

HAMILTON UNIFIED SCHOOL DISTRICT

SPECIAL BOARD MEETING
MINUTES
Hamilton High School Library
January 8, 2014

6:00 p.m.	Public session for purposes of opening the meeting only.
6:00 p.m.	Closed session to discuss closed session items listed below.
6:30 p.m.	Reconvene in public session (no earlier than 6:30 p.m.)

1.0 **OPENING BUSINESS.**

1.1 The meeting was called to order at 6:05 p.m. for purposes of opening the meeting. Roll call was taken.

BOARD PRESENT: Tomas Loera, President; Tim Anderson, Clerk; Gabriel Leal, and Wendall Lower.

BOARD ABSENT: Judy Twede.

OTHERS PRESENT: Charles Tracy, Superintendent; and Matt Juhl-Darlington, esq.

GUESTS: No one on sign-up sheet.

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

(286 Anderson – Wendall)

3.0 **PUBLIC COMMENT ON CLOSED SESSION ITEMS.** None.

4.0 **ADJOURN TO CLOSED SESSION AT 6:06 PM.** To consider qualified matters.

4.1 Government Code Section 54957, Personnel Issues. Public Employee: Dismissal, discipline, release. Certificated employee.

5.0 **RECONVENED TO PUBLIC SESSION AT 7:30 PM.** The Superintendent was instructed to (1) place a teacher on administrative leave with pay, and (2) administratively transfer the Community Day School teacher to fifth grade and monitor his progress in that grade.

6.0 **ADJOURNED AT 7:32 PM.**

Respectfully Submitted,



Chuck Tracy, Superintendent

Approved and Entered in Board Records,



Judy Twede, Board Clerk