

**SPECIAL BOARD MEETING MINUTES**

**May 7, 2012**

**Hamilton High School Library**

**1.0 OPENING BUSINESS.**

1.1 Called to order at 5:30 p.m., roll was called.

Tomas Loera, President     Tim Anderson, Clerk     Bill Boone  
 Gabriel Leal     Judy Twede

ABSENT: Judy Twede

OTHERS PRESENT: Charles Tracy, Superintendent

GUEST: Tom Conwell

**2.0 CLOSED SESSION ITEMS WERE IDENTIFIED.**

**3.0 PUBLIC COMMENT ON CLOSED SESSION ITEMS.** Comments were solicited, none being stated, the Board entered into Closed Session.

**4.0 ADJOURNED TO CLOSED SESSION AT 5:32 PM.** To consider qualified matters.

4.1 Government Code Section 54957.6(a), Personnel. Negotiations. Unrepresented Employee: Superintendent. To confer with District's negotiator, Matt Juhl-Darlington, Esq., regarding Superintendent Charles Tracy's contract with District.

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

**5.0 RECONVENED TO PUBLIC SESSION AT 6:33 PM.** No action was taken in Closed Session.

**6.0 ADOPT AGENDA.** It was moved, seconded, and carried to adopt the agenda.

(85 Leal - Boone)

**7.0 NO PUBLIC COMMENT ON PUBLIC SESSION ITEMS.**

**8.0 ACTION ITEMS.** (All Aye votes unless otherwise noted.)

8.1 Reduce May 31, 2012 from full instructional day to minimum day. It was moved, seconded, and carried to approve.

(86 Boone - Anderson)

8.2 Resolution No. 12-110, To Decrease the Number of Certificated Employees Due to a Reduction in Service and Direction to Administration to Give Affected Employees Notice and District's Acceptance of Compromise & Release Agreement and Layoff Agreement. It was moved, seconded, and carried to adopt.

(87 Leal - Anderson)

(Roll Call Vote. Ayes: Loera, Anderson, Boone, Leal)

(Absent: Twede)

8.3 Approval of Modification to Superintendent Charles Tracy's Contract with District, for Contract Period July 1, 2011 – June 30, 2014. It was moved, seconded, and carried to modify the Superintendent's contract as stated in Mr. Tracy's letter dated May 1, 2012 with an extension of the contract for one year to June 30, 2015.

(88 Leal - Anderson)

9.0 **ADJOURNED AT 6:43 PM**

Respectfully Submitted,

Chuck Tracy, Superintendent

  
Approved and Entered into Board Records,

Tim Anderson, Clerk