



**HUNTINGTON BEACH UNION HIGH SCHOOL  
DISTRICT  
REGULAR BOARD MEETING  
June 25, 2013**

**6:45 p.m.**

District Office  
5832 Bolsa Avenue, Huntington Beach, California  
92649

**AGENDA**

- CLOSED SESSION:  
(I-A)
1. Negotiations - Conference with Labor Negotiators concerning DEA, CSEA, HBPSA and non-represented contracts - Government Code section 54957.6
  2. Public Employee Appointment/Assignment/ Reassignment/ Discipline/ Dismissal/Release - Government Code section 54957 and Education Code sections 44896 and 44951 Present will be Dr. Greg Plutko, Dr. Carolee Ogata and Ms Carrie Delgado
  3. Public Employee Evaluation: Superintendent - Government Code section 54957

**7:30 p.m.**

PLEDGE OF  
ALLEGIANCE: (II)

PRELIMINARY  
FUNCTIONS: (III)

APPROVAL OF  
MINUTES: (III-A)

Superintendent's Comments:  
Regular Board meeting held  
May 14, 2013 and Special Board  
meeting held June 12, 2013.  
(REFERENCE III-A)

(Action)

BOARD COMMITTEE  
REPORTS AND  
ACTIVITIES: (III-B)

Superintendent's Comments:  
Board members representing  
the district on various  
committees will present reports  
and discuss activities.

(Information)

THE  
PROCEEDINGS  
OF THIS  
MEETING ARE  
BEING  
RECORDED  
*Please turn off  
all cell phones as  
they impact the  
recording*

III. Preliminary  
Functions (continued)  
STUDENT BOARD  
REPRESENTATIVE  
REPORT: (III-C)

Superintendent's Comments:  
Claire Gruber, Student  
Representative to the Board  
from Ocean View High School,  
will present a brief report on  
campus activities.

(Information)

SUPERINTENDENT'S  
REPORT: (III-D)

Superintendent's Comments:  
Dr. Greg Plutko,  
Superintendent, will present a  
report and discuss district  
activities.

(Information)

STAFF  
PRESENTATION -  
2013-14 DISTRICT  
BUDGET: (III-E)

Superintendent's Comments:  
Carrie Delgado, Assistant  
Superintendent of Business  
Services, will present an outline  
of key assumptions and  
components of the 2013-14  
budget prior to the public  
hearing.

(Information)

PRESENTATION -  
CECHCR: (III-F)

Superintendent's Comments:  
Carrie Delgado, Assistant  
Superintendent, Business  
Services, will present an update  
about the CECHCR  
organization, their contract  
process and discussion of  
possible next steps.

(Information)

PUBLIC HEARING -  
ADOPTION OF THE  
2013-14 BUDGET:  
(III-G)

Superintendent's Comments: A public hearing on the adoption of the 2013-14 budget will be held.

(Information)

PUBLIC  
COMMUNICATION TO  
THE BOARD: (III-H)

Anyone desiring to address the Board should have filled out the yellow card provided at the entrance to the Board Room and submitted it to the Board Secretary. If your topic relates to a particular agenda item, you have the option of requesting to be called upon to make your remarks at the time the item is discussed by the Board. FIVE MINUTES will be allotted to each person at the time he or she speaks to the agenda item.

If more than three people request to speak to any one side of an issue, the time limit for each speaker will become THREE MINUTES.

IT IS REQUESTED THAT  
QUESTIONS OR REMARKS BE  
ADDRESSED TO THE CHAIR  
FROM THE PODIUM.

CONSENT  
CALENDAR: (IV)

PURCHASE  
ORDERS: (IV-A)

Superintendent's Comments:  
Approval is recommended for  
purchase orders as presented:  
(REFERENCE IV-A)

General & All	
Others	\$1,074,884.93
Food	
Services	5,296.32
Revisions	<u>47,023.54</u>
Total	\$1,080,181.25

PERSONNEL  
REPORT: (IV-  
B)

Superintendent's Comments:  
Approval is recommended for  
the Certificated and Classified  
Personnel Report No. 15 as  
presented. (REFERENCE IV-B)

PROFESSIONAL  
AND OFFICIAL  
BUSINESS  
ACTIVITIES: (IV-C)

Superintendent's Comments:  
Approval is recommended for  
the Professional and Official  
Business activities as presented.  
(REFERENCE IV-C)

FIELD TRIPS: (IV-  
D)

Superintendent's Comments:  
Approval is recommended for  
the Field Trips as presented.  
(REFERENCE IV-D)

CONTRACTS AND  
CONSULTING  
AGREEMENTS:  
(IV-E)

Superintendent's Comments:  
The Board determines 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 is recommended for the consultants and/or contractors as presented.  
(REFERENCE IV-E)

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

Superintendent's Comments:  
Approval is recommended to enter into the non-public school/agency contracts/addenda as presented, and the West Orange County Consortium for Special Education is authorized to receive invoices and process payment.  
(REFERENCE IV-F)

PART C RESPITE  
COSTS  
REIMBURSEMENT-  
WOCCSE: (IV-G)

Superintendent's Comments:  
Approval is recommended for the Huntington Beach Union High School District (WOCCSE) to reimburse a parent of an infant for respite care. Respite care is determined to be an appropriate service under Part C criteria of the infant's

Individual Family Service Plan  
(IFSP). (REFERENCE IV-G)

IV. Consent Calendar  
(continued)

APPLICATION FOR  
FUNDING -  
CALIFORNIA  
PARTNERSHIP  
ACADEMIES  
PROGRAM (WHS):  
(IV-H)

Superintendent's Comments:  
Approval is recommended to  
apply for continued funding  
from the California Department  
of Education for the California  
Partnership Academies Program  
for the 2013-2014 school year.  
Authorization to expend funds  
upon receipt is requested.

ACCEPTANCE OF  
FUNDS - ORANGE  
COUNTY UNITED  
WAY DESTINATION  
GRADUATION  
INITIATIVE: (IV-I)

Superintendent's Comments:  
Approval is recommended to  
accept funds to support the  
AVID programs at Huntington  
Beach and Westminster high  
schools from the Orange County  
United Way Destination  
Graduation Initiative for the  
2013-2014 school year in the  
amount of \$5,000 per school.  
No district matching funds are  
required. Authorization to  
expend funds upon receipt is  
requested.

HIGH SCHOOL  
DIPLOMAS FOR  
DESIGNATED  
SPECIAL

Superintendent's Comments:  
Approval is recommended to  
grant high school diplomas to

EDUCATION  
STUDENTS USING  
MODIFICATIONS  
ON THE CAHSEE:  
(IV-J)

designated special education students in the class of 2013, 2014 and 2015 who meet the graduation requirements and receive the equivalent of a passing score on the California High School Exit Exam after taking the exam using modifications as outlined in the students' Individual Education Plans (IEP) and as defined in Education Code section 60851(c). (REFERENCE IV-J)

APPLICATION FOR  
FUNDING -  
CONSOLIDATED  
CATEGORICAL  
PROGRAMS: (IV-K)

Superintendent's Comments:  
Approval is recommended to submit to the California Department of Education the Consolidated Application for Funding Categorical Programs, Part II for the 2012-2013 school year. Funds, estimated in excess of \$3.1 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 is requested. (REFERENCE IV-K)

MEMORANDUM  
OF  
UNDERSTANDING  
WITH ORANGE

Superintendent's Comments:  
Approval is recommended for the Memorandum of Understanding with the Orange



COUNTY  
SUPERINTENDENT  
OF SCHOOLS FOR  
SPECIAL  
EDUCATION  
PROGRAMS: (IV-L)

County Superintendent of Schools to provide special education programs during the 2013-2014 school year for eligible district pupils with exceptional needs requiring intensive educational services. Students will be referred for services operated by OCDE by their Individualized Education Program (IEP) teams. The Special Education Local Plan area (SELPA) and/or the district agree to pay the average cost per pupil enrolled based on designated expenditure categories.

IV. Consent Calendar  
(continued)

NEW BASIC  
TEXTBOOK  
ADOPTION –  
THIRD LIST: (IV-  
M)

Superintendent's Comments:  
Approval is recommended to commence the adoption of the new basic textbooks (Third List) for the 2012-2013 school year. The 30-day review period has been completed according to district policy.  
(REFERENCE IV-M)

MEMORANDUM OF UNDERSTANDING - STUDENT TEACHING FOR CAREER	<u>Superintendent's Comments:</u> Approval is recommended for the Memorandum of Understanding between the high school district
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<p>TECHNICAL EDUCATION: (IV-N)</p>	<p>and the Orange County Department of Education effective July 1, 2012 until June 30, 2013 and is renewable annually by mutual written agreement, for the purposes of providing supervised teaching and mentoring of new Career Technical Education teacher candidates assigned at the Huntington Beach Union High School District Adult School.</p>
<p>STUDENT TEACHING AGREEMENT: (IV-O)</p>	<p><u>Superintendent's Comments:</u> Approval is recommended for a student teaching agreement between the high school district and Vanguard University of Southern California from July 1, 2013 to June 30, 2016. The agreement is similar to those previously approved for the training of student teachers of various institutions.</p>

USE OF CONTRACT BETWEEN ACCUVANT, INC., AND CALIFORNIA DGS TO PURCHASE AEROHIVE

Superintendent's Comments: Approval is recommended to authorize administration to utilize the California Department of General

NETWORKING AND DATA COMMUNICATIONS EQUIPMENT AND SOFTWARE: (IV-P) Services (DGS) contract with Accuvant, Inc., to purchase AeroHive networking and data communications hardware and software using California Multiple awards schedule No. 3-11-70-2428T.  
(REFERENCE IV-P)

AWARD OF BID: (IV-Q) Superintendent's Comments: Approval is recommended to award a bid for fuel to the successful bidder as presented. It is further recommended 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.  
(REFERENCE IV-Q)

RECLASSIFICATION AND DESTRUCTION OF RECORDS: (IV-R) Superintendent's Comments: It is recommended that the listed records be classified as Class 3 records and their destruction be authorized.  
(REFERENCE IV-R)

IV. Consent Calendar  
(continued)

APRIL & MAY 2013 DISBURSEMENTS: (IV-S)	<u>Superintendent's Comments:</u> A recap of payments processed during the months of April and May 2013 is presented. (REFERENCE IV-S)
INSURANCE AND LIABILITY CLAIM: (IV-T)	<u>Superintendent's Comments:</u> Approval is recommended to reject claim number EHS04052013. Claim information is available in the Insurance Office.
PERCENT OF MAXIMUM AVERAGE DAILY ATTENDANCE COMPARISON: (IV- U)	<u>Superintendent's Comments:</u> A report on ADA through May 17, 2013 is presented. (REFERENCE IV-U)
RESOLUTION - TRANSFER OF FUNDS VARIOUS FUNDS: (IV-V)	<u>Superintendent's Comments:</u> Approval is recommended to adopt a resolution that authorizes the transfers made within the approved budgets of the various funds for

<p>RESOLUTION -          ADDITIONAL          INCOME,          EXPENDITURES          AND RESERVES -          GENERAL FUND:          (IV-W)</p>	<p>2012-13. (REFERENCE          IV-V)  <u>Superintendent's          Comments:</u> The district          has been notified of          increases and decreases          in funding for various          categorical projects and          other funding sources.          Approval is          recommended to adopt a          resolution increasing          income, expenditures          and reserves in the net          amount of \$590,942          within the General Fund          for the fiscal year          2012-13. (REFERENCE          IV-W)</p>
<p>RESOLUTION -          ADDITIONAL          INCOME AND          RESERVES - ADULT          EDUCATION FUND:          (IV-X)</p>	<p><u>Superintendent's          Comments:</u> The district          has been notified of          increases in funding for          various categorical          projects and other          funding sources.          Approval is          recommended to adopt a          resolution decreasing          income and reserves in          the net amount of          \$66,865 within the Adult          Education Fund for the          fiscal year 2012-13.          (REFERENCE IV-X)</p>
<p>RESOLUTION -          DECREASE</p>	<p><u>Superintendent's          Comments:</u> The district</p>

INCOME AND  
RESERVES -  
MEASURE C BOND  
FUND: (IV-Y)

has projected increases  
and decreases in funding  
for various capital  
projects and other  
funding sources.  
Approval is  
recommended to adopt a  
resolution decreasing  
income and reserves by  
the net amount of \$6,665  
in the Measure C Bond  
Fund for the fiscal year  
2012-13.  
(REFERENCE IV-Y)

RESOLUTION -  
INCREASING  
ADULT EDUCATION  
ALTERNATIVE  
REVOLVING CASH  
FUND: (IV-Z)

Superintendent's  
Comments: Approval is  
recommended to adopt a  
resolution increasing the  
Adult Education  
Alternative Revolving  
Cash Fund.  
(REFERENCE IV-Z)

#### IV. Consent Calendar (continued)

RESOLUTION-  
CLASSIFIED  
PERSONNEL  
REDUCTION:  
(IV-AA)

Superintendent's  
Comments: Approval is  
recommended to adopt a  
resolution for the  
reduction of specific  
classified services as  
presented.  
(REFERENCE IV-AA)

(Action)

END OF CONSENT  
CALENDAR

BUSINESS: (V)

ADOPTION OF 2013-14 Superintendent's  
BUDGET: (V-A) Comments: The 2013-14  
budget has been  
compiled based on  
current guidelines and  
legislative actions. It is  
recommended that the  
budget be adopted as  
presented. It is further  
recommended that the  
Director of Fiscal  
Services be authorized  
to make changes to the  
2013-14 State Budget as  
required by  
interpretation of the law  
and subsequent  
legislative action.  
(REFERENCE V-A)

(Action)

POLICY: (VI)

BOARD POLICY: (VI-A) Superintendent's  
Comments: The  
following Board policy is

presented for second reading and adoption in the continued revision of existing policies and administrative regulations:

BP 3260 - Business & Non-instructional Operations Fees and Charges  
(REFERENCE VI-A)

(Action)

PUPIL PERSONNEL:  
(VII-A)

STUDENT  
EXPULSIONS:  
(VII-A)

Superintendent's Comments: It is recommended that consideration be given to the expulsion and enrollment following the expulsion period, of the students whose cases were heard by the District Hearing Panel:



- Student Case No. 01-06/13:  
Expulsion from the Huntington Beach Union High School District for the remainder of the 2012-13 school year through the fall semester of the 2013-14 school year for violation of California Education Code section 48900(c).
- Student Case No. 02-06/13:  
Expulsion from the Huntington Beach Union High School District for the remainder of the 2012-13 school year for violation of California Education Code section 48900(b).

It is further recommended that each of these students be placed in a County Department of Education program during the period of expulsion or, in the case of Special

Education students, an IEP team will convene to determine placement.

(Action)

VIII. New Business

IX. Any Other Public Communication to the Board  
(time limit 3 minutes)

X. Signing of Documents

XI. Closed Session

Future Board Meetings:

Regular Board Meeting  
July 16, 2013  
District Office

Regular Board Meeting  
August 13, 2013  
District Office

Regular Board Meeting  
September 12, 2013  
(Thursday)  
District Office