

**Hamilton Unified School District**

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

**SPECIAL BOARD MEETING MINUTES**

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The special meeting of the Governing Board of the Hamilton Unified School District was called to order by President Bill Boone at 8:31 p.m. on Monday, April 18, 2011 in the Library at Hamilton High School.

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**PRESENT:** Bill Boone, Tomas Loera, Tim Anderson, Gabriel Leal, Judy Twede, Ray Odom, Superintendent; and Elizabeth Saiz, Administrative Assistant.

**ABSENT:** None.

**OTHERS:** Gail Zimmerman, Cris Oseguera, and Tom Conwell.

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

(94 Twede - Loera)

**PUBLIC HEARING:** The meeting was adjourned to a public hearing at 8:34 p.m. to solicit public comment on the proposed settlement between Hamilton Unified School District and CSEA. There were no public comments. The meeting was reconvened to public session at 8:36 p.m.

**CSEA SETTLEMENT:** It was moved, seconded, and carried to approve a settlement with CSEA for the 2010-11 and 2011-12 years.

(95 Anderson – Leal)

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 8:40 p.m.

Respectfully Submitted,

Ray L. Odom, Superintendent

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Approved and Entered into Board Records,

Tomas Loera, Clerk