

**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 8:00 a.m. on Saturday, May 14, 2011 in the Library at Hamilton High School.

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

**ABSENT:** Ray Odom, Elizabeth Saiz

**OTHERS:** Debra Pearson

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

(100 Leal - Anderson)

**PUBLIC COMMENT ON CLOSED SESSION ITEMS:** Debra Pearson gave an update on the superintendent/principal candidates.

**CLOSED SESSION:** The meeting was adjourned to closed session at 8:30 a.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 5:20 p.m. with the report that no action was taken in closed session.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 5:25 p.m.

Respectfully Submitted,

Ray L. Odom, Superintendent

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Approved and Entered into Board Records,

Tomas Loera, Clerk