



HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

**MINUTES OF REGULAR BOARD MEETING
February 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 February 8, 2011
CALL TO ORDER:	The meeting was called to order at 4:32 p.m. by the Board President, Mrs. Henry.

INTERVIEWING OF
CONSULTANTS FOR
SUPERINTENDENT
SEARCH:

Trustees interviewed three consultant search companies for the Superintendent Search to replace Dr. Van Riley who retired at the end of December 2010.

The first was Dave Long & Associates, represented by Dr. William Diedrich and Mr. John Anderson. Dave Long & Associates made a presentation. Board members asked questions.

The second group to be interviewed was The Cosca Group, represented by Dr. Cynthia Grennan and Dr. George Bloch. The Cosca Group gave a presentation and Board members asked questions.

The final group to be interviewed was Leadership Associates, represented by Dr. Michael Caston and Dr. Peggy Lynch. Leadership Associates gave their presentation and Board members asked questions.

At the conclusion of the three presentations at 5:54 p.m. Board members discussed a fourth company who had submitted a proposal but could not attend the meeting. It was agreed not to consider this proposal.

RECESS:

The meeting was recessed from 5:56 p.m. to 6:07 p.m.

Board members discussed the merits of each group. It was agreed that all presentations sounded similar and the fees were similar. After much discussion it was moved by Mrs. Henry, seconded by Dr. Simons, to retain Leadership Associates for the Superintendent Search.

Motion carried 3-2.
Ms Castrey and Mrs.

Iverson voted no.

CLOSED SESSION:	The Board recessed to Closed Session at 6:36 p.m. to discuss Negotiations – Conference with Labor Negotiators concerning DEA, HBPSA, CSEA and non-represented contracts – Government Code section 54957.6. Present were Agency Negotiator Deborah Coleman as well as Carrie Delgado and Dr. Duane Dishno.
CALL BACK TO ORDER:	The meeting was called back to order at 7:37 p.m. Mrs. Henry announced that there was nothing to report out of Closed Session.
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 Dr. Simons, seconded by Mr. Garland, to approve the minutes of the regular Board meeting held January 11, 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. Duane Dishno reported on his recent visits to various campuses. He provided an update on student fees. He reminded the Board of an upcoming meeting with the City Manager and Community Services representative.
STAFF PRESENTATION – HBHS: (III-E)	Huntington Beach High School Principal, Janie Hoy, staff and students provided a brief introduction with a campus update, and showcased the following programs: Food Presentation of Chocolate Boxes, Link Crew and the Sustainability Class.

STAFF
PRESENTATION -
PUPIL PERSONNEL:
(III-F)

Pupil Personnel Director, Kathleen Lommen, introduced Patricia Concepcion, retired nurse from Edison High School and recognized Janice Jetton, school nurse at Huntington Beach High School. They received *School Nurse of the Year* and *School Administrator of the Year*, respectively, from the Orange County School Nurse Organization Winter Conference. Both nurses were recognized on January 19, 2011 by their peers. Board members expressed thanks.

STAFF
RECOGNITION: (III-G)

Classified staff members were recognized for their outstanding efforts in planning and organizing the January 31, 2011 annual district-wide Classified Staff Development Day.

ACADEMY FOR THE
PERFORMING ARTS
FOUNDATION AND
EDUCATIONAL
ENRICHMENT
FOUNDATION
PRESENTATIONS:
(III-H)

The Presidents of the two foundations, the Academy for the Performing Arts Foundation and the Educational Enrichment Foundation, each presented a brief report to the Board concerning their organizations and planned activities. The Board had several questions.

A check in the amount of \$43,000 was presented to the district by the APA Foundation.

PUBLIC
COMMUNICATION
TO THE BOARD: (III-
I)

None.

CONSENT
CALENDAR: (IV)

It was moved by Mr. Garland, seconded by Dr. Simons, to approve the Consent Calendar as replaced, with addendum to item IV-B, Personnel Report, with the exception of item IV-X, Notice of Completion - Contract No. 1105 - OVHS which was pulled; and with the exception of item IV-N, AT&T/ Ocean View High School Cell Tower Agreement, which was pulled by Dr. Simons for separate consideration.

Motion unanimously
carried.

PURCHASE
ORDERS: (IV-A)

Purchase orders in the amount of \$952,857.26
were approved as presented.

PERSONNEL
REPORT: (IV-B)

Approval was granted for the Personnel Report
No. 8 as presented with addendum.

PROFESSIONAL
AND OFFICIAL
BUSINESS
ACTIVITIES:
(IV-C)

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

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.

NON-PUBLIC
SCHOOL/AGENCY
CONTRACTS/
ADDENDA -
WOCCE: (IV-F)

Approval was granted to enter into the non-public
school/agency contracts/addenda as presented,
and the West Orange County Consortium for
Special Education was authorized to receive
invoices and process payment.

PARENT
REIMBURSEMENT
FOR

Approval was granted to reimburse the parent in
an amount not to exceed \$378 for transportation

TRANSPORTATION OF A SPECIAL EDUCATION STUDENT - WOCCE - NO. 1481: (IV-G) of a special education student for the period November 24, 2010 to June 30, 2011.

PART C RESPITE COSTS REIMBURSEMENT- WOCCE - NO. 1486: (IV-H) Approval was granted for the Huntington Beach Union High School District (WOCCE) to reimburse designated parents for infant respite care in an amount not to exceed \$1,566 for the period from December 10, 2010 to May 7, 2012. Respite care is determined to be an appropriate service under Part C criteria of the infant's Individual Family Service Plan (IFSP).

SCHOLARSHIP APPLICATION - AQUARIUM OF THE PACIFIC FIELD TRIP - OVHS: (IV-I) Approval was granted for Ocean View High School to submit an application for a scholarship to the Aquarium of the Pacific in the amount of \$760. The proposed field trip will allow special education students to visit the Aquarium of the Pacific. The purpose of the field trip is to provide incentives for students who are already volunteering and giving back to their community to continue doing so. In addition, the field trip will provide a multi-sensory learning experience. The field trip is scheduled for February 2011. No matching funds are required. Authorization to expend funds upon receipt was granted.

HIGH SCHOOL DIPLOMA FOR A DESIGNATED SPECIAL EDUCATION STUDENT USING MODIFICATIONS ON THE CAHSEE: (IV-J) Approval was granted to grant a high school diploma to a designated special education student in the class of 2011 who meets the graduation requirements and receives the equivalent of a passing score on the California High School Exit Exam after taking the exam using modifications as outlined in the student's Individual Education Plan (IEP) and as defined in Education Code section 60851(c).

APPLICATION FOR FUNDING - CONSOLIDATED Approval was granted to submit to the California Department of Education the Consolidated Application for Funding Categorical Programs, Part II, for the 2010-11 school year. Funds,

CATEGORICAL PROGRAMS: (IV-K)	estimated in excess of \$3.4 million for the district, will be used to supplement existing instructional programs and staff development activities. No matching funds are required. Authorization to expend funds upon receipt was granted. The application was available for review in the Educational Services Division.
SINGLE PLAN FOR STUDENT ACHIEVEMENT - ALL SITES: (IV-L)	Approval was granted for the revised <i>Single Plan for Student Achievement</i> for each of the district's high schools. In compliance with Education Code 64001 as amended by SB374, each school developed a plan of action to raise the academic performance of students, to improve the education program and to evaluate the effectiveness of categorical programs. As required, the School Site Councils have completed the annual review of their school's Plan, and necessary revisions were made. The plans were available for review in the Educational Services Division.
STUDENT TEACHING AGREEMENT: (IV-M)	Approval was granted for a student teaching agreement between the high school district and the University of Southern California from February 1, 2011 to June 30, 2013. The agreement is similar to those previously approved for the training of student teachers of various institutions.
ACCEPTANCE OF SCAQMD GRANT NO. G09232: (IV-O)	Approval was granted to accept Grant No. G09232 from South Coast Air Quality Management District (SCAQMD) in the amount of \$18,500 for one school bus Particulate Matter (PM) retrofit trap under the Proposition 1B School Bus Retrofit Grant Program.
ADDENDUM NO. 2 TO AUTOMATED TELLER MACHINE SITE LICENSE AND SERVICE	Approval was granted to enter into Automated Teller Machine (ATM) Site License and Service Agreement Addendum No. 2 with Schools First Federal Credit Union (SFFCU) for the District Office located at 5832 Bolsa Avenue, Huntington

AGREEMENT: (IV-P)	Beach for an additional three years to February 13, 2014.
EXTENSION OF CONTRACT FOR CARAMEDIX, INC.: (IV-Q)	Approval was granted to ratify an extension for Contract No. 0196 with Caramedix, Inc., for transportation services for special education students on behalf of the West Orange County Consortium for Special Education (WOCCSE) through November 30, 2011.
CONTRACT CHANGE NOTICES: (IV-R)	- Approval was granted for the change notices to the contracts as presented which were previously awarded.
REDUCTION OF RETENTION FOR CONTRACTOR SMC CONSTRUCTION COMPANY: (IV-S)	- Approval was granted to reduce the ten percent retention to five percent in accordance with Public Contract Code Section 9203 on Contract No. 1225 with SMC Construction Company for Building R Modernization at Huntington Beach High School.
REDUCTION OF RETENTION FOR CONTRACTOR WIMER CONSTRUCTION, INC.: (IV-T)	Approval was granted to reduce the ten percent retention to five percent in accordance with Public Contract Code Section 9203 on Contract No. 1375 with Wimer Construction, Inc., for Concrete Site Work and Amphitheater at Huntington Beach High School.
REDUCTION OF RETENTION FOR CONTRACTOR HORIZON MECHANICAL CONTRACTORS OF CALIFORNIA: (IV-U)	Approval was granted to reduce the ten percent retention to five percent in accordance with Public Contract Code Section 9203 on Contract No. 1406 with Horizon Mechanical Contractors of California for Pool Filtration Systems at Edison High School and Westminster High School.
NOTICE OF COMPLETION - CONTRACT NO. 1406 - EHS & WHS: (IV-V)	Approval was granted to file a Notice of Completion on Contract No. 1406 for Edison High School and Westminster High School Pool Filtration Systems by Horizon Mechanical Contractors of California, and to pay the five percent retention after filing.

<p>NOTICE OF COMPLETION - CONTRACT NO. 0850 - HBHS: (IV- W)</p>	<p>Approval was granted to file a Notice of Completion on Contract No. 0850 for Building R New Elevator Equipment for Huntington Beach High School by Mitsubishi Electric and Electronics USA, and to pay the ten percent retention after filing.</p>
<p>NOTICE OF COMPLETION - CONTRACT NO. 1105 - OVHS: (IV-X)</p>	<p>- Pulled. -</p>
<p>NOTICE OF COMPLETION - CONTRACT NO. 1375 - HBHS: (IV- Y)</p>	<p>Approval was granted to file a Notice of Completion on Contract No. 1375 for Concrete Site Work and Amphitheater at Huntington Beach High School by Wimer Construction, Inc., and to pay the five percent retention after filing.</p>
<p>NOTICE OF COMPLETION - CONTRACT NO. 1207 - DISTRICT WIDE: (IV-Z)</p>	<p>- Approval was granted to file a Notice of Completion on Contract No. 1207 for Pole Vault Installation and Wireless Network Installation district-wide by Global Presenter, Inc., and to pay the ten percent retention after filing.</p>
<p>NOTICE OF COMPLETION - CONTRACT NO. 1225 - HBHS: (IV- AA)</p>	<p>Approval was granted to file a Notice of Completion on Contract No. 1225 for Modernization: Building R at Huntington Beach High School by SMC Construction Company, and to pay the five percent retention after filing.</p>
<p>DECEMBER 2010 DISBURSEMENTS: (IV-BB)</p>	<p>- A recap of payments processed during the month of December 2010 was presented.</p>
<p>ENROLLMENT & ADA: (IV-CC)</p>	<p>A comparison of percentages of maximum average daily attendance (ADA) for the school year through December 31, 2010 was presented.</p>
<p>RESOLUTION - TRANSFER OF FUNDS - VARIOUS FUNDS: (IV-DD)</p>	<p>Approval was granted to adopt a resolution that authorizes the transfers made within the approved budgets of the various funds for 2010-2011.</p>

RESOLUTION
NO. 30:

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

Resolution
unanimously adopted.

RESOLUTION –
UPDATE OF
AUTHORIZED
SIGNATURES –
CLEARING
ACCOUNT AND
REVOLVING CASH
ACCOUNT: (IV-EE)

Approval was granted to adopt a resolution updating authorizations for signatures for the Custodian of the Clearing Account and Revolving Cash Account. Staff changes have made this update necessary.

RESOLUTION
NO. 31:

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

Resolution
unanimously adopted.

RESOLUTION –
AUTHORIZATION
OF SIGNATURES
ON
ELECTRONICALLY
PRINTED CHECKS:
(IV-FF)

Approval was granted to adopt a resolution authorizing the Orange County Department of Education Superintendent of Schools to electronically print the signatures of the Assistant Superintendent, Business Services, and the Chief Business Official on vendor checks produced by the Orange County Department of Education.

RESOLUTION
NO. 32:

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

Resolution
unanimously adopted.

RESOLUTION –
ADDITIONAL
INCOME,
EXPENDITURES,

The district has been notified of increases and decreases in funding for various categorical projects and other funding sources. Approval was granted to adopt a resolution increasing income,

AND RESERVES -
GENERAL FUND:
(IV-GG)

expenditures and reserves in the net amount of \$1,013,323 within the General Fund for the fiscal year 2010-11.

RESOLUTION
NO. 33:

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

Resolution

unanimously adopted.

RESOLUTION -
DECREASE
INCOME,
EXPENDITURES
AND RESERVES
FOR SELF-
INSURANCE FUND
AND PRIVATE
PURPOSE TRUST
FUND: (IV-HH)

The district has projected decreases in income and expenditures for the Self Insurance and Foundation trust funds. Approval was granted to adopt a resolution decreasing income, expenditures and reserves in the net amount of \$9,832 in the Self-Insurance Fund and Private Purpose Trust Fund for the fiscal year 2010-11.

RESOLUTION
NO. 34:

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

Resolution

unanimously adopted.

RESOLUTION -
INCREASE/
DECREASE
INCOME,
EXPENDITURES
AND RESERVES -
VARIOUS FUNDS:
(IV-II)

The district has projected increases and decreases in funding for various capital projects and other funding sources. Approval was granted to adopt a resolution decreasing income, expenditures and reserves by the net amount of \$86,667 in the Deferred Maintenance Fund, Measure C Bond Fund, Capital Facilities Fund, County School Facilities Fund and Special Reserve for Capital Outlay Projects/COP Fund for the fiscal year 2010-11.

RESOLUTION
NO. 35:

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

ABSENT: NONE

Resolution

unanimously adopted.

RESOLUTION -
DECREASE
INCOME AND
RESERVES -
ADULT
EDUCATION
FUND: (IV-JJ)

The district has been notified of decreases in funding for various categorical projects and other funding sources. Approval was granted to adopt a resolution decreasing income and reserves by the net amount of \$1,499 within the Adult Education Fund for the fiscal year 2010-11.

RESOLUTION
NO. 36:

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

Resolution

unanimously adopted.

AT&T/OCEAN VIEW
HIGH SCHOOL CELL
TOWER AGREEMENT:
(IV-N)

It was moved by Dr. Simons, seconded by Mrs. Henry, to enter into a license agreement with New Cingular Wireless (AT&T Mobility Corporation) for the operation of a wireless communications facility at Ocean View High School (OVHS). The license fee is \$1,403.22 per month for a temporary communications facility and \$2,300 per month once a new stadium pole communication facility is complete. The initial term of the agreement is ten years with the right to request extensions for two-year terms.

Motion unanimously

carried.

2011-2012 SCHOOL
CALENDAR: (V-A)

Agreement has been reached between the District Educators Association and the district regarding the instructional calendar for the 2011-2012 school year. It was moved by Mrs. Iverson,

seconded by Ms Castrey, to adopt the calendar as presented.

Motion unanimously carried.

CSBA DELEGATE ASSEMBLY ELECTIONS 2011: (V-B)

-
It was moved by Dr. Simons, seconded by Ms Castrey, to submit the following eight names in the 2011 CSBA Delegate Assembly election:

Bonnie Castrey- Huntington Beach Union HSD
Judy Edwards - Fountain Valley SD
Karin M. Freeman - Placentia-Yorba Linda USD
Celia Jaffe - Huntington Beach City ESD
Sue Kuwabara - Irvine USD
Jose F. Moreno - Anaheim City SD
Robert A. Singer - Fullerton Joint Union HSD
Suzie R. Swartz - Saddleback Valley USD

-
Motion unanimously carried.

BOARD POLICY: (VI-A)

It was moved by Ms Castrey, seconded by Mrs. Henry, to approve the following Board Policy with a correction to the first sentence, for first reading in the continued revision of existing policies and administrative regulations:

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

Motion unanimously carried.

STUDENT EXPULSIONS: (VII-A)

It was moved by Ms Castrey, seconded by Mrs. Henry, that Student No. 374402 be expelled from the Huntington Beach Union High School District for the fall and spring semesters of the 2010-11 school year for violation of California Education Code 48900(a2)(k) and/or 48915(1). It was further moved that the student attend an OCDE alternative school during the period of expulsion.

Motion unanimously
carried.

It was moved by Dr. Simons, seconded by Ms Castrey, that Student No. 374401 be expelled from the Huntington Beach Union High School District for the fall and spring semesters of the 2010-11 school year for violation of California Education Code 48900(c)(d) and 48915(1). It was further recommended by the Panel that the expulsion be suspended and that the district IEPT determine student educational placement during the period of expulsion.

Motion
unanimously carried.

It was moved by Mr. Garland, seconded by Mrs. Iverson, that Student No. 373324 be expelled from the Huntington Beach Union High School District for the fall and spring semesters of the 2010-11 school year for violation of California Education Code 48900(c)(d) and/or 48915(1). 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 Ms Castrey, that Student No. 374693 be expelled from the Huntington Beach Union High School District for the fall and spring semesters of the 2010-11 school year for violation of California Education Code 48900(a2)(k) and/or 48915(1). It was further moved that that the student attend an OCDE alternative school during the period of expulsion.

Motion
unanimously carried.

NEW BUSINESS:

Ms Castrey asked that the School Services resolution in support of placing a revenue extension measure on the ballot be placed on the next Board agenda.

Mrs. Iverson asked for an update on Measure C.

ANY OTHER PUBLIC
COMMUNICATION TO
THE BOARD: (IX)

None.

ADJOURNMENT:

The meeting was adjourned by the President, Mrs. Henry, at 9:54 p.m.

Clerk

Secretary