



HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

MINUTES OF REGULAR BOARD MEETING
April 13, 2010

BOARD MEMBERS PRESENT:	Bonnie Castrey Susan Henry Matthew Harper Brian Garland Michael Simons
BOARD MEMBERS ABSENT:	None
ADMINISTRATIVE PERSONNEL PRESENT:	Van Riley, Superintendent Carol Osbrink, Asst. Superintendent, Educational Services Debbie Coleman, Asst. Superintendent, Human Resources Carole Thomas, Executive Assistant
ADMINISTRATIVE PERSONNEL ABSENT:	None
PLACE AND DATE OF MEETING:	District Office April 13, 2010
CALL TO ORDER:	The meeting was called to order at 6:31 p.m. by the Board President, Mr. Garland.
CLOSED SESSION: (I)	The Board recessed to Closed Session at 6:32 p.m. to discuss Parent Appeals - Education Code sections 35146 and 48260.

CALL BACK TO ORDER:	The meeting was called back to order at 7:44 p.m. Mr. Garland announced that there was nothing to report out of Closed Session but that the Board would be returning to closed session immediately following the open session.
PLEDGE OF ALLEGIANCE: (II)	The Pledge of Allegiance was led by Dr. Carol Osbrink.
APPROVAL OF MINUTES: (III-A)	It was moved by Mrs. Henry, seconded by Ms Castrey, to approve the minutes of the regular Board meeting held March 9, 2010.
	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)	Benjamin Simons, Student Representative to the Board from Huntington Beach High School, presented reports on campus activities.
SUPERINTENDENT'S REPORT: (III-D)	Dr. Riley announced that Dr. Kathy Miller would be coming back and serving as Assistant Superintendent of Educational Services for the next year. The Board acknowledged Dr. Miller who was seated in the audience. Dr. Riley further announced that Nelson Cayabyab is moving to Beverly Hills Unified School District as Director of Facilities. Dr. Riley recognized the outstanding projects which have taken place during Mr. Cayabyab's tenure.
STAFF PRESENTATION - HBHS: (III-E)	Huntington Beach High School Principal, Janie Hoy, staff and students, highlighted student art that is showcased in the Art Festival. AVID also shared its success at Huntington Beach High School.
STUDENT RECOGNITION - WHS: (III-F)	Students from Westminster High School were recognized for their accomplishments in the Academic Decathlon competition. Principal Shirley Vaughn introduced the students and provided background information.

PUBLIC HEARING -
ACCEPTANCE OF
AND USES OF TIER
III CATEGORICAL
FUNDS FOR ANY
EDUCATIONAL
PURPOSES FOR
FISCAL YEARS
2008-09 THROUGH
2012-13 (NO. 4): (III-
G)

A public hearing was held on the acceptance of and uses of Tier III Categorical Funds (Categorical Flexibility) for any educational purpose as provided in Education Code section 42605. This is the fourth hearing relative to the flexibility provided in Education Code section 42605. Additional hearings may be necessary as the State continues to release funds specific to the programs identified in ABX3 4. Mr. Garland gaveled the hearing open. There was no public input and the hearing was declared closed.

PUBLIC
COMMUNICATION
TO THE BOARD: (III-
H)

Christiane Garisek, President of CSEA, made general comments. Charles Klobe, representing Global Presenter, spoke concerning a bid on the agenda.

Maria D. Hernandez, parent; Rick McKnight, parent; Daniel Kippen, community member; Craig Johnson, parent, and Dean Trojan, parent, spoke in support of Kyle Murphy.

CONSENT
CALENDAR: (IV)

It was moved by Ms Castrey, seconded by Ms Henry, to approve the Consent Calendar as presented with addendum to item IV-B, Personnel Report..

Motion unanimously
carried.

PURCHASE
ORDERS: (IV-A)

Purchase orders in the amount of \$1,579,623.97 were approved as presented.

PERSONNEL
REPORT: (IV-B)

Approval was granted for the Personnel Report 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 -
WOCCSE: (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
TRANSPORTATION
OF A SPECIAL
EDUCATION
STUDENT -
WOCCSE, NO.
1064: (IV-G)

Approval was granted to reimburse the parent in an amount not to exceed \$3,069 for transportation of a special education student for the period September 1, 2009 to June 30, 2010.

PARENT
REIMBURSEMENT
FOR
TRANSPORTATION
OF A SPECIAL
EDUCATION
STUDENT -
WOCCSE, NO.
1197: (IV-H)

Approval was granted to reimburse the parent in an amount not to exceed \$1,228 for transportation of a special education student for the period March 22, 2010 to June 30, 2010.

APPLICATION FOR
FUNDING - CARL
PERKINS
VOCATIONAL AND
APPLIED
TECHNOLOGY
EDUCATION ACT:
(IV-I)

Approval was granted to submit an application to the California Department of Education for continued funding under Section 131 of the Carl D. Perkins Vocational and Applied Technology Education Act. Preliminary funding allocation for the 2010-2011 school year is in the amount of \$260,530. Funds will be used to support business education, industrial technology, family and consumer sciences, and agricultural programs. No district matching funds were required. Authorization to expend funds upon receipt was granted.

GRANT
APPLICATION -
SIMON YOUTH
FOUNDATION
EDUCATION
RESOURCE
CENTER - CDS:
(IV-J)

Approval was granted for Community Day School (CDS) to submit an application to the Simon Youth Foundation Education Resource Center for the 2010 Student Enhancement Grant Proposal. This grant is for the purchase of two document cameras in the total amount of \$1,028. These cameras will allow the teachers to provide students with direct visual information from any book, newspaper or teacher notes to the white board in the front of the classroom. No matching funds are required. Authorization to expend funds upon receipt was granted.

GRANT
APPLICATION -
SIMON YOUTH
FOUNDATION
EDUCATION
RESOURCE
CENTER - CDS:
(IV-K)

Approval was granted for Community Day School (CDS) to submit an application to the Simon Youth Foundation Education Resource Center for the 2010 Student Enhancement Grant Proposal. This grant is for the purchase of three stand-up work stations in the total amount of \$1,020. These work stations will provide the teachers with a place to lecture and organize classroom lessons. Students will also be able to conduct presentations from the work stations. No matching funds are required. Authorization to expend funds upon receipt was granted.

<p>ACCEPTANCE OF ADDITIONAL GRANT FUNDING - ADULT EDUCATION AND FAMILY LITERACY ACT: (IV-L)</p>	<p>Approval was granted to accept additional funding of \$26,054 from the California Department of Education for the 2009-2010 English Literacy and Civics Education (EL Civics) and Section 225 of the Workforce Investment Act, Title II: Adult Education and Family Literacy Act. This additional funding to the original grant of \$634,481 will bring the total grant to \$660,535. These funds will be used to continue offering adult education classes in the area of reading, writing and speaking the English language, English language acquisition and other literacy and vocational skills.</p>
<p>WORKFORCE INVESTMENT ACT (WIA) - ADULT SCHOOL: (IV-M)</p>	<p>Approval was granted for the Huntington Beach Adult School to submit a reapplication to the California State Department of Education for Workforce Investment Act (WIA), Title II, Adult Education and Family Literacy Act grant funding for the 2010-2011 fiscal year. This funding will be used to continue the Adult Basic Education, Adult Secondary Education, English as a Second Language and EL Civics programs, as well as courses for adult learners wishing to obtain a General Educational Development (GED) certificate.</p>
<p>GRANT APPLICATION - ORANGE COUNTY DEPARTMENT OF EDUCATION - 2010 CALIFORNIA TECHNOLOGY ASSISTANCE PROJECT (CTAP) EDUCATIONAL TECHNOLOGY GRANT - MHS: (IV-N)</p>	<p>Approval was granted for Marina High School to submit an application to the Orange County Department of Education for the 2010 California Technology Assistance Project (CTAP). This grant is in the amount of \$7,000. It will allow staff to implement the World History ePortfolio Project which will provide students an opportunity to use technology to prepare for college and the workplace. No matching funds were required. Authorization to expend funds upon receipt was granted.</p>
<p>COMPREHENSIVE SCHOOL SAFETY PLANS: (IV-O)</p>	<p>Approval was granted for the 2009-2010 revisions to the Comprehensive School Safety Plans for Huntington Beach, Westminster, Marina, Fountain</p>

Valley, Edison, Ocean View, Valley Vista and Coast high schools and the Adult School. School sites are required by Education Code section 35294.2 to evaluate and amend their school safety plans as needed and no less than once a year. The plans were revised by the school site safety committees and were reviewed by the school site councils. The safety plans are available for review in the Educational Services Division.

STUDENT
TEACHING
AGREEMENT: (IV-
P)

Approval was granted for a student teaching agreement between the high school district and Biola University from September 1, 2010 to September 1, 2012. The agreement is similar to those previously approved for the training of student teachers of various institutions.

AMENDMENT TO
CONTRACT FOR
CONSTRUCTION
MANAGEMENT
SERVICES WITH
MCCARTHY
BUILDING
COMPANIES, INC.,
DATED JUNE 30,
2004: (IV-Q)

Approval was granted to amend a Construction Management Services Agreement with McCarthy Building Companies, Inc., dated June 30, 2004 for an additional project not listed on Exhibit A.

AMENDMENT TO
CONTRACT FOR
CONSTRUCTION
MANAGEMENT
SERVICES WITH
MCCARTHY
BUILDING
COMPANIES, INC.,
DATED AUGUST
28, 2007: (IV-R)

Approval was granted to amend a Construction Management Services Agreement with McCarthy Building Companies, Inc., dated August 28, 2007 for additional projects not listed on Exhibit A.

CONTRACT
CHANGE NOTICE:
(IV-S)

Approval was granted for the change notice to the contract as presented which was previously awarded.

EXTENSION OF
CONTRACT FOR
KNORR SYSTEMS,
INC.: (IV-T)

Approval was granted to grant an extension for a contract with Knorr Systems, Inc., for the purchase of Pulsar™ chlorination briquettes through March 30, 2012.

CONTRACTS FOR
ARCHITECTURAL
SERVICES FOR
SMALL
CONSTRUCTION
PROJECTS: (IV-U)

Approval was granted to designate PJHM Architects as an architectural services firm that may provide services for small construction projects on an as needed basis.

AGREEMENT TO
CONTRACT FOR
ANNUAL
MANDATED COSTS
SERVICES: (IV-V)

Approval was granted for an agreement with Centration Management Advisors & Consultants to prepare the annual mandated cost claims for the district, for the period beginning July 1, 2010 and ending June 30, 2011 in the amount of \$14,000.

PURCHASE OF
COMPUTER
EQUIPMENT
USING A
CONTRACT OF
THE WESTERN
STATES
CONTRACTING
ALLIANCE
(WSCA): (IV-W)

Approval was granted for the purchase of computer equipment and peripherals through Dell Marketing L.P., using a contract of the Western States Contracting Alliance, Contract No. B27160.

AWARD OF BIDS:
(IV-X)

Approval was granted to award bids to the successful bidders as presented. It was further moved that all other bids be rejected as being higher in cost or not meeting specifications. All bid results are available for review in the Purchasing Department.

INSURANCE AND
LIABILITY CLAIM:
(IV-Y)

Approval was granted to deny the claim for discrimination No. EHS110109. Claim information is available in the Insurance Office.

ENROLLMENT &
ADA: (IV-Z)

A report on enrollment and ADA for the period February 1 through February 26, 2010 was presented.

FEBRUARY 2010 DISBURSEMENTS: (IV-AA) A recap of payments processed during the month of February 2010 was presented.

QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS: (IV-BB) The quarterly report on Williams Uniform Complaints was presented for the second quarter of the fiscal year 2009-10.

RESOLUTION - CLASSIFIED PERSONNEL REDUCTION: (IV-CC) Approval was granted to adopt a resolution for the reduction of specific classified services as presented.

RESOLUTION NO. 55: AYES: HARPER, HENRY, SIMONS, CASTREY, GARLAND NOES: NONE ABSENT: NONE

Resolution unanimously adopted.

RESOLUTION - UPDATE OF AUTHORIZED SIGNATURES - COUNTY: (IV-DD) Approval was granted to adopt a resolution updating authorized signatures for the district, Cafeteria and/or WOCCE accounts as required by the County. Staff changes have made this update necessary.

RESOLUTION NO. 47: AYES: HARPER, HENRY, SIMONS, CASTREY, GARLAND NOES: NONE ABSENT: NONE

Resolution unanimously adopted.

RESOLUTION - TRANSFER OF FUNDS - VARIOUS FUNDS: (IV-EE) Approval was granted to adopt a resolution that authorizes the transfers made within the approved budgets of the various funds for 2009-10.

RESOLUTION
NO. 48:

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

Resolution unanimously
adopted.

RESOLUTION -
ADDITIONAL
INCOME AND
EXPENDITURES -
GENERAL FUND:
(IV-FF)

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 expenditures and adjusting reserves in the net amount of \$8,915 within the General Fund for the fiscal year 2009-10.

RESOLUTION
NO. 49:

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

Resolution unanimously
adopted.

RESOLUTION -
ADDITIONAL
INCOME AND
EXPENDITURES -
ADULT
EDUCATION
FUND: (IV-GG)

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 and expenditures by the net amount of \$80,220 within the Adult Education Fund for the fiscal year 2009-10.

RESOLUTION
NO. 50:

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

Resolution unanimously
adopted.

RESOLUTION -
INCREASE/
DECREASE
INCOME &
RESERVES -
COUNTY SCHOOL
FACILITIES FUND:
(IV-HH)

The district has projected increases in income and expenditures for various capital projects and other funding sources. Approval was granted to adopt a resolution increasing income and expenditures and adjusting reserves in the net amount of \$1,871 in the County School Facilities Fund for the fiscal year 2009-10.

RESOLUTION
NO. 51:

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

Resolution unanimously
adopted.

RESOLUTION -
TEMPORARY
INTERFUND
TRANSFERS: (IV-
II)

Approval was granted to adopt a resolution for temporary cash borrowing between funds for the fiscal year 2010-11.

RESOLUTION
NO. 52:

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

Resolution unanimously
adopted.

ACCEPTANCE OF
AND USES OF TIER
III CATEGORICAL
FUNDS FOR ANY
EDUCATIONAL
PURPOSES FOR
FISCAL YEARS
2008-09 THROUGH
2012-13
NO. 4): (V-A)

It was moved by Ms Castrey, seconded by Dr. Simons, to accept and use Tier III Categorical Funds (Categorical Flexibility) for any educational purpose as provided in Education Code section 42605.

Motion unanimously
carried.

RESOLUTION –
TEACHER
APPRECIATION
WEEK: (VI-A)

It was moved by Ms Castrey, seconded by Mrs.
Henry, to adopt the resolution proclaiming the week
of May 2-8, 2010 as "Teacher Appreciation Week."

Resolution

unanimously adopted.

RESOLUTION
NO. 53:

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

Resolution unanimously

adopted.

RESOLUTION –
CLASSIFIED
EMPLOYEES WEEK:
(VI-B)

It was moved by Ms Castrey, seconded by Mrs.
Henry, to adopt a resolution designating the week of
May 16-22, 2010 as "Classified Employees Week."

Resolution

unanimously adopted.

RESOLUTION
NO. 54:

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

Resolution unanimously

adopted.

BOARD POLICY:
(VII-A)

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

BP 6145 – Instruction
Co-curricular Activities

-

Motion unanimously

carried.

STUDENT
EXPULSIONS:
(VIII-A)

It was moved by Mrs. Henry, seconded by Ms Castrey, that Student No. 369640 be expelled from the Huntington Beach Union High School District for the remainder of the 2009-10 school year for violation of California Education Code 48900(i) and (k). It was further moved the expulsion be suspended and that the student complete his credits for graduation at a district alternative school.

Motion unanimously
carried.

It was moved by Dr. Simons, seconded by Mr. Harper, that Student No. 375074 be expelled from the Huntington Beach Union High School District for the remainder of the 2009-10 school year for violation of California Education Code 48900(c). It was further moved that the student attend the district's Community Day School during the period of expulsion.

Motion unanimously
carried.

It was moved by Dr. Simons, seconded by Mr. Harper, that Student No. 372492 be expelled from the Huntington Beach Union High School District for the remainder of the 2009-10 school year for violation of California Education Code 48900(c). It was further moved that the expulsion be suspended and that the student be transferred to the district's Community Day School for the remainder of the semester.

Motion unanimously
carried.

It was moved by Ms Castrey, seconded by Mr. Harper, that Student No. 372946 be expelled from the Huntington Beach Union High School District for the remainder of the 2009-10 school year for violation of California Education Code 48900(c). It was further moved that the student attend an

OCDE alternative school (ACCESS) during the period of expulsion.

Motion unanimously carried.

It was moved by Mr. Harper, seconded by Ms Castrey, that Student No. 373631 be expelled from the Huntington Beach Union High School District for the remainder of the 2009-10 school year for violation of California Education Code 48900(b). It was further moved that the expulsion be suspended and that the student be transferred to the district's Community Day School for the remainder of the semester.

Motion unanimously carried.

It was moved by Mr. Garland, seconded by Ms Castrey, that Student No. 377677 be expelled from the Huntington Beach Union High School District for the remainder of the 2009-10 school year for violation of California Education Code 48900(c). It was further moved that during the period of expulsion the student attend an OCDE alternative school (ACCESS).

Motion unanimously carried.

NEW BUSINESS:

Ms Castrey commented on the recognition of Dr. Patricia Landau by the California School Personnel Commissioners Association. She asked that a letter of congratulations be sent on behalf of the Board.

Mrs. Henry indicated that she will be attending Delegate Assembly.

ANY OTHER PUBLIC COMMUNICATION TO THE BOARD: (IX)

None.

RECESS TO CLOSED
SESSION:

The Board recessed to closed session at 9:04 p.m. to continue consideration of two Parent Appeals - Education Code sections 35146 and 48260.

CALL BACK TO
ORDER:

The meeting was called back to order at 9:49 p.m. It was announced that the first appeal concerning a grade challenge had led to the Board requesting further information. Findings and a decision will be made at the May 11, 2010 Board meeting. The second appeal was denied by a vote of 4-0 with one abstention.

ADJOURNMENT:

The meeting was adjourned by the President, Mr. Garland, at 9:50 p.m.

Clerk

Secretary