



HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

MINUTES OF REGULAR BOARD MEETING
April 8, 2008

BOARD MEMBERS PRESENT:	Bonnie Castrey Brian Garland Susan Henry Matthew Harper Michael Simons
BOARD MEMBERS ABSENT:	None
ADMINISTRATIVE PERSONNEL PRESENT:	Van Riley, Superintendent Debbie Coleman, Asst. Superintendent, Human Resources Carol Osbrink, Asst. Superintendent, Educational Services Carole Thomas, Executive Assistant
ADMINISTRATIVE PERSONNEL ABSENT:	None
PLACE AND DATE OF MEETING:	District Office April 8, 2008
CALL TO ORDER:	The meeting was called to order at 7:15 p.m. by the Board President, Dr. Simons.
CLOSED SESSION: (I)	The Board recessed to closed session at 7:16 p.m. to consider Parent Appeals - Education Code sections 35146 and 48260.

CALL BACK TO
ORDER:

The meeting was called back to order at 7:32 p.m. Dr. Simons announced that the Board had been meeting in closed session to consider Parent Appeals. All five were denied on a 5-0 vote.

PLEDGE OF
ALLEGIANCE: (II)

The Pledge of Allegiance was led by Student Board Representative, Jesse Dalton.

APPROVAL OF
MINUTES: (III-A)

It was moved by Ms Castrey, seconded by Mrs. Henry, to approve the minutes of the regular meeting held March 11, 2008, and a special study session meeting held March 11, 2008.

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
REPORT: (III-C)

Jesse Dalton, Student Representative to the Board from Fountain High School, presented reports for each school.

SUPERINTENDENT'S
REPORT: (III-D)

Dr. Riley reported on three successful WASC visitations to Fountain Valley, Ocean View and Valley Vista high schools.

STAFF PRESENTATION
- MARINA HIGH
SCHOOL: (III-E)

Marina High School Principal, Dr. Paul Morrow, staff and students presented highlights of various programs that connect students to the school.

PUBLIC
COMMUNICATION TO
THE BOARD: (III-F)

Don Hume, community and staff member, commented on budget reductions. Cathy Lichodziejewski, thanked Ms Castrey for implementing the RBO process in 1987 and for the recent successful retreat.

CONSENT
CALENDAR: (IV)

It was moved by Ms Castrey, seconded by Mr. Garland, to approve the Consent Calendar as presented. Mr. Harper pulled item IV-K, Agreement - Total School Solutions for Development Fees Justification.

Motion
unanimously carried.

PURCHASE
ORDERS: (IV-A)

Approval was granted for purchase orders in the amount of \$2,092,191.73.

PERSONNEL
REPORT: (IV-B)

Approval was granted for Personnel Report No. 10 as presented.

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.

EDUCATION
SPECIALIST
INTERN PROGRAM:
(IV-E)

Approval was granted for an education specialist intern agreement between the high school district and California State University, Fullerton, effective for the 2008-09 school year. The agreement is similar to agreements previously approved for CSU Long

Beach and Orange County
Department of Education.

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

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 2008-09 school year is in the amount of \$280,650. Funds will be used to support business education, industrial technology, family and consumer sciences, and agricultural programs. No district matching funds are required. Authorization to expend funds upon receipt was granted.

WORKFORCE
INVESTMENT ACT
(WIA) - ADULT
SCHOOL: (IV-G)

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 2008-09 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 Education Development (GED) certificate.

NEW BASIC
TEXTBOOK
ADOPTION - FIFTH
LIST 2007-08: (IV-H)

Approval was granted to adopt the new basic textbooks (fifth list) for the 2007-08 school year. The thirty-day review period has been completed according to district policy.

NEW BASIC
TEXTBOOK
ADOPTION - FIRST
LIST 2008-09: (IV-I)

Approval was granted to commence the adoption of the new basic textbooks (first list) for the 2008-09 school year according to district policy.

INSURANCE AND
WORKERS'
COMPENSATION
CLAIM: (IV-J)

Approval was granted to reject the claim for property and compensatory damages No. OVHS020208. Claim information is available in the Insurance Office.

AGREEMENT -
TOTAL SCHOOL
SOLUTIONS FOR
DEVELOPMENT
FEES
JUSTIFICATION
STUDY UPDATE:

Approval was granted for the agreement with Total School Solutions for consulting services and to conduct a Level 1 Development Fees Justification Study Update. The cost will be \$7,800 plus reimbursables paid out of Fund 25 - Capital Facilities/ Developer Fees.

AGREEMENT -
PJHM ARCHITECTS
- SWIMMING POOL
AT EDISON HIGH
SCHOOL: (IV-L)

Approval was granted for the agreement with PJHM Architects for architectural services for the swimming pool upgrade at Edison High School. Fees for these services will be paid from Certificates of Participation (COP) funds allocated for pool equipment replacement.

AMENDMENT TO
GROUND LEASE
AGREEMENT - LOS
ANGELES SMSA
LIMITED
PARTNERSHIP DBA
VERIZON
WIRELESS CELL
SITE NO. 300833

Approval was granted for the First Amendment to the Ground Lease Agreement with Los Angeles SMSA Limited Partnership, dba Verizon Wireless, for cell site No. 300833 located at Fountain Valley High School, originally entered into on November 1, 1988. The current agreement expires on October 31,

LOCATED AT FVHS:
(IV-M)

2008, and this amendment will extend the lease to October 31, 2013 with three additional five-year extension options. The annual income for the district will be \$27,600 with a 3% annual increase throughout the five-year term of the lease agreement.

SECOND
AMENDMENT TO
GROUND LEASE
AGREEMENT - LOS
ANGELES SMSA
LIMITED
PARTNERSHIP DBA
VERIZON
WIRELESS CELL
SITE NO. 300885-2
LOCATED AT
HBHS: (IV-N)

Approval was granted for the Second Amendment to the Ground Lease Agreement with Los Angeles SMSA Limited Partnership, dba Verizon Wireless, for the cell site No. 300885-2 located at Huntington Beach High School. The current First Amendment to the Ground Lease Agreement is scheduled to expire on October 31, 2008. This Second Amendment will cover the period from November 1, 2008 to October 31, 2013 with three additional five-year extension options. The annual income for the district will be \$27,600 with a 3% annual increase throughout the five-year term of the lease agreement.

SECOND
AMENDMENT TO
GROUND LEASE
AGREEMENT -
SPECTRASITE
COMMUNICATIONS,
LLC, CELL SITE NO.
302216-7 LOCATED
AT HBHS: (IV-O)

Approval was granted to extend the ground lease Second Amendment with SpectraSite Communications, LLS, a Delaware limited liability corporation, for cell site No. 302216-7 located at Huntington Beach High School. The current First Amendment dated April 27, 1993 is scheduled to expire on October 31, 2008. The Second Amendment will cover the period from November 1, 2008 to October 31, 2013 with three additional five-year extension options. The annual income for the district will be \$27,600 with a 3% annual increase

throughout the five-year term of the lease agreement.

QUARTERLY
REPORT ON
WILLIAMS
UNIFORM
COMPLAINTS:
(IV-P)

Approval was granted for the Williams Uniform Complaints quarterly report for the third quarter of the fiscal year 2007-08, as required by Education Code 1240.

AWARD OF BIDS:
(IV-Q)

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.

CONTRACT
CHANGE NOTICES:
(IV-R)

Approval was granted for the change notices to the contracts as presented which were previously awarded.

NOTICE OF
COMPLETION -
EHS: (IV-S)

Approval was granted to file a Notice of Completion on Contract 0414 for the Weight Training Room at Edison High School by Warvi Construction, and to pay the 10 percent retention after filing.

SALES OF
SURPLUS/
OBSOLETE
DISTRICT
VEHICLES: (IV-T)

Approval was granted to dispose of the listed surplus/obsolete district vehicles by public auction through Southern California Public Auction.

FEBRUARY 2008
DISBURSEMENTS:
(IV-U)

A recap of the payments processed during the month of February 2008 was presented.

ENROLLMENT &
ADA: (IV-V)

A report on enrollment and ADA for the period January 28 through February 22, 2008 was presented.

RESOLUTION
-INCOME AND
EXPENDITURES -
GENERAL FUND:
(IV-W)

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 by the net amount of \$551,508 within the General Fund for the fiscal year 2007-08.

RESOLUTION
NO. 39:

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

Resolution
unanimously adopted.

RESOLUTION -
TRANSFER OF
FUNDS - VARIOUS
FUNDS: (IV-X)

Approval was granted to adopt a resolution which authorizes the transfers made within the approved budgets of various funds for 2007-08.

RESOLUTION
NO. 40:

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

Resolution
unanimously adopted.

RESOLUTION -
TEACHER
APPRECIATION WEEK:
(V-A)

Approval was granted to adopt the resolution designating the week of May 4 through 10, 2008 as "National Teacher Appreciation Week."

RESOLUTION
NO. 41:

AYES: HARPER, GARLAND,
SIMONS, CASTREY, HENRY

NOES: NONE
ABSENT: NONE

Resolution

unanimously adopted.

RESOLUTION -
CLASSIFIED
EMPLOYEES WEEK:
(V-B)

Approval was granted to adopt a resolution designating the week of May 18-24, 2008, as "Classified Employees Week."

RESOLUTION
NO. 42:

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

Resolution

unanimously adopted.

AGREEMENT -TOTAL
SCHOOL SOLUTIONS
FOR DEVELOPMENT
FEES JUSTIFICATION
STUDY UPDATE: (IV-K)

It was moved by Ms Castrey, seconded by Mrs. Henry, to approve the agreement with Total School Solutions for consulting services and to conduct a Level 1 Development Fees Justification Study Update. The cost will be \$7,800 plus reimbursables paid out of Fund 25 - Capital Facilities/ Developer Fees.

Motion carried 4-1.

Mr.

Harper voted no.

STUDENT
EXPULSIONS:
(VI-A)

It was moved by Mrs. Henry, seconded by Ms Castrey, that student number 334247 be expelled from the Huntington Beach Union

High School District for the remainder of the 2007-08 spring semester for violation of California Education Code 48900 (b). It was further moved that because the student is a senior who will be 18 in July, he complete his required units for graduation during the period of expulsion through an ACCESS program.

Motion unanimously carried..

It was moved by Mr. Garland, seconded by Ms Castrey, that student number 35508 be expelled from the Huntington Beach Union High School District for the remainder of the 2007-08 school year and the fall semester of the 2008-09 school year for violation of California Education Code 48900(c) and (d). In January 2009 the student will be notified of his right to request reenrollment into an appropriate District school.

Motion unanimously carried..

It was moved by Mr. Harper, seconded by Mrs. Henry, that student number 349834 be expelled from the Huntington Beach Union High School District for the remainder of the 2007-08 school year for violation of California Education Code 48900(c) and (d). It was further moved that a district IEPT meeting be held to determine appropriate placement during the time of expulsion. In June 2008, the student will be notified of his right to request an IEPT meeting to determine placement in the district for the fall 2008 semester.

Motion unanimously carried..

NEW BUSINESS:

Mr. Harper asked that The Bible as Literature be placed on the agenda for consideration. Mrs. Henry stated that as it is the district's new policy to ask that the President of the Board and Superintendent place items on the agenda and as Mr. Harper has spoken to this item for a twelve month period, she would be willing to place it on the agenda for consideration. It was agreed to agendize at a future meeting for consideration.

Ms Castrey congratulated Mrs. Henry on being re-elected to the CSBA Delegate Assembly. She stated that based on the budget cuts, she would not be attending the Legislative Action Conference but both she and Mrs. Henry will attend the Delegate Assembly Conference.

Dr. Simons indicated he would not be able to attend the AVID Senior Recognition Celebration on May 13, 2008 as this is the date of the next Board of Trustees meeting. Other members will also be unable to attend.

Dr. Simons announced that the city of Westminster Prayer Breakfast would take place on May 1, 2008 from 7 to 9 a.m. He asked that members contact the Superintendent's Office if they wished to attend. The Orange County Governor Leaders Prayer Breakfast will be held on Friday, May 30. Members should also let the office know if they planned on attending.

The VIP's Breakfast will take place on Friday, April 25 at the Long Beach Yacht Club. Dr. Simons was unable to attend and Mr. Harper volunteered to represent the Board.

Dr. Riley announced that the Classified Awards Banquet would be held on Thursday, April 17. All members except Ms Castrey will attend. The Certificated Banquet will take place on Wednesday, May 14. Members Garland, Harper and Simons will attend. Mrs. Henry will arrive late.

Discussion took place concerning future Board meetings. Because of the Governor's May Revise being scheduled for May 14, it was agreed not to hold the May 13 Study Session as there will not be a lot of new information. It was agreed that the May 13, 2008 meeting would be a regular meeting starting at 7:00 p.m. with recognition of retirees, and a May 27, 2008 special meeting beginning at 6:30 p.m. There would not be a study session at 5:30 p.m. but there may be a closed session.

ANY OTHER PUBLIC
COMMUNICATION TO
THE BOARD:

None.

ADJOURNMENT:

The meeting was adjourned by the President, Dr. Simons, at 8:30 p.m.

Clerk

Secretary