

HAMILTON UNIFIED SCHOOL DISTRICT

SPECIAL BOARD MEETING

MINUTES

Hamilton High School Library

Monday, June 29, 2015

5:00 p.m. Public session for purposes of opening the meeting only.
5:00 p.m. Closed session to discuss closed session items listed below.
6:00 p.m. Reconvene to open session no earlier than 6:00 p.m.

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

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

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, 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), Conference with Legal Counsel – existing litigation.* Name of case: Crews v. Hamilton Unified School District, Glenn County Superior Court, Case No. 15CV01394.

5.0 **RECONVENE TO PUBLIC SESSION/FLAG SALUTE:** Report action taken in closed session.

- Tomas Loera, President reported that direction was given to the Superintendent and the District counsel regarding personnel matters.

6.0 **ADOPT AGENDA**

- Motion to approve by GL and seconded by JT.

7.0 **PRESENTATIONS:**

1. Adult Education Graduate – Gabe Knecht (Mr. Tracy)
 - Charles Tracy, Superintendent and Tomas Loera, Board President presented Gabe Knecht with a high school diploma.

8.0 **DISCUSSION ITEMS:**

1. 2015-16 Budget. (Mrs. Lyon) (Pages 1 - 36)
 - a. Mrs. Lyon reviewed remaining budget for approval. She confirmed nothing has changed other than forms that were not fully completed during the June 15th regular board meeting.
2. Portable building contracts and Hamilton City Fire Department Agreement. (Mr. Tracy)
 - A walk through with the Hamilton City Fire Department is required before portable buildings can be installed. Fire hydrants will need to be added as we continue to add additional buildings to our schools. A second source needs to be within requirements for the fire suppression system to be up to code. The Hamilton City Fire Department said they will get us a quote in terms of costs and drawings.

9.0 **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.

- Community Member, Barbara Bass asked how often Mr. Tracy is evaluated and when his last evaluation was. She requested Mr. Tracy's contract be in the July 20th board agenda.

10.0 **ACTION ITEMS:**


1. Approve 2015-16 Hamilton Unified School District Budget.

- Motioned/Seconded: GL/JT
 - Motion carries 3 - 0
2. Approve REU: Reserve for Economic Uncertainties in excess of the minimum recommended reserve. (Page 37)
 - Motioned/Seconded: JT/GL
 - Motion carries 3 - 0
 3. Approve 2015-16 Local Control and Accountability Plan (LCAP). (Pages 38 - 117)
 - Motioned/Seconded: GL/JT
 - Motion carries 3 - 0
 4. Approve Hamilton City Fire Department Agreement. (Pages 118 - 119)
 - Motioned/Seconded: JT/GL
 - Motion carries 3 - 0


11.0 **CONSENT AGENDA:** (M) Items in the consent agenda are considered routine and are acted upon by the Board in one motion. There is no discussion of these items prior to the Board vote and unless a member of the Board, staff, or public request specific items be discussed and/or removed from the consent agenda. Each item on the consent agenda approved by the Board shall be deemed to have been considered in full and adopted as recommended.

1. Approve Warrants and Expenditures. (Pages 120 - 121)
2. Approve minutes from the Regular Board Meeting on June 15, 2015. (Pages 122 - 125)
3. Approve Hamilton High School Master Calendar. (Pages 126)
4. Approve Hamilton Unified School District Master Calendar updated 6/19/2015 - Handout.
 - Motioned/Seconded: JT/GL
 - Motion carries 3 - 0

12.0 **ADJOURNMENT: 6:43pm**

 7/20/15

Judy Twede, Clerk



Charles Tracy, Superintendent