

**HAMILTON UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING
AGENDA
Hamilton High School Library
Wednesday, August 2, 2017**

6:00 p.m.
At end of meeting (if needed)

Open session
Closed session to discuss closed session items listed below.

1.0 OPENING BUSINESS:

Call to order and roll call

_____ Gabriel Leal, President

_____ Rosalinda Sanchez

_____ Tomas Loera

_____ Hubert "Wendall" Lower, Clerk

_____ Rod Boone

2.0 PUBLIC SESSION/FLAG SALUTE:

3.0 ADOPT THE AGENDA: (M)

4.0 DISCUSSION ITEMS:

1. Potential tax-exempt borrowing to meet current facility needs including a District office building, a hog barn and a welding shop and any incidental ADA or relevant renovations required as a result of such improvements.
2. First Reading of Board Policy 3470 Debt Issuance and Management. (Page 1-12)

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:

1. Chief Business Official Contract July 1, 2017 to June 30, 2019. (Page 13-18)

7.0 CONSENT AGENDA: 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. Warrants and Expenditures. (Page 19-48)
2. Minutes for the Special Board Meeting on June 7, 2017. (Page 49-52)
3. Minutes for the Regular Board Meeting on June 21, 2017. (Page 53)
4. Minutes for the Regular Board Meeting on June 28, 2017. (Page 54-58)
5. Personnel Actions as Presented:
 - a. Resignations/Retirement:
 - i. Darcy Pollak HES Principal

8.0 (ADJOURN TO CLOSED SESSION IF NEEDED) IDENTIFY CLOSED SESSION ITEMS:

9.0 PUBLIC COMMENT ON CLOSED SESSION ITEMS (IF NEEDED): 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.

10.0 ADJOURN TO CLOSED SESSION (IF NEEDED): 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), Existing litigation. Name of case: Crews v. Hamilton Unified School District, Glenn County Superior Court, Case No. 15CV01394.

11.0 **ADJOURNMENT:**