



HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

MINUTES OF REGULAR BOARD MEETING March 10, 2009

BOARD MEMBERS PRESENT:	Bonnie Castrey Brian Garland Susan Henry Matthew Harper Michael Simons
BOARD MEMBERS ABSENT:	None
ADMINISTRATIVE PERSONNEL PRESENT:	Van Riley, Superintendent Carol Osbrink, Asst. Superintendent, Educational Services Debbie Coleman, Asst. Superintendent, Human Resources Jeanette Ullrich, Chief Business Official Carole Thomas, Executive Assistant
ADMINISTRATIVE PERSONNEL ABSENT:	None
PLACE AND DATE OF MEETING:	District Office March 10, 2009
CALL TO ORDER:	The meeting was called to order at 6:34 p.m. by the Board Vice President, Mr. Garland.

CLOSED SESSION: (I-A)	The Board recessed to closed session at 6:35 p.m. to consider Public Employee Discipline/Dismissal/Release - Government Code section 54957 and Education Code sections 44943, 44896 and 44951.
RECONVENED:	The meeting was reconvened at 7:04 p.m. by Ms Castrey who announced that a reception would take place at 7 p.m.
ADULT SCHOOL RECEPTION: (I-B)	A reception took place to honor Huntington Beach Adult School "Life Long Learners."
CALL BACK TO ORDER:	The meeting was called back to order at 7:32 p.m. Ms Castrey announced that in Closed Session the Board voted to direct staff to serve selected certificated administrators with a preliminary notice of reassignment to another position within their credential authorization for the 2009-10 school year. The Board also voted to direct staff to serve all certificated administrators with a notice of potential reduced work year and salary for the 2009-10 school year.
PLEDGE OF ALLEGIANCE: (II)	The Pledge of Allegiance was led by Ms Castrey.
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 February 10, 2009.
	Motion unanimously carried.
RESOLUTION - ADULT EDUCATION WEEK: (III-B)	Ms Castrey gave preliminary remarks, stating that the Huntington Beach Adult School is not being closed, and

that assuming the Board adopts and concurs with the Superintendent's recommendations, they would be restructuring a number of Adult School programs in order to be able to do several things to save money. There are two considerations: Assuming concurrence, the Adult School will no longer rent space at Park View School and the district will relocate many Adult School classes, including computer classes with some downsizing to them, to campuses currently being renovated. There has been a tremendous hit to the budget and the district has to look at all options. Again, we will not be closing the Adult School. The district will be saving rent paid to Ocean View School District of \$400,000, plus maintenance savings, etc. In addition, computer classes will be offered at other campuses. A plan will be developed over the next month or so. Ms Castrey appreciates staff moving quickly to do this in order to meet the March 15 deadline for giving certificated notices. She explained the process following approval of the Second Interim Report this evening. She stated that we have a proactive administration and that the education of our students is critical.

The second issue is the matter of the health course for which staff has asked for flexibility.

It was moved by Mrs. Henry, seconded by Mr. Garland, to adopt a resolution honoring the Huntington Beach Adult School during Adult Education Week, March 9 through March 13, 2009.

Motion
unanimously carried.

STUDENT
RECOGNITION -
ADULT SCHOOL:
(III-C)

Students from the Huntington Beach Adult School were recognized for being selected as "Lifelong Learners" for the 2008-09 school year. Ms Castrey recognized members of the Huntington Beach Centennial Committee and members of the City Council. Steve Curiel, Assistant Principal, on behalf of Dr. Doris Longmead, Principal, introduced the honorees and provided background information. Steve Bone, representing Ron Shenkman, co-chairman, presented recipients with commemorative items.

BOARD COMMITTEE
REPORTS AND
ACTIVITIES: (III-D)

Board members representing the district on various committees presented reports and discussed activities.

STUDENT BOARD
REPRESENTATIVE
REPORTS: (III-E)

Cole Harrington, Student Representative to the Board from Marina High School, presented reports on campus activities.

SUPERINTENDENT'S
REPORT: (III-F)

Dr. Riley stated this Board and staff are fully in support of our Adult Education program and the Board will be considering something staff has

been working on for a couple of years to approve the financing for a new Adult Education Center. Rather than paying ongoing rent to the Ocean View Elementary School District, the district will buy its own building for the Adult School. As soon as the loan is paid off, the Adult School will own its own building. This reflects how important this program is for our community. Dr. Riley reviewed the process and timeline involved with pending budget cuts and referenced questions about specific administrators, teachers and staff, indicating that the State of California has given very little time to school districts to make millions of dollars worth of cuts.

INTRODUCTION OF DISTRICT ENGLISH LEARNER ADVISORY COMMITTEE (DELAC) TO THE BOARD: (III-G)

Dr. Connie Mayhugh, Director of Curriculum, Instruction, and Categorical Programs, introduced members of the District English Learner Advisory Committee (DELAC). DELAC's role is to advise the Board of Trustees regarding the Huntington Beach Union High School District's English Learner programs. A public hearing was held to accept any input which may be considered by the Board. In compliance with collective bargaining regulations, the district initial contract proposal to the District Educators Association has been available for public review at the District Office since the posting of the Board of Trustees agenda on Friday, March 6, 2009. The President gavelled the hearing open. There being no input, the hearing was declared closed.

PUBLIC HEARING - DISTRICT INITIAL PROPOSAL FOR DEA BARGAINING: (III-H)

A public hearing was held to accept any input which may be considered by

PUBLIC HEARING - DISTRICT INITIAL

PROPOSAL FOR CSEA
BARGAINING: (III-I)

the Board. In compliance with collective bargaining regulations, the district initial contract proposal to the California School Employees Association has been available for public review at the District Office since the posting of the Board of Trustees agenda on Friday, March 6, 2009. The President gaveled the hearing open. There being no input, the hearing was declared closed.

PUBLIC HEARING -
DISTRICT INITIAL
PROPOSAL FOR
HBPSA BARGAINING:
(III-J)

A public hearing was held to accept any input which may be considered by the Board. In compliance with collective bargaining regulations, the district initial contract proposal to the Huntington Beach Pupil Services Association has been available for public review at the District Office since the posting of the Board of Trustees agenda on Friday, March 6, 2009. The President gaveled the hearing open. There being no input, the hearing was declared closed.

PUBLIC
COMMUNICATION
TO THE BOARD: (III-
K)

Jeff Larson, DEA President, spoke on communication.

Charlene Bauer, Cassi Perruccio, Suzanne Chen, Lisa Marcinko, Randa Baird (for Joanne Swartz), Steve Prantalos, Janet Mallet, Ann Wadhwani, Barbara Bell, Ron Bell, James Bennett, Nora Webb, Sandy Ridout, Chris Cole, Susan Jenson, David Shaw and Christine McClure spoke in support of Adult Education. David Theriault, Shirley Bowen, Claudia Rodriguez Gomez, Karen Wisniewski and Shawne Hume spoke concerning budget cuts. Justine Pierce, John Eberts, Bill Harmicar, Sylvia Garrett, Shaun Haney, Nicholas Walts, Shereen Walter, Lindsey Walter, Darrell Rivers and David Kielsmeier, Dr. Geeta Gupta, Nicholas Dilonardo, Nicolette Schindler, Kayla Scott, Megan Venanzi and Evan Kawahara spoke concerning Model United Nations/Health Requirement.

RECESS:

A recess was held from 10:06 p.m. to 10:16 p.m.

CONSENT
CALENDAR: (IV)

It was moved by Mrs. Henry, seconded by Dr. Simons, to approve the Consent Calendar as presented, with an addendum to item IV-B, Personnel Report.

Motion
unanimously carried.

PURCHASE
ORDERS: (IV-A)

Purchase orders in the amount of \$3,593,652.16 were approved as presented.

PERSONNEL REPORT: (IV-B)	Approval was granted for the Certificated and Classified Personnel Report No. 9 with addendum 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 Field Trips as presented.
CONTRACTS AND CONSULTING AGREEMENTS: (IV-E)	The Governing 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.
CONFIDENTIAL FINAL SETTLEMENT AGREEMENT - SPECIAL EDUCATION STUDENT, OAH CASE NO. N2008020132: (IV-F)	Approval was granted for the confidential final settlement agreement between the Huntington Beach Union High School District and a special education student and parent related to the Office of Administrative Hearing Case No. 2008020132. Under the terms of the agreement, the district will pay attorney fees in the amount of \$4,000 to the parent and attorney. The petitioner/ student agree to dismiss their due process action with prejudice with the Office of Administrative Hearings.
PARTICIPATION IN COMMUNITY- BASED ENGLISH	Approval was granted for the Huntington Beach Adult School to submit an application to the California

TUTORING (CBET) PROGRAM: (IV-G) Department of Education to request Community-Based English Tutoring (CBET) funds for the 2009-10 school year. Funding will be allocated on a formula basis utilizing the results of the February 27, 2009 Language Census. Authorization to expend funds upon receipt was granted.

SINGLE PLAN FOR STUDENT ACHIEVEMENT - ALL SITES: (IV-H) Approval was granted for the revised *Single School Plan for Student Achievement* 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.

NEW BASIC TEXTBOOK ADOPTION - FOURTH LIST: (IV-I) Approval was granted to adopt the new basic textbooks (fourth list) for the 2008-09 school year. The thirty-day review period has been completed according to district policy.

RESOLUTION - LABOR COMPLIANCE PROGRAM IN ACCORDANCE WITH LABOR CODE 1771.7: (IV-J) Approval was granted to approve a new Labor Compliance Program to remain compliant with the provisions of Labor Code 1771.7 pertaining to use of funds from the Kindergarten University Public Facilities Bond Act of 2002 or 2004 and to adopt the resolution as presented.

RESOLUTION NO. 37: AYES: HARPER, HENRY, GARLAND, CASTREY, SIMONS
NOES: NONE
ABSENT: NONE

Resolution

unanimously carried.

AWARD OF BID:
(IV-K) Approval was granted to award a bid to the successful bidder 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.

NOTICE OF
COMPLETION -
CONTRACT NO.
0064 - FVHS:
(IV-L) Approval was granted to file a Notice of Completion on Contract No. 0064 for the Fountain Valley High School Modernization: General Works, Buildings A, C and F by Angeles Contractor, Inc., and to pay the five percent retention after filing.

NOTICE OF
COMPLETION -
CONTRACT NO.
0093 - EHS: (IV-M) Approval was granted to file a Notice of Completion on Contract No. 0093 for the Edison High School Modernization: Demo and Environmental Removals by Miller Environmental, and to pay the ten percent retention after filing.

NOTICE OF
COMPLETION -
CONTRACT 0094 -
EHS: (IV-N) Approval was granted to file a Notice of Completion on Contract No. 0094 for the Edison High School Modernization: Seismic/ Structural Improvements by Plas Tal Mfg., and to pay the ten percent retention after filing.

NOTICE OF
COMPLETION -
CONTRACT NO.
0132 - EHS: (IV-O) Approval was granted to file a Notice of Completion on Contract No. 0132 for Edison High School Modernization: General Works Package No. 1 by PW Construction, Inc., and to pay the ten percent retention after filing.

NOTICE OF
COMPLETION -
CONTRACT NO. Approval was granted to file a Notice of Completion on Contract No. 0587 for the CCTV Security at Marina High

<p>0587 - MHS & FVHS: (IV-P)</p> <p>NOTICE OF COMPLETION - CONTRACT NO. 0598 - WHS: (IV-Q)</p>	<p>School and Fountain Valley High School by Datatel Wiring Products, and to pay the ten percent retention after filing.</p> <p>Approval was granted to file a Notice of Completion on Contract No. 0598 for the Westminster High School Modernization: North Parking Lot by C.S. Legacy Construction, Inc., and to pay the five percent retention after filing.</p>
<p>SETTLEMENT AGREEMENT WITH SMC CONSTRUCTION COMPANY: (IV-R)</p>	<p>Approval was granted for a Settlement Agreement and General Release with SMC Construction Company for work performed at Huntington Beach High School Modernization Building "C" and Performing Arts Addition "X" and Building "R" in the amount of \$179,891.</p>
<p>AGREEMENT TO CONTRACT FOR ANNUAL FINANCIAL & PERFORMANCE AUDITS: (IV-S)</p>	<p>Approval was granted for an agreement with the CPA firm of Vavrinek, Trine, Day & Co., LLP to conduct the annual financial and performance audits for the district for the three years July 1, 2009 through June 30, 2012.</p>
<p>SUBSTITUTION OF SUBCONTRACTOR - CONTRACT NO. 0544: (IV-T)</p>	<p>Approval was granted for the substitution of subcontractor on Contract No. 0544 with Day Construction Company for Modernization No. 2 at Huntington Beach High School.</p>
<p>SUBSTITUTION OF SUBCONTRACTOR - CONTRACT NO. 0849: (IV-U)</p>	<p>Approval was granted for the substitution of subcontractor on Contract No. 0849 with G-2000 Construction, Inc., for Building E Modernization at Huntington Beach High School.</p>
<p>REDUCTION OF RETENTION FOR CONTRACTOR C.S.</p>	<p>Approval was granted to reduce the ten percent retention to five percent in accordance with Public Contract Code</p>

<p>LEGACY CONSTRUCTION, INC.: (IV-V)</p>	<p>section 9203 on Contract No. 0788 with C.S. Legacy Construction, Inc., for Tennis Court Rehabilitation at Huntington Beach High School.</p>
<p>REDUCTION OF RETENTION FOR CONTRACTOR EXCEL PAVING COMPANY: (IV-W)</p>	<p>Approval was granted to reduce the ten percent retention to five percent in accordance with Public Contract Code Section 9203 on Contract No. 0689 with Excel Paving Company for Site Phase 1 at Marina High School.</p>
<p>SALES OF SURPLUS/ OBSOLETE DISTRICT VEHICLES: (IV-X)</p>	<p>Approval was granted to dispose of the listed surplus/obsolete district vehicles by public auction through Southern California Public Auction.</p>
<p>CONTRACT CHANGE NOTICES: (IV-Y)</p>	<p>Approval was granted for the change notices to the contracts as presented which were previously awarded.</p>
<p>FEE DECREASE FOR LEGAL SERVICES FOR CAROLINE A. ZUK: (IV-Z)</p>	<p>Approval was granted to amend the agreement with Caroline A. Zuk to decrease the fees charged for IEP/Due Process Matters to \$195 per hour and State/Federal Court Matters to \$215 per hour. These new fees, effective February 1, 2009, shall be incorporated into the original Attorney Client Fee Agreement, approved by the Board of Trustees on July 22, 2008.</p>
<p>FEE DECREASE FOR LEGAL SERVICES FOR ANDREW V. ARCZYNSKI: (IV-AA)</p>	<p>Approval was granted to amend the agreement with Andrew V. Arczynski to decrease the fees charged for legal services to \$205 and \$230 in lieu of that set forth in the retainer for the remainder of the fiscal year ending June 30, 2009. These new fees, effective February 1, 2009 shall be incorporated into the original Attorney Client Fee Agreement, approved by the Board of Trustees on July 22, 2008.</p>

JANUARY 2009
DISBURSEMENTS:
(IV-BB)

A recap of payments processed during the month of January 2009 was presented.

ENROLLMENT &
ADA: (IV-CC)

A report on enrollment and ADA for the period December 15, 2008 to January 23, 2009 was presented.

INSURANCE AND
LIABILITY CLAIM:
(IV-DD)

Approval was granted for insurance and liability claims to be accepted or denied as presented.

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 2008-09.

RESOLUTION
NO. 38:

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

Resolution
unanimously carried.

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/decreasing income and expenditures by the net amount of (\$5,128,414) within the General Fund for the fiscal year 2008-09.

RESOLUTION
NO. 39:

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

Resolution
unanimously carried.

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

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/decreasing income and expenditures by the net amount of \$977,053 within the Adult Education Fund for the fiscal year 2008-09.

RESOLUTION
NO. 40:

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

Resolution
unanimously carried.

RESOLUTION -
INCREASE/
DECREASE
INCOME &
RESERVES
-DEFERRED
MAINTENANCE
FUND AND
CAPITAL
FACILITIES FUND
RDA: (IV-HH)

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/decreasing income and reserves by the net amount of (\$35,910) in the Deferred Maintenance Fund and Capital Facilities Fund RDA for the fiscal year 2008-09.

RESOLUTION
NO. 41:

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

Resolution
unanimously carried.

RESOLUTION -
INCREASE/
DECREASE
INCOME,
EXPENDITURES &
RESERVES -
FOUNDATION
PRIVATE PURPOSE
TRUST FUND:
(IV-II)

The district has projected increases/
decreases in income and expenditures
for the Self-Insurance and Foundation
Trust Funds. Approval was granted to
adopt a resolution increasing/
decreasing income and expenditures
and adjusting reserves in the net
amount of (\$4,853) in the Foundation
Private Purpose Trust Fund for the
fiscal year 2008-09.

RESOLUTION
NO. 42:

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

Resolution
unanimously carried.

RESOLUTION -
INCREASE/
DECREASE
INCOME,
EXPENDITURES &
RESERVES - SELF-
INSURANCE
TRUST FUND: (IV-
JJ)

The district has projected increases in
income and expenditures for the Self-
Insurance Trust Fund. Approval was
granted to adopt a resolution
increasing income and expenditures
and adjusting reserves in the net
amount of \$5,345,696 in the Self-
Insurance Fund for the fiscal year
2008-09.

RESOLUTION
NO. 43:

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

Resolution
unanimously carried.

BUDGET UPDATE
AND FISCAL PLAN:
(V-A)

The Superintendent presented a budget
update and fiscal plan. Dr. Riley
reviewed the process and timeline,

stating that it has been very frustrating for both he and district staff to compile these recommendations because the Second Interim Report has to be approved this evening and notices need to be given to certificated employees by March 15. Even though our district cut \$5.5 million last year, it is now required to make an immediate reduction of \$5.3 million this year and an ongoing reduction of \$9 million beginning July 1, 2009. Dr. Riley stated that other districts don't have savings so they are laying off more people. This district can get through this year with a positive balance. Dr. Riley presented a five-year plan which meets the district's financial requirements, preserving the core academic program, and providing for a reserve for future issues such as declining enrollment or further state budget reductions. The Superintendent stated that Adult education is one of the categorical programs which allows for flexibility and reviewed how the district can save money by setting up satellites at various high schools on a two-year temporary basis.

Dr. Riley recommended that summer school not take place except for special education which is a legal requirement of the IEP. Board members asked questions and Dr. Riley stressed that this item is for information/discussion this evening, but that he did need consensus on summer school. Ms Castrey asked if any Board member had an issue with not having the same level of summer school, but that a full decision would not be made this evening. Consensus was reached.

MOTION TO EXTEND
MEETING AT 11 P.M.:

It was moved by Mr. Harper, seconded
by Mrs. Henry, to extend the meeting to
11:30 p.m.

Motion
unanimously carried.

RESOLUTION -
CERTIFICATED
PERSONNEL
REDUCTION: (V-B)

It was moved by Ms Castrey, seconded
by Mrs. Henry, to adopt the resolution
for the reduction of specific certificated
services as presented.

Mr. Harper suggested dividing the
motion so that media specialists could
be acted on separately.

Vote to eliminate/reduce certain
services at the Adult School.

RESOLUTION
NO. 44 (a)
Adult School:

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

Resolution
unanimously carried.

It was moved by Ms Castrey, seconded by
Mrs. Henry, to eliminate/reduce 3.0 Media
Specialists.

Motion carried 4-1.

Harper voted no.

Mr.

RESOLUTION
NO. 44 (b)
Media Specialists:

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

Resolution carried 4-1.

Mr.

Harper voted. no.

STAFF
PRESENTATION:
SECOND INTERIM
FINANCIAL REPORT
AND FORECAST:
(V-C)

Jeanette Ullrich, Chief Business Official, gave a presentation on the status of the district's finances as of the Second Interim reporting period. Ms. Ullrich indicated that the impact of the Governor's enacted budget, necessitates that the district make \$9 million in ongoing unrestricted expenditure reductions/revenue enhancements, beginning in 2009-10, in order to certify that it will meet its financial obligations for the current and two subsequent fiscal years. In addition, she cautioned that due to the current recession and the state budget being dependent on the success of a number of ballot measures being presented to the voters in May, if the propositions fail, the May Revision, now scheduled for release in early June, could include additional cuts to education.

MOTION TO EXTEND
MEETING TIME:

It was moved by Mr. Harper, seconded by Mrs. Henry, to extend the meeting time to 12 midnight.

Motion unanimously carried.

INTERIM FINANCIAL
STATEMENT AND
CERTIFICATION OF

The second interim financial statement for the fiscal year 2008-09 was presented. It was moved by Dr. Simons, seconded by Ms Castrey, that

FINANCIAL STATUS:
(V-D)

the Board President certify that this district will meet its financial obligations for the current fiscal year and subsequent two fiscal years.

Motion unanimously carried.

HEALTH CLASS
REQUIREMENT: (V-E)

Based on Board direction regarding the budget, Dr. Carol Osbrink, Assistant Superintendent, Educational Services, described the implications related to the Health Class requirement for graduation. Consideration was to (1) Take Health as a class outside our district with or without credits; (2) Reduce 9th grade electives to one semester; (3) Take it any time during a student's high school career 9-12; (4) Take the challenge test; and (5) Eliminate Health as a graduation requirement. Following discussion, it was agreed to continue consideration at the special Board meeting to be held on March 31, 2009.

RESOLUTION -
CERTIFICATES OF
PARTICIPATION (2009
FINANCING - ADULT
EDUCATION
PROJECT): (V-F)

It was moved by Dr. Simons, seconded by Mrs. Henry, to adopt the resolution authorizing execution and delivery by the Board of Trustees of the Huntington Beach Union High School District of certain lease financing documents, with respect to the execution and delivery of Huntington Beach Union High School District Certificates of Participation (2009 Financing - Adult Education Project); authorizing the execution and delivery of such certificates evidencing principal in an aggregate amount of not to exceed \$8,500,000; authorizing the distribution of an official statement in connection therewith; and authorizing

the execution of necessary documents and certificates and related actions.

RESOLUTION
NO. 45:

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

Resolution

unanimously carried.

MARIAN BERGESON
AWARD: (VI-A)

None.

BOARD POLICY:
(VII-A)

It was moved by Dr. Simons, seconded by Mrs. Henry, to approve the following Board Policy for first reading in the continued revision of existing policies and administrative regulations:

BP 1312.3 - Community Relations
Uniform Complaint Procedures

Mr. Harper moved to amend and delete the words "actual or perceived" on line 8.

Motion

died for lack of a second.

Vote on main motion:

Motion

unanimously carried.

STUDENT
EXPULSIONS:
(VIII-A)

It was moved by Mrs. Henry, seconded by Dr. Simons, that Student No. 355782 be expelled from the Huntington Beach

Union High School District for the remainder of the 2008-09 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 another district comprehensive high school.

Motion
unanimously carried.

It was moved by Dr. Simons, seconded by Mr. Harper, that student No. 361882 be expelled from the Huntington Beach Union High School District for the remainder of the 2008-09 school year and the fall semester of the 2009-10 school year for violation of California Education Code 48900(b) (m). It was further moved that during the period of expulsion he attend an ACCESS school. In January 2010, he will be notified of his right to request reenrollment into an appropriate district school.

Motion
unanimously carried.

It was moved by Mr. Garland, seconded by Mr. Harper, that Student No. 348383 be expelled from the Huntington Beach Union High School District for the remainder of the 2008-09 school year and the fall semester of the 2009-10 school year for violation of California Education Code 48900.4. It was further moved that during the period of expulsion he attend an ACCESS school. If he has not completed his high school education at that time, he attend a community college.

Motion
unanimously carried.

It was moved by Mr. Harper, seconded by Mrs. Henry that having completed the term of expulsion by the Clark County School District, Student No. 375269 be enrolled at Huntington Beach High School.

Motion
unanimously carried.

NEW BUSINESS: (IX) Mr. Harper commented that Board members should be notified of events at school sites attended by City Council members.

Dr. Simons asked for another Board meeting to be scheduled between now and April 14.

Dr. Riley asked for a Board representative for the Chamber of Commerce Leadership Conference to take place April 15 as Ms Castrey will be out of town. Mr. Garland will attend.

MOTION TO
CONTINUE:

It was moved by Mr. Harper, seconded
by Mrs. Henry, to continue the meeting
to 12:10 a.m.

Motion
unanimously carried.

ANY OTHER PUBLIC
COMMUNICATION TO
THE BOARD:

Dave Eusantos presented Board
members with produce from the
Westminster High School farm.

ADJOURNMENT:

The meeting was adjourned by the
President, Ms Castrey, at
12:02 a.m.

Clerk

Secretary