



HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

**MINUTES OF REGULAR BOARD MEETING
January 12, 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 January 12, 2010
CALL TO ORDER:	The meeting was called to order at 7:00 p.m. by the Board President, Mr. Garland.
CLOSED SESSION: (I)	The Board recessed to Closed Session at 7:01 p.m. to discuss Public Employee Employment - Assistant Superintendent, Educational Services, and Principal, Adult School/Coast High School & Director, Alternative Education pursuant to Government Code 54957
CALL BACK TO ORDER:	The meeting was called back to order at 7:34 p.m. Mr. Garland announced no action was taken in Closed Session.

PLEDGE OF ALLEGIANCE: (II)

The Pledge of Allegiance was given.

Mr. Garland announced that this evening's meeting would be in memory of the Hon. Harriet M. Weider who passed away the previous day.

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 December 8, 2009, with a correction to page 11 to reflect that the meeting was adjourned by the President, Mr. Garland.

Motion unanimously carried.

BOARD COMMITTEE REPORTS AND ACTIVITIES: (III-B)

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

Mr. Garland extended congratulations to Ms Castrey who has received a Lifetime Achievement Award from the Labor and Employment Relations Association.

STUDENT BOARD REPRESENTATIVE REPORTS: (III-C)

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

SUPERINTENDENT'S REPORT: (III-D)

Dr. Riley reported on a meeting with City of Huntington Beach representatives when he presented a proposal for changes in facility use agreements. He asked to agendize this item for the February Board meeting.

The landscaping plan for Edison High School has been finalized. Dr. Riley appreciates the help of Principal Dr. D'liese Melendrez and stated it will enhance the look of the building.

Dr. Riley described a plan he is working on through the Adult School program to offer a summer program for elementary, junior and high

school students and which will be agendized at the February Board meeting.

STAFF
PRESENTATION -
EHS: (III-E)

Dr. D'liese Melendrez, Principal, and Dr. Tim Benge, Band Director, presented an inside look at the Edison High School instrumental music program, their traditions and values, highlights of their Carnegie Hall experience, and how the band experience shapes young people in unique and positive ways.

HBUHSD
AUDITORIUM AND
BELL TOWER
CONSTRUCTION
AWARD: (III-F)

John Staff, representing McCarthy Building Company, presented the award for the Huntington Beach Union High School District Auditorium & Bell Tower and Performing Arts Classroom Building 2009 Best Renovation/Restoration project as presented by California Construction magazine.

PRESENTATION BY
VAVRINEK, TRINE,
DAY & CO.: (III-G)

Jeff Carter from the firm Vavrinek, Trine, Day & Co., presented the findings for the annual district audit and the Proposition 39 Financial and Performance Audits. Mr. Carter reviewed highlights and indicated that the district has received an unqualified opinion, which is the highest level possible.

PUBLIC
COMMUNICATION TO
THE BOARD:
(III-H)

None.

CONSENT
CALENDAR: (IV)

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.

PURCHASE
ORDERS: (IV-A)

Purchase orders in the amount of \$1,399,824.59 were approved as presented.

PERSONNEL REPORT: (IV-B)	Approval was granted for Personnel Report No. 7 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 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 - 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, NO. 1157: (IV-G)	Approval was granted to reimburse the parent in an amount not to exceed \$2,277 for transportation of a special education student for the period May 21, 2009 to June 30, 2010.
REIMBURSEMENT FOR PUBLIC SCHOOL CHOICE, STUDENT	Approval was granted for the Huntington Beach Union High School District to provide transportation reimbursement to the parents of students who qualify for public school choice. This

<p>NUMBERS 373820, 359468, 373857, 375857, 374052, 360212, 367563, 367601: (IV-H)</p>	<p>allows the students to attend another school under the Title I, Part A of the <i>Elementary and Secondary Education Act of 1965 (ESEA)</i>, as amended by the <i>No Child Left Behind Act of 2001 (NCLB)</i> for school improvement.</p>
<p>NOTICE OF COMPLETION - CONTRACT NO. 1137 - FVHS & WHS: (IV-I)</p>	<p>Approval was granted to file a Notice of Completion on Contract No. 1137 for Various Roof Replacements at Fountain Valley and Westminster high schools by Scholten Roofing Service Company and to pay the ten percent retention after filing.</p>
<p>NOTICE OF COMPLETION - CONTRACT NO. 1138 - MHS: (IV-J)</p>	<p>Approval was granted to file a Notice of Completion on Contract No. 1138 for Marina High School North Parking Lot Modernization Work No. 2 by Caliber Paving Company, Inc., and to pay the ten percent retention after filing.</p>
<p>SALES OF SURPLUS/OBSOLETE DISTRICT VEHICLES: (IV-K)</p>	<p>Approval was granted to dispose of the listed surplus/obsolete district vehicles by public auction through Inter Schola, 1004 O'Reilly Avenue, Third Floor, San Francisco, CA 94129.</p>
<p>AMENDMENT TO CONTRACT WITH DAY CONSTRUCTION COMPANY: (IV-L)</p>	<p>Approval was granted for an Amendment to Contract No. 0544 in the amount of \$590,356 awarded to Day Construction Company for the Huntington Beach High School Modernization No. 2 District Bid No. 1020: General Works, Buildings A,B,F,G,H and Site Work.</p>
<p>NOVEMBER 2009 DISBURSEMENTS: (IV-M)</p>	<p>A recap of payments processed during the month of November 2009 was presented.</p>
<p>QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS: (IV-N)</p>	<p>The quarterly report on Williams Uniform Complaints was presented for the second quarter of the fiscal year 2009-10.</p>

ENROLLMENT &
ADA: (IV-O)

Reports on enrollment and ADA for the period
October 26, 2009 to November 20, 2009 were
presented.

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

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

RESOLUTION
NO. 29:

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

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

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 \$3,412,810
within the General Fund for the fiscal year
2009-10.

RESOLUTION
NO. 30:

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

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

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 \$457,541 within the Adult
Education Fund for the fiscal year 2009-10.

RESOLUTION
NO. 31:

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

RESOLUTION -
ELECTRONIC
VENDOR
PAYMENTS:
(IV-S)

Approval was granted to adopt a resolution authorizing the designated district employees to approve vendor payments electronically effective January 1, 2010.

RESOLUTION
NO. 32:

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

RESOLUTION -
INCREASE/
DECREASE
INCOME &
RESERVES
-BUILDING FUND
AND COUNTY
SCHOOL
FACILITIES FUND:
(IV-T)

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 \$1,247,233 in the Building Fund and County School Facilities Fund for the fiscal year 2009-10.

RESOLUTION
NO. 33:

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

PROPOSITION 39
FINANCIAL AND
PERFORMANCE
AUDITS: (V-A)

It was moved by Dr. Simons, seconded by Ms Castrey, to accept the 2008-09 Proposition 39 Financial and Performance Audit Reports as presented. Copies are available for review in the Business Division.

Motion unanimously
carried.

2008-09 ANNUAL
FINANCIAL REPORT:
(V-B)

It was moved by Ms Castrey, seconded by Mrs. Henry, to accept the 2008-09 District Annual Financial Report as presented. Copies are available for review in the Business Division.

Motion unanimously
carried.

RACE TO THE TOP
PROGRAM: (V-C)

Dr. Riley updated the Board on the federal Race to the Top program as it relates to the district. The memorandum to the Board summarizes district actions related to this issue. Dr. Riley indicated that the district is not applying for these funds at this time and gave the rationale. He stated that if the state plan is eventually approved and federal funding is provided, the district will have an opportunity to reapply at a later date. He will keep the Board updated.

CSBA GOVERNANCE
HANDBOOK: (V-D)

At the December 8, 2009 Board meeting, Trustee Henry requested that this item be placed on the agenda for discussion and direction. Reference material includes two items from CSBA describing their program. In addition, the Board received a copy of the Board By-Laws under separate cover. The Board discussed this program and indicated an interest. They asked staff to look at dates during the summer to conduct this program.

STUDENT
EXPULSIONS:
(VI-A)

It was moved by Mrs. Henry, seconded by Dr. Simons, that Student No. 354274 be expelled from the Huntington Beach Union High School District for the remainder of the 2009-10 school year for violation of California Education Code 48900(b)(c). It was further moved that the expulsion be suspended and that a district IEPT determine her educational placement during the period of suspended expulsion.

Motion unanimously
carried.

It was moved by Dr. Simons, seconded by Mr. Harper, that Student No. 365726 be expelled from the Huntington Beach Union High School District for the remainder of the 2009-10 school year for violation of California Education Code 48900(a-1). It was further moved that the expulsion be suspended and that he be transferred to the district's Community Day School.

Motion unanimously carried.

It was moved by Ms Castrey, seconded by Mr. Harper, that Student No. 356222 be expelled from the Huntington Beach Union High School District for the remainder of the 2009-10 school year for violation of California Education Code 48900(b)(c). It was further moved that the expulsion be suspended and that the student complete his diploma in one of the district's alternative schools.

Motion unanimously carried.

It was moved by Mr. Harper, seconded by Ms Castrey, that Student No. 361487 from the Huntington Beach Union High School District for the remainder of the 2009-10 school year for violation of California Education Code 48900(b). It was further moved that the expulsion be suspended and that the student attend Community Day School for the remainder of the 2009-10 school year.

Motion unanimously carried.

NEW BUSINESS:
(VII)

Mr. Harper requested an update on the district's exploration of solar at a future meeting.

Ms Castrey asked about cooperating on 2+2 programs with the Coast Community College District and asked if this would be possible.

Ms Castrey also asked the status of the commercial soccer program which had been proposed at a previous meeting. Dr. Riley will provide an update.

Mr. Garland asked staff to provide a report on our Food Service program at a future meeting.

ANY OTHER PUBLIC
COMMUNICATION TO
THE BOARD: (VIII)

Joan Lutz, community member, asked about the cancellation of Fitness Classes for seniors in Fountain Valley.

ADJOURNMENT:

The meeting was adjourned by the President, Mr. Garland, at
9:07 p.m.

Clerk

Secretary