

**HAMILTON UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING
MINUTES
Hamilton High School Library
Wednesday, June 26, 2019**

6:30p.m. Public session for purposes of opening the meeting only.

6:30p.m. Reconvene to open session no earlier than 6:30 p.m. (At the conclusion of the Board Meeting)

1.0 OPENING BUSINESS:

Call to order and roll call 6:22pm

Gabriel Leal, President

Hubert "Wendall" Lower, Clerk

Rod Boone

Genaro Reyes

Ray Odom

2.0 IDENTIFY CLOSED SESSION ITEMS:

6.0 ADOPT THE AGENDA: (M)

Motion for approval of agenda by Hubert Lower, seconded by Genaro Reyes.

Motion Carried: 5-0

Leal: Aye	Odom: Aye
Reyes: Aye	Boone: Aye
Lower: Aye	

12.0 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.
No comments

13.0 ACTION ITEMS:

- The Language of Composition, 3rd Edition, Renee H. Shea; Lawrence Scanlon; Robin Dissin Aufses; Megan Harowitz Pankiewicz, 2019, Bedford/St. Martins for proposed adoption for AP English Language beginning 2019-20.

Motion for approval by Rod Boone, seconded by Hubert Lower.

Motion Carried: 5-0

Leal: Aye	Odom: Aye
Reyes: Aye	Boone: Aye
Lower: Aye	

- StudySync of California, 1st, McGraHill Education, 2017, BookheadED Learning for proposed adoption for English 9, and English 10 beginning 2019-20.

Motion for approval by Rod Boone, seconded by Huber Lower.

Motion Carried: 5-0

Leal: Aye	Odom: Aye
Reyes: Aye	Boone: Aye
Lower: Aye	

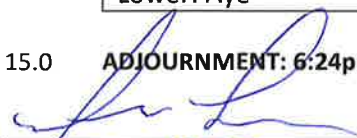

15.0 ADJOURNMENT: 6:24pm

Clerk

Date

Superintendent

Date

8-28-19
