

SPECIAL BOARD MEETING MINUTES
February 28, 2013
Hamilton High School Library

1.0 OPENING BUSINESS.

1.1 Called to order at 6:05 p.m., roll call taken.

Tomas Loera, President Tim Anderson, Clerk Wendall Lower
 Gabriel Leal Judy Twede

ABSENT: Gabriel Leal and Judy Twede.

OTHERS PRESENT: Chuck Tracy, Superintendent.

2.0 **ADOPT AGENDA.** It was moved, seconded, and carried to adopt the agenda as presented.
(200 Lower – Anderson / Ayes--All)

3.0 **IDENTIFIED CLOSED SESSION ITEMS.**

4.0 **NO PUBLIC COMMENT ON CLOSED SESSION ITEMS.**

5.0 **ADJOURNED TO CLOSED SESSION AT 6:08 PM.** To consider qualified matters.

5.1 Government Code Section 54957.6, Labor Negotiations. To confer with the District's labor negotiator, Superintendent Charles Tracy, regarding HTA negotiations.

6.0 **RECONVENED TO PUBLIC SESSION AT 7:40 PM.** No action taken in closed session.

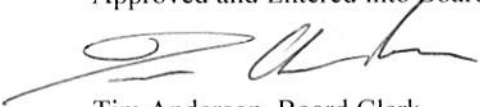
7.0 **ADJOURNED at 7:40 PM.**

Respectfully Submitted,



Chuck Tracy, Superintendent

Approved and Entered into Board Records,



Tim Anderson, Board Clerk