



HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

**MINUTES OF SPECIAL BOARD MEETING
February 15, 2011**

BOARD MEMBERS PRESENT:	Bonnie Castrey Susan Henry Kathleen Iverson Brian Garland Michael Simons
BOARD MEMBERS ABSENT:	None
ADMINISTRATIVE PERSONNEL PRESENT:	Duane Dishno, Interim Superintendent Carole Thomas, Executive Assistant
ADMINISTRATIVE PERSONNEL ABSENT:	None
PLACE AND DATE OF MEETING:	District Office February 15, 2011
CALL TO ORDER:	The meeting was called to order at 6:34 p.m. by the Board President, Mrs. Henry.
PLEDGE OF ALLEGIANCE:	The Pledge of Allegiance was given.
PUBLIC COMMUNICATION TO THE BOARD:	None.

SUPERINTENDENT
SEARCH/DIRECTION
SETTING WITH
LEADERSHIP
ASSOCIATES:

Members of the Board met in open session with Dr. Michael Caston and Dr. Peggy Lynch to set direction and discuss characteristics they would like the new Superintendent to possess. Board members provided input and recommended community and staff groups with whom the consultants should meet, a timeline was established, and Dr. Caston recommended protocols to be following during the search.

It was agreed that Board President Henry should be the Board's spokesperson and Carole Thomas, Executive Assistant, should be the liaison with Leadership Associates.

CLOSED SESSION:

The Board recessed to Closed Session at 7:27 p.m. pursuant to Public Employment: Superintendent - Government Code 54957 - to discuss contract parameters for the new Superintendent and to discuss possible candidates.

ADJOURNMENT:

The meeting was adjourned by the President, Mrs. Henry, at 8:20 p.m.

Clerk

Secretary