

SPECIAL BOARD MEETING MINUTES
August 27, 2012

- 1.0 **OPENING BUSINESS.** The meeting was called to order in the Hamilton High School Library at 6:44 p.m. and roll call was taken.
BOARD MEMBERS: Tomas Loera, President; Tim Anderson, Clerk; and Gabriel Leal .
ABSENT: Bill Boone and Judy Twede.
OTHERS PRESENT: Chuck Tracy, Superintendent.
GUESTS: Allan Bradley and Darcy Pollak
- 2.0 **CLOSED SESSION ITEMS WERE IDENTIFIED AND THERE WAS NO PUBLIC COMMENT.**
- 3.0 **ADJOURNED TO CLOSED SESSION AT 6:44 PM** to consider qualified matters.
3.1 Government Code Section 54957, Personnel. To consider employment for the positions of: District Director of Technology and K-8 Principal/Title I Coordinator.
- 4.0 **RECONVENED TO PUBLIC SESSION** with the report that no action was taken in closed session.
- 5.0 **ADOPT AGENDA.** It was moved, seconded, and carried to adopt the agenda.
(126 Leal – Anderson)
- 6.0 **THERE WAS NO PUBLIC COMMENT ON PUBLIC SESSION ITEMS.**
- 7.0 **DISCUSSION ITEMS**
7.1 Board Vacancy.
- 8.0 **ACTION ITEMS.**
8.1 District Director of Technology. It was moved, seconded, and carried to hire Allan Bradley as District Director of Technology.
(127 Anderson – Leal)
8.2 K-8 Principal/Title I Coordinator. It was moved, seconded, and carried to hire Darcy Pollak as K-8 Principal/Title I Coordinator.
(128 Anderson – Leal)
8.3 Calendar Revision. It was moved, seconded, and carried to adopt.
(129 Anderson – Leal)
8.4 Board Vacancy. It was moved, seconded, and carried to adopt the appointment process for filling the Board vacancy with the addition of Mr. Anderson and Mr. Loera holding interviews if needed on September 12 at 3:30 p.m. in the high school conference room.
(130 Anderson – Leal)
- 9.0 **ADJOURNED AT 7:25 PM**
Respectfully Submitted,

Chuck Tracy, Superintendent

Approved and Entered into Board Records,

Tim Anderson, Board Clerk