

## WEST ORANGE COUNTY CONSORTIUM FOR SPECIAL EDUCATION

### MINUTES OF THE WOCCSE SUPERINTENDENTS' COUNCIL SPECIAL MEETING

August 23, 2017

**COUNCIL MEMBERS PRESENT:** Dr. Mark Johnson / FVSD  
Gregg Haulk / HBC  
Dr. Clint Harwick / HBUHSD  
Dr. Carol Hansen / OVSD  
Dr. Cyndi Paik / WSD

**COUNCIL MEMBERS ABSENT:** None

**ADMINISTRATIVE PERSONNEL ABSENT:** None

**PLACE AND DATE OF MEETING:** Huntington Beach Union High School District  
Board Room  
August 23, 2017

**CALL TO ORDER (I):** The meeting was called to order by Dr. Johnson at 1:30 pm.

**PLEDGE OF ALLEGIANCE (II):** The Pledge of Allegiance was led by Dr. Paik.

**PUBLIC COMMENTS (III):** There were none.

**CLOSED SESSION (IV):** Council members began Closed Session at 1:32 where they discussed:  
  
Public Employee Appointment / Assignment / Reassignment / Discipline / Dismissal / Release - Government Code section 54957 and Education Code sections 44896 and 44951

**RECONVENED:** Council members emerged from Closed Session at 2:46 pm. Dr. Johnson stated that they have unanimously accepted the resignation of Executive Director, Anne Delfosse, effective 9/1/17. Additionally, they will explore options for an Interim Executive Director.

**ADJOURNMENT (V):** Dr. Johnson adjourned the meeting at 2:47 pm.