

HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

MINUTES OF REGULAR BOARD MEETING

July 19, 2011

BOARD MEMBERS PRESENT:	Bonnie Castrey Brian Garland Susan Henry Kathleen Iverson Michael Simons
BOARD MEMBERS ABSENT:	None
ADMINISTRATIVE PERSONNEL PRESENT:	Dr. Gregory Plutko, Superintendent Dr. Donald Austin, Assistant Superintendent, Educational Services Carrie Delgado, Assistant Superintendent, Business Services Carole Thomas, Executive Assistant
ADMINISTRATIVE PERSONNEL ABSENT:	Debbie Coleman, Assistant Superintendent, Human Resources
PLACE AND DATE OF MEETING:	District Office July 19, 2011
CALL TO ORDER:	The meeting was called to order at 7:00 p.m. by the Board President, Mrs. Henry.
CLOSED SESSION:	The Board recessed to Closed Session at 7:01 p.m. to consider Public Employee Appointment/Assignment/Reassignment/ Discipline/ Dismissal/Release – Government Code section 54957 and Education Code sections 44896 and 44951. Also present were Dr. Plutko, Ms Delgado and Dr. Austin.
CALL BACK TO ORDER:	The meeting was called back to order by Mrs. Henry at 7:36 p.m. She announced that the Board had met in closed session to consider Public Employee Appointment/Assignment/ Reassignment/Discipline/Dismissal/ Release but no action was taken.

**PLEDGE OF
ALLEGIANCE: (II)**

The Pledge of Allegiance was given.

**APPROVAL OF MINUTES:
(III-A)**

It was moved by Ms Castrey, seconded by Mr. Garland, to approve the minutes of the regular Board meeting held June 28, 2011, with one correction to reflect public communication by Jeri Coulson.

Motion carried 4-0.
Dr. Simons abstained.

**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. Plutko expressed his pleasure on attending his first Board meeting as Superintendent. He reported on his attendance at the School Services conference and provided a summary of the program.

Dr. Plutko also announced that all three schools which had undergone WASC Accreditation in May (Edison, Marina and Westminster high schools) had received full six-year accreditations. Fountain Valley, Ocean View and Valley Vista high schools underwent mid-term reviews and received good reports. Huntington Beach High School and the Adult School will have their WASC visit during this school year.

A report on SB 48, the FAIR (Fair, Aware, Inclusive and Respectful) Act, was summarized by Dr. Plutko. He stated that staff will take time over the next few months so they can approach it appropriately.

Dr. Plutko reported on his first visit to the Academy for the Performing Arts (APA) program, indicating that it is very clear that the program is one of distinction. He stated that the APA Administrator position was on the agenda for Board consideration this evening and that he would be recommending approval as the program has grown in both number, scope and facility.

**STAFF PRESENTATION –
CHS: (III-D)**

Coast High School Principal, Steve Curiel, presented an inside look at the Coast High School program and the expansion for the comprehensive high schools for credit recovery. Mr. Curiel introduced staff members in attendance and parent, Holly Wall, described her daughter's positive experiences at the school.

PUBLIC
COMMUNICATION TO
THE BOARD: (III-E)

None.

CONSENT CALENDAR:
(IV)

It was moved by Ms Castrey, seconded by Mr. Garland, to
approve the Consent Calendar as presented.

Mrs. Iverson expressed concern about field trips as they relate
to student fees, and asked that this be communicated to parents
in a positive manner. Mrs. Henry indicated that she would like
students to purchase trip insurance.

Motion carried 5-0.

PURCHASE ORDERS:
(IV-A)

Purchase orders in the amount of \$2,425,819.61 were approved
as presented.

PERSONNEL REPORT:
(IV-B)

Approval was granted for the Personnel Report No. 1 as
presented, with addendum.

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.

APPLICATION –
FUNDING FOR
CALIFORNIA
PARTNERSHIP
ACADEMIES (WHS):
(IV-F)

Approval was granted to apply for continued funding from the
California Department of Education for the California
Partnership Academies for the 2011-2012 school year.
Funding is in the amount of \$70,740 for 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.

APPLICATION FOR
FUNDING - CARL
PERKINS
VOCATIONAL AND
APPLIED
TECHNOLOGY
EDUCATION ACT:
(IV-G)

Approval was granted to submit an application to the California Department of Education for continued funding under Section 131 of the Carl D. Perkins Vocational and Applied Technology Education Act. Preliminary funding allocation for the 2011-2012 school year is in the amount of \$225,287. Funds will be used to support business education, industrial technology, family and consumer sciences, and agricultural programs. No district matching funds are required. Authorization to expend funds upon receipt was granted.

GRANT APPLICATION
- AGRICULTURAL
VOCATIONAL
EDUCATION
INCENTIVE GRANT
(WHS): (IV-H)

Approval was granted for Westminster High School to submit an application to the California Department of Education for continued Agricultural Vocational Education Incentive Grant funding in the amount of \$7,980 for the 2011-2012 school year. The funds will be used to support the agricultural program at the high school. No matching funds are required. Authorization to expend funds upon receipt was granted.

GRANT APPLICATION
- GAINING EARLY
AWARENESS AND
READINESS FOR
UNDERGRADUATE
PROGRAM (GEAR UP)
2011: (IV-I)

Approval was granted for Westminster, Ocean View and Marina high schools to submit an application in partnership with Golden West College for the Gaining Early Awareness and Readiness for Undergraduate Program (GEAR UP) Grant. The GEAR UP grant is a federal grant that provides funding for early intervention learning and support services for students starting middle school, through high school, and through their first year of college. In-kind contributions valued at \$11,500 are required. Authorization to expend funds upon receipt was granted.

STUDENT FIELD
PLACEMENT
AGREEMENTS: (IV-J)

Approval was granted for student field placement agreements between the high school district and California State University, Long Beach from July 19, 2011 to June 30, 2015. The agreements are for specific kinesiology protocol, specific communicative disorders protocol and specific social work protocol, and are similar to those previously approved for the training of student teachers of various institutions.

AWARD OF BID:
(IV-K)

Approval was granted to award a bid to the successful bidder as presented. It was further moved 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.

SALE OF SURPLUS AND OBSOLETE DISTRICT PERSONAL PROPERTY: (IV-L)	Approval was granted to dispose of surplus and obsolete district personal property by public auction using the services of InterSchola and that all personal property not acceptable for auction be disposed of by the most economical means through June 30, 2012. Approval was also granted to authorize the Director of Purchasing and Contracts to dispose of items not publicly auctioned through private sale, donation or by disposal in the local public dump.
AGREEMENT - LOZANO SMITH: (IV-M)	Approval was granted to enter into a one-year agreement with Lozano Smith for various legal services at a cost not to exceed \$5,000, effective July 1, 2011 through June 30, 2012.
PERCENT OF MAXIMUM AVERAGE DAILY ATTENDANCE (ADA) COMPARISON: (IV-N)	A report on ADA through June 17, 2011 (Month 10) was presented.
QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS: (IV-O)	The quarterly report on Williams Uniform Complaints was presented for the fourth quarter of the fiscal year 2010-11.
INSURANCE AND LIABILITY CLAIM: (IV-P)	Approval was granted to deny the claim for general and personal liability damages (HBHS05022011). Claim information is available in the Insurance Office.
RESOLUTION - TRANSFER OF FUNDS - VARIOUS FUNDS: (IV-Q)	Approval was granted to adopt a resolution which authorizes the transfers made within the approved budgets of various funds for 2010-11.
RESOLUTION NO. 1:	AYES: CASTREY, IVERSON, GARLAND, SIMONS, HENRY NOES: NONE ABSENT: NONE
Resolution unanimously adopted.	
RESOLUTION – ADDITIONAL INCOME AND EXPENDITURES - GENERAL FUND: (IV-R)	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, expenditures and reserves in the net amount of \$99,286 within the General Fund for the fiscal year 2010-11.

RESOLUTION
NO. 2:

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

Resolution unanimously adopted.

RESOLUTION –
INCREASE/DECREASE
INCOME,
EXPENDITURES AND
RESERVES -
MEASURE C BOND
FUND AND COUNTY
SCHOOL FACILITIES
FUND: (IV-S)

The district has projected increases and decreases in funding for various capital projects and other funding sources. Approval was granted to adopt a resolution decreasing income, expenditures and reserves by the net amount of \$731 in the Measure C Bond Fund and County School Facilities Fund for the fiscal year 2010-11.

RESOLUTION
NO. 3:

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

Resolution unanimously adopted.

SPECIAL PROGRAMS
ADMINISTRATOR – APA:
(V-A)

Donna Alexander, community member, and Mary Wilcox, parent, spoke in opposition to the filling of this position.

It was moved by Mrs. Henry, seconded by Dr. Simons, to create a position titled “Special Programs Administrator – Academy for the Performing Arts (APA).”

Ms Castrey explained her rationale for voting no. Dr. Simons, Mr. Garland, Mrs. Iverson and Mrs. Henry, gave their reasons for voting yes.

Motion carried 4-1.
Ms Castrey voted no.

STUDENT EXPULSIONS:
(VI-A)

It was moved by Ms Castrey, seconded by Dr. Simons, that Student No. 371552 be expelled from the Huntington Beach Union High School District for the fall and spring semesters of the 2011-2012 school year. During the period of the expulsion, the student will attend an Orange County Department of Education alternative program.

Motion unanimously carried.

NEW BUSINESS: (VII)

Ms Castrey ask staff to provide further information on the Board Policy regarding field trips and trip insurance.

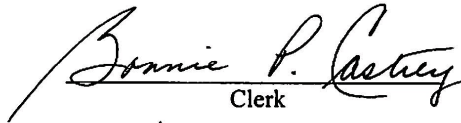
Mrs. Henry suggested reviewing the CSBA policy by the beginning of the new school year.

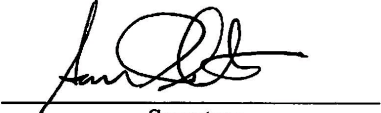
Mrs. Castrey announced that the district's Improv Dance Team was number one in the world.

ANY OTHER PUBLIC
COMMUNICATION TO
THE BOARD: (X)

ADJOURNMENT:

The meeting was adjourned at 8:45 p.m.


Clerk


Secretary