



HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

**MINUTES OF SPECIAL BOARD MEETING  
August 31, 2010**

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| BOARD MEMBERS<br>PRESENT:               | Bonnie Castrey<br>Susan Henry<br>Matthew Harper<br>Brian Garland<br>Michael Simons  |
| BOARD MEMBERS<br>ABSENT:                | None  |
| ADMINISTRATIVE<br>PERSONNEL<br>PRESENT: | Van Riley, Superintendent   |
| ADMINISTRATIVE<br>PERSONNEL<br>ABSENT:  | None  |
| PLACE AND DATE<br>OF MEETING:           | District Office<br>August 31, 2010  |
| CALL TO ORDER:                          | The meeting was called to order at 6:00 p.m. by the Board President, Mr. Garland.   |
| CLOSED SESSION:<br>(I)                  | The Board recessed to Closed Session at 6:01 p.m. to consider:<br>1. Public Employee Release, and 2. Public Employment: Superintendent - Government Code section 54957. |

RECONVENED TO  
OPEN SESSION:

The meeting was reconvened to open session by the President, Mr. Garland, at 7:18 p.m. Mr. Garland asked if anyone from the audience would like to comment. There was no-one. Mr. Garland then reported that the Board will select an interim superintendent for a minimum of six months. Dr. Riley will call and solicit letters of interest from six identified potential interim candidates determined by the Board. The reason for selecting an interim instead of a permanent replacement is to allow for a process that includes employee and community groups.

In addition, with three Board seats up for election in November, the Board believes that the new Board should make the final decision on a permanent replacement. At the September 14, 2010 Board meeting, the Board will review paperwork from up to six candidates for the interim position only. After review of these materials, the Board will decide on the next step in selection of an interim superintendent.

ADJOURNMENT:

The meeting was adjourned by the President, Mr. Garland, at  
7:30 p.m.

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Clerk

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Secretary