

UNADOPTED MINUTES

HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

MINUTES OF SPECIAL BOARD MEETING August 6, 2012



PRESENT:

Bonnie Castrey

Dr. Duane Dishno Kathleen Iverson Dr. Michael Simons



ABSENT:

Susan Henry

ADMINISTRATIVE PERSONNEL PRESENT:

ADMINISTRATIVE PERSONNEL ABSENT:

Dr. Donald Austin, Assistant Superintendent, Educational
Services

Dr. Carolee Ogata, Assistant Superintendent, Human Resources

Carrie Delgado, Assistant Superintendent, Business Services

Dr. Gregory Plutko, Superintendent

PLACE AND DATE OF MEETING:

CALL TO ORDER:

District Office August 6, 2012

The meeting was called to order at 4:25 p.m. by the Board President, Dr. Simons.

PLEDGE OF ALLEGIANCE: (1)

PUBLIC

COMMUNICATION TO THE BOARD: (2)

CLOSED SESSION: (3)

The Pledge of Allegiance was given.

None

The Board recessed to Closed Session at 4:27 p.m. to consider (1) Public Employee Appointment/Assignment/ Reassignment/ Dismissal/Release - Government Code section 54957 and Education Code sections 44896 and 44951. Present were Dr. Don Austin, Dr. Carolee Ogata, and Carrie Delgado.

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■ The meeting was reconvened at 4:39 p.m. Dr. Simons

announced that no action was taken.

PERSONNEL REPORT: (4) It was moved by Ms Castrey, seconded by Mrs. Iverson, to approve the Certificated and Classified Personnel Report No. 3 as presented.

Motion unanimously carried 4-0. Mrs. Henry was absent.

Dr. Simons welcome Mr. Rocky Murray as the new Principal of Huntington Beach High School. Mr. Murray expressed his thanks to the Board.

■ The meeting was adjourned at 4:42 p.m.

Clerk

Secretary