

Hamilton Unified School District

P.O. Box 488/620 Canal Street
Hamilton City, California 95951
(530) 826-3261

SPECIAL BOARD MEETING MINUTES

The special meeting of the Governing Board of the Hamilton Unified School District was called to order by President Bill Boone at 5:35 p.m. on Thursday, May 19, 2011 in the Library at Hamilton High School. The flag salute was led by Bill Boone.

PRESENT: Bill Boone, Tomas Loera, Tim Anderson, and Judy Twede.

ABSENT: Gabriel Leal and Elizabeth Saiz.

OTHERS: Ray Odom.

GUESTS: Cris Oseguera, Charles Tracy, Patricia Loera, and Sophie Oseguera.

AGENDA: It was moved, seconded, and carried to adopt the agenda.

(108 Twede - Loera)

**PUBLIC COMMENT
ON CLOSED
SESSION ITEMS:** None.

CLOSED SESSION: The meeting was adjourned to closed session at 5:40 p.m. to consider qualified matters: GCS 54957, Personnel. To consider/discuss the appointment, employment or dismissal of a public employee.

**RECONVENE TO
PUBLIC SESSION:** The meeting was reconvened to public session at 6:01 p.m. with the report that no action was taken in closed session.

**PUBLIC COMMENT
ON PUBLIC SESSION
ITEMS:** None.

**SUPERINTENDENT/
PRINCIPAL:** It was moved, seconded, and carried to employ Charles Tracy as Superintendent/Principal.

(109 Twede – Anderson)

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:05 p.m.

Respectfully Submitted,

Ray L. Odom, Superintendent

Approved and Entered into Board Records,

Tomas Loera, Clerk