

HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

**MINUTES OF SPECIAL BOARD MEETING
September 1, 2015**

**BOARD MEMBERS
PRESENT:**

Bonnie Castrey
Susan Henry
Kathleen Iverson
Dr. Michael Simons

**BOARD MEMBERS
ABSENT:**

Dr. Duane Dishno

**ADMINISTRATIVE
PERSONNEL PRESENT:**

Dr. Gregory Plutko, Superintendent
Owen Crosby, 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
September 1, 2015

CALL TO ORDER:

The meeting was called to order at 6:00 p.m. by the Board President, Mrs. Henry.

CLOSED SESSION:

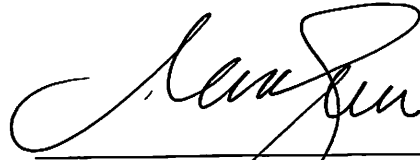
The Board recessed to Closed Session at 6:01 p.m. to consider Negotiations – Conference with Labor Negotiators concerning DEA, CSEA, HBPSA and non-represented contracts – Government Code section 54957.6. Present were Dr. Gregory Plutko, Dr. Carolee Ogata, Mr. Owen Crosby and Ms Carrie Delgado.

**PUBLIC
COMMUNICATION TO
THE BOARD:**

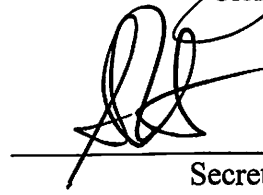
None.

ADJOURNMENT:

The meeting was adjourned at 8:25 p.m. with no action having been taken.



Clerk



Secretary