



HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

**MINUTES OF REGULAR BOARD MEETING
June 29, 2010**

BOARD MEMBERS PRESENT: Bonnie Castrey
Susan Henry
Matthew Harper
Brian Garland
Michael Simons

BOARD MEMBERS ABSENT: None

ADMINISTRATIVE PERSONNEL PRESENT: Van Riley, Superintendent
Carol Osbrink, Asst. Superintendent, Educational Services
Debbie Coleman, Asst. Superintendent, Human Resources
Carole Thomas, Executive Assistant

ADMINISTRATIVE PERSONNEL ABSENT: None

PLACE AND DATE OF MEETING: District Office
June 29, 2010

CALL TO ORDER: The meeting was called to order at 6:46 p.m. by the Board President, Mr. Garland.

CLOSED SESSION: (I) The Board recessed to Closed Session at 6:47 p.m. to discuss Parent Appeals - Education Code sections 35146 and 48260; Public Employee Discipline/Dismissal/Release - Government Code section 54957 and Education Code sections 44943, 44896 and 44951; and Conference with Labor Negotiator - Government Code section 54957.6 - Unrepresented Employee: Assistant Superintendent - Human Resources. Agency Negotiator: Superintendent.

CALL BACK TO
ORDER:

The meeting was called back to order at 7:31 p.m. Mr. Garland announced that the Board had met to finalize a grade appeal that was heard in Closed Session on April 13, 2010 and May 11, 2010. At the May 11 meeting the Board upheld the appeal by the parent. Tonight, the Board voted 5-0 to approve the findings of fact and decision to support the grade appeal. Secondly, the Board took action to approve a resignation agreement between the district and a classroom teacher. It was moved by Ms Castrey, seconded by Dr. Simons, to support this agreement on a 5-0 vote.

PLEDGE OF
ALLEGIANCE: (II)

The Pledge of Allegiance was led by Dr. Carol Osbrink.

APPROVAL OF
MINUTES: (III-A)

It was moved by Ms Castrey, seconded by Mrs. Henry, to approve the minutes of the regular Board meeting held May 11, 2010.

Motion unanimously
carried.

BOARD COMMITTEE
REPORTS AND
ACTIVITIES: (III-B)

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

SUPERINTENDENT'S
REPORT: (III-C)

Dr. Riley introduced new administrative staff as follows:

Carrie Delgado, Assistant Superintendent,
Business Services (absent)
Mark Trocchio, Marina High School
Karen Dabney, Huntington Beach High School
Kevin Seidel, Huntington Beach High School
(absent)
Kimberly Fricker, Edison High School
Steve Curiel, new Principal of the Adult School
and Kathy Miller, Interim Assistant
Superintendent,
Educational Services

Dr. Riley announced that a district-wide Pre-School In-Service Day would be held on Monday, August 30 at Ocean View High School and would like all Board members to attend.

Dr. Riley thanked Dr. Carol Osbrink for her outstanding service to the district on the occasion of her retirement.

PUBLIC HEARING -
ADOPTION OF THE
2010-11 BUDGET:
(III-D)

Ms Jeanette Ullrich, Chief Business Official, presented the 2010-11 Adopted Budget. The presentation included a recap of the 2009-10 fiscal year, changes to the state's 2010-11 Budget as a result of the May Revise, an overview of the national and state economies, the impact of the Budget on local operations, and a multi-year projection through 2013-14. Ms Ullrich stressed that despite the unstable economic environment, the district, through the continued implementation of its "Five Year Plan", has been able to mitigate the loss of revenues by taking full advantage of flexibility provisions, using Federal ARRA dollars to supplement programs, and restructuring existing programs, thus establishing reserves above the minimum level required. The district is projecting positive fund balances in both the budget and projection years and is maintaining reserves above the mandated 3 percent required by the state.

A public hearing was held on the adoption of the 2010-11 budget. Mr. Garland gavelled the hearing open. There being no public input, the hearing was declared closed.

PUBLIC HEARING -
ACCEPTANCE OF AND
USES OF TIER III

A public hearing was held on the acceptance of and uses of Tier III Categorical Funds (Categorical Flexibility), for fiscal year

<p>CATEGORICAL FUNDS FOR ANY EDUCATIONAL PURPOSE FOR FISCAL YEARS 2008-09 THROUGH 2012-13: (III-E)</p>	<p>2010-11, for any educational purpose as provided in Education Code Section 42605. Mr. Garland gaveled the hearing open. There being no public input, the hearing was declared closed.</p>
<p>PUBLIC COMMUNICATION TO THE BOARD: (III-F)</p>	<p>Al Jimenez, parent; Peter Jimenez, student; Jimmy Banh, graduate student, and Michael Carrillo, parent, spoke concerning the Ocean View High School wrestling program.</p>
<p>CONSENT CALENDAR: (IV)</p>	<p>It was moved by Ms Castrey, seconded by Mrs. Henry, to approve the Consent Calendar as presented, with addendum to item IV-B, Personnel Report and with the exception of IV-AA, Enrollment & ADA, which was pulled by Dr. Simons for separate consideration.</p>
	<p>Motion unanimously carried.</p>
<p>PURCHASE ORDERS: (IV-A)</p>	<p>Purchase orders in the amount of \$5,023,516.22 were approved as presented.</p>
<p>PERSONNEL REPORT: (IV-B)</p>	<p>Approval was granted for the Personnel Report No. 12 as presented, with addendum.</p>
<p>PROFESSIONAL AND OFFICIAL BUSINESS ACTIVITIES: (IV-C)</p>	<p>Approval was granted for the Professional and Official Business activities as presented.</p>
<p>FIELD TRIPS: (IV-D)</p>	<p>Approval was granted for the Field Trips as presented.</p>
<p>CONTRACTS AND CONSULTING AGREEMENTS: (IV-E)</p>	<p>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</p>

occasional basis. Approval was granted for the consultants and/or contractors as presented.

NON-PUBLIC
SCHOOL/AGENCY
CONTRACTS/
ADDENDA -
WOCCE: (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.

PARENT
REIMBURSEMENT
FOR
TRANSPORTATION
OF A SPECIAL
EDUCATION
STUDENT -
WOCCE: (IV-G)

Approval was granted to reimburse parents for transportation of special education students, as students require transportation to non-public schools located outside district boundaries per their IEP.

HIGH SCHOOL
DIPLOMAS FOR
DESIGNATED
SPECIAL
EDUCATION
STUDENTS USING
MODIFICATIONS
ON THE CAHSEE:
(IV-H)

Approval was granted to grant high school diplomas to designated special education students in the Classes of 2010, 2011 and 2012 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).

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

Approval was granted to submit to the California Department of Education the 2010-2011 Consolidated Application for Funding Categorical Programs. Under the *No Child Left Behind Act of 2001 (NCLB)* and various state authorizations, funds will be allocated by the state and federal governments to supplement existing instructional programs and services, guidance activities, and school improvement and staff development programs. No matching funds were required. Authorization to expend funds upon receipt was granted.

MASTER PLAN FOR
ENGLISH
LEARNERS: (IV-J)

Approval was granted for the revised Master Plan for English Learners which was developed in consultation with the District English Learner Advisory Committee (DELAC) to provide guidance to staff, parents, and the community regarding the program of services for students in the district whose first language is other than English. After reviewing all changes, DELAC approved the revised Master Plan for English Learners at the meeting held on May 25, 2010. It was available for review in the Educational Services Department.

APPLICATION -
FUNDING FOR
CALIFORNIA
PARTNERSHIP
ACADEMIES (OVHS
& WHS): (IV-K)

Approval was granted to apply for continued funding from the California Department of Education for the California Partnership Academies for the 2010-2011 school year. Funding is in the amount of \$69,120 each for the Business Academy at Ocean View High School and the Health Science Careers Academy at Westminster High School. Matching funds are required and will be provided through in-kind support. Authorization to expend funds upon receipt was granted.

NEW BASIC
TEXTBOOK
ADOPTION -
FIRST LIST
2010- 2011: (IV-L)

Approval was granted to adopt the new basic textbooks (First List) for the 2010-2011 school year. The 30-day review period has been completed according to district policy.

STUDENT
FIELDWORK
AGREEMENT:
(IV-M)

Approval was granted for a student fieldwork agreement between the high school district and California State University at Long Beach from June 29, 2010 to June 30, 2012. The agreement will include student teaching, early fieldwork and psychologist and counselor interns.

AGREEMENT -
PJHM -
ARCHITECTURAL
SERVICES FOR
VARIOUS TRACK
AND FIELDS: (IV-
N)

Approval was granted for the agreement with PJHM Architects for architectural services for the Track and Fields at Edison, Fountain Valley, Marina and Ocean View high schools. The fixed fee cost of 8.5 percent of the contracted construction cost estimated at \$2.8 million will be paid from Certificates of Participation (COPS) Funds, Developer Fees and State Facilities Program Savings.

AGREEMENT -
PJHM -
ARCHITECTURAL
SERVICES FOR
OVHS
MODERNIZATION
2009: (IV-O)

Approval for the agreement with PJHM Architects for architectural services for the modernization of stage, attendance areas and various classrooms and replacement of existing parking lot at Ocean View High School. The fixed fee cost of 10 percent of the contracted construction cost estimated at \$652,000 will be paid from Measure C Bond funds. The Ocean View High School Modernization 2009 is part of the approved Measure C Bond.

AGREEMENT -
PJHM -
ARCHITECTURAL
SERVICES FOR
HBHS ATHLETIC
FIELDS PHASES 1
AND 2:
(IV-P)

Approval was granted for the agreement with PJHM Architects for architectural services for the modernization of Athletic Fields at Huntington Beach High School. The fixed fee cost of 7.0 percent of the contracted construction cost estimated at \$3 million will be paid from Certificates of Participation (COPS) Funds and Measure C Bond funds.

CONTRACT
CHANGE
NOTICES: (IV-Q)

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

EXTENSION OF
CONTRACT FOR
HILLYARD FLOOR
CARE SUPPLY:
(IV-R)

Approval was granted for an extension to Bid No. 1074 awarded to Hillyard Floor Care Supply for custodial products and dilution systems used district wide through June 22, 2011.

EXTENSION OF
CONTRACT FOR
WAXIE SANITARY
SUPPLY: (IV-S)

Approval was granted for an extension to Bid No. 1075 awarded to Waxie Sanitary Supply for floor care chemicals used district-wide through June 22, 2011/

AUTHORIZE THE
LEASE, SERVICE
AND SUPPLIES OF
COPIER
EQUIPMENT
USING A
CONTRACT OF THE
STATE OF
CALIFORNIA: (IV-T)

Approval was granted for the lease, service and supplies of copier equipment through Kyocera Mita America, Inc., using a contract of the State of California.

SUBSTITUTION OF
SUBCONTRACTOR:
(IV-U)

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.

NOTICE OF
COMPLETION -
CONTRACT NO.
0912 - OVHS:
(IV-V)

Approval was granted to file a Notice of Completion on Contract No. 0912 for Ocean View High School Stadium Improvements: Restroom Addition, Glu-Laminated Beam Repair/Replacement, Select Renovations, and East Parking Lot by USS Cal Builders, Inc., and to pay the ten percent retention after filing.

NOTICE OF
COMPLETION -
CONTRACT NO.
0916 - HBHS:
(IV-W)

Approval was granted to file a Notice of Completion on Contract No. 0916 for Huntington Beach High School Modernization: Fire Lane by CS Legacy Construction, Inc., and to pay the ten percent retention after filing.

RATIFICATION OF
BID NO. 1099:
(IV-X)

Approval was granted to ratify Bid No. 1099 for Huntington Beach High School Concrete Site Work and Amphitheater in the amount of \$259,782. Dr. Van Riley, Superintendent of the Huntington Beach Union High School District, elected to award Bid No. 1099 on May 27, 2010.

AMENDMENT TO DEVELOPER FEE AGREEMENT WITH JOHN LAING HOMES: (IV-Y)

Approval was granted for the First Amendment to the agreement between John Laing Homes, Huntington Beach City School District, and Huntington Beach Union High School District.

APRIL AND MAY 2010 DISBURSEMENTS: (IV-Z)

Recaps of the payments processed during the months of April and May 2010 were presented.

ENROLLMENT & ADA: (IV-AA)

Reports on enrollment and ADA for the period March 29 to May 21, 2010 were presented.

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

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 and expenditures by the net amount of \$108,988 within the Adult Education Fund for the fiscal year 2009-10.

RESOLUTION NO. 61:

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

Resolution unanimously adopted.

RESOLUTION - INCREASE INCOME & RESERVES - CAPITAL FACILITIES FUND: (IV-CC)

The district has projected increases in funding for various capital projects and other funding sources. Approval was granted to adopt a resolution increasing income and reserves by the net amount of \$1,381,858 in the Capital Facilities Fund for the fiscal year 2009-10.

RESOLUTION NO. 62:

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

Resolution unanimously adopted.

RESOLUTION -
ADDITIONAL
INCOME AND
EXPENDITURES -
GENERAL FUND:
(IV-DD)

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 \$433,469 within the General Fund for the fiscal year 2009-10.

RESOLUTION
NO. 63:

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

Resolution unanimously
adopted.

RESOLUTION -
UPDATE OF
AUTHORIZED
SIGNATURES -
COUNTY: (IV-EE)

Approval was granted to adopt a resolution updating authorized signatures for the District, Cafeteria and/or WOCCE accounts as required by the County. Staff changes have made this update necessary.

RESOLUTION
NO. 64:

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

Resolution unanimously
adopted.

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

Approval was granted to adopt a resolution which authorizes the transfers made within the approved budgets of various funds for 2009-10.

RESOLUTION NO. 65: AYES: HARPER, HENRY, SIMONS, CASTREY, GARLAND
NOES: NONE
ABSENT: NONE

Resolution unanimously adopted.

RESOLUTION -TRANSFER OF FUNDS TO HEALTH & WELFARE INSURANCE FUND: (IV-GG)
Approval was granted to adopt a resolution to temporarily transfer the amount of \$1.5 million to the Health and Welfare Insurance Fund for expenditures in 2010-11.

RESOLUTION NO. 66: AYES: HARPER, HENRY, SIMONS, CASTREY, GARLAND
NOES: NONE
ABSENT: NONE

Resolution unanimously adopted.

RESOLUTION - INCREASE/ DECREASE INCOME, EXPENDITURES & RESERVES - SELF-INSURANCE FUND AND FOUNDATION PRIVATE PURPOSE TRUST FUND: (IV-HH)
The district has projected increases and decreases in income and expenditures for the self insurance and foundation trust funds. Approval was granted to adopt a resolution decreasing income and expenditures and adjusting reserves in the net amount of (\$287,564) in the Self Insurance Fund and Foundation Private Purpose Trust Fund for the fiscal year 2009-10.

RESOLUTION
NO. 67:

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

Resolution unanimously
adopted.

RESOLUTION -
ACCEPTANCE OF
AND USES OF TIER
III CATEGORICAL
FUNDS FOR ANY
EDUCATIONAL
PURPOSE FOR
FISCAL YEAR
2010-11: (IV-II)

Approval was granted to adopt a resolution for
the acceptance of and use of Tier III Categorical
Funds (Categorical Flexibility), for fiscal year
2010-11, for any educational purpose as provided
in Education Code Section 42605.

RESOLUTION
NO. 68:

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

Resolution unanimously
adopted.

ENROLLMENT &
ADA: (IV-AA)

It was moved by Dr. Simons, seconded by Mrs.
Henry, to accept the reports on enrollment and
ADA for the period March 29 to May 21, 2010 as
presented.

Motion unanimously
carried.

ADOPTION OF 2010-11
BUDGET: (V-A)

The 2010-11 budget has been compiled based on
current guidelines and legislative actions. It was
moved by Ms Castrey, seconded by Mrs. Henry,

that the budget be adopted as presented. It was further moved that the Chief Business Official be authorized to make changes to the 2010-11 State Budget as required by interpretation of the law and subsequent legislative action.

Motion carried 4-1.
Mr. Harper voted

no.

RESOLUTION -
BIENNIAL
GOVERNING BOARD
ELECTIONS:
(V-B)

It was moved by Dr. Simons, seconded by Ms Castrey, to adopt a resolution informing the County Superintendent of Schools, Orange County, of the November 2, 2010 biennial governing board election specifications pursuant to Education Code sections 5304 and 5322. The County Superintendent was further ordered to consolidate the election in accordance with Education Code sections 5340 and 5342

RESOLUTION
NO. 69:

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

Resolution unanimously
adopted.

ADMINISTRATIVE
EVALUATION
COMPETENCY: (VI-A)

It was moved by Mrs. Henry, seconded by Ms Castrey, to certify Marina High School staff member Jennifer Bourgeois, Edison High School staff members Danny Morris and Elliot Skolnick, and Adult School/Coast HS staff member Steve Curiel, who have exhibited competency in administrative evaluation pursuant to Board Policy 4315.1.

Motion
unanimously carried.

TEACHERS SALARY
SCHEDULE 2010-11:
(VI-B)

The District Educators Association has agreed that the 2010-11 salary schedule will remain the same as the 2009-10 salary schedule, effective July 1, 2010. It was moved by Ms Castrey,

seconded by Mrs. Henry, to approve the Teachers Salary Schedule 2010-11.

Motion carried 4-1.
Mr. Harper voted

no.

CLASSIFIED SALARY
SCHEDULE 2010-11:
(VI-C)

The California School Employees Association has agreed that the 2010-11 salary schedule will remain the same as the 2009-10 salary schedule, effective July 1, 2010. It was moved by Ms Castrey, seconded by Dr. Simons, to approve the Classified Salary Schedule 2010-11.

Motion carried 4-1.
Mr. Harper voted

no.

PUPIL SERVICES
SALARY SCHEDULE
2010-11: (VI-D)

The Huntington Beach Pupil Services Association has agreed that the 2010-11 salary schedule will remain the same as the 2009-10 salary schedule, effective July 1, 2010. It was moved by Mrs. Henry, seconded by Ms Castrey, to approve the Pupil Services Salary Schedule 2010-11.

Motion carried 4-1.
Mr. Harper voted

no.

SALARY SCHEDULE
2010-11 FOR
CLASSIFIED SERVICE
EXEMPT
EMPLOYEES: (VI-E)

It was moved by Ms Castrey, seconded by Dr. Simons, that the 2010-11 salary schedule will remain the same as the 2009-10 salary schedule. The salary schedule for all classified exempt employees is effective for work performed on or after July 1, 2010.

Motion carried 4-1.
Mr. Harper voted

no.

SALARY SCHEDULES
2010-11 FOR
CERTIFICATED
ADMINISTRATORS,
CLASSIFIED
MANAGEMENT AND
CONFIDENTIAL
EMPLOYEES: (VI-F)

It was moved by Ms Castrey, seconded by Mrs. Henry, that the 2010-11 salary schedule for all certificated administrators, classified management and confidential employees will remain the same as the 2009-10 salary schedule, effective July 1, 2010.

Motion carried 4-1.
Mr. Harper voted

no.

BOARD POLICY:
(VII-A)

It was moved by Ms Castrey, seconded by Mr. Harper, that the following Board policy be approved for first reading and adoption in the continued revision of existing policies and administrative regulations:

BP 6146.1 - Instruction
High School Graduation Requirements

Motion

unanimously carried.

BOARD POLICY:
(VII-B)

It was moved by Mr. Harper, seconded by Ms Castrey, that the following Board policy be approved for first reading and adoption in the continued revision of existing policies and administrative regulations:

BP 6173.1 - Instruction
Education for Foster Youth

-

Motion

unanimously carried.

BOARD POLICY:
(VII-C)

It was moved by Mr. Harper, seconded by Ms Castrey, that the following Board policy be approved for first reading and adoption in the continued revision of existing policies and administrative regulations:

BP 6173.2 - Instruction
Education of Children of Military Families

Motion

unanimously carried.

STUDENT
EXPULSIONS:
(VIII-A)

It was moved by Mrs. Henry, seconded by Dr. Simons, that student No. 369854 be expelled from the Huntington Beach Union High School District for the remainder of the 2009-10 school year and the fall semester of the 2010-11 school year for violation of California Education Code 48900(d). It was further moved that the expulsion be suspended for the fall semester of the 2010-11 school year and that she be enrolled in an alternative program in the district.

Motion

unanimously carried.

It was moved by Dr. Simons, seconded by Mr. Harper, that student No. 359530 be expelled from the Huntington Beach Union High School District for the remainder of the 2009-10 school year and the first semester of the 2010-11 school year for violation of California Education Code 48900(a-2). It was further moved that during the period of expulsion the student attend an OCDE alternative school (ACCESS), and that the student not be reenrolled at Westminster High School at the end of the expulsion period.

Motion unanimously

carried.

It was moved by Ms Castrey, seconded by Mr. Harper, that student No. 376333 be expelled from the Huntington Beach Union High School District for the remainder of the 2009-10 school year and the fall semester of the 2010-11 school year for violation of California Education Code 48900(f)(b). It was further moved that the student

attend an ACCESS school during the period of expulsion.

Motion unanimously carried.

It was moved by Mr. Harper, seconded by Dr. Simons, that student No. 373567 be expelled from the Huntington Beach Union High School District for the 2010-11 school year for violation of California Education Code 48900(g). It was further moved that the expulsion be suspended and that the student be transferred to another comprehensive high school.

Motion unanimously carried.

NEW BUSINESS:

Mrs. Henry referred to the Westminster Senior Annual Report, stating that she liked the format and requested that all sites reports be standardized.

Mr. Garland acknowledged Dr. Carol Osbrink on the occasion of her retirement from the district.

ANY OTHER PUBLIC COMMUNICATION TO THE BOARD: (VIII-A)

Donna Alexander expressed her thanks on behalf of students and parents to district staff for the past year and to Dr. Osbrink on the occasion of her retirement.

ADJOURNMENT:

The meeting was adjourned by the President, Mr. Garland, at 9:06 p.m.

Clerk

Secretary

