



**HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT
REGULAR BOARD MEETING
March 12, 2013**

7:00 p.m.

District Office
5832 Bolsa Avenue, Huntington Beach, California 92649

AGENDA

- CLOSED SESSION: (I-A)
1. Negotiations - Conference with Labor 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

7:30 p.m.

PLEDGE OF ALLEGIANCE: (II)

PRELIMINARY FUNCTIONS: (III)

APPROVAL OF MINUTES: (III-A) Superintendent's Comments: Regular Board meeting held February 12, 2013 and Study Session meeting held February 26, 2013. (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: Claire Gruber, Student Representative to the Board from Ocean View High School, will be introduced by Dr. Don Austin and 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)

STAFF PRESENTATION
- SECOND INTERIM
FINANCIAL REPORT:
(III-E)

Superintendent's Comments: Ms Carrie Delgado, Assistant Superintendent, Business Services, will present a status report on the Fiscal Year 2012-13 Second Interim Report and the district's financial condition.

(Information)

STUDENT
RECOGNITION -
ADULT SCHOOL: (III-
F)

Superintendent's Comments: Steve Curiel, Principal of the Huntington Beach Adult School, will present "The Twilight" program, a collaborative program with the Huntington Valley Boys' and Girls' Club, the Huntington Beach City School District, the Fountain Valley School District, and Golden West College which provides educational services to more than 300 children and parents in the community. Mr. Curiel will also give a brief update of the programs being offered through Huntington Beach Adult School, the number of students being served, and will describe the various partnerships Huntington Beach Adult School has established in the community.

(Information)

STAFF
PRESENTATION -
EDUCATIONAL
SERVICES: (III-G)

Superintendent's Comments: Jim Keating, Director of Special Education, and Janie Hoy, Director of Student Services, will present the Huntington Beach Union High School District (HBUHSD) report for Significant Disproportionality Coordinated Early Intervening Services (SD-CEIS) Plan. HBUHSD has been identified by the California Department of Education (CDE) as being significantly disproportionate for the 2010-2011 school year in two special education sub groups. The common themes regarding root causes of disproportionality in HBUHSD and specific support and services which are included in this plan will be discussed. This presentation will provide an overview as to how the SD-CEIS Plan will support students both academically and behaviorally.

(Information)

III. Preliminary Functions (continued)

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: Superintendent's Comments: Approval is
(IV-A) recommended for purchase orders as presented:
(REFERENCE IV-A)

General & All Others
\$1,146,813.77

Food Services
251,606.00

Revisions
65,255.83

Total
\$1,463,675.60

PERSONNEL REPORT: Superintendent's Comments: Approval is
(IV-B) recommended for the Certificated and Classified
Personnel Report No. 11 as presented.
(REFERENCE IV-B)

PROFESSIONAL AND Superintendent's Comments: Approval is
OFFICIAL BUSINESS recommended for the Professional and Official
ACTIVITIES: (IV-C) 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 Superintendent's Comments: The Board determines
CONSULTING that the listed individuals or contractors are specially
AGREEMENTS: trained, experienced, and competent to provide
(IV-E) 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)

IV. Consent Calendar (continued)

NON-PUBLIC
SCHOOL/AGENCY
CONTRACTS/

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.

ADDENDA -

WOCCSE: (IV-F)

(REFERENCE IV-F)

ACCEPTANCE OF
FUNDING -
2012- 2013
WORKABILITY I: (IV-
G)

Superintendent's Comments: Approval is recommended to accept funding from the California Department of Education for the 2012-13 WorkAbility I Program for the 2012-2013 school year. Funding is in the amount of \$312,564. Matching funds are not required. Authorization to expend funds upon receipt is requested.

TITLE III
ACCOUNTABILITY
PLAN: (IV-H)

Superintendent's Comments: Approval is recommended for the Title III Accountability Plan as written. Copies of the Title III Accountability Plan are available in Educational Services. (REFERENCE IV-H)

SINGLE PLAN FOR
STUDENT
ACHIEVEMENT - ALL
SITES: (IV-I)

Superintendent's Comments: Approval is recommended for the revised *Single Plan for Student Achievement* for each of the district's high schools. In compliance with EC 654001 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. (REFERENCE IV-I)

GRANT APPLICATION -WORKFORCE INVESTMENT ACT (WIA) - ADULT SCHOOL: (IV-J) Superintendent's Comments: Approval is recommended for the Huntington Beach Adult School to submit an application to the California Department of Education to request Workforce Investment Act, Title II funds for the 2013-14 school year. Funding will be allocated on a formula basis utilizing the results of the 2009-10 performance data in both English as-a-Second Language (ESL) and Adult Secondary Education (Diploma and GED) programs. This funding will be used to continue the Adult Basic Education, Adult Secondary Education (ASE), English as-a-Second Language (ESL) and EL Civics programs, as well as courses for adult learners wishing to obtain a General Educational Development (GED) certificate. Authorization to expend funds upon receipt is requested. (REFERENCE IV-J)

IV. Consent Calendar (continued)

GRANT APPLICATION - AMERICAN ASSOCIATION FOR SCHOOL ADMINISTRATORS BREAKFAST GRANT: (IV-K) Superintendent's Comments: Approval is recommended for the Food and Nutrition Services Department to submit an application to the American Association for School Administrators for the Breakfast Expansion Grant. The AASA recently received funding from the Walmart Foundation to increase school breakfast participation using alternative breakfast strategies in schools with 50% or more free and reduced price students. Authorization to expend funds upon receipt is requested.

AWARD OF BID NO. 1129 FOR E-RATE GIGABIT ETHERNET METROPOLITAN NETWORK: (IV-L) Superintendent's Comments: Approval is recommended to award Bid No. 1129 to Verizon California for E-Rate Gigabit Ethernet Metropolitan Network Services as the lowest responsive and responsible bidder in the amount of \$199,224.36 for a twelve month period. This change would represent ten times faster speed for less cost to the district. 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-L)

STUDENT TEACHING AGREEMENT: (IV-M)

Approval is recommended for a student teaching agreement between the high school district and USC Rossier from January 23, 2013 through June 30, 2015. The agreement is similar to those previously approved for the training of student teachers of various institutions.

PHYSICAL EDUCATION FIELD WORK AGREEMENT: (IV-N)

Superintendent's Comments: Approval is recommended for a Physical Education Program Field Work Agreement between the high school district and California State University, Dominguez Hills from February 21, 2013 to February 21, 2016. The purpose of this agreement is to allow students in the PE Administration program to have educational experience and field work studies (learning experience).

JANUARY 2013 DISBURSEMENTS: (IV-O)

Superintendent's Comments: A recap of payments processed during the month of January 2013 is presented.

(REFERENCE IV-O)

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 - INCREASING INCOME,

Superintendent's Comments: The district has been notified of increases and decreases in funding for various categorical projects and

EXPENDITURES,
AND RESERVES -
GENERAL FUND:
(IV-Q)

other funding sources. Approval is recommended to adopt a resolution increasing income, expenditures and reserves in the net amount of \$14,593 within the General Fund for the fiscal year 2012-13. (REFERENCE IV-Q)

(Action)

END OF CONSENT CALENDAR

BUSINESS: (V)

RESOLUTION -
ADULT EDUCATION
WEEK:

(V-A)

Superintendent's Comments: Approval is recommended to adopt a resolution honoring the Huntington Beach Adult School during Adult Education week March 11 through March 15, 2013. (REFERENCE V-A)

(Action)

RESOLUTION -
SUPPORT FOR
ADULT
EDUCATION: (V-B)

Superintendent's Comments: Approval is recommended to adopt the resolution to Support Adult Education and request that the Governor of California, the California Legislature, and the California Department of Education retain Adult Education programs in the current configuration with oversight by K-12 unified (grade) or high school districts in California. (REFERENCE V-B)

(Action)

INTERIM
FINANCIAL
STATEMENT AND
CERTIFICATION OF
FINANCIAL
STATUS: (V-C)

Superintendent's Comments: The second interim financial statement for the fiscal year 2012-13 is presented. It is recommended that the Board President certify that this district will meet its financial obligations for the current fiscal year and subsequent two fiscal years. (REFERENCE V-C)

(Action)

PERSONNEL: (VI)

EXTENSION OF
HBPSA CONTRACT:
(VI-A) Superintendent's Comments: Approval is recommended to accept the Tentative Agreement between the district and the Huntington Beach Pupil Services Association for the 2012-13 fiscal year from July 1, 2012 to June 30, 2013. The Agreement includes the maintenance of the 2007-08 salary schedule and fringe benefits for the 2012-13 school year, effective July 1, 2012. (REFERENCE VI-A)

(Action)

POLICY: (VII)

BOARD POLICY:
(VII-A) Superintendent's Comments: The following Board policy is presented for second reading and adoption in the continued revision of existing policies and administrative regulations:

BP 1312.3 - Community Relations

Uniform Complaint Procedures

Board Policy 1312.3 expands the Uniform Complaint Procedures to include complaints involving discrimination, harassment, intimidation, or bullying. The policy further protects against retaliation of a complainant alleging discrimination, harassment, intimidation or bullying. (REFERENCE VII-A)

(Action)

PUPIL PERSONNEL (VIII)

STUDENT
EXPULSIONS: (VIII-A) Superintendent's Comments: It is recommended 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)

IX. New Business

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

XI. Signing of Documents

XII. Closed Session

Future Board Meetings: Regular Board Meeting
April 16, 2013
District Office

Proposed Study Session
Thursday, May 2, 2013
District Office

Regular Board Meeting
May 14, 2013
District Office

Proposed Study Session
Tuesday, June 11, 2013
District Office

Regular Board Meeting
June 26, 2013
District Office