

HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

MINUTES OF REGULAR BOARD MEETING

July 14, 2015

BOARD MEMBERS PRESENT:	Bonnie Castrey Kathleen Iverson Dr. Michael Simons
BOARD MEMBERS ABSENT:	Dr. Duane Dishno Susan Henry
ADMINISTRATIVE PERSONNEL PRESENT:	Dr. Gregory Plutko, Superintendent Carrie Delgado, Assistant Superintendent, Business Services Dr. Carolee Ogata, Assistant Superintendent, Human Resources Owen Crosby, Assistant Superintendent, Educational Services Lyn Sewell, Executive Secretary
ADMINISTRATIVE PERSONNEL ABSENT:	Carole Thomas, Executive Assistant
PLACE AND DATE OF MEETING:	District Office July 14, 2015
CALL TO ORDER:	In the absence of President Henry and Vice President Dishno, Board Clerk, Dr. Michael Simons, called the meeting to order at 5:30 p.m.
CLOSED SESSION: (I-A)	The Board recessed to Closed Session at 5:31 p.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. Carolee Ogata, Ms Carrie Delgado and Mr. Owen Crosby.
RECONVENED:	The meeting was reconvened at 5:52 p.m. Dr. Simons announced that no action was taken in Closed Session.
PLEDGE OF ALLEGIANCE: (II)	Dr. Michael Simons led the Pledge of Allegiance.
PUBLIC COMMUNICATION TO THE BOARD: (III-A)	None

CONSENT
CALENDAR: (IV)

It was moved by Mrs. Iverson, seconded by Ms Castrey, to approve the Consent Calendar as presented, with addendum to the Personnel Report IV-A.

Motion carried 3-0.
Mrs. Henry & Dr. Dishno were absent.

PERSONNEL
REPORT: (IV-A)

Approval was granted for the Certificated and Classified Personnel Report No. 1 as presented.

Dr. Plutko introduced two new staff members:

Danny Morris will be Principal of Huntington Beach High School. Danny thanked the Board and introduced his wife and two sons who were in the audience.

Andrew Walanski will be a new Assistant Principal in the district, coming from Tucson, Arizona. Andrew thanked the Board for the opportunity to grow professionally in the district.

PROFESSIONAL
AND OFFICIAL
BUSINESS
ACTIVITIES:
(IV-B)

Approval was granted for the Professional and Official Business activities as presented.

APPOINTMENT OF
DEPUTY
SUPERINTENDENT:
(V-A)

It was moved by Ms Castrey, seconded by Mrs. Iverson, to approve the appointment of Dr. Carolee Ogata as Deputy Superintendent, Human Resources, effective July 1, 2015.

Motion carried 3-0.
Mrs. Henry & Dr. Dishno were absent.

Dr. Ogata thanked the Board and Dr. Plutko for the opportunity to continue to serve students and staff in her new role. She introduced her mother, Mrs. Patsy Ogata, and friends who were in the audience.

NEW BUSINESS: (VI)

Mrs. Iverson asked permission to forward an email from Cynthia Grennan, former Superintendent of Anaheim Union High School District, to Board members regarding support for ROP funding.

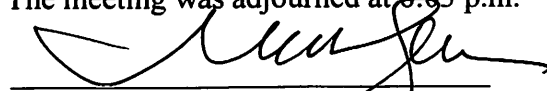
Dr. Simons shared an editorial on Common Core from the Orange County Register.

Dr. Plutko reminded the Board about the Thursday, July 30th regular Board meeting at 8:30 a.m. There will be a limited agenda, including Human Resources items and possible Professional Business, Field Trips, and contracts for consideration by the Board.

The August 11th Board meeting will begin with a Study Session at 5:00 p.m. to focus on projects for “one-time dollars” coming from the State. The regular Board meeting will follow at 7:30 p.m.

ANY OTHER PUBLIC COMMUNICATION TO THE BOARD: (VII) None

ADJOURNMENT: The meeting was adjourned at 6:03 p.m.



Clerk



Secretary