

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 6:04 p.m. on Wednesday, March 9, 2011 in the Library at Hamilton High School.

PRESENT: Bill Boone, Tomas Loera, Tim Anderson, Gabriel Leal, and Ray Odom, Superintendent.

ABSENT: Judy Twede, Elizabeth Saiz, and Heidi Sanchez

OTHERS: Tom Conwell, Cris Oseguera, Hogan Brown, and Ryan Bentz

PUBLIC COMMENT ON CLOSED SESSION ITEMS: None.

CLOSED SESSION: The meeting was adjourned to closed session at 6:06 p.m. to consider qualified matters: (1) GCS 54957, Public Employee Dismissal/Release; and (2) GCS 54957.6, Labor Negotiations with HTA. To confer with the District's labor negotiator.

RECONVENE TO PUBLIC SESSION AND FLAG SALUTE: The meeting was reconvened to public session at 6:32 p.m. with the report that no action was taken in closed session. Tomas Loera led the flag salute.

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

(81 Anderson - Loera)

PUBLIC COMMENT: None.

SENIORITY LISTS: It was moved, seconded, and carried to adopt the revised HTA and CSEA seniority lists.

(82 Loera – Leal)

BOARD RESOLUTION 10-105: It was moved, seconded, and carried to approve Board Resolution No. 10-105 to decrease the number of certificated employees due to a reduction in particular kinds of services.

(83 Leal – Loera)

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:39 p.m.
Respectfully Submitted,

Ray L. Odom, Superintendent

Approved and Entered into Board Records,

Tomas Loera, Clerk