



HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

**MINUTES OF REGULAR BOARD MEETING
November 9, 2010**

BOARD MEMBERS PRESENT:	Bonnie Castrey Susan Henry Matthew Harper Brian Garland Michael Simons
BOARD MEMBERS ABSENT:	None
ADMINISTRATIVE PERSONNEL PRESENT:	Van Riley, 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 November 9, 2010
CALL TO ORDER:	The meeting was called to order at 6:32 p.m. by the Board President, Mr. Garland.
CLOSED SESSION: (I)	The Board recessed to Closed Session at 6:33 p.m. to consider Parent Appeals - Education Code sections 35146 and 48260, and Public Employment: Superintendent - Government Code 54957.

CALL BACK TO ORDER:

The meeting was reconvened at 7:31 p.m. Mr. Garland announced that the Board had voted to uphold the recommendation of expulsion under Education Code sections 35146 and 48260. The Board also amended Dr. Van Riley's contract to add five additional days where the superintendent will be able to work with and meet with Superintendent Dishno.

PLEDGE OF ALLEGIANCE: (II)

The Pledge of Allegiance was led by Trustee Harper.

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 October 12, 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)

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

SUPERINTENDENT'S REPORT: (III-D)

Dr. Riley thanked the community for returning Ms Castrey and Mr. Garland to the School Board. He stated that the incumbents have shown incredible leadership. Kathleen Iverson was elected to replace Mr. Harper who was elected to the Huntington Beach City Council.

Dr. Riley is working on a transition calendar to allow Dr. Dishno to attend different meetings and visit sites prior to taking over as Interim Superintendent on January 1, 2011.

Mr. Garland announced a change in the agenda, stating that Mr. Harper would be in attendance at the next meeting to be recognized. He

acknowledged Mr. Harper's parents, Karen and William Harper, who were in the audience.

STAFF
PRESENTATION -
MHS: (III-F)

Marina High School Principal, Dr. Paul Morrow, and staff shared information about student learning, communications, and productivity. Dr. Morrow presented a brief overview and introduced Social Studies teachers David Flindt and Jason Flores discussed the latest innovation at Marina High School.

STAFF
PRESENTATION
-ACCOUNTABILITY
AND ASSESSMENT
REPORT: (III-G)

Dr. Connie Mayhugh, Director of Curriculum, and Marlene Kline, Coordinator of Assessment and Accountability, presented the district's Accountability and Assessment Report for 2010. The latest data for the Academic Performance Index (API) and the Adequate Yearly Progress (AYP), the school rankings and Title III programs were provided. A report on the annual evaluation of programs for English Language Learners was also presented.

PUBLIC
COMMUNICATION
TO THE BOARD: (III-
H)

Shawn Werner, President of DEA, announced information on the Celebration of Life for Mary Jon McAvoy. He also provided information on the Toys for Tots campaign.

CONSENT
CALENDAR: (IV)

It was moved by Mrs. Henry, seconded by Dr. Simons, that the Consent Calendar be approved as presented.

Motion unanimously
carried.

PURCHASE
ORDERS: (IV-A)

Purchase orders in the amount of \$1,282,265.03 were approved as presented.

PERSONNEL
REPORT: (IV-B)

Approval was granted for the Personnel Report No. 5 as presented.

Mr. Garland introduced the new Interim Superintendent of Schools, Dr. Duane Dishno, who will replace Dr. Riley as of January 1, 2011. Dr.

Dishno addressed the Board and introduced his wife, Polly.

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.

GRANT
APPLICATION -
FEDCO GARDEN
PROJECT (FVHS):
(IV-G)

Approval was granted for Fountain Valley High School Consumer and Family Studies and the science departments to submit an application for a FEDCO Garden Project grant. The requested amount of funding is \$2,000 for the period January 1 to May 31, 2011. The funds will be used to establish a sustainable garden on the Fountain Valley High School campus. This is a one-time funding. No district matching funds are required. Authorization to expend funds upon receipt was granted.

ACCEPTANCE OF FUNDING - CARL PERKINS VOCATIONAL AND APPLIED TECHNOLOGY EDUCATION ACT: (IV-H)	Approval was granted to accept funding from the California Department of Education 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 \$257,662. 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.
WAIVER REQUEST - BILINGUAL TESTER - EDUCATION CODE SECTION 52164.1: (IV-I)	Approval was granted to submit a request to the state Department of Education to waive the requirement that bilingual assessment be conducted by persons who can speak and understand the pupil's primary language where the primary language is spoken by a small number of pupils. The effective period of the waiver request is January 1 through December 31, 2011.
REJECTION OF BID: (IV-J)	Approval was granted to reject Bid No. 1110 for Trash Receptacles at six campuses. Staff recommended the rejection of all bids due to non-responsiveness.
CONTRACT CHANGE NOTICES: (IV-K)	- Approval was granted for the change notices to the contracts as presented which were previously awarded. -
INSURANCE AND LIABILITY CLAIM: (IV-L)	Approval was granted to deny the claim for general and personal liability damages (No. WHS10192009). Claim information is available in the Insurance Office.
ADA COMPARISON: (IV-M)	- A comparison of percentages of maximum average daily attendance (ADA) for the school year through September 24, 2010 was presented.
SEPTEMBER 2010 DISBURSEMENTS: (IV-N)	A recap of the payments processed during the month of September 2010 was presented.

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

Approval was granted to adopt a resolution which authorizes the transfers made within the approved budgets of various funds for 2010-11.

RESOLUTION
NO. 18:

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

Resolution
unanimously adopted.

RESOLUTION -
INCREASE INCOME
AND
EXPENDITURES -
COUNTY SCHOOL
FACILITIES FUND:
(IV-P)

The district has projected increases and decreases in funding for various capital projects and other funding sources. Approval was granted to adopt a resolution increasing income and expenditures in the net amount of \$14,659 in the County School Facilities Fund for the fiscal year 2010-11.

RESOLUTION
NO. 19:

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

Resolution
unanimously adopted.

RESOLUTION -
INCREASE INCOME,
EXPENDITURES,
AND RESERVES -
GENERAL FUND:
(IV-Q)

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 \$13,443,694 within the General Fund for the fiscal year 2010-11.

RESOLUTION
NO. 20:

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

Resolution
unanimously adopted.

2011 CSBA DELEGATE
ASSEMBLY
NOMINATIONS: (V-A)

It was moved by Mrs. Henry seconded by Mr. Garland, to nominate Ms Castrey as a delegate to the CSBA Delegate Assembly.

Motion

unanimously carried.

ACADEMY FOR THE
PERFORMING ARTS
PROGRAM
RECOMMENDATIONS:
(VI-A)

In order to provide adequate support for APA's fiscal needs, supervision of students, and oversight of facilities, it was moved by Mrs. Henry, seconded by Dr. Simons, to create an APA Administrator position. This individual would act as the administrator of the APA and district ROP programs and be responsible to the Principal of Huntington Beach High School. Funding for the position would come from current APA funds, ROP funds, and general funds generated from students attending APA from outside of the district.

Motion carried 3-2.
Ms Castrey and Mr.

Harper voted no.

ATHLETIC DIRECTOR
RELEASE PERIODS:
(VI-B)

To maintain the high quality of district athletic programs and oversight of increasing requirements related to athletes, it was moved by Mrs. Henry, seconded by Mr. Harper, to add one additional release period to each Athletic Director position. These additional 12 sections would require the hiring of 2.4 FTE teachers beginning second semester. Funding for these positions will come from the revenues generated by students on inter-district transfers who participate in various sports programs at the six comprehensive high schools.

Motion carried 4-1.
Ms Castrey voted no.

STUDENT
EXPULSIONS: (VII-A)

-
It was moved by Mrs. Henry, seconded by Dr. Simons, that student number 372499 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(a)(j). It was further moved that because repeated efforts and prior interventions have repeatedly failed to change the student's behavior, pursuant to California Education Code section 48915(1) the panel further recommended that the student be enrolled at the Huntington Beach Union High School District's Community Day School during period of expulsion.

Motion unanimously carried.

It was moved by Dr. Simons, seconded by Mr. Harper, that student number 374226 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(a)(1). It was further moved that the student attend an Orange County Department of Education alternative school during the period of expulsion.

Motion unanimously carried.

It was moved by Ms Castrey, seconded by Mr. Harper, that student number 366562 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(d)(k). It was further moved that that the second semester be suspended. During the period of expulsion, it was recommended that the student attend an OCDE alternative school.

Upon returning to the district in spring 2011, the student will be enrolled in a Huntington Beach Union High School District's alternative school for the balance of the 2010-2011 school year.

Motion

unanimously carried.

It was moved by Mr. Harper, seconded by Ms Castrey, that student number 368642 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(j)(l). It was further moved that the student attend an OCDE alternative school during the period of expulsion.

Motion

unanimously carried.

It was moved by Mr. Garland, seconded by Ms Castrey, that student number 381550 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(a)(b)(k). It was further moved that the student attend an OCDE alternative school during the period of expulsion.

Motion

unanimously carried.

NEW BUSINESS: (VIII) Mr. Harper congratulated Ms Castrey and Mr. Garland on their reelection to the High School Board. He expressed his desire to address the issue of the skateboard park, use of athletic fields and libraries when seated on Huntington Beach City Council.

Ms Castrey asked that the meeting be closed in memory of Mary Jon McAvoy. She also asked the Board to consider changing the date of the regular February meeting date as it conflicts with the FRN Conference.

Dr. Simons and Mrs. Henry offered congratulations to the reelected Board members and to Trustee Harper on his election to City Council.

Mrs. Henry asked for more information on the earlier comment on resurrecting the district's foundation which she thought had disbanded. She was particularly interested in who was elected and how it happened.

ANY OTHER PUBLIC
COMMUNICATION TO
THE BOARD: (IX)

Shawn Werner, President of DEA, presented Mr. Harper with a framed poem.

ADJOURNMENT:

The meeting was adjourned by the President,
Mr. Garland, at
9:20 p.m. in memory of Mary Jon McAvoy.

Clerk

Secretary