



HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

**MINUTES OF SPECIAL BOARD MEETING
May 3, 2012**

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| BOARD MEMBERS PRESENT: | Bonnie Castrey 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 Bill Cline, Interim Assistant Superintendent, Human Resources Carrie Womack, Assistant Superintendent, Business Services Carole Thomas, Executive Assistant |
| ADMINISTRATIVE PERSONNEL ABSENT: | None |
| PLACE AND DATE OF MEETING: | District Office May 3, 2012 |
| CALL TO ORDER: | The meeting was called to order at 5:01 p.m. by the Board President, Dr. Simons. |
| PLEDGE OF ALLEGIANCE: (I-A) | The Pledge of Allegiance was led by Mrs. Iverson. |
| PUBLIC COMMUNICATION TO THE BOARD: (I-B) | None. |

INTERVIEW
CANDIDATES FOR
PROVISIONAL
APPOINTMENT TO
BOARD OF
TRUSTEES: (I-C)

The Board conducted oral interviews for the following seven candidates to fill the Trustee vacancy by provisional appointment as follows:

Anji Clemens
Lena Vergara
Darvin Grack
Catherine Ryder
Charlie Nguyen
Duane Dishno
Martin Olsky

RECESS:

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A recess was called from 5:54 p.m. to 6:15 p.m.

PROVISIONAL
APPOINTMENT TO
THE BOARD OF
TRUSTEES: (I-D)

Board members discussed the candidates' attributes in order to fill the position of Trustee. After much discussion it was decided to cut the list down to three names.

It was moved by Dr. Simons, seconded by Ms Castrey, to appoint Dr. Duane Dishno to the position of Trustee until the next regular election which will take place on November 6 2012.

Motion

unanimously carried.

PUBLIC
COMMUNICATION
TO THE BOARD:

None.

CLOSED SESSION:

None.

SPECIAL BOARD
MEETING:

Dr. Plutko announced that a short special meeting needed to be held. It was agreed to meet on Thursday, June 7, 2012 at 8 a.m.

ADJOURNMENT: The meeting was adjourned at 7:24 p.m.

Clerk

Secretary