



# HBUHSD

## BOARD HIGHLIGHTS

VOLUME 2, NUMBER 4

BOARD MEETING DATE: DECEMBER 10, 2013

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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:

- Elected the new Board President, Vice President, Clerk and Alternate Clerk
- Made committee assignments for 2014
- Approved a calendar of regular and study session Board Meetings for 2014
- Approved the First Interim Financial Report for the fiscal year 2013-14
- Approved the Annual Developer Fee Report
- Approved Board Policy 1330 – Community Relations – Use of School Facilities

### **Presentations to the Board**

Ms Carrie Delgado, Assistant Superintendent, Business Services, presented the First Interim Financial Report for the fiscal year 2013-14

Dr. Don Austin, Assistant Superintendent, Educational Services, and Ms Carrie Delgado, Assistant Superintendent, Business Services, presented the Huntington Beach Union High School District road map to develop the Local Control Accountability Plan (LCAP)

Mr. Jim Perry, discussed potential revisions to California Interscholastic Federation (CIF) Bylaw 600 and Rule 506 and the impact on the district if these changes are made

### **Next Regular Meetings:**

Tuesday, January 14, 2014

Tuesday, February 11, 2014

### **RECOGNITION**

**The meeting was opened with a moment of silence for Margaret Poindexter LeMotte, a Los Angeles Unified School District trustee, who passed away at the CSBA Convention, And in memory of Nelson Mandela, a wonderful peacemaker**