

Hamilton Unified School District

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Hamilton City, California 95951
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SPECIAL BOARD MEETING MINUTES

The special meeting of the Governing Board of the Hamilton Unified School District was called to order by President Bill Boone at 6:00 p.m. on Monday, May 9, 2011 in the Library at Hamilton High School. Tomas Loera led the flag salute.

PRESENT: Bill Boone, Tomas Loera, Tim Anderson, Judy Twede, and Elizabeth Saiz, Administrative Assistant.

ABSENT: Gabriel Leal and Ray Odom.

OTHERS: Debbie Pearson and Tom Conwell.

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

(99 Twede - Anderson)

PUBLIC COMMENT ON CLOSED SESSION ITEMS: Tom Conwell expressed his objection to people being involved in the superintendent screening and hiring process that had a conflict of interest and voiced his concern about the importance of selecting the right person as superintendent for the District's continued well-being.

CLOSED SESSION: The meeting was adjourned to closed session at 6:02 p.m. to consider qualified matters: GCS 54957, Personnel. To consider/discuss the appointment, employment or dismissal of a public employee.

RECONVENE TO PUBLIC SESSION: The meeting was reconvened to public session at 9:13 p.m. with the report that no action was taken in closed session.

PUBLIC COMMENT ON PUBLIC SESSION ITEMS: None.

ADJOURNMENT: There being no further business, the meeting was adjourned at 9:14 p.m.

Respectfully Submitted,

Ray L. Odom, Superintendent

Approved and Entered into Board Records,

Tomas Loera, Clerk