

**HAMILTON UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING
MINUTES
Hamilton High School Library
Wednesday, June 21, 2017**

5:45 p.m.	Public session for purposes of opening the meeting only.
5:50 p.m.	Closed session to discuss closed session items listed below.
7:30 p.m.	Reconvene to open session no earlier than 7:30 p.m.

1.0 **OPENING BUSINESS:**

Call to order and roll call

<input checked="" type="checkbox"/> Gabriel Leal, President	<input checked="" type="checkbox"/> Rosalinda Sanchez	<input checked="" type="checkbox"/> Tomas Loera
<input checked="" type="checkbox"/> Hubert "Wendall" Lower, Clerk	<input checked="" type="checkbox"/> Rod Boone	

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.

The Governing Board opened session at 5:46 p.m. and having no public the Board then entered into Closed Session.

4.0 **ADJOURN TO CLOSED SESSION:** To consider qualified matters.

1. *Government Code Section 54957 (b)*, Personnel Issue. To consider the employment, evaluation, reassignment, resignation, dismissal, or discipline of a classified and certificated employees.

4.0 **RECONVENE TO PUBLIC SESSION/FLAG SALUTE:** Report action taken in closed session (no earlier than 7:30 p.m.).

The Board reconvened to Open Session at 8:43 p.m. Report out to the public was that the Board gave direction to the Superintendent regarding three personnel matters. Due to the Board taking no action in Closed Session, no further matters as listed on the board agenda became necessary. The meeting was adjourned at 8:45 p.m.

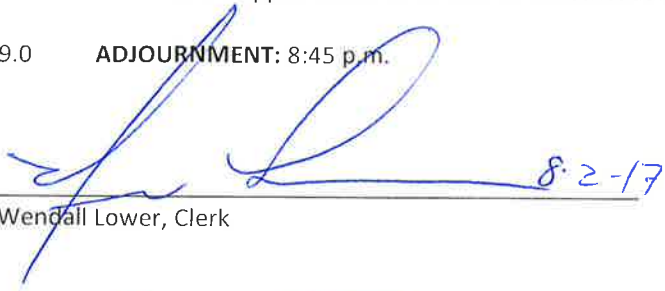
6.0 **ADOPT THE AGENDA: (M)**


7.0 **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.

8.0 **ACTION ITEMS:**

1. Possible appointment of at least one district administrator. (REMOVED FROM THE AGENDA)

9.0 **ADJOURNMENT:** 8:45 p.m.


Wendall Lower, Clerk


Charles Tracy, Superintendent