



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 Conference Room  
Monday, June 30, 2014  
5:30 p.m.

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- 1.0 **OPENING BUSINESS.** The meeting was called to order at 5:32 p.m. and roll call was taken.  
BOARD PRESENT: Tomas Loera, President; Judy Twede, Clerk; Gabriel Leal, Tim Anderson, and Wendall Lower.  
BOARD ABSENT: None  
OTHERS PRESENT: Charles Tracy, Superintendent.  
GUESTS: Tracey Quarne, Superintendent of Schools; and Cain Medina.
- 2.0 **ADOPT AGENDA.** (M) It was moved, seconded, and carried to adopt the agenda as presented.  
(344 Anderson – Lower)
- 3.0 **NO PUBLIC COMMENTS.**
- 4.0 **ACTION ITEMS.** (M)
- 4.1 Resolution No. 14-107, Ordering Governing Board Member Election and Specifications of the Election Order. To consolidate the election of two Board members with the November 4, 2014 general election. It was moved, seconded, and carried to adopt the resolution as presented.  
(345 Twede – Lower)
- 5.0 **ADJOURNED AT 5:41 PM.**

Respectfully Submitted,  Chuck Tracy, Superintendent	Approved and Entered in Board Records,  Judy Twede, Board Clerk
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