

**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 6:01 p.m. on Thursday, May 5, 2011 in the Library at Hamilton High School. Bill Boone led the flag salute.

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

**ABSENT:** Elizabeth Saiz.

**OTHERS:** Gail Zimmerman, Cris Oseguera, Leslie Carlsen, and Mimi

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

(96 Anderson - Leal)

**PUBLIC COMMENT ON** None.

**CLOSED SESSION  
ITEMS:**

**CLOSED SESSION:** The meeting was adjourned to closed session at 6:03 p.m. to consider qualified matters: GCS 54957.6, Labor Negotiations: To discuss labor negotiations and meet with the District’s labor negotiator.

**RECONVENE TO  
PUBLIC SESSION:** The meeting was reconvened to public session at 6:30 p.m. with the report that no action was taken in closed session.

**PUBLIC COMMENT ON** None.

**PUBLIC SESSION  
ITEMS:**

**SUPERINTENDENT  
SEARCH:** The superintendent search process is coordinated by Executive Services & Placement. Concern was expressed that (1) the search firm misrepresented itself as SSDA of Sacramento and now identifies itself as Grants 4 Learning of Chico; (2) the advertisement in the EDCAL magazine of the position was of poor quality; and (3) that the screening committee would be comprised exclusively of “Grants 4 Learning” persons.

It was moved, seconded, and carried to schedule a board meeting for Monday, May 9, 2011 at 6 p.m. to meet with Debbie Person, search coordinator, to view the applications and to discuss the screening and the interview process. Board member Twede and Superintendent Odom would be asked to serve on the screening committee.

(97 Anderson – Leal)

**B.R. 10-111, ALJ  
DECISION:**

It was moved, seconded, and carried to adopt Board Resolution No. 10-111, to decrease the number of certificated employees due to a reduction in service, to include accepting the proposed decision of the administrative law judge's decision from the evidentiary hearing held on April 21, 2011.

(98 Loera – Anderson)

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 7:12 p.m.

Respectfully Submitted,

Ray L. Odom, Superintendent



Approved and Entered into Board Records,

Tomas Loera, Clerk