



UNADOPTED MINUTES

HUNTINGTON BEACH UNION HIGH  
SCHOOL DISTRICT

**MINUTES OF REGULAR BOARD  
MEETING  
August 13, 2013**

BOARD MEMBERS PRESENT:	Bonnie Castrey Dr. Duane Dishno Kathleen Iverson Dr. Michael Simons
BOARD MEMBERS ABSENT:	Susan Henry
ADMINISTRATIVE PERSONNEL PRESENT:	Dr. Gregory Plutko, Superintendent Dr. Don Austin, Assistant Superintendent, Educational Services Carrie Delgado, Assistant Superintendent, Business Services Dr. Carolee Ogata, Assistant Superintendent, Human Resources

Carole Thomas,  
Executive Assistant

ADMINISTRATIVE  
PERSONNEL  
ABSENT:

None

PLACE AND DATE  
OF MEETING:

District Office  
August 13, 2013

CALL TO ORDER:

The meeting was called  
to order at 6:46 p.m. by  
the Board President, Ms  
Castrey.

CLOSED SESSION:

The Board recessed to  
Closed Session at 6:31  
p.m. to consider  
Negotiations -  
Conference with Labor  
Negotiators concerning  
DEA, CSEA, HBPSA and  
non-represented  
contracts - Government  
Code section 54957.6;  
Public Employee  
Appointment  
Assignment/  
Reassignment/  
Discipline/ Dismissal/  
Release - Government  
Code section 54957 and  
Education Code sections  
44896 and 44951, and  
Public Employee

CALL BACK TO  
ORDER:

Evaluation:  
Superintendent -  
Government Code  
section 54957. Present  
were Dr. Greg Plutko, Dr.  
Don Austin, Dr. Carolee  
Ogata and Ms Carrie  
Delgado.  
The meeting was called  
back to order by Ms  
Castrey at  
7:32 p.m. She  
announced that the  
Board had met in closed  
session to discuss the  
preceding items and  
there was nothing to  
report out. The Board  
would be meeting in a  
further closed session at  
the end of the open  
session.

Ms Castrey announced  
that Trustee Henry was  
detained on the East  
Coast for a family  
emergency.

PLEDGE OF  
ALLEGIANCE: (II)

The Pledge of Allegiance  
was given.

APPROVAL OF  
MINUTES: (III-A)

It was moved by Mrs.  
Iverson, seconded by Dr.  
Simons, to approve the

minutes of the July 16,  
2013 regular Board.

carried 3-0. Motion

Dishno abstained. Dr.

Henry was absent. Mrs.

BOARD COMMITTEE Board members  
REPORTS AND representing the district  
ACTIVITIES: (III-B) on various committees  
presented reports and  
discussed activities.

SUPERINTENDENT'S Dr. Greg Plutko explained  
REPORT: (III-D) that the General  
Obligation Bond gave the  
district the ability to use  
any remaining funds for  
the increase of technology  
and technological  
infrastructure at our sites.  
He indicated that Patrick  
Gittisriboongul and his  
team have worked  
diligently with the sites to  
be ready for the start of  
the new school year.

Dr. Plutko stated that  
there would be two  
presentations this  
evening, the first dealing

with Common Core specific requirements and another on Health Care and Insurance options which will be a joint presentation by the associations in looking for the most viable option for the district.

Ms Delgado introduced Janeen Laudenback and Robert Frizzelle of the City of Huntington Beach Community Services Department who thanked the Board and district for its cooperation in the use of district aquatic facilities for the city's summer programs.

STAFF PRESENTATION - EDUCATIONAL SERVICES DIVISION/ BUSINESS SERVICES DIVISION: (III-D)	Dr. Don Austin, Assistant Superintendent of Educational Services and Ms Carrie Delgado, Assistant Superintendent of Business Services gave an overview of new funding sources for the 2013-2014 school year including Common Core
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State Standards (CCSS) implementation funding, Local Control Funding Formula (LCFF), Mandated Block Grant and Proposition 39.

INSURANCE  
PRESENTATION:  
(III-E)

District Associations CSEA, DEA and HBPSA, and Ms Carrie Delgado, Assistant Superintendent, Business Services, presented information regarding prospective changes to the employee health insurance plan. Presenters were Claudia Gomez, HBPSA; Shawn Werner, DEA, and Greta Halverson-Reeves, CSEA.

PUBLIC  
COMMUNICATION  
TO THE BOARD: (III-  
F)

Maureen Lawson, retired employee, commented on nepotism in the workplace.

CONSENT  
CALENDAR: (IV)

It was moved by Dr. Simons, seconded by Dr. Dishno, to approve the Consent Calendar as presented with addendum to item IV-B, Personnel Report.

Motion

carried 4-0.

Mrs.

Henry was absent.

PURCHASE  
ORDERS: (IV-A)

Purchase orders in the amount of \$8,542,004.14 were approved as presented.

PERSONNEL  
REPORT: (IV-B)

Approval was granted for the Personnel Report No. 3 as presented, with addendum.

Dr. Plutko introduced two new members to the Leadership team: Angela Harding, Vice Principal, Huntington Beach High School, and Melissa Chan, Assistant Principal, Westminster High School.

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.

CONFIDENTIAL  
GENERAL  
RELEASE AND  
SETTLEMENT  
AGREEMENT -  
SPECIAL  
EDUCATION  
STUDENT CASE  
NO. Y03-13/14:  
(IV-F)

Approval was granted for the confidential General Release and Settlement agreement between the Huntington Beach Union High School District ("District"), and parents of a special education student. Under the terms and agreement, the district will reimburse the parents for costs related to compensatory educational tutorial services through June 2015.



CONFIDENTIAL  
GENERAL  
RELEASE AND  
SETTLEMENT  
AGREEMENT -  
SPECIAL  
EDUCATION  
STUDENT CASE  
NO. Y04-13/14:  
(IV-G)

Approval was granted for the confidential General Release and Settlement agreement between the Huntington Beach Union High School District ("District"), and parents of a special education student. Under the terms and agreement, the district will reimburse the parents for costs related to compensatory educational tutorial services.

CONFIDENTIAL  
GENERAL  
RELEASE AND  
SETTLEMENT  
AGREEMENT -  
SPECIAL  
EDUCATION  
STUDENT CASE  
NO. Y05-13/14:  
(IV-H)

Approval was granted for the confidential General Release and Settlement agreement between the Huntington Beach Union High School District ("District"), and parents of a special education student. Under the terms and agreement, the district will reimburse the parents for costs related to compensatory educational tutorial services through June 30, 2015.

PSYCHOLOGIST INTERN/FIELD	Approval was granted for a School
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<p>PLACEMENT PROGRAM AGREEMENT: (IV-I)</p>	<p>Psychologist Intern/ Field Placement Program agreement between the high school district and Alliant International University from 2013 to 2015 for the purpose of finding, selecting, training and mentoring high quality school psychologists._</p>
<p>STUDENT TEACHING AGREEMENTS: (IV-J)</p>	<p>Approval was granted for a student teaching agreement between the high school district and University of Phoenix from July 1, 2013 to June 30, 2015 and between the high school district and Western Governors University effective May 29, 2013 and shall continue until such time as either party gives the other party thirty days' written notice of its intent to terminate the agreement. These agreements are similar to those previously approved for the</p>

	training of student teachers of various institutions.
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RESOLUTION -  
DECREASING  
INCOME,  
EXPENDITURES  
AND RESERVES -  
GENERAL FUND:  
(IV-K)

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 decreasing income, expenditures and reserves in the net amount of \$4,757,165 within the General Fund for the fiscal year 2012-13.

RESOLUTION  
NO. 8:

AYES: DISHNO,  
IVERSON, SIMONS,  
CASTREY  
NAYES: NONE  
ABSENT: HENRY

Resolution  
adopted 4-0.  
Mrs. Henry  
was absent.

RESOLUTION -  
ADDITIONAL  
INCOME AND  
RESERVES - Adult  
EdUCATION FUND:  
(IV-L)

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 reserves by the net amount of \$212,891 within the Adult Education Fund for the fiscal year 2012-13.

RESOLUTION  
NO.9:

AYES: DISHNO,  
IVERSON, SIMONS,  
CASTREY

NAYES: NONE

ABSENT: HENRY

Resolution  
adopted 4-0.  
Mrs. Henry  
was absent.

RESOLUTION -  
AI&E - SPECIAL  
EDUCATION PASS  
THROUGH FUND:  
(IV-M)

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 \$70,713 within the Special Education Pass Through Fund for the fiscal year 2012-13.

RESOLUTION  
NO. 10:

AYES: DISHNO,  
IVERSON, SIMONS,  
CASTREY  
NAYES: NONE  
ABSENT: HENRY

Resolution  
adopted 4-0.  
Mrs. Henry  
was absent.

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

Approval was granted to  
adopt a resolution which  
authorizes the transfers  
made within the approved  
budgets of various funds  
for 2012-13.

RESOLUTION  
NO.11:

AYES: DISHNO,  
IVERSON, SIMONS,  
CASTREY  
NAYES: NONE  
ABSENT: HENRY

Resolution  
adopted 4-0.  
Mrs. Henry  
was absent.

RESOLUTION -  
ADDITIONAL  
INCOME,  
EXPENDITURES &  
RESERVES -

The district has projected  
increases in income and  
expenditures for the Self  
Insurance Funds.  
Approval was granted to  
adopt a resolution

SELF INSURANCE FUNDS: (IV-O) increasing income, expenditures and reserves in the net amount of \$86,007 in the Self Insurance Funds for the fiscal year 2012-13.

RESOLUTION NO. 12: AYES: DISHNO, IVERSON, SIMONS, CASTREY  
NAYES: NONE  
ABSENT: HENRY

Resolution adopted 4-0.  
Mrs. Henry was absent.

STUDENT EXPULSIONS: (IV-P) Approval was granted to take action on expulsion (Case No. 01-08/13) for violation of California Education Code section 48900(c) as recommended by the Administrative Hearing Panel in accordance with Board Policies and Regulations and in compliance with Education Code 48918. Materials had been given individually to all Board members for review and consideration. Student

confidentiality required that discussion, if needed, take place in Closed Session.

Approval was granted to take action on expulsion (Case No. 02-08/13) for violation of California Education Code section 48900(c) as recommended by the Administrative Hearing Panel in accordance with Board Policies and Regulations and in compliance with Education Code 48918.

Materials had been given individually to all Board members for review and consideration. Student confidentiality required that discussion, if needed, take place in Closed Session.

BOARD POLICY: (V-A) It was moved by Dr. Simons, seconded by Mrs. Iverson, to approve the following Board Policy for first reading in the continued revision of

existing policies and  
administrative regulations:

BP 3290 - Business &  
Non-instructional  
Operations  
Gifts, Grants and Bequests

Motion

carried 4-0.

Mrs.

Henry was absent.

BOARD POLICY: (V-B)

It was moved by  
Dr.Simons, seconded by  
Mrs. Iverson, to approve  
the following Board Policy  
for first reading in the  
continued revision of  
existing policies and  
administrative regulations:

BP 3350 - Business and  
Non-instructional  
Operations  
Travel Expenses

*BP 3350 was replacing BP  
4133/4233/4333 All  
Personnel - Professional  
and Official Business*

Motion

carried 4-0.

Mrs.

Henry was absent.



BOARD POLICY: (V-C) It was moved by Dr. Dishno, seconded by Mrs. Iverson, to approve the following Board Policy for deletion in the continued revision of existing policies and administrative regulations:

BP 4133/4233/4333 - All Personnel Professional and Official Business

*BP 4133/4233/4333 was being replaced by:  
BP 3350 - Business and Non-instructional Operations - Travel Expenses*

Motion carried 4-0.

Mrs.

Henry was absent.

BOARD POLICY: (V-D) It was moved by Dr. Simons, seconded by Mrs. Henry, to delete the following Board Policy for first reading in the continued revision of existing policies and administrative regulations:

BP 6162.7 - Instruction

Use of Technology in  
Instruction

Motion  
carried 4-0.

Mrs.  
Henry was absent.

BOARD POLICY: (V-E) It was moved by Dr. Simons, seconded by Mrs. Iverson, to approve the following Board policy for first reading in the continued revision of existing policies and administrative regulations with a suggested change to the wording of the last paragraph of page 1 where the word "inappropriate" has been used twice. He asked that staff wordsmith this item to be more succinct.

BP 6163.4 - Instruction  
Student Use of Technology

Motion  
carried 4-0.

Mrs.  
Henry was absent.

NEW BUSINESS: Dr. Simons asked about nominating Mrs. Henry for

CSBA Region 15. Staff has not received any correspondence to date.

He reported that Bob Marshall, baseball coach at Marina High School, had used an AED on an adult who suffered a cardiac event and that he and another person had resuscitated him until the paramedics arrived. He asked that either a letter be sent to Mr. Marshall or he be invited to a future Board meeting.

Dr. Dishno commented on information he had seen recently in the media on electronic cigarettes and asked if our current policies or regulations cover that situation. Dr. Plutko responded and indicated that Mrs. Janie Hoy is well aware of them and knows the history and detail. Staff will take a close look at this.

ANY OTHER PUBLIC  
COMMUNICATION TO  
THE BOARD: (VII)

None.

RECESS:

The Board recessed to Closed Session at 8:31 p.m. to continue consideration of Negotiations - Conference with Labor Negotiators concerning DEA, CSEA, HBPSA and non-represented contracts - Government Code section 54957.6; Public Employee Appointment Assignment/ Reassignment/ Discipline/ Dismissal/Release - Government Code section 54957 and Education Code sections 44896 and 44951, and Public Employee Evaluation: Superintendent - Government Code section 54957.

ADJOURNMENT:

The meeting was adjourned at 9:05 p.m.

Clerk

Secretary

