



HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

**MINUTES OF SPECIAL BOARD MEETING  
June 7, 2012**

BOARD MEMBERS  
PRESENT:

Bonnie Castrey  
Dr. Duane Dishno  
Kathleen Iverson  
Dr. Michael Simons

BOARD MEMBERS  
ABSENT:

Susan Henry

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  
June 7, 2012

CALL TO ORDER:

The meeting was called to order at 8:06 a.m. by  
the Board President, Dr. Simons.

PLEDGE OF  
ALLEGIANCE: (1)

The Pledge of Allegiance was led by Mrs. Iverson.

PUBLIC  
COMMUNICATION  
TO THE BOARD: (2)

None.

CLOSED SESSION:  
(3)

The Board recessed to Closed Session at 8:07 a.m. to consider (1) Public Employee Appointment/Assignment/ Reassignment/ Discipline/Dismissal/Release - Government Code section 54957 and Education Code sections 44896 and 44951; (2) Public Employee Evaluation: Superintendent - Government Code section 54957; and (3) Negotiations - Conference with Labor Negotiators concerning DEA, CSEA, HBPSA and non-represented contracts - Government Code section 54957.6. Present were Dr. Greg Plutko, Dr. Don Austin, Carrie Womack and Bill Cline.

RECONVENED:

The meeting was reconvened at 8:45 a.m. Dr. Simons announced that there was nothing to report out of Closed Session.

PERSONNEL  
REPORT: (4)

It was moved by Ms Castrey, seconded by Mrs. Iverson, to approve the Certificated and Classified Personnel Report No. 12 as presented.

Motion carried 4-0.  
Mrs. Henry was  
absent.

Dr. Plutko welcomed two new members of staff - Dr. Carolee Ogata, Assistant Superintendent of Human Resources, and Owen Crosby, new Principal of Westminster High School. Robyn Moses was also welcomed on her promotion to WOCCE Director/Psychologist - Mental Health Services, District Office.

ADJOURNMENT:           The meeting was adjourned at 8:59 a.m.

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Clerk

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Secretary