



UNADOPTED MINUTES

HUNTINGTON BEACH UNION HIGH
SCHOOL DISTRICT

**MINUTES OF REGULAR BOARD
MEETING
March 12, 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 Carrie Delgado, Assistant Superintendent, Business Services Dr. Don Austin, Assistant Superintendent, Educational Services Dr. Carolee Ogata, Assistant Superintendent, Human Resources Carole Thomas, Executive Assistant
ADMINISTRATIVE PERSONNEL ABSENT:	None
PLACE AND DATE OF MEETING:	District Office March 12, 2013
CALL TO ORDER:	The meeting was called to order at 7:01 p.m. by the Board President, Bonnie Castrey.
CLOSED SESSION:	The Board recessed to Closed Session at 7:02 p.m. to consider Negotiations Conference with Labor Negotiators concerning DEA, CSEA, HBPSA and non-represented contracts - Government Code section 54957.6 Present were Dr. Greg Plutko, Dr.

Austin, Dr. Carolee Ogata and Ms Carrie Delgado; and Public Emplo Appointment Assignment/ Reassignment/ Discipline/Dismissa Release - Government Code section 54957 and Education Code section 44896 and 44951.

CALL BACK TO ORDER:

The meeting was called back to or by Ms Castrey at 7:32 p.m. She announced that the Board had met in closed session to discuss the preceding items.

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 February 12, 2013 regular Board meeting and the February 26, 2013 Study Session Board meeting.

Motion carried

4-0.

Mrs. Henry wa

absent.

BOARD COMMITTEE REPORTS AND ACTIVITIES: (III-B)

Board members representing the district on various committees presented reports and discussed activities.

STUDENT BOARD REPRESENTATIVE REPORT: (III-C)

Claire Gruber, Student Representative to the Board from Ocean View High School, presented reports on camp activities.

SUPERINTENDENT'S REPORT: (III-D)

Dr. Plutko asked Patrick Gittisriboongul, Director of Educational Technology & Information Systems, to speak to the agenda item IV-L, Award of Bid No. 1129 for E-1 Gigabit Ethernet Metropolitan Network. Mr. Gittisriboongul

described the savings involved with this award and thanked both Carrie Delgado, Assistant Superintendent Business Services, and Celia Taylor, Director of Purchasing, for their work.

Dr. Plutko stated that it is CAHSEE testing week. Historically, our students have done well thanks to teachers and teachers in feeder districts.

Dr. Plutko asked Dr. Mayhugh, Executive Director, Curriculum, Instruction & Categorical Programs, to comment on the two reports on Title I and Single Plan for Student Achievement.

Dr. Plutko indicated that the refinancing of General Obligation Bonds had officially taken place with savings to the community of \$31 million. Escrow closes on March 2 and he will ask Tim Carty to come back and address the Board and get the information out to the community.

Dr. Plutko reported on his attendance at various athletic games.

STAFF PRESENTATION - SECOND INTERIM FINANCIAL REPORT: (III-E) Ms Delgado presented a status report on the Fiscal Year 2012-13 Second Interim budget report. Second Interim includes actual revenues and expenditures through January 31, 2013 and budget projections through June 30, 2013. A positive certificate was presented indicating that based on current assumptions, the district will be able to meet its financial obligations for the current and two subsequent fiscal years. Changes to the budget since First Interim and

ending balance projections for the next three years were presented. Information on the potential impact of the Federal Sequestration, along with details of the Governor's proposed Local Control Funding Formula (LCFF), was also presented.

STUDENT RECOGNITION - ADULT SCHOOL: (III-F)

Steve Curiel, Principal of the Huntington Beach Adult School, presented "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 also gave a brief update of the programs being offered through Huntington Beach Adult School, the number of students being served, and described the various partnerships Huntington Beach Adult School has established in the community.

STAFF PRESENTATION - EDUCATIONAL SERVICES: (III-G)

Jim Keating, Director of Special Education, and Janie Hoy, Director of Student Services, presented 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 in 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 were discussed. This presentation provided

an overview as to how the SD-CEIS Plan will support students both academically and behaviorally. Teachers members Nancy Lough, Nina Jones and Greg Gardiner were recognized.

Mr. Curiel was asked to let Board member know when legislators are visiting his campus.

PUBLIC COMMUNICATION TO THE BOARD: (III-I)

None.

CONSENT CALENDAR: (IV)

It was moved by Dr. Dishno seconded by Mrs. Iverson, to approve the Consent Calendar as presented with replacement page 5 to item IV-B, Personnel Report No. 11.

Motion carried

4-0.

Mrs. Henry was

absent.

PURCHASE ORDERS: (IV-A)

Purchase orders in the amount of \$1,463,675.60 were approved as presented.

PERSONNEL REPORT: (IV-B)

Approval was granted for the Personnel Report No.11 as presented. Dr. Plutko introduced Dawn Ahler, Director of Fiscal Services, and described her background.

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:

The Board determined that the list of individuals or contractors are spec

(IV-E)

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.

NON-PUBLIC SCHOOL/AGENCY CONTRACTS/
ADDENDA -
WOCCE: (IV-F)

Approval was granted to enter into non-public school/agency contracts/addenda as presented, and the West Orange County Consortium for Special Education was authorized to receive invoices and process payment.

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

Approval was granted to accept funding from the California Department of Education for the 2012-13 WorkAbility I Program for 2012-2013 school year. Funding is the amount of \$312,564. Matching funds are not required. Authorization to expend funds upon receipt was granted.

TITLE III ACCOUNTABILITY PLAN:
(IV-H)

Approval was granted for the Title III Accountability Plan as written. Copies of the Title III Accountability Plan are available in Educational Services.

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

Approval was granted 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 academic performance of students, improve the education program and evaluate the effectiveness of categorical programs. As required, the School Site Councils have completed the annual review of the school's Plan, and necessary revisions were made.

GRANT APPLICATION -
WORKFORCE INVESTMENT ACT
(WIA) - ADULT SCHOOL: (IV-J)

Approval was granted 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 English 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.

GRANT APPLICATION -
AMERICAN ASSOCIATION FOR
SCHOOL ADMINISTRATORS
BREAKFAST GRANT: (IV-K)

Approval was granted 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 was granted.

AWARD OF BID NO. 1129 FOR E-
RATE GIGABIT ETHERNET
METROPOLITAN NETWORK: (IV-
L)

Approval was granted to award Bid No. 1129 to Verizon California for E-Rate Gigabit Ethernet Metropolitan Network Services as the lowest responsive and responsible bidder for 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 was further moved that all other bids be rejected as being higher in cost or not meeting specifications. All bid responses are available for review in the Purchasing Department.

STUDENT TEACHING AGREEMENT: (IV-M)

- Approval was granted 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)

Approval was granted 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)

- A recap of payments processed during the month of January 2013 was presented.

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

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

RESOLUTION

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

Resolution adopted 4-0.

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

The district has been notified of increases and decreases in funding various categorical projects and other funding sources. Approval was granted to adopt a resolution increasing income, expenditures and reserves in the net amount of \$14, within the General Fund for the fiscal year 2012-13.

~~RESOLUTION~~

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

Resolution adopted 4-0.

RESOLUTION - ADULT EDUCATION
WEEK:
(V-A)

It was moved by Dr. Simons, seconded by Mrs. Iverson, to adopt a resolution honoring the Huntington Beach Adult School during Adult Education week March 11 through March 15, 2013.

~~RESOLUTION~~

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

Resolution adopted 4-0.

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

It was moved by Mrs. Iverson, seconded by Dr. Simons, to adopt a 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).

~~RESOLUTION~~

AYES: DISHNO, IVERSON,
CASTREY, SIMONS
NOES: NONE

ABSENT: HENRY

Resolution adopted 4-0.

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

The second interim financial statement for the fiscal year 2012-13 was presented. It was moved by Mrs. Iverson, seconded by Dr. Dishno, that the Board President certify that the district will meet its financial obligations for the current fiscal year and subsequent two fiscal years.

Resolution adopted 4-0.

EXTENSION OF HBPSA CONTRACT:
(VI-A)

Claudia Gomez Rodriguez, Karen Wisniwewski and Nancy Lough expressed thanks to the Board for the way the negotiations process was handled.

It was moved by Mrs. Iverson, seconded by Dr. Dishno, to accept 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.

Motion carried 4-0.
Mrs. Henry was absent.

BOARD POLICY:
(VIII-A)

It was moved by Mrs. Iverson, seconded by Dr. Simons, to approve the following Board policy for second reading and adoption in the continuing revision of existing policies and administrative regulations:

BP 1312.3 - Community Relations
Uniform Complaint Procedures

STUDENT EXPULSIONS: (VIII-A)

Motion carried 4-0.

Mrs. Henry was absent.

It was moved by Dr. Simons, seconded by Mrs. Iverson, that Student No. 385476 be expelled from the Huntington Beach Union High School District for violation of California Education Code Sections 48900 (c).

It was further moved that the panel suspend the expulsion, and that the student attends Community Day School for the remainder of the 2012-2013 school year and 1st semester of the 2013-2014 school year.

Motion carried

4-0.

Mrs. Henry was

absent.

It was moved by Dr. Simons, seconded by Mrs. Iverson, that

Student No. 377810 be expelled from the Huntington Beach Union High School District for the remainder of the 2012-2013 school year and for 1st semester of the 2013-2014 school year for violation of California Education Code Sections 48900(c).

It was further moved that the student be placed at an Orange County Department of Education program during the period of expulsion.

Motion carried

4-0.

Mrs. Henry was

absent.

It was moved by Ms Castrey, seconded by Dr. Dishno, that Student No.

390847 be expelled from the Huntington Beach Union High School District for the remainder of the

2012-2013 school year and for the semester of the 2013-14 school year for violation of California Education Code Sections 48900 (b) and (k). It was further moved that the student's IEP team convene to determine appropriate placement during the period of the expulsion.

Motion carried

4-0.

Mrs. Henry was

absent.

It was moved by Mrs. Iverson, seconded by Dr. Simons, that Student No. 373639 be expelled from the Huntington Beach Union High School District for violation of California Education Code Sections 48900 (c).

It was further moved that the panel suspend the expulsion, and that the student attend Edison High School for the remainder of the 2012-2013 school year.

Motion carried

4-0.

Mrs. Henry was

absent.

It was moved by Mrs. Iverson, seconded by Dr. Simons, that Student No. 396473 be expelled from the Huntington Beach Union High School District for the remainder of the 2012-2013 school year and for the semester of the 2013-14 school year for violation of California Education Code Sections 48900 (a-1) and (k). It was further moved that the panel suspend the expulsion, and the student attend Community Day School for

remainder of the 2012-13 school year and attend Sunburst Academy for the 1st semester of the 2013-14 school year.

Motion carried

4-0.

Mrs. Henry was

absent.

It was moved by Dr. Dishno, seconded by Mrs. Iverson, that Student No. 387176 be expelled from the Huntington Beach Union High School District for the remainder of the 2012-13 school year for violation of California Education Code Sections 48900(c)(k). It was further moved that the expulsion be suspended, and that the student return to Westminster High School for the remainder of the 2012-13 school year.

Motion carried

4-0.

Mrs. Henry was

absent.

NEW BUSINESS: (IX)

Dr. Simons stated that the front page of EdCal had announced Dr. Jerry Rutherford as National Superintendent of the Year. He asked that a letter of congratulations be sent from the Board and Superintendent.

Ms Castrey asked staff and Board members to calendar May 31st at 4 p.m. for a CROP event at the Neighborhood Community Center in Costa Mesa when CROP will be celebrating all of our students for participation in ROP.

Dr. Plutko asked Board members if they wished to proceed with the Study Session on Thursday, May 2. It was agreed that they did. There will also be another Study Session on Tuesday, June 11.

ANY OTHER PUBLIC
COMMUNICATION TO THE BOARD:
(X)

None.

NEXT MEETING:

Regular Board meeting Tuesday, August 16, 2013,

ADJOURNMENT:

The meeting was adjourned at 9:21 p.m.

Clerk

Secretary