

HAMILTON UNIFIED SCHOOL DISTRICT  
GOVERNING BOARD

SPECIAL BOARD MEETING MINUTES  
Hamilton High School Library  
Monday, September 16, 2013

1.0 **OPENING BUSINESS.**

1.1 The meeting was called to order at 8:02 p.m. for purposes of opening the meeting. Roll call was taken.

BOARD PRESENT: Tomas Loera, President; Judy Twede, Gabriel Leal, and Wendall Lower.

BOARD ABSENT: Tim Anderson, Clerk.

OTHERS PRESENT: Charles Tracy, Superintendent.

GUESTS: Attorney Matt Juhl-Darlington.

2.0 **ADOPT AGENDA.** It was moved, seconded, and carried to adopt as presented.

(258 Leal – Twede)

3.0 **PUBLIC COMMENT ON CLOSED SESSION ITEMS.** No public.

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

4.1 Conference with Labor Negotiator pursuant to Government Code Section 54957.6:  
District designated representative: Matt Juhl-Darlington; Employee organization:  
Hamilton Teacher's Association.

5.0 **RECONVENE TO PUBLIC SESSION AT 9:08 PM.** It was reported that the Board directed Administration regarding an employee matter.

6.0 **ADJOURNED** at 9:10 p.m.

Respectfully Submitted,



Chuck Tracy, Superintendent

Approved and Entered in Board Records,



Tim Anderson, Board Clerk