



UNADOPTED MINUTES
HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

MINUTES OF SPECIAL BOARD MEETING

July 13, 2012

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. Donald Austin, Assistant Superintendent,
Educational Services
Dr. Carolee Ogata, Assistant Superintendent,
Human Resources
Carrie Womack, Assistant Superintendent, Business
Services

ADMINISTRATIVE
PERSONNEL ABSENT:

None

PLACE AND DATE OF
MEETING:

District Office
July 13, 2012

CALL TO ORDER: The meeting was called to order at 8:03 a.m. by the Board President, Dr. Simons.

PLEDGE OF ALLEGIANCE: (1) The Pledge of Allegiance was led by Dr. Simons.

PUBLIC COMMUNICATION TO THE BOARD: (2) None

CLOSED SESSION: (3) The Board recessed to Closed Session at 8:04 a.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. Greg Plutko, Dr. Don Austin, Dr. Carolee Ogata, and Carrie Womack.

RECONVENED: The meeting was reconvened at 8:34 a.m. Dr. Simons announced that no action was taken.

PERSONNEL REPORT: (4) It was moved by Ms Castrey, seconded by Mrs. Henry, to approve the Certificated and Classified Personnel Report No. 1 as presented, with the exception of the Huntington Beach High School principal position, which will be re-advertised for applications on Monday, July 16.

Motion unanimously carried.

Dr. Plutko welcomed two new members of staff - Andrea Tellez, Assistant Principal at Ocean View High School, and Denise Pascoe, Assistant Principal at Westminster High School.

ADJOURNMENT: The meeting was adjourned at 8:38 a.m.

Clerk

Secretary