

**HAMILTON UNIFIED SCHOOL DISTRICT
BOARD MEETING
MINUTES
Hamilton High School Library
Thursday, May 5, 2016**

5:30 p.m. Public session.

1.0 OPENING BUSINESS:

1.1 Call to order and roll call: 5:30pm

Tomas Loera, President Rosalinda Sanchez Gabriel Leal
 Judy Twede Hubert "Wendall" Lower, Clerk

5.0 RECONVENE TO PUBLIC SESSION/FLAG SALUTE: Report action taken in closed session (no earlier than 6:30 p.m.).

6.0 ADOPT THE AGENDA: (M)

Motion for approval by Wendall Lower, seconded by Rosalinda Sanchez. Motion Carried: 3-0

Loera: Aye	Twede: Absent
Leal: Absent	Lower: Aye
Rosalinda: Aye	

7.0 DISCUSSION ITEMS:

1. Board vacancy.
 - a. Accept Judy Twede's resignation when brought as an action.
 - b. Post a Notice of Vacancy for 15 days at 3 locations – Hamilton High School, Hamilton Elementary School and Hamilton City Post Office. Application will be available at the Hamilton Unified School District Office.
 - c. Mr. Tracy notes to consider representation of all who reside in the District to the best of our abilities.

8.0 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.

9.0 ACTION ITEMS:

1. Accept board vacancy.
Motion for approval by Wendall Lower to accept resignation of Judy Twede and for Superintendent Tracy to notify the County Superintendent of Schools of the Board vacancy, seconded by Rosalinda Sanchez. Motion Carried: 3-0

Loera: Aye	Twede: Absent
Leal: Absent	Lower: Aye
Rosalinda: Aye	

10.0 ADJOURNMENT: 5:57pm

 5-19-16

 Wendall Lower, Clerk



 Charles Tracy, Superintendent