



HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

**MINUTES OF REGULAR BOARD MEETING
October 13, 2009**

BOARD MEMBERS PRESENT:	Bonnie Castrey Susan Henry Matthew Harper Brian Garland Michael Simons
BOARD MEMBERS ABSENT:	None
ADMINISTRATIVE PERSONNEL PRESENT:	Van Riley, Superintendent Carol Osbrink, Asst. Superintendent, Educational Services Debbie Coleman, Asst. Superintendent, Human Resources Carole Thomas, Executive Assistant
ADMINISTRATIVE PERSONNEL ABSENT:	None
PLACE AND DATE OF MEETING:	District Office October 13, 2009
CALL TO ORDER:	The meeting was called to order at 7:15 p.m. by the Board President, Ms Castrey.
CLOSED SESSION: (I- A)	The Board recessed to Closed Session at 7:16 p.m. to consider Negotiations - Conference with Labor Negotiators concerning DEA - Government Code section 54957.6. Present were Agency Negotiator Debbie Coleman and Dr. Van Riley.
CALL BACK TO ORDER:	The meeting was called back to order at 7:41p.m. Ms Castrey announced that no decisions were made to report out.

PLEDGE OF ALLEGIANCE: (II)

The Pledge of Allegiance was given.

APPROVAL OF MINUTES: (III-A)

It was moved by Mrs. Henry, seconded by Dr. Simons, to approve the minutes of the regular Board Meeting held September 15, 2009.

Motion unanimously carried.

BOARD COMMITTEE REPORTS AND ACTIVITIES: (III-B)

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

STUDENT BOARD REPRESENTATIVE REPORTS: (III-C)

Benjamin Simons, Student Representative to the Board from Huntington Beach High School, presented reports on campus activities.

SUPERINTENDENT'S REPORT: (III-D)

Dr. Riley stated that a collage honoring the rededication of Boswell Field at Westminster High School had been hung in the Lion Room at the District Office. He reported that a meeting has been held with the landscape architect for Edison High School and plans to landscape the front by the street and lawn areas have been drawn up. Also a memorial walk garden is planned in the rear of the school. It is hoped to bring renditions for Board review to a future meeting.

PUBLIC HEARING - SUFFICIENCY OF TEXTBOOKS AND INSTRUCTIONAL MATERIALS FOR 2009-2010: (III-E)

A public hearing was held to accept input regarding the sufficiency of textbooks and instructional materials for the 2009-2010 school year in the subject areas of Mathematics, Science, History-Social Science, English/Language Arts (including English Language Development), Foreign Language and Health that are consistent with the content and cycles of the curriculum frameworks adopted by the California State Board of Education. This public hearing is required by Education Code section 60119. Ms Castrey gaveled the hearing open. There being no public input, the hearing was declared closed.

PUBLIC HEARING -
ACCEPTANCE OF AND
USES OF TIER III
CATEGORICAL FUNDS
FOR ANY
EDUCATIONAL
PURPOSES FOR
FISCAL YEARS
2008-09 THROUGH
2012-13 (NO. 2): (III-
F)

A public hearing was held on the acceptance of and uses of Tier III Categorical Funds (Categorical Flexibility) for any educational purposes as provided in Education Code Section 42605. Ms Castrey gaveled the hearing open. There being no public input, the hearing was declared closed.

STAFF
PRESENTATION -
MHS: (III-G)

Marina High School Principal, Dr. Paul Morrow, staff and students shared information about their Ambassadors Program. This is a program where student volunteers, grades 10-12, welcome new students to Marina High School. About 100 Viking Ambassadors welcome close to 200 newly enrolled students by giving them campus tours, taking them lunch, taking them to an athletic event, signing them up for a club, and introducing them to their friends.

PUBLIC
COMMUNICATION TO
THE BOARD: (III-H)

None.

CONSENT
CALENDAR: (IV)

It was moved by Dr. Simons, seconded by Mrs. Henry, to approve the Consent Calendar with addendum to item IV-B, Personnel Report and the exception of item IV-O, Contract No. 0120 Agreement for Legal Services, which was pulled by Ms Castrey for separate consideration.

Motion unanimously carried.

PURCHASE
ORDERS: (IV-A)

Purchase orders in the amount of \$7,513,727.01 were approved as presented.

PERSONNEL
REPORT: (IV-B)

Approval was granted for Personnel Report No. 4 with addendum as presented.

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.

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

Approval was granted to enter into the 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.

PARENT
REIMBURSE-
MENT FOR
TRANSPORTATION
OF SPECIAL
EDUCATION
STUDENTS -
WOCCE: (IV-G)

Approval was granted to reimburse parents for transportation of special education students, as students require transportation to non-public schools located outside district boundaries per their IEP.

CROP
INTERAGENCY
AGREEMENT AND
CLASSES FOR
2009-2010: (IV-H)

Approval was granted for the Interagency Agreement (Number 1116) with Coastline Regional Occupational Program (CROP) for the purpose of providing instruction in designated occupational programs and classes using district facilities and staff during the 2009-2010 school year.

HIGH SCHOOL
DIPLOMAS FOR
DESIGNATED
SPECIAL
EDUCATION
STUDENTS USING
MODIFICATIONS
TO THE CAHSEE:
(IV-I)

Approval was granted to grant high school diplomas to designated special education students in the class of 2009 who meet the graduation requirements and receive the equivalent of a passing score on the California High School Exit Exam (CAHSEE) after taking the exam using modifications as outlined in the students' Individual Education Plan (IEP) and as defined in Education Code section 60851(c). The name of the designated students will be available in the Educational Services Division, Special Education office.

ACCEPTANCE OF
FUNDING -
WORKFORCE
INVESTMENT ACT
(WIA): (IV-J)

Approval was granted for the Huntington Beach Adult School to accept funding in the amount of \$634,481 from the California Department of Education for the 2009-10 Workforce Investment Act (WIA), Title II, Adult Education and Family Literacy Act, and English Literacy and Civics Education Programs. The purpose of the grant is to provide funding to supplement Adult Basic Education (ABE), Adult Secondary Education (ASE), English-as-a-Second Language (ESL) and EL Civics, as well as adult learners wishing to obtain their General Educational Development (GED) diplomas. No matching funds were required. Authorization to expend funds upon receipt was granted.

CONTRACT
CHANGE
NOTICES: (IV-K)

Approval was granted for the change notices to the contracts as presented which were previously awarded.

NOTICE OF
COMPLETION -
CONTRACT NO.
0849 - HBHS:
(IV-L)

Approval was granted to file a Notice of Completion on Contract No. 0849 for Building E Modernization at Huntington Beach High School by G-2000 Construction, Inc., and to pay the five percent retention after filing.

REDUCTION OF
RETENTION FOR

Approval was granted to reduce the ten percent retention to five percent in accordance with

CONTRACTOR
OHNO
CONSTRUCTION
COMPANY:
(IV-M)

Public Contract Code Section 9203 on Contract No. 0731 with Ohno Construction Company for the Stadium at Westminster High School.

REDUCTION OF
RETENTION FOR
CONTRACTOR
OHNO
CONSTRUCTION
COMPANY:
(IV-N)

Approval was granted to reduce the ten percent retention to five percent in accordance with Public Contract Code Section 9203 on Contract No. 0790 with Ohno Construction Company for the Stadium at Huntington Beach High School.

ACCEPTANCE OF
AND USES OF TIER
III CATEGORICAL
FUNDS FOR ANY
EDUCATIONAL
PURPOSES FOR
FISCAL YEARS
2008-09 THROUGH
2012-13 (NO. 2):
(IV-P)

Approval was granted for the acceptance of and use of Tier III Categorical Funds (Categorical Flexibility) for any educational purpose as provided in Education Code section 42605.

AUGUST 2009
DISBURSEMENTS:
(IV-Q):

Recaps of the payments processed during the month of August 2009 were presented.

QUARTERLY
REPORT ON
WILLIAMS
UNIFORM
COMPLAINTS:
(IV-R)

The quarterly report on Williams Uniform Complaints was presented for the first quarter of the fiscal year 2009-10.

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

Approval was granted to adopt a resolution which authorizes the transfers made within the approved budgets of various funds for 2009-10.

RESOLUTION NO. 17: AYES: HARPER, GARLAND, SIMONS, HENRY, CASTREY
NOES: NONE
ABSENT: NONE

Resolution unanimously adopted.

RESOLUTION - ADDITIONAL INCOME AND EXPENDITURES - GENERAL FUND: (IV-T) 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 expenditures by the net amount of \$5,839,898 within the General Fund for the fiscal year 2009-10.

RESOLUTION NO. 18: AYES: HARPER, GARLAND, SIMONS, HENRY, CASTREY
NOES: NONE
ABSENT: NONE

Resolution unanimously adopted.

RESOLUTION - ADDITIONAL INCOME AND EXPENDITURES - ADULT EDUCATION FUND: (IV-U) 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 and expenditures by the net amount of (\$171,453) within the Adult Education Fund for the fiscal year 2009-10.

RESOLUTION NO. 19: AYES: HARPER, GARLAND, SIMONS, HENRY, CASTREY
NOES: NONE
ABSENT: NONE

Resolution unanimously adopted.

RESOLUTION - INCREASE INCOME, EXPENDITURES & RESERVES - MEASURE C BOND FUND AND COUNTY SCHOOL The district has projected increases and decreases in funding for various capital projects and other funding sources. Approval was granted to adopt a resolution increasing income, expenditures and reserves by the net amount of \$907,819 in the Measure C Bond Fund and County Facilities Fund for the fiscal year 2009-10.

FACILITIES FUND:
(IV-V)

RESOLUTION
NO. 20:

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

Resolution unanimously adopted.

CONTRACT NO. 0120
AGREEMENT FOR
LEGAL SERVICES:
(IV-O)

It was moved by Mrs. Henry, seconded by Mr. Harper, to enter into a three-year agreement with Atkinson, Andelson, Loya, Ruud & Romo for various legal services, at a cost not to exceed \$30,000, effective July 1, 2009 through June 30, 2012.

Motion carried 4-0.
Ms Castrey abstained.

RESOLUTION AND
CERTIFICATION -
SUFFICIENCY OF
TEXTBOOKS AND
INSTRUCTIONAL
MATERIALS FOR
2009-2010: (V-A)

Following a public hearing, it was moved by Mr. Garland, seconded by Mrs. Henry, to adopt the resolution and to certify that, for the 2009-2010 school year, students were provided with sufficiency of textbooks and instructional materials that are aligned with the standards of the curriculum frameworks adopted by the State Board of Education in the four core areas of English/Language Arts, Mathematics, History/Social Science, and Science; and in health and foreign language courses; and 9-12 science laboratory equipment. In order to receive state funding for textbooks, this resolution and certification are required by Education Code sections 60119 and 60422.

Motion unanimously
carried.

RESOLUTION
NO. 21:

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

Resolution unanimously adopted.

H1N1 VACCINATION
CLINIC: (V-B)

It was moved by Mrs. Henry, seconded by Mr. Garland, for staff to conduct H1N1 vaccination clinics at each high school over the next few months. The school nurses in collaboration with California Disease Control (CDC) and the Orange County Health Care Agency (OCHCA) are requesting to conduct a clinic at each school where students and staff could receive the H1N1 vaccine. We recently received approval for 7,000 H1N1 vaccines to inoculate staff and students who choose to be vaccinated. Dr. Riley addressed this issue and Marian Oliver, School Nurse at Marina High School, spoke.

Motion unanimously
carried.

ADMINISTRATIVE
EVALUATION
COMPETENCY:
(VI-A)

It was moved by Mr. Garland, seconded by Mrs. Henry, to certify Huntington Beach High School staff members Janie Hoy and Shelley Morris, who have exhibited competency in administrative evaluation pursuant to Board Policy 4315.1.

Motion unanimously
carried.

BOARD POLICY:
(VII-A)

It was moved by Ms Castrey, seconded by Mrs. Henry, to approve the following Board policy for first reading and adoption in the continued revision of existing policies and administrative regulations. This revision is being proposed as a result of the modernization of all of our schools and facilities in order to maintain their new conditions. Dr. Simons raised a question, resulting in a decision to clarify the policy as to how "for profit" clubs or sports teams could be included:

BP 1330 - Community Relations
Use of School Facilities

Motion unanimously
carried.

BOARD POLICY:
(VII-B)

It was moved by Mr. Garland, seconded by Mrs. Henry, to approve the following Board policy for first reading and adoption in the continued revision of existing policies and administrative regulations. This revision is being proposed in order to add the honors at graduation of magna cum laude and summa cum laude:

BP 5127 - Students
Graduation Procedures and Ceremonies

Following much discussion, Mr. Harper moved to amend the main motion and to have Valedictorian remain in effect for the years 2010, 2011, 2012 and 2013.

Motion died for lack
of a second.

It was moved by Dr. Simons, to amend the main motion and to implement magna cum laude and summa cum laude beginning in 2011 and to sunset Valedictorian and Salutatorian after 2012.

Summary:

2010	Valedictorian and Salutatorian
2011	Valedictorian and Salutatorian plus magna cum laude and summa cum laude

2012 Valedictorian and Salutatorian plus magna cum laude and summa cum laude

2013 Magna cum laude and summa cum laude only - no Valedictorian and Salutatorian

Motion carried 4-1.
Mr. Harper voted

no.

Main motion as amended:

Motion carried 4-1.
Mr. Harper voted

no.

BOARD POLICY:
(VII-C)

It was moved by Mr. Garland, seconded by Ms Castrey, to approve the following Board policy for first reading and adoption in the continued revision of existing policies and administrative regulations. This is a recommendation for revision as a result of the need for students to take courses outside the district. There was consensus to add the word "yearly" to the final paragraph:

BP 6178.2 - Instruction
External Courses

-

Motion unanimously

carried.

STUDENT
EXPULSIONS:
(VIII-A)

It was moved by Mrs. Henry, seconded by Ms Castrey, that Student No. 376149 be expelled from the Huntington Beach Union High School District for the remainder of the 2009-10 school year for violation of California Education Code 48900(a-1); that the student be referred to an alternative educational program (ACCESS) during the period of expulsion, and that the student be notified of the conditions for formal readmission to the District following his period of expulsion.

Motion unanimously
carried.

It was moved by Dr. Simons, seconded by Mr. Harper, that Student No. That student No. 374895 be expelled from the Huntington Beach Union High School District for the remainder of the 2009-10 school year for violation of California Education Code 48900(b) and (m) and directed that the student be enrolled in the District's Community Day School.

Motion unanimously
carried.

It was moved by Mr. Garland, seconded by Mr. Harper, that Student No. 367063 be expelled from the Huntington Beach Union High School District for the remainder of the 2009-10 fall semester for violation of California Education Code 48900(b) and that the expulsion be suspended and that the student be transferred to the District's Community Day School.

Motion unanimously
carried.

NEW BUSINESS:
(VIII)

Mr. Harper stated that a donation has been made to the new auditorium in the name of Ron Albertson who recently passed away.

Ms Castrey reminded members of the APA Grand Opening of the Huntington Beach Union High School District Auditorium which was to take place on Sunday, October 18 with a ribbon cutting, brunch and performance of "Titanic."

ANY OTHER PUBLIC
COMMUNICATION TO
THE BOARD: (X)

None.

ADJOURNMENT:

The meeting was adjourned by the President, Ms
Castrey, at
9:12 p.m. in memory of Ron Albertson, former
teacher.

Clerk

Secretary