



UNADOPTED MINUTES

HUNTINGTON BEACH UNION HIGH
SCHOOL DISTRICT

**MINUTES OF STUDY SESSION BOARD
MEETING
February 26, 2013**

BOARD MEMBERS PRESENT:	Bonnie Castrey Susan Henry Dr. Duane Dishno Kathleen Iverson Dr. Michael Simons
BOARD MEMBERS ABSENT:	None
ADMINISTRATIVE PERSONNEL PRESENT:	Dr. Gregory Plutko, Superintendent Dr. Donald Austin, Assistant Superintendent, Educational Services Dr. Carolee Ogata, Assistant Superintendent, Human Resources Carole Thomas, Executive Assistant
ADMINISTRATIVE PERSONNEL ABSENT:	Carrie Delgado, Assistant Superintendent, Business Services
PLACE AND DATE OF MEETING:	District Office February 26, 2013
CALL TO ORDER:	The meeting was called to order at 5:35 p.m. by the Board President, Castrey.
PLEDGE OF ALLEGIANCE: (II)	The Pledge of Allegiance was given
PUBLIC COMMUNICATION TO THE BOARD:	None.
BUSINESS:	It was moved by Ms Castrey, seconded by Mrs. Henry, to approve Board Professional Development

a CSBA-sponsored workshop on March 2, 2013 in Garden Grove, California. Cost to district: \$210.

Motion unanimously carried.

STUDY SESSION: Principals and Assistant Principals met with Trustees to present and discuss school progress across the seven goal areas of the Strategic Plan. Dr. Plutko thanked Board members for their time for this study session, stressing that fidelity to the Strategic Plan is important. Trustees met in rotating groups with staff.

RECESS: The Board recessed from 7:00 to 7:15 p.m.

STUDY SESSION: The study session concluded and President Castro thanked everyone on behalf of the Board for their preparation and caring to spend the entire evening with them. Board members expressed their appreciation and thanks to staff. Dr. Plutko thanked the Board for their time and the collaboration which had taken place with staff.

CLOSED SESSION: The Board recessed to Closed Session from 8:33 p.m. to 9:51 p.m. to consider Negotiations Conference with Labor Negotiators concerning DEA, CSEA, HBPSA and non-represented contracts - Government Code section 54957.6 and 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 Austad and Dr. Carolee Ogata.

No action was taken.

ADJOURNMENT: The meeting was adjourned at 9:51 p.m.

Clerk

Secretary