

HAMILTON UNIFIED SCHOOL DISTRICT  
**SPECIAL BOARD MEETING MINUTES**  
**June 26, 2012 at 8 a.m.**  
**Hamilton High School**  
**Conference Room**

1.0 **OPENING BUSINESS.** The meeting was called to order in the Hamilton High Conference Room at 8:05 a.m. and roll call was taken.

**BOARD MEMBERS:**

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

**OTHERS PRESENT:** Chuck Tracy, Superintendent and Elizabeth Saiz, Administrative Assistant.

**ABSENT:** Gabriel Leal and Bill Boone.

**GUESTS:** None.

2.0 **ADOPT AGENDA.** It was moved, seconded, and carried to adopt the agenda with the revision to Action Item 4.1 description: To amend Resolution 12-108 retirement window adopted March 19, 2012 to May 22, 2012 to August 31, 2012. It was moved, seconded, and carried to adopt.

(115 Twede - Anderson)

3.0 **PUBLIC COMMENT ON PUBLIC SESSION ITEMS.** No public.

4.0 **ACTION ITEMS.**

4.1 Board Resolution No. 12-115, Retirement Incentive Program (CALSTRS). To amend Resolution 12-108 retirement window adopted March 19, 2012 to May 22, 2012 to August 31, 2012. It was moved, seconded, and carried to approve.

(116 Twede - Anderson)

4.2 Resolution No. 12-116, Ordering Governing Board Member Election and Specifications of the Election Order. It was moved, seconded, and carried to approve.

(117 Anderson - Twede)

4.3 Director of Nutrition and Child Welfare Job description and authority to create and post an in-district administrative level position in the Food Service Department. It was moved, seconded, and carried to approve.

(118 Anderson - Twede)

5.0 **ADJOURNED at 8:15 AM.**

Respectfully Submitted,

Chuck Tracy, Superintendent

Approved and Entered into Board Records,

Tim Anderson, Clerk

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