



**HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT  
REGULAR BOARD MEETING  
November 8, 2011**

5:30 p.m.

District Office  
5832 Bolsa Avenue, Huntington Beach, California 92649

**AGENDA**

- CLOSED SESSION: (I)
1. Public Employee Evaluation: Superintendent - Government Code section 54957
  2. Public Employee Appointment/Assignment/ Reassignment/ Discipline/Dismissal/Release - Government Code section 54957 and Education Code sections 44896 and 44951.

7:30 p.m.

PLEDGE OF ALLEGIANCE: (II)

PRELIMINARY FUNCTIONS: (III)

APPROVAL OF  
MINUTES: (III-A)

Superintendent's Comments: Regular Board meeting held October 11, 2011. (REFERENCE III-A)

(Action)

BOARD COMMITTEE  
REPORTS AND  
ACTIVITIES: (III-B)

Superintendent's Comments: Board members representing the district on various committees will present reports and discuss activities.

(Information)

STUDENT BOARD  
REPRESENTATIVE  
REPORT: (III-C)

Superintendent's Comments: Tuyen Dinh, Student Representative to the Board from Ocean View High School, will present reports on campus activities.

(Information)

THIS MEETING IS BEING RECORDED  
*Please turn off all cell phones as they impact the recording*

III. Preliminary Functions (continued)

SUPERINTENDENT'S REPORT: (III-D)      Superintendent's Comments: Dr. Gregory Plutko, Superintendent, will present a report and discuss district activities.

(Information)

STAFF PRESENTATION - OVHS: (III-E)      Superintendent's Comments: Ocean View High School Principal, Dan Bryan, will present an update on the College and Career Readiness innovations since the last Ocean View board presentation in January 2011.

(Information)

PUBLIC COMMUNICATION TO THE BOARD: (III-F)      Anyone desiring to address the Board should have filled out the yellow card provided at the entrance to the Board Room and submitted it to the Board Secretary. If your topic relates to a particular agenda item, you have the option of requesting to be called upon to make your remarks at the time the item is discussed by the Board. FIVE MINUTES will be allotted to each person at the time he or she speaks to the agenda item. If more than three people request to speak to any one side of an issue, the time limit for each speaker will become THREE MINUTES. IT IS REQUESTED THAT QUESTIONS OR REMARKS BE ADDRESSED TO THE CHAIR FROM THE PODIUM.

CONSENT CALENDAR: (IV)

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PURCHASE ORDERS: Superintendent's Comments: Approval is  
(IV-A) recommended for purchase orders as  
presented: (REFERENCE IV-A)

General & All Others	
\$1,066,347.92	
Food Services	
79,676.00	
Revisions	
<u>-168,933.47</u>	
Total	\$
977,090.45	

PERSONNEL  
REPORT: (IV-B) Superintendent's Comments: Approval is  
recommended for the Certificated and  
Classified Personnel Report No. 5 as presented.  
(REFERENCE IV-B)

#### IV. Consent Calendar (continued)

PROFESSIONAL AND Superintendent's Comments: Approval is  
OFFICIAL BUSINESS recommended for the Professional and Official  
ACTIVITIES: (IV-C) Business activities as presented. (REFERENCE  
IV-C)

FIELD TRIPS: (IV-D) Superintendent's Comments: Approval is  
recommended for the Field Trips as presented.  
(REFERENCE IV-D)

CONTRACTS AND Superintendent's Comments: The Board  
CONSULTING determines that the listed individuals or  
AGREEMENTS: contractors are specially trained, experienced,  
(IV-E) 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 is recommended for  
the consultants and/or contractors as presented.  
(REFERENCE IV-E)

NON-PUBLIC Superintendent's Comments: Approval is  
SCHOOL/AGENCY recommended to enter into the non-public school/  
CONTRACTS/ agency contracts/addenda as presented, and the

ADDENDA -  
WOCCE: (IV-F)

PARENT  
REIMBURSEMENT  
FOR  
TRANSPORTATION OF  
A SPECIAL  
EDUCATION  
STUDENT - WOCCE:  
(IV-G)

West Orange County Consortium for Special Education is authorized to receive invoices and process payment. (REFERENCE IV-F)  
Superintendent's Comments: Approval is recommended to reimburse parents for transportation of special education students, as students require transportation to non-public schools located outside district boundaries per their IEP.  
(REFERENCE IV-G)

GRANT APPLICATION  
- SCHOOLSFIRST  
FEDERAL CREDIT  
UNION 2011-2012  
EDUCATION  
FOUNDATION GRANT  
(EHS): (IV-H)

Superintendent's Comments: Approval is recommended for Edison High School to submit an application to SchoolsFirst Federal Credit Union for the 2011-2012 Education Foundation Grant in the amount of \$5,000. The funds will be used to support the Student Response Systems at the high school. No matching funds are required. Authorization to expend funds upon receipt is requested. (REFERENCE IV-H)

#### IV. Consent Calendar (continued)

GRANT APPLICATION  
- VERIZON  
FOUNDATION  
EDUCATION GRANT  
(EHS): (IV-I)

Superintendent's Comments: Approval is recommended for Edison High School to submit an application to the Verizon Foundation for an Education Grant in the amount of \$10,000 for the 2011-2012 school year. The funds will be used to support the Student Response Systems at the high school. No matching funds are required. Authorization to expend funds upon receipt is requested. (REFERENCE IV-I)

GRANT APPLICATION  
- FEDCO GARDEN  
PROJECT (FVHS):  
(IV-J)

Superintendent's Comments: Approval is recommended for Fountain Valley High School Consumer and Family Studies and the science departments to submit an application for the FEDCO Garden Project grant in the amount of \$2,000 for the period January 1, 2012 to May 31,

2012. The funds will be used to maintain a sustainable garden on the Fountain Valley High School campus. This is one-time funding. No district matching funds are required. Authorization to expend funds upon receipt is requested.  
(REFERENCE IV-J)

ACCEPTANCE OF  
FUNDING -  
CALIFORNIA  
PARTNERSHIP  
ACADEMIES  
PROGRAM (WHS):  
(IV-K)

Superintendent's Comments: Approval is recommended to accept 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 \$72,270 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 is requested.

ACCEPTANCE OF  
FUNDS - CARL  
PERKINS  
VOCATIONAL AND  
APPLIED  
TECHNOLOGY  
EDUCATION ACT:  
(IV-L)

Superintendent's Comments: Approval is recommended to accept funds from 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 is requested.

#### IV. Consent Calendar (continued)

ACCEPTANCE OF  
FUNDS - ORANGE  
COUNTY UNITED  
WAY DESTINATION

Superintendent's Comments: Approval is recommended to accept funds from the Orange County United Way Destination Graduation Initiative for the 2011-2012 school year in the

GRADUATION INITIATIVE: (IV-M) amount of \$8,230. Funds will be used to support the AVID programs at Huntington Beach and Westminster high schools. No district matching funds are required. Authorization to expend funds upon receipt is requested.

MEMORANDUM OF UNDERSTANDING - CALIFORNIA HEALTHY KIDS SURVEY: (IV-N) Superintendent's Comments: Approval is recommended to accept a Memorandum of Understanding from the California Healthy Kids Survey Regional Center to administer the California Healthy Kids Survey to all students in the 9<sup>th</sup> and 11<sup>th</sup> grades. The cost for this will be reimbursed through the Orange County Health Care Agency and underwritten by WestEd/Los Alamitos. No district matching funds are required. Authorization to expend funds upon receipt is requested. (REFERENCE IV-N)

WAIVER REQUEST - BILINGUAL TESTER - EDUCATION CODE SECTION 52164.1: (IV-O) Superintendent's Comments: Approval is recommended to submit a request to the State Department of Education to waive the requirement that bilingual assessment be conducted by persons who can speak and understand the pupil's primary language where the primary language is spoken by a small number of pupils. The effective period of the waiver request is January 1, 2012 to December 31, 2012.

STUDENT TEACHING AGREEMENTS: (IV-P) Superintendent's Comments: Approval is recommended for student teaching agreements between the high school district and (1) California State University, Dominguez Hills from August 31, 2011 to June 30, 2014 and, (2) University of Phoenix from February 1, 2011 to June 30, 2013. The agreements are similar to those previously approved for the training of student teachers of various institutions.

AWARD OF BID: (IV-Q) Superintendent's Comments: Approval is recommended to award a bid to the successful bidder as presented. It is further recommended

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. (REFERENCE IV-Q)

IV. Consent Calendar (continued)

NOTICE OF COMPLETION - CONTRACT NO. 1226 - ADULT EDUCATION & COAST HIGH SCHOOL: (IV-R)

Superintendent's Comments: Approval is recommended to file a Notice of Completion on Contract No. 1226 for Adult Education/Coast High School New Construction by Tovey Shultz Construction, Inc., and to pay the five percent retention after filing.

CONTRACT CHANGE NOTICE: (IV-S)

Superintendent's Comments: Approval is recommended for the change notice to a previously awarded contract. (REFERENCE IV-S)

SEPTEMBER 2011 DISBURSEMENTS: (IV-T)

Superintendent's Comments: A recaps of the payments processed during the months of September 2011 is presented. (REFERENCE IV-T)

PERCENT OF MAXIMUM AVERAGE DAILY ATTENDANCE (ADA) COMPARISON: (IV-U)

Superintendent's Comments: A report on ADA through September 23, 2011 is presented. (REFERENCE IV-U)

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

Superintendent's Comments: Approval is recommended to adopt a resolution which authorizes the transfers made within the approved budgets of various funds for 2011-12. (REFERENCE IV-V)

RESOLUTION - DECREASE INCOME, EXPENDITURES, AND RESERVES - GENERAL FUND: (IV-W)

Superintendent's Comments: The district has been notified of increases and decreases in funding for various categorical projects and other funding sources. Approval is recommended to adopt a resolution decreasing income, expenditures and reserves in the net amount of (\$963,072) within the General Fund for the fiscal year 2011-12. (REFERENCE IV-W)

RESOLUTION -  
ADDITIONAL  
INCOME AND  
EXPENDITURES -  
SPECIAL EDUCATION  
PASS- THROUGH  
FUND:  
(IV-X)

Superintendent's Comments: The district has been notified of increases in funding for various categorical projects and other funding sources. Approval is recommended to adopt a resolution increasing income and expenditures by the net amount of \$1,278,317 within the Special Education Pass- Through Fund for the fiscal year 2011-12.  
(REFERENCE IV-X)

#### IV. Consent Calendar (continued)

RESOLUTION -  
INCREASE/  
DECREASE  
INCOME &  
EXPENDITURES -  
COUNTY SCHOOL  
FACILITIES FUND:  
(IV-Y)

Superintendent's Comments: The district has projected increases and decreases in funding for various capital projects and other funding sources. Approval is recommended to adopt a resolution increasing income and expenditures by the net amount of \$8,394 in the County School Facilities Fund for the fiscal year 2011-12.  
(REFERENCE IV-Y)

(Action)  
END OF CONSENT CALENDAR

#### GENERAL FUNCTIONS: (V)

2012 CSBA  
DELEGATE  
ASSEMBLY  
NOMINATIONS: (V-  
A)

Superintendent's Comments: If the Board wishes to nominate a candidate for the 2012 California School Boards Delegate Assembly, it is to be done at this meeting. Information was presented to the Board under separate cover. (REFERENCE V-A)

(Consideration)

#### PUPIL PERSONNEL: (VI)

STUDENT  
EXPULSIONS: (VI-A)

Superintendent's Comments: It is recommended that consideration be given to the expulsion, or enrollment following the expulsion period, of the



students whose cases were heard by the District Hearing Panel.

(Action)

VII. New Business

VIII. Any Other Public Communication to the Board  
(time limit 3 minutes)

IX. Signing of Documents

X. Closed Session

Future Board Meetings:

Annual Organizational Meeting  
December 13, 2011  
District Office

Regular Board Meeting  
January 10, 2012  
District Office

Regular Board Meeting  
February 14, 2012  
District Office