

HAMILTON UNIFIED SCHOOL DISTRICT

SPECIAL BOARD MEETING
MINUTES

Hamilton High School Library

February 18, 2014

To Follow Regular Board Meeting

1.0 **OPENING BUSINESS.**

1.1 The meeting was called to order at 8:29 p.m. Roll call was taken.

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

BOARD ABSENT: Judy Twede.

OTHERS PRESENT: Charles Tracy, Superintendent; and Elizabeth Perry, Administrative Assistant.

GUESTS: Cris Oseguera, Darcy Pollak, Maria Reyes, and Rosalinda Sanchez.

2.0 **ADOPT AGENDA.** It was moved, seconded, and carried to approve as presented.

(301 Leal – Lower)

3.0 **DISCUSSION ITEMS.**

3.1 Initial Proposal from CSEA to HUSD, 2014-15. Second reading. Waived to move to action item.

4.0 **ACTION ITEMS. (M)**

4.1 Initial Proposal from CSEA to HUSD, 2014-15. It was moved, seconded, and carried to approve as presented.

(302 Lower - Leal)

5.0 **ADJOURNED AT 8:30 PM.**

Respectfully Submitted,



Chuck Tracy, Superintendent

Approved and Entered in Board Records,



Judy Twede, Board Clerk