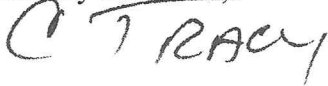


HAMILTON UNIFIED SCHOOL DISTRICT
620 Canal Street / P.O. Box 488
Hamilton City, CA 95951
(530) 826-3261

SPECIAL BOARD MEETING
MINUTES
Hamilton High School Library
March 13, 2014 at 5:30 p.m.

- 1.0 **OPENING BUSINESS.** The meeting was called to order at 5:32 p.m. and roll call was taken. The flag salute was led by Mr. Loera.
- BOARD PRESENT: Tomas Loera, President; Judy Twede, Clerk; Gabriel Leal, Tim Anderson, and Wendall Lower.
- BOARD ABSENT: None.
- OTHERS PRESENT: Charles Tracy, Superintendent; and Elizabeth Perry, Administrative Assistant.
- GUESTS: Matt Juhl-Darlington, esq., GCSO Deputy, Tim Crews, Cris Oseguera, Merrilee Johnson, Pat and Owen Petersen, Dawn and Brian Dowdy, Clarice Dalton, Pearl Guzman, Qaday Robinson, Hilary Crosby, Tracey Leveroni, Edelmira Haro, Lynett Garcia, Kathryn Dowdy, Derek Dowdy, Gabe Guerrero, Heather Wyman, Kayla Janes, Bailey Meridith, Maryvick Ramos, Chantal Ortiz, Emely Ramos, Ulises Alvarado, Moises Romero, Kayla Ortiz, Michael Romo, Luis Guerrero, Ivan Ureña-Valdes, Teresa Meridith, Melody Leveroni, Hernan Ureña, Scott Wonacott, Charlie Wonacott, Richard Wonocott, Christine Engel, Ella Gallego, and Chris Jaeger.
- 2.0 **ADOPT AGENDA.** (M) It was moved, seconded, and carried to adopt the agenda as presented. (303 Lower – Anderson)
- 3.0 **IDENTIFY CLOSED SESSION ITEMS.** Done.
- 4.0 **PUBLIC COMMENT ON CLOSED SESSION ITEMS.**
- 4.1 Students, parents and community members spoke on behalf of a certificated employee, including Hilary Crosby, Pearl Guzman, Pat Petersen, Qaday Robinson, Clarice Dalton, and Tracey Leveroni.
- 4.2 Tim Crews of the Valley Mirror informed the Board that an open session was requested as provided by the Brown Act, and this employee has a right to have her hearing heard openly. Secondly, the 3x5 cards speakers are requested to fill out are not a part of the Brown Act.
- 5.0 **ADJOURNED TO CLOSED SESSION AT 5:47 PM.** To consider qualified matters.
- 5.1 Government Code Section 54957, Personnel Issues. To consider the employment, evaluation, reassignment, dismissal, or discipline of certificated employee at 5:30 p.m.
- 6.0 **RECONVENED TO PUBLIC SESSION AT 7:24 PM.** The Board gave direction to the Administration to reinstate a certificated temporary employee with instruction for disciplinary conditions, prior to reinstatement. Said certificated employee read a statement to the Board.
- 7.0 **ADJOURNED TO CLOSED SESSION AT 7:32 PM.** To consider qualified matters.
- 7.1 Government Code Section 54957, Personnel Issues. To consider the employment, evaluation, reassignment, dismissal, or discipline of certificated employee at 6:30 p.m.
- 8.0 **RECONVENED TO PUBLIC SESSION AT 8:26 PM.** The Board voted to give notice to a permanent certificated employee of its intention to dismiss the certificated employee at the expiration of 30 days from the date of service of the notice, unless the certificated employee requests a hearing.
- 9.0 **THE MEETING WAS ADJOURNED AT 8:29 PM.**

Respectfully Submitted,



Chuck Tracy, Superintendent

Approved and Entered in Board Records,



Judy Twede, Board Clerk