

WEST ORANGE COUNTY CONSORTIUM FOR SPECIAL EDUCATION

MINUTES OF THE WOCCE SUPERINTENDENTS' COUNCIL SPECIAL MEETING

June 14, 2018

COUNCIL MEMBERS PRESENT:	Dr. Mark Johnson / FVSD Dr. Clint Harwick / HBUHSD Dr. Carol Hansen/OVSD Gregg Haulk / HBC Dr. Tony Wold, alternate for Interim Superintendent, Dr. David Verdugo/ WSD
COUNCIL MEMBERS ABSENT:	None
PLACE AND DATE OF MEETING:	Huntington Beach Union High School District Huntington Beach Room June 14, 2018
CALL TO ORDER	The meeting was called to order by Dr. Johnson at 11:00 am
FLAG SALUTE	The Pledge of Allegiance was led by Dr. Hansen
APPROVAL OF AGENDA (ACTION)	Motion: Mr. Haulk moved to approve the Agenda for today's Special Meeting, June 14, 2018 Second: Dr. Harwick Vote: 5-0
PUBLIC COMMENTS	Dr. Hansen thanked WOCCE for attending the OVSD Special Olympics
APPROVAL OF JOB DESCRIPTION AND PAY SCALE	Motion: Dr. Wold moved to approve the job description as proposed Second: Mr. Haulk Vote: 5-0
ADJOURNMENT	Motion: Dr. Harwick moved to adjourn the meeting at 11:02 am Second: Dr. Wold Vote: 5-0