

HAMILTON UNIFIED SCHOOL DISTRICT

SPECIAL BOARD MEETING

Minutes

Hamilton High School Library

Wednesday, November 12, 2014

5:30 p.m.	Public session for purposes of opening the meeting only.
5:30 p.m.	Closed session to discuss closed session items listed below.
6:30 p.m.	Reconvene to open session no earlier than 6:30 p.m.

1.0 OPENING BUSINESS

1.1 Call to order and roll call

Tomas Loera, President A Tim Anderson Gabriel Leal
 Judy Twede, Clerk Hubert "Wendall" Lower

2.0 IDENTIFY CLOSED SESSION ITEMS.

3.0 **PUBLIC COMMENT ON CLOSED SESSION ITEMS.** Public comment will be heard on any closed session item. The board may limit comments to no more than three minutes per speaker and 15 minutes per item.

4.0 **ADJOURN TO CLOSED SESSION.** To consider qualified matters.

4.1 Government Code, section 54956.9, Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (d)(2) of section 54956.9: Two potential cases. Liability claim - Claimant: Donald Jones; Agency Claimed Against: Hamilton Unified School District.

4.2 Government Code Section 54957.6, Labor Negotiations. To confer with the District's Labor Negotiator, Superintendent Charles Tracy, regarding HTA and CSEA negotiations.

4.3 Government Code Section 54957, Personnel Issue. To consider the employment, evaluation, reassignment, resignation, dismissal, or discipline of a classified and certificated employees.

5.0 **RECONVENE TO PUBLIC SESSION/FLAG SALUTE.** Report action taken in closed session (No earlier than 6:30 p.m.)

Board Report out at 6:55 PM:

The Board gave direction to the Superintendent regarding two potential cases of litigation.

The Board gave direction to the Superintendent to deny the tort claim against the District.

6.0 **ADOPT THE AGENDA:** Motion by Mrs. Twede, Second by Mr. Lower, 4-0 accepted agenda

7.0 **PUBLIC COMMENT.** Public comment on any item of interest to the public that is within the Board's jurisdiction will be heard (agenda and non-agenda items.) The Board may limit comments to no more than three minutes per speaker and 15 minutes per topic. Public comment will also be allowed on each specific action item prior to board action thereon. (No comments)

8.0 **ADJOURNMENT-** 7:05 PM

12.4.4

Board Clerk Signature: Judy Twede
Judy Twede

Secretary of the Board: Charles Tracy
Charles Tracy

13.4.5