



HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

**MINUTES OF REGULAR BOARD MEETING
February 9, 2010**

BOARD MEMBERS PRESENT: Bonnie Castrey
Susan Henry
Matthew Harper
Brian Garland
Michael Simons

BOARD MEMBERS ABSENT: None

ADMINISTRATIVE PERSONNEL PRESENT: Van Riley, Superintendent
Debbie Coleman, Asst. Superintendent, Human Resources
Carole Thomas, Executive Assistant

ADMINISTRATIVE PERSONNEL ABSENT: Carol Osbrink, Asst. Superintendent, Educational Services

PLACE AND DATE OF MEETING: District Office
February 9, 2010

CALL TO ORDER: The meeting was called to order at 6:45 p.m. by the Board President, Mr. Garland.

CLOSED SESSION: (I) The Board recessed to Closed Session at 6:36 p.m. to discuss Public Employee Employment - Assistant Superintendent, Educational Services, and Principal, Adult School/Coast High School & Director, Alternative Education pursuant to Government Code 54957; Public Employee Discipline/Dismissal/Release - Government Code section 54957 and Education Code sections 44896 and 44951; and to consider a Parent Appeal - Education Code sections 35146 and 48260.

CALL BACK TO ORDER:

The meeting was called back to order at 7:30 p.m. Mr. Garland announced that in Closed Session the Board had taken action by a unanimous vote on November 20 imposed a 15-day suspension on a classified employee. At this time the employee has exhausted all administrative remedies and the action is sustained.

Mr. Garland further announced the death of Mary Scott, a community volunteer, and stated that the meeting this evening would be in her memory.

PLEDGE OF ALLEGIANCE: (II)

The Pledge of Allegiance was led by Carole Thomas.

APPROVAL OF MINUTES: (III-A)

It was moved by Ms Castrey, seconded by Dr. Simons, to approve the minutes of the regular Board meeting held January 12, 2010, with a correction to page 8 to add that the final expulsion vote was unanimous.

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 the All-district Talent Show was being held this evening and that he had asked that next year it not be held on a Board meeting night.

STAFF PRESENTATION - FVHS: (III-E)

Fountain Valley High School Principal, Chris Herzfeld, staff and students presented highlights of the Baron Broadcast News (BBN) and Web Journalism program. Teacher, Sean Ziebarth, and

students made a presentation including video clips describing the BBN.

STAFF
RECOGNITION: (III-F)

Classified staff members were recognized for their outstanding efforts in planning and organizing the February 1, 2010 Annual district-wide Classified Staff Development Day.

PUBLIC
COMMUNICATION TO
THE BOARD: (III-G)

Shawn Werner, President of DEA, invited Board members to the afternoon rally of the March for California on March 4.

CONSENT
CALENDAR: (IV)

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

PURCHASE
ORDERS: (IV-A)

Purchase orders in the amount of \$1,750,863.63 were approved as presented.

PERSONNEL
REPORT: (IV-B)

Approval was granted for Personnel Report No. 8.

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 -

Approval was granted to enter into the non-public school/agency contracts/addenda as presented, and the West Orange County Consortium for

WOCCE: (IV-F)	Special Education was authorized to receive invoices and process payment.
PART C RESPITE COSTS REIMBURSEMENT- WOCCE - NO. 1171: (IV-G)	Approval was granted for the Huntington Beach Union High School District (WOCCE) to reimburse designated parents for infant respite care in an amount not to exceed \$1,782 for the period December 9, 2009 to September 26, 2012. Respite care is determined to be an appropriate service under Part C criteria of the infant's Individual Family Service Plan (IFSP).
GRANT APPLICATION - TARGET FIELD TRIP GRANT - OVHS: (IV-H)	Approval was granted for Ocean View High School to submit an application to the Target Field Trip grant funding in the amount of \$800. The proposed field trip will allow the Latino and English Learner Special Education students to visit the Museum of Latin American Art and inspire them through exposure to the richness of creativity and artistic expression as demonstrated by people of their similar ethnic and cultural background. The field trip is scheduled for March 2010. No matching funds were required. Authorization to expend funds upon receipt was granted.
APPLICATION FOR FUNDING - CONSOLIDATED CATEGORICAL PROGRAMS: (IV-I)	Approval was granted to submit to the California Department of Education the Consolidated Application for Funding Categorical Programs, Part II, for the 2009-10 school year. Funds, estimated in excess of \$3.4 million for the district, will be used to supplement existing instructional programs and staff development activities. No matching funds were required. Authorization to expend funds upon receipt was granted.
HIGH SCHOOL DIPLOMAS FOR	Approval was granted to grant high school diplomas to designated special education students

DESIGNATED SPECIAL EDUCATION STUDENTS USING MODIFICATIONS ON THE CAHSEE: (IV-J)	in the class of 2010 and the class of 2011 who meet the graduation requirements and receive the equivalent of a passing score on the California High School Exit Exam after taking the exam using modifications as outlined in the students' Individual Education Plans (IEP) and as defined in Education Code section 60851(c).
SINGLE SCHOOL PLAN FOR STUDENT ACHIEVEMENT: (IV-K)	Approval was granted for the revised <i>Single School Plan for Student Achievement</i> for each of the district's high schools. In compliance with Education Code 64001 as amended by SB 374, each school developed a plan of action to raise the academic performance of students, to improve the education program and to evaluate the effectiveness of categorical programs. As required, the School Site Councils have completed the annual review of their school's Plan, and necessary revisions were made.
2009-2010 WORK SITE TRAINING AGREEMENTS BETWEEN COMMUNITY DAY SCHOOL AND ORANGE COUNTY YOUTH CENTERS: (IV-L)	Approval was granted for the 2009-2010 Work Site Training Agreements between Community Day School and the Orange County Youth Centers which will allow Community Day School students to participate in the OCYC "Success Ladder Program." There is no cost to the district for this agreement.
SUBSTITUTION OF SUBCONTRACTOR: (IV-M)	Approval was granted for the substitution of subcontractor on Contract No. 1105 with KPRS Construction Services for the 50 Meter Pool and Support Buildings at Ocean View High School.
CONTRACT CHANGE NOTICES: (IV-N)	Approval was granted for the change notices to the contracts as presented which were previously awarded.
NOTICE OF COMPLETION - CONTRACT NO. 0731 - WHS: (IV-O)	Approval was granted to file a Notice of Completion on Contract No. 0731 for the Stadium at Westminster High School by Ohno Construction Company, and to pay the five percent retention after filing.

NOTICE OF
COMPLETION -
CONTRACT NO.
0790 - HBHS: (IV-
P)

Approval was granted to file a Notice of
Completion on Contract No. 0790 for the Stadium
at Huntington Beach High School by Ohno
Construction Company, and to pay the five percent
retention after filing.

AWARD OF BID:
(IV-Q)

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.

ENROLLMENT &
ADA: (IV-R)

A report on enrollment and ADA for the period
November 20, 2009 to January 1, 2010 was
presented.

DECEMBER 2009
DISBURSEMENTS:
(IV-S)

A recap of payments processed during the month
of December 2009 was presented.

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

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

RESOLUTION
NO. 34:

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

Resolution unanimously
adopted.

RESOLUTION -
ADDITIONAL
INCOME AND
EXPENDITURES -

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

GENERAL FUND: expenditures by the net amount of \$5,651,226
(IV-U) within the General Fund for the fiscal year 2009-10.

RESOLUTION AYES: HARPER, HENRY, SIMONS,
NO. 35: CASTREY, GARLAND
NOES: NONE
ABSENT: NONE

Resolution unanimously
adopted.

RESOLUTION - The district has been notified of increases and
ADDITIONAL decreases in funding for various categorical
INCOME AND projects and other funding sources. Approval was
EXPENDITURES - granted to adopt a resolution increasing income and
ADULT EDUCATION expenditures by the net amount of \$108,311 within
FUND: (IV-V) the Adult Education Fund for the fiscal year
2009-10.

RESOLUTION AYES: HARPER, HENRY, SIMONS,
NO. 36: CASTREY, GARLAND
NOES: NONE
ABSENT: NONE

Resolution unanimously
adopted.

RESOLUTION - The district has projected increases and decreases
INCREASE/ in funding for various capital projects and other
DECREASE funding sources. Approval was granted to adopt a
INCOME & resolution decreasing income and expenditures and
RESERVES - adjusting reserves in the net amount of (\$94,378) in
CAPITAL the Capital Facilities Fund for the fiscal year
FACILITIES FUND: 2009-10.
(IV-W)

RESOLUTION AYES: HARPER, HENRY, SIMONS,
NO. 37: CASTREY, GARLAND
NOES: NONE
ABSENT: NONE

Resolution unanimously
adopted.

RESOLUTION -
INCREASE/
DECREASE
INCOME,
EXPENDITURES &
RESERVES - SELF
INSURANCE
FUND: (IV-X)

The district has projected decreases in income and expenditures for the Self Insurance Fund. Approval was granted to adopt a resolution decreasing income and expenditures and adjusting reserves in the net amount of (\$27,201) in the Self Insurance Fund for the fiscal year 2009-10.

RESOLUTION
NO. 38:

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

Resolution unanimously
adopted.

BUDGET UPDATE:
(V-A)

The Superintendent presented a report on the latest budget information based on the Governor's Proposed Budget released in January. The report included impacts of the Governor's proposal on the district's 2010 and future budgets and also included a conceptual plan and timeline to address the required reductions. The Board discussed the report and provided direction.

SUMMERFEST
(SUMMER
ENRICHMENT
PROGRAM): (V-B)

The Superintendent presented information on the expansion of the Community Based Program that will provide a series of summer classes for children in 4th through 10th grades on a fee basis. Former Director of Child Welfare and Attendance, Karen Brown, has been retained to help set up the new program and was available to answer questions. Details of the program were outlined and the Board discussed this new and exciting program.

HUNTINGTON BEACH
HIGH SCHOOL FIELD
REDESIGN: (V-C)

The Superintendent presented a conceptual redesign plan for the south fields and parking area at Huntington Beach High School. The new design will expand play field areas and provide additional parking for the site. The proposal includes renovation of existing softball and baseball fields and a new synthetic turf field for field hockey, lacrosse, soccer and softball. The proposed site plan was available for review at the District Office and had been forwarded to the Board under separate cover. The Board discussed the proposal and provided direction.

CSBA DELEGATE
ASSEMBLY
ELECTIONS 2010: (V-
D)

It was moved by Ms Castrey, seconded by Dr. Simons, to submit the following nine names in the 2010 CSBA Delegate Assembly election:

Tammie Bullard, Tustin USD
Shirley A. Carey, Huntington Beach City ESD
Meg Cutuli, Los Alamitos USD
Judith A. Franco, Newport-Mesa USD
Matthew Harper, Huntington Beach Union HSD
Susan Henry, Huntington Beach Union HSD
Kathryn Moffat, Orange USD
Esther H. Wallace, Magnolia ESD
Sharon Wallin, Irvine USD

Motion unanimously
carried.

MARIAN BERGESON
AWARD: (V-E)

It was moved by Ms Castrey, seconded by Mr. Garland, to nominate Susan Henry who has provided outstanding Governing Board service and community service to promote and enhance public education.

Motion unanimously
carried.

STUDENT
EXPULSIONS: (VI-A)

It was moved by Mrs. Henry, seconded by Mr. Harper, that Student No. 360770 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). It was further moved that a district IEPT determine educational placement for the student during the period of expulsion.

Motion unanimously
carried.

It was moved by Dr. Simons, seconded by Mr. Harper, that Student No. 362410 be expelled from the Huntington Beach Union High School District for the remainder of the 2009-10 school year and the fall semester of the 2010-11 school year for violation of California Education Code 48900(a-1) (a-2). It was further moved that the student attend an Orange County Department of Education school (ACCESS) during the period of expulsion.

Motion unanimously
carried.

NEW BUSINESS: (VII)

Ms Castrey suggested agendaizing for the next meeting the possibility of giving a 90-day notice to the City of Huntington Beach, otherwise the district will not be able to build on the Huntington Beach High School fields this summer.

Mr. Harper commented on the protocol for noticing that the special meeting for February 23, 2010 has been canceled. It was agreed that two dates were being held during 2010 but neither had been noticed. If the meetings were necessary, they would be noticed as special meetings.

ANY OTHER PUBLIC
COMMUNICATION TO
THE BOARD: (VIII)

None.

ADJOURNMENT:

The meeting was adjourned by the President, Mr.
Garland, at
9:32 p.m.

Clerk

Secretary