



HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

**MINUTES OF REGULAR BOARD MEETING
March 8, 2011**

BOARD MEMBERS PRESENT:	Bonnie Castrey Susan Henry Kathleen Iverson Brian Garland Michael Simons
BOARD MEMBERS ABSENT:	None
ADMINISTRATIVE PERSONNEL PRESENT:	Duane Dishno, Interim Superintendent Debbie Coleman, Asst. Superintendent, Human Resources Carrie Delgado, Assistant Superintendent, Business Services Kathy Miller, Assistant Superintendent, Educational Services Carole Thomas, Executive Assistant
ADMINISTRATIVE PERSONNEL ABSENT:	None
PLACE AND DATE OF MEETING:	District Office March 8, 2011
RECEPTION:	A reception took place beginning at 6:30 p.m. to honor "Lifelong Learners"
CALL TO ORDER:	The meeting was called to order at 7:32 p.m. by the Board President, Mrs. Henry.
PLEDGE OF ALLEGIANCE: (II)	The Pledge of Allegiance was led by the Student Board Representative, Fouad Rider.

APPROVAL OF
MINUTES: (III-A)

It was moved by Mrs. Iverson, seconded by Ms Castrey, to approve the minutes of the regular Board meeting held February 8, 2011 and the special Board meeting held February 15, 2011.

Motion unanimously
carried.

BOARD COMMITTEE
REPORTS AND
ACTIVITIES: (III-B)

Board members representing the district on various committees presented reports and discussed activities.

STUDENT BOARD
REPRESENTATIVE
REPORTS: (III-C)

Fouad Rider, Student Representative to the Board from Edison High School, presented reports on campus activities.

SUPERINTENDENT'S
REPORT: (III-D)

Dr. Dishno provided an update on the status of AB 3632, a funding bill for special education programs.

Dr. Dishno stated that three schools are preparing for WASC visitations.

STUDENT
RECOGNITION -
ADULT SCHOOL:
(III-E)

Students from the Huntington Beach Adult School were recognized for being selected as "Lifelong Learners" for the 2010-2011 school year. Steve Curiel, Principal, gave a brief update on the status of the new site construction, programs being offered, and the number of students being served. Mr. Curiel also introduced the Adult School honorees and provided background information. Honorees briefly addressed the Board and shared how adult education has benefitted them and the community.

STAFF
PRESENTATION -
SECOND INTERIM
FINANCIAL REPORT:
(III-F)

Ms Jeanette Ullrich, Chief Business Official, presented a report on the status of the district's financial condition as of the Second Interim reporting period. Highlighted were changes since the First Interim, multi-year projections, and risks and changes to the budget and projections. Ms Ullrich indicated that the Governor has acknowledged an 18 month structural deficit of

\$25.4 billion, resulting in a proposed cut to the district's revenue limit in the amount of \$5.5 million, should the ballot proposal to extend temporary taxes not be approved by the legislature and the voters prior to July 1, 2011. However, through the continued implementation of its five year plan, the district has sufficient one time reserves to mitigate this revenue reduction, should it occur, and is projecting positive fund balances in the current and each of the projection years. Ms Ullrich emphasized the importance of maintaining fund balances above those recommended by the State, to provide sufficient liquidity, at a time when cash deferrals are continuously being implemented as a method of alleviating the deficit at the State level.

PUBLIC
COMMUNICATION
TO THE BOARD: (III-
G)

None.

CONSENT
CALENDAR: (IV)

It was moved by Dr. Simons, seconded by Ms Castrey, that the Consent Calendar be approved as presented with two items of addenda to the Personnel Report IV-B and Field Trips IV-D, and with the exception of item IV-B, Personnel Report, which was pulled by Mr. Garland for separate consideration.

Motion unanimously
carried.

PURCHASE
ORDERS: (IV-A)

Purchase orders in the amount of \$1,283,896.02 were approved as presented.

PERSONNEL
REPORT: (IV-B)

Approval was granted for the Personnel Report No. 9 as presented with addendum.

PROFESSIONAL
AND OFFICIAL

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

BUSINESS
ACTIVITIES:
(IV-C)

FIELD TRIPS:
(IV-D)

Approval was granted for the Field Trips as presented.

CONTRACTS AND
CONSULTING
AGREEMENTS:
(IV-E)

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.

ACCEPTANCE OF
AMENDED
FUNDING -
EDUCATION FOR
HOMELESS
CHILDREN AND
YOUTH: (IV-F)

Approval was granted to accept additional funding from the California Department of Education for the Education for Homeless Children and Youth Program. These additional funds in the amount of \$486 for a total of \$28,105, will be used to provide educational programs and services for identified homeless students from July 1, 2010 to June 30, 2011. No district matching funds were required. Authorization to expend funds upon receipt was granted.

ACCEPTANCE OF
FUNDS -
FUNDING FOR
THE TARGET
FIELD TRIP
PROGRAM - MHS:
(IV-G)

Approval was granted for Marina High School to accept funds from the Target Field Trip Grant Program in the amount of \$700. The funds will allow the Virtual Enterprise class the opportunity to compete in the San Diego Trade Fair competition against 50 other Virtual Enterprise companies. The funding will pay for the field trip scheduled on April 4, 2011. No matching funds were required. Authorization to expend funds upon receipt was granted.

NEW BASIC
TEXTBOOK
ADOPTION -

Approval was granted to adopt the new basic textbooks (third list) for the 2010-2011 school

THIRD LIST: (IV-H)	year. The 30-day review period has been completed according to district policy.
NOTICE OF COMPLETION - CONTRACT NO. 1105 - OVHS: (IV-I)	Approval was granted to file a Notice of Completion on Contract No. 1105 for the 50 Meter Pool and Support Buildings at Ocean View High School by KPRS Construction Services, Inc., and to pay the five percent retention after filing.
CONTRACT CHANGE NOTICES: (IV-J)	Approval was granted for the change notices to the contracts as presented which were previously awarded.
EXPAND THE AUTHORIZED USE TO PURCHASE SCHOOL & OFFICE FURNISHINGS & ACCESSORIES USING A CONTRACT OF GLENDALE USD: (IV-K)	- Approval was granted to allow for the purchase of school furnishings, office furnishings and accessories using a contract of Glendale Unified School District Bid No. P-16 09/10 district-wide.
INSURANCE AND LIABILITY CLAIMS: (IV-L)	Approval was granted for insurance and liability claims to be accepted or denied as presented. -
JANUARY 2011 DISBURSEMENTS: (IV-M)	A recap of payments processed during the month of January 2011 was presented.
ENROLLMENT & ADA: (IV-N)	A report on enrollment and ADA for the period January 3 through January 28, 2011 was presented.
RESOLUTION - TRANSFER OF FUNDS - VARIOUS FUNDS: (IV-O)	Approval was granted to adopt a resolution that authorizes the transfers made within the approved budgets of the various funds for 2010-11.

RESOLUTION
NO. 37:

AYES: CASTREY, IVERSON, GARLAND,
SIMONS, HENRY
NOES: NONE
ABSENT: NONE

Resolution
unanimously adopted.

RESOLUTION -
ADDITIONAL
INCOME,
EXPENDITURES
AND RESERVES -
GENERAL FUND:
(IV-P)

The district has been notified of increases in funding for various categorical projects and other funding sources. Approval was granted to adopt a resolution increasing income, expenditures and reserves in the net amount of \$111,221 within the General Fund for the fiscal year 2010-11.

RESOLUTION
NO. 38:

AYES: CASTREY, IVERSON, GARLAND,
SIMONS, HENRY
NOES: NONE
ABSENT: NONE

Resolution
unanimously adopted.

PERSONNEL
REPORT: (IV-B)

It was moved by Ms Castrey, seconded by Mrs. Henry, to approve the Certificated and Classified Personnel Report No. 9 as presented, with addendum.

Motion unanimously
carried.

BUDGET
GUIDELINES: (V-A)

It was moved by Ms Castrey, seconded by Dr. Simons, that the proposed budget guidelines for the 2011-12 fiscal year be approved as presented. These guidelines are subject to periodic revision. There was discussion between Board members concerning budgetary concepts and issues and it was agreed that these guidelines have been established according to what information is available at this present time.

Motion unanimously
carried.

INTERIM FINANCIAL
STATEMENT AND
CERTIFICATION OF
FINANCIAL STATUS:
(V-B)

The second interim financial statement for the fiscal year 2010-11 was presented. It was moved by Mrs. Iverson, seconded by Ms Castrey, that the Board President certify that this district will meet its financial obligations for the current fiscal year and subsequent two fiscal years.

Motion unanimously
carried.

AGREEMENT FOR
CONSULTANT
SERVICES: (VI-A)

It was moved by Mr. Garland, seconded by Mrs. Henry, to approve the Agreement for Consulting Services between Leadership Associates and the district commencing February 9, 2011. The contractor will conduct a Superintendent search in the amount of \$25,000 with payment to take place in two increments: one half upon the close of applications and the second upon completion of the search.

Motion carried 4-1.
Ms Castrey voted
no.

SITE VISIT TO
SUPERINTENDENT
CANDIDATE'S HOME
DISTRICT: (VI-B)

Board members discussed an appropriate day the week of May 9-13, 2011 to visit the home district of the proposed Superintendent candidate. Following discussion, it was agreed to hold May 8-10, 2011.

RESOLUTION -
REVENUE
EXTENSION
MEASURE: (VI-C)

It was moved by Ms Castrey, seconded by Mrs. Henry, to approve the resolution in support of placing a revenue extension measure on the ballot.

RESOLUTION
NO. 39:

AYES: CASTREY, IVERSON, GARLAND,
SIMONS, HENRY
NOES: NONE
ABSENT: NONE

RESOLUTION -
ADULT EDUCATION
WEEK: (VI-D)

Resolution
unanimously adopted.
It was moved by Ms Castrey, seconded by Mrs.
Iverson, to adopt a resolution honoring the
Huntington Beach Adult School during Adult
Education week March 14 through March 18,
2011.

RESOLUTION
NO. 40:

AYES: CASTREY, IVERSON, GARLAND,
SIMONS, HENRY
NOES: NONE
ABSENT: NONE

BOARD POLICY:
(VII-A)

Resolution
unanimously adopted.
It was moved by Dr. Simons, seconded by Ms
Castrey, to approve the following Board Policy for
second reading and adoption in the continued
revision of existing policies and administrative
regulations:

BP 5118 - Students
Open Enrollment Act Transfers (The Romero Act)

STUDENT
EXPULSIONS: (VIII-A)

Motion unanimously
carried.
It was moved by Ms Castrey, seconded by Dr.
Simons, that Student No. 376716 be expelled from
the Huntington Beach Union High School District
for the spring semester of the 2010-11 school year
for violation of California Education Code
48900(b). It was further moved that the expulsion
be suspended and that the student be placed in

another district school for the remainder of the school year.

Motion unanimously carried.

It was moved by Dr. Simons, seconded by Mrs. Henry, that Student No. 360958 be expelled from the Huntington Beach Union High School District for the spring semester of the 2010-11 school year for violation of California Education Codes 48900(b)(c)(j) and (k). It was further moved that the expulsion be suspended and the student be placed at a Huntington Beach Union High School District Alternative Education site during the period of expulsion.

Motion unanimously carried.

It was moved by Dr. Simons, seconded by Ms Castrey, that Student No. 363278 be expelled from the Huntington Beach Union High School District for the spring semester of the 2010-11 school year and for the fall semester for the 2011-12 school year for violation of California Education Codes 48900 (a-1)(b)(k) and 48900.7. It was further moved that both semesters of expulsion be suspended and that District IEP team be convened to determine appropriate placement for the student.

Motion unanimously carried.

It was moved by Mr. Garland, seconded by Ms Castrey, that Student No. 38571 be expelled from the Huntington Beach Union High School District for the spring semester of the 2010-11 school year for violation of California Education Code 48900(a-2). It was further moved that the expulsion be suspended and the student's placement be determined by the District IEPT team following completion of the assessment.

Motion unanimously carried.

NEW BUSINESS:

It was moved by Mr. Garland, seconded by Dr. Simons, that Student No. 381706 be expelled from the Huntington Beach Union High School District for the spring semester of the 2010-11 school year for violation of California Education Code 48900(c). It was further moved that the student attend an OCDE alternative school during the period of expulsion.

Motion unanimously carried.

It was moved by Mrs. Iverson, seconded by Mr. Garland, that Student No. 378770 be expelled from the Huntington Beach Union High School District for the spring semester of the 2010-11 school year and for fall semester of the 2011-12 school year in violation of California Education Code 48900(g). It was further moved that the student attend an OCDE alternative school during the period of expulsion.

Motion unanimously carried.

It was moved by Mrs. Iverson, seconded by Mr. Garland, that Student No. 369212 be expelled from the Huntington Beach Union High School District for the spring semester for the 2010-11 school year for violation of California Education Code 48900(c). It was further moved that the expulsion be suspended and that a District IEP team be convened to determine appropriate placement for the student.

Motion unanimously carried.

NEW BUSINESS: (IX) Board members agreed on assignments for graduations and awards ceremonies.

ANY OTHER PUBLIC COMMUNICATION TO THE BOARD: (X) None.

ADJOURNMENT: The meeting was adjourned by the President, Mrs. Henry, at 9:21 p.m.

Clerk

Secretary