

HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

**MINUTES OF SPECIAL BOARD MEETING
October 26, 2015**


BOARD MEMBERS PRESENT:	Bonnie Castrey Dr. Duane Dishno Susan Henry Kathleen Iverson Dr. Michael Simons
BOARD MEMBERS ABSENT:	None
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 October 26, 2015
CALL TO ORDER:	The meeting was called to order at 6:31 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; and 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, Mr. Owen Crosby and Ms Carrie Delgado.
MS CASTREY ENTERED THE MEETING:	Ms Castrey entered the meeting at 6:55 p.m.

**PUBLIC
COMMUNICATION TO
THE BOARD:**


None.

ADJOURNMENT:

The meeting was adjourned at 8:15 p.m. with no action having been taken.



Clerk



Secretary