



# HBUHSD

## BOARD HIGHLIGHTS

VOLUME 2, NUMBER 7

BOARD MEETING DATE: MARCH 11, 2014

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### ***HBUHSD Board of Trustees***

*Kathleen Iverson, President*

*Susan Henry, Vice President*

*Dr. Duane Dishno, Clerk*

*Dr. Michael Simons, Alternate  
Clerk*

*Bonnie Castrey, Member*

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### **Board Actions**

The Board:

- Held a public hearing and adopted a resolution to adjust residential and commercial developer fees for inflation as authorized by the State Allocation Board at its January 22, 2014 meeting.
- Approved the Second Interim Financial Statement for the fiscal year 2013-14 and certified that this district will meet its financial obligations for the current and subsequent two fiscal years.
- Approved entering into an agreement with AECOM for Energy performance Contracting Services for Efficiency and Renewable Energy Projects in accordance with Proposition 39 – the California Clean Energy Jobs Act

### **Presentations to the Board**

- Dr. Don Austin, Assistant Superintendent, Educational Services, spoke about the Local Control Accountability Plan and described the meeting progress
- Ms Carrie Delgado, Assistant Superintendent, Business Services, commented on the recent Workers' Compensation comprehensive audit
- Steve Curiel, Principal of the Huntington Beach Adult School, presented information about the English-as-a-Second Language program which serves 2,000 students at 11 locations throughout the district. Mr. Curiel also presented how the HBAS partnership with Coast Community College District, Garden Grove Adult School, and Newport Mesa Adult School builds a stronger collaboration through the AB 86 – Adult Education Regional Consortia Planning Grant

### **Next Regular Meetings:**

Tuesday, April 8, 2014

Tuesday, May 13, 2014

### **RECOGNITION**

The Board held a reception for Huntington Beach Adult School "Lifelong Learners," presented plaques to the recipients and adopted a resolution declaring March 10-14, 2014 as Adult Education Week.