



UNADOPTED MINUTES
HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT
**MINUTES OF REGULAR BOARD MEETING
November 12, 2013**

BOARD MEMBERS PRESENT: Bonnie Castrey
Dr. Duane Dishno
Susan Henry
Kathleen Iverson
Dr. Michael Simons

BOARD MEMBERS ABSENT: None

ADMINISTRATIVE PERSONNEL PRESENT: Dr. Gregory Plutko, Superintendent
Dr. Don Austin, Assistant Superintendent, Educational Services
Carrie Delgado, Assistant Superintendent, Business Services
Dr. Carolee Ogata, Assistant Superintendent, Human Resources
Lyn Sewell, Executive Secretary, Superintendent's Office

ADMINISTRATIVE PERSONNEL ABSENT: Carole Thomas, Executive Assistant

PLACE AND DATE OF MEETING: District Office
November 12, 2013

CALL TO ORDER: The meeting was called to order at 6:30 p.m. by the Board Vice President, Mrs. Iverson. (Ms Castrey entered the meeting at 6:31 p.m.)

CLOSED SESSION: The Board recessed to Closed Session at 6:31 p.m. to consider Public Employee Appointment Assignment/ Reassignment/ Discipline/ Dismissal/Release - Government Code section 54957 and Education Code sections 44896 and 44951. Present were Dr. Greg Plutko, Dr. Don Austin, Dr. Carolee Ogata and Ms Carrie Delgado; Negotiations - Conference with Labor Negotiators concerning DEA, CSEA, HBPSA and non-represented contracts - Government Code section 54957.6, and Pending Litigation - Personnel/Community - Government Code section 54956.9; Expulsions - Education Code section 48918.

CALL BACK TO ORDER: The meeting was called back to order by Ms Castrey at 7:38 p.m. She announced that the Board had met in closed session to discuss the preceding items and took the following action:

It was moved by Mrs. Iverson, seconded by Dr. Simons to