

UNADOPTED MINUTES

HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

**MINUTES OF SPECIAL BOARD MEETING
March 26, 2014**

BOARD MEMBERS PRESENT:	Susan Henry Dr. Duane Dishno Kathleen Iverson Dr. Michael Simons
BOARD MEMBERS ABSENT:	Bonnie Castrey
ADMINISTRATIVE PERSONNEL PRESENT:	Dr. Gregory Plutko, Superintendent Dr. Donald Austin, Assistant Superintendent, Educational Services Carrie Delgado, Assistant Superintendent, Business Services Dr. Carolee Ogata, Assistant Superintendent, Human Resources Carole Thomas, Executive Assistant
ADMINISTRATIVE PERSONNEL ABSENT:	None
PLACE AND DATE OF MEETING:	District Office March 26, 2014
CALL TO ORDER:	The meeting was called to order at 8:01 a.m. by the Board President, Mrs. Iverson.
PLEDGE OF ALLEGIANCE: (1)	The Pledge of Allegiance was given.
PUBLIC COMMUNICATION TO THE BOARD: (2)	None.
PUBLIC DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENTS FOR DEA AND HBPSA: (4-A)	The enactment of AB1200 and subsequent legislation requires public disclosure of agreements between the district and the bargaining unit prior to adoption. The public disclosures were presented in the form prescribed by the Orange County Department of Education.

RATIFICATION OF DEA
CONTRACT: (4-B)

It was moved by Mrs. Henry, seconded by Dr. Dishno, to ratify the tentative agreement reached between the District and the District Educators Association on March 10, 2014. The term of the agreement is for one year, July 1, 2013 through June 30, 2014. The tentative agreement includes a 4.25 percent increase on the 2013-14 Teachers' Salary Schedule retroactive to July 1, 2013. The salary schedules for hourly teachers will be increased by 4.25 percent on the 2013-14 Adult Education and Home Teacher Hourly Salary Schedules. The retroactive increase to be paid on the May 30, 2014 Payroll.

Motion carried 4-0.
Ms Castrey was absent.

RATIFICATION OF
HBPSA CONTRACT:
(4-C)

It was moved by Mrs. Henry, seconded by Dr. Simons, to ratify the tentative agreement reached between the District and the Huntington Beach Pupil Services Association on March 14, 2014. The term of agreement is for one year, July 1, 2013 through June 30, 2014. The tentative agreement includes a 4.25 percent increase on the 2013-14 Pupil Services Salary Schedule retroactive to July 1, 2013 and to be paid on the May 30, 2014 Payroll.

Motion carried 4-0.
Ms Castrey was absent.

PUBLIC
COMMUNICATION TO
THE BOARD:

Tom Mushaney, President of the Huntington Beach Pupil Services Association, expressed appreciation to the Board and staff for the successful settlement of the tentative agreement.

CLOSED SESSION:

The Board recessed to Closed Session at 8:07 a.m. to consider Public Employee Appointment/Assignment/Reassignment/Discipline/Dismissal/Release – Government Code section 54957 and Education Code sections 44896 and 44951. Present were Dr. Gregory Plutko, Dr. Don Austin, Dr. Carolee Ogata and Ms Carrie Delgado.

CALL BACK TO ORDER:

The meeting was called back to order at 8:50 a.m. President Iverson announced that the Board took action in Closed Session as follows:

It was moved by Dr. Simons, seconded by Mrs. Henry, to approve the non-reelection of classified employee No. 109808 on a vote of 4-0. Ms Castrey was absent.

ADJOURNMENT: The meeting was adjourned at 8:51 a.m.

Clerk

Secretary