

SPECIAL BOARD MEETING / WORKSHOP

October 10, 2011

6:00 p.m.

Hamilton High School Library

MINUTES

1.0 OPENING BUSINESS.

1.1 The meeting was called to order at 6 p.m. and roll call was taken. The flag salute was led by Judy Twede.

PRESENT:

Bill Boone, President Tomas Loera, Clerk Judy Twede
 Tim Anderson Gabriel Leal

ABSENT: None

OTHERS PRESENT: Chuck Tracy, Superintendent.

GUESTS: Cris Oseguera, Diane Lyon, Maria Reyes, Tom Conwell, and Nora Shippelhouse.

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

(31 Loera – Anderson)

3.0 SCHOOL BOARD WORKSHOP. The following agenda was presented.

- 3.1 Introduction
- 3.2 District Over View
 - 3.2.1 Elementary Report
 - 3.2.2 High School-Alternative Education Report
- 3.3 What do we have?
- 3.4 What we don't need
- 3.5 What we do need!
- 3.6 Next Steps

4.0 ADJOURNED TO CLOSED SESSION IMMEDIATELY FOLLOWING CONCLUSION OF SCHOOL BOARD WORKSHOP.

4.1 Closed session items were identified.

4.2 There was no public comment.

4.3 Qualified matters were considered.

4.3.1 Government Code Section 54957, Personnel. To consider the employment/dismissal/evaluation of public employees.

4.3.2 Government Code Section 54957.6, Labor Negotiations. To meet with the District's labor negotiator regarding negotiations.

5.0 **RECONVENE TO PUBLIC SESSION.** Reconvened at 9 p.m. with no action to report.

It was noted that the October 17, 2011 and November 14, 2011 board meetings would be combined and rescheduled to November 7, 2011.

6.0 **ADJOURNMENT.** Adjourned at 9:01 p.m.

Respectfully Submitted,

Chuck Tracy, Superintendent

Approved and Entered into Board Records,

Tomas Loera, Clerk