

HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

**MINUTES OF REGULAR BOARD MEETING  
July 30, 2015**

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 Carrie Delgado, Assistant Superintendent, Business Services Dr. Carolee Ogata, Assistant Superintendent, Human Resources Owen Crosby, Assistant Superintendent, Educational Services Carole Thomas, Executive Secretary
ADMINISTRATIVE PERSONNEL ABSENT:	None
PLACE AND DATE OF MEETING:	District Office July 30, 2015
CALL TO ORDER:	In the absence of President Henry, Vice President, Dr. Duane Dishno, called the meeting to order at 8:32 a.m.
CLOSED SESSION: (I)	The Board recessed to Closed Session at 8:33 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. Carolee Ogata, Ms Carrie Delgado and Mr. Owen Crosby.
RECONVENED:	The meeting was reconvened at 8:57 a.m. Dr. Dishno announced that no action was taken in Closed Session. He also stated that President Henry was absent as she was attending her daughter’s wedding.
PLEDGE OF ALLEGIANCE: (II)	Dr. Dan Bryan led the Pledge of Allegiance.
PUBLIC COMMUNICATION TO	None.

**THE BOARD: (III-A)**

**CONSENT  
CALENDAR: (IV)**

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

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

**PERSONNEL  
REPORT: (IV-A)**

Approval was granted for the Certificated and Classified Personnel Report No. 2 as presented.

Dr. Ogata introduced two new staff members: Dr. Courtney Robinson, new Principal of Ocean View High School, who introduced her family, and Mr. Joseph Powers, new Assistant Principal at Marina High School, who also introduced his family. Dr. Dishno welcomed both new staff members.

**PROFESSIONAL  
AND OFFICIAL  
BUSINESS  
ACTIVITIES:  
(IV-B)**

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

**FIELD TRIPS:  
(IV-C)**

Approval was granted for the Field Trips as presented.

**CONTRACTS AND  
CONSULTING  
AGREEMENTS:  
(IV-D)**

The Board determined that the listed individuals or contractors are specially trained, experienced, and competent to provide services and advice in the noted areas. Such services are not available free of charge from public agencies, and such services and advice are needed on a limited or occasional basis. Approval was granted for the consultants and/or contractors as presented.

**NEW BASIC  
TEXTBOOK  
ADOPTION – FIRST  
LIST: (IV-E)**

Approval was granted to adopt the new basic textbooks (First List) for the 2015-16 school year. The 30-day review period has been completed according to district policy.

**2015-16 LOCAL  
CONTROL  
ACCOUNTABILITY  
PLAN (LCAP)  
REVISION: (V-A)**

Ms Carrie Delgado provided an update, indicating that this revision reflected the newly calculated grant funds but did not change anything else or the total funding the district receives. It was moved by Mrs. Iverson, seconded by Ms Castrey, to approve the district’s Local Control Accountability Plan revisions to sections 3A and 3B, as presented.

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

NEW BUSINESS: (VI) Ms Castrey asked staff to research where the ROP and CTE bills were in the legislature.


Ms Castrey asked for confirmation that the August 11<sup>th</sup> Board meeting will begin with a Study Session at 5:00 p.m. This meeting will focus on projects for “one-time dollars” coming from the State. The regular Board meeting will follow at 7:30 p.m.

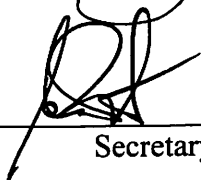
Dr. Plutko welcomed the two new staff members and extended congratulations.

He thanked the Board for conducting the two unique summer Board meetings which were both directly related to the hiring of new staff – the best people possible for families, students and the community.

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

ADJOURNMENT: The meeting was adjourned at 9:07 a.m.

  
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Clerk

  
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Secretary