

**HAMILTON UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING
MINUTES
Hamilton High School Library
Wednesday, June 20, 2018**

No earlier than 6:30 p.m. Public session.
No closed session.

1.0 OPENING BUSINESS:

Call to order and roll call

Gabriel Leal, President Rosalinda Sanchez Tomas Loera
 Hubert "Wendall" Lower, Clerk Rod Boone

2.0 PUBLIC SESSION/FLAG SALUTE:

Start: 6:30 p.m.

3.0 ADOPT THE AGENDA: (M)

Motion for approval by Wendall Lower, seconded by Tomas Loera. Motion Carried: 5-0

Loera: Aye	Boone: Aye
Leal: Aye	Lower: Aye
Sanchez: Aye	

4.0 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.

There was no public comment.

5.0 ACTION ITEMS:

- Resolution No. 17-18-109, Ordering Governing Board Member Election and Specifications of the Election Order – the election of two (2) Board members with the November 6, 2018 general election.

Motion for approval by Tomas Loera, seconded by Wendall Lower. Motion Carried: 5-0

Loera: Aye	Boone: Aye
Leal: Aye	Lower: Aye
Sanchez: Aye	

- Candidate statements for November 6, 2018 election – limited to 200 or 400 words – candidate or the district shall bear the cost of publishing the statements in the voter pamphlet.

Motion for approval by Rod Boone, seconded by Tomas Loera. Motion Carried: 5-0


Loera: Aye	Boone: Aye
Leal: Aye	Lower: Aye
Sanchez: Aye	

- Tie votes resolved for the November 6, 2018 election – by lot or a runoff election to be conducted on the sixth Tuesday after the election.

Motion for approval by Rod Boone, seconded by Rosalinda Sanchez. Motion Carried: 5-0

Loera: Aye	Boone: Aye
Leal: Aye	Lower: Aye
Sanchez: Aye	

6.0 ADJOURNMENT: 6:34 p.m.

 8.22.18

Wendall Lower, Clerk



Charles Tracy, Superintendent