



HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

REGULAR BOARD MEETING

January 15, 2013

6:45 p.m.

District Office

5832 Bolsa Avenue, Huntington Beach, California 92649

AGENDA

- CLOSED SESSION: (I -1. Negotiations - Conference with Labor
A) Negotiators concerning DEA, CSEA, HBPSA and non-
represented contracts - Government Code section
54957.6. Present will be Dr. Greg Plutko, Dr. Don
Austin, Dr. Carolee Ogata and Ms Carrie Delgado
2. Public Employee Appointment/Assignment/
Reassignment/ Discipline/Dismissal/Release -
Government Code section 54957 and Education Code
sections 44896 and 44951
3. Parent Appeal - Education Code sections 35146
and 48260

7:30 p.m.

PLEDGE OF ALLEGIANCE: (II)

PRELIMINARY FUNCTIONS: (III)

APPROVAL OF
MINUTES: (III-A)

Superintendent's Comments: Annual Organizational
meeting held December 11, 2012. (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)

STUDENT BOARD REPRESENTATIVE REPORT: (III-C) Superintendent's Comments: Brian Reams, Student Representative to the Board from Edison High School, will present reports on campus activities.

(Information)

THE PROCEEDINGS OF THIS MEETING ARE BEING RECORDED

III. Preliminary Functions (continued)

SUPERINTENDENT'S REPORT: (III-D) Superintendent's Comments: Dr. Greg Plutko, Superintendent, will present a report and discuss district activities.

(Information)

PRESENTATION BY VAVRINEK, TRINE, DAY & CO., LLP: (III-E) Superintendent's Comments: Representatives from the firm Vavrinek, Trine, Day & Co., LLP will present findings from the 2011-12 Annual Financial Report and the Measure C Annual Audit Report.

(Information)

STAFF PRESENTATION - EDUCATIONAL SERVICES: (III-F) Superintendent's Comments: The Educational Services Division will present information regarding the district's Common Formative Assessment process and the use of data to improve instruction through professional collaboration.

(Information)

STAFF

Superintendent's Comments: Janie Hoy, Director of Student Services will present information on the safety measures taken at each of the Huntington Beach Union High School District school sites.

PRESENTATION -
EDUCATIONAL
SERVICES: (III-G)

(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
\$211,107.89

Food Services
1,188.00

Revisions
121,400.49

Total
\$333,696.38

PERSONNEL REPORT: Superintendent's Comments: Approval is recommended for the Certificated and Classified Personnel Report No. 9 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)

NEW BASIC TEXTBOOK ADOPTION - SECOND LIST: (IV-G) Superintendent's Comments: Approval is recommended to commence the adoption of the new basic textbooks (Second List) for the 2012-2013 school year according to district policy. (REFERENCE IV-G)

SURPLUS OF DISTRICT VEHICLES AND EQUIPMENT: (IV-H) Superintendent's Comments: Approval is recommended to dispose of the listed surplus/obsolete district vehicles or equipment by public auction through Inter Schola, 1004 O'Reilly Avenue, Third Floor, San Francisco, CA 94129.
(REFERENCE IV-H)

IV. Consent Calendar (continued)

AWARD OF BID: (IV-I) Superintendent's Comments: Approval is recommended to award a bid 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-I)

COMMERCE BANK COMMERCIAL CARD AGREEMENT: (IV-J) Superintendent's Comments: Approval is recommended to sign a Commercial Card Agreement with Commerce Bank for participation in their Automated Payment Solution and Commercial Card Program. (REFERENCE IV-J)

PERCENT OF MAXIMUM AVERAGE DAILY ATTENDANCE (ADA) COMPARISON: (IV-K) Superintendent's Comments: A report on ADA through December 14, 2012 is presented.
(REFERENCE IV-K)

NOVEMBER 2012 DISBURSEMENTS: (IV-L) Superintendent's Comments: A recap of payments processed during the month of November 2012 is presented.
(REFERENCE IV-L)

ANNUAL DEVELOPER FEE REPORT: (IV-M) Superintendent's Comments: Approval is recommended to accept the report on Developer Fees, prepared in compliance with the requirements of SB 1693. The report has been available to the public since December 5, 2012. (REFERENCE IV-M)

QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS: (IV-N) Superintendent's Comments: The quarterly report on Williams Uniform Complaints is presented for the second quarter of the fiscal year 2012-13. (REFERENCE IV-N)

INSURANCE AND LIABILITY CLAIM: (IV-O) Superintendent's Comments: Approval is recommended to reject a claim for general and personal liability damages,
No. FVHS10112012. Claim information is available in the Insurance Office.

RESOLUTION - TRANSFER OF FUNDS - VARIOUS FUNDS: (IV-P) Superintendent's Comments: Approval is recommended to adopt a resolution that authorizes the transfers made within the approved budgets of the various funds for 2012-13. (REFERENCE IV-P)

IV. Consent Calendar (continued)

RESOLUTION -UPDATE OF AUTHORIZED SIGNATURES - CAFETERIA ACCOUNT: (IV-Q) Superintendent's Comments: Approval is recommended to adopt a resolution updating authorizations for signatures for the Custodian of the Cafeteria Account 253225. Staff changes have made this update necessary. (REFERENCE IV-Q)

(Action)

BUSINESS: (V)

MEASURE C GENERAL Superintendent's Comments: Approval is
OBLIGATION BONDS recommended to accept the 2011-2012 Measure C
FINANCIAL AND Annual Audit Report as presented.
PERFORMANCE AUDIT
REPORT: (V-A) (Action)

2011-12 ANNUAL Superintendent's Comments: Approval is
FINANCIAL REPORT: recommended to accept the 2011-12 District Annual
(V-B) Financial Report as presented.
(Action)

PUPIL PERSONNEL (VI)

STUDENT Superintendent's Comments: It is recommended
EXPULSIONS: (VI-A) that consideration be given to the expulsion, or
enrollment following the expulsion period, of the
students whose cases were heard by the District
Hearing Panel.
(Action)

VII. New Business

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

IX. Signing of Documents

X. Closed Session

Future Board Meetings: Regular Board Meeting

February 12, 2013

District Office

Hold for Study Session

February 26, 2013

District Office

Regular Board Meeting

March 12, 2013

District Office

Regular Board Meeting

April 16, 2013

District Office