



HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

**MINUTES OF SPECIAL BOARD MEETING
September 21, 2010**

BOARD MEMBERS PRESENT: Bonnie Castrey
Susan Henry
Matthew Harper
Brian Garland
Michael Simons

BOARD MEMBERS ABSENT: None

ADMINISTRATIVE PERSONNEL PRESENT: Van Riley, Superintendent
Debbie Coleman, Asst. Superintendent, Human Resources
Carrie Delgado, Assistant Superintendent, Business Services
Carole Thomas, Executive Assistant

ADMINISTRATIVE PERSONNEL ABSENT: None

PLACE AND DATE OF MEETING: District Office
September 21, 2010

CALL TO ORDER: The meeting was called to order at 5:33 p.m. by the Board President, Mr. Garland.

PRE-QUALIFIED BIDDERS - LIST NO. 22: It was moved by Ms Castrey, seconded by Mrs. Henry, that List No. 22 of pre-qualified bidders for upcoming school repair and rehabilitation projects be approved as presented.

absent. Motion carried 4-0.
Mr. Harper was

AWARD OF BID:

-
It was moved by Ms Castrey, seconded by Mrs. Henry, to award a bid to the successful bidder, P.H. Hagopian Contractor, Inc., as presented. It was further recommended that all other bids be rejected as being higher in cost or not meeting specifications. All bid results were available for review in the Purchasing Department.

Motion carried 4-0.
Mr. Harper was

absent.

PLEDGE OF
ALLEGIANCE:

-
The Pledge of Allegiance was given.

CLOSED SESSION:

The Board recessed to Closed Session at 5:44 p.m. to consider:
Negotiations - Conference with Labor Negotiators concerning DEA, HBPSA, CSEA and non-represented contracts - Government Code section 54957.6.

MR. HARPER
ENTERED:
RECONVENED TO
OPEN SESSION:

Mr. Harper entered the meeting at 5:50 p.m.

There was nothing to report out of Closed Session.

ADJOURNMENT:

The meeting was adjourned by the President, Mr.
Garland, at
5:55 p.m.

Clerk

Secretary