Seconded: GL/WL
 - ii. Motion carries: 5 - 0

7.0 **ADJOURNMENT: 5:39pm**

 12/14/15

Judy Twede, Clerk

 12/14/15

Charles Tracy, Superintendent