

SPECIAL BOARD MEETING MINUTES

May 25, 2012

Hamilton High School Library

1.0 OPENING BUSINESS.

1.1 Called to order at 8:05 a.m., roll was called.

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

ABSENT: Bill Boone

OTHERS PRESENT: Charles Tracy, Superintendent

GUEST: None

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

(97 Anderson - Twede)

3.0 NO PUBLIC COMMENT ON PUBLIC SESSION ITEMS.

4.0 ACTION ITEMS. (All Aye votes unless otherwise noted.)

4.1 Resolution No. 12-114, To Implement the Provisions of Government Code Section 20904 Which Provides up to Two Years Additional Service Credit to Retiring Eligible PERS Members. (Encl. 1)

(98 Anderson - Leal)

5.0 ADJOURNED AT 8:15 AM

Respectfully Submitted,

Chuck Tracy, Superintendent

Approved and Entered into Board Records,

Tim Anderson, Clerk