



HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

**MINUTES OF REGULAR BOARD MEETING**

**October 9, 2012**

BOARD MEMBERS PRESENT:

Bonnie Castrey  
Susan Henry  
Dr. Duane Dishno  
Kathleen Iverson  
Dr. Michael Simons

BOARD MEMBERS ABSENT:

None

ADMINISTRATIVE PERSONNEL  
PRESENT:

Dr. Gregory Plutko, Superintendent  
  
Dr. Donald Austin, Assistant  
Superintendent, Educational Services  
  
Dr. Carolee Ogata, Assistant  
Superintendent, Human Resources  
  
Carrie Delgado, Assistant  
Superintendent, Business Services  
  
Carole Thomas, Executive Assistant

ADMINISTRATIVE PERSONNEL  
ABSENT:

None

PLACE AND DATE OF MEETING:

District Office

October 9, 2012

CALL TO ORDER:

The meeting was called to order at  
6:34 p.m. by the Board President, Dr.  
Simons.

CLOSED SESSION:

The Board recessed to Closed Session at 6:35 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. Don Austin, Dr. Carolee Ogata and Ms Carrie Delgado; Public Employee Appointment/Assignment/ Reassignment/ Discipline/Dismissal/ Release - Government Code section 54957 and Education Code sections 44896 and 44951; Public Employee Evaluation: Superintendent - Government Code section 59957; and Pending Litigation - Personnel/ Community - Government Code section 54956.9.

CALL BACK TO ORDER:

The meeting was called back to order by Dr. Simons at

7:34 p.m. He announced that the Board had met in closed session to discuss the preceding items but there was nothing to report out.

PLEDGE OF ALLEGIANCE: (II)

The Pledge of Allegiance was led by the Student Board Representative, Brian Reams.

APPROVAL OF MINUTES: (III-A)

It was moved by Mrs. Henry, seconded by Mrs. Iverson, to approve the minutes of the regular Board Meeting held September 11, 2012.

Motion carried

4-0.

Ms Castrey  
abstained due to her absence.

BOARD COMMITTEE REPORTS  
AND ACTIVITIES: (III-B)

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

SUPERINTENDENT'S REPORT:  
(III-C)

Dr. Plutko commented on a resolution which was being presented to the Board this evening concerning Proposition 30 and its impact on the district finances if it did not pass. He described why this action was being recommended.

Dr. Plutko announced with pride that both Huntington Beach and Edison high schools received Golden Bell visits. This is a long-standing award of achievement in the state of California sponsored by the California School Boards Association. Out of many applicants, these two were chosen for a visit - Huntington Beach High School for its environmental science program, and Edison High School for a program in special education. We were the only district in Orange County which had two recipients. They will be honored at the California School Boards Association annual conference later this year.

Dr. Plutko introduced Mr. Tim Carty from Piper Jaffrey, lead executive for Piper Jaffrey in school finance, to comment on a refinance project we are going to begin for a General

Obligation Bond. Mr. Carty provided a preview of an item they will be bringing to the Board at the November 13 meeting at the request of the Board to Dr. Plutko. This refinancing of General Obligation Bonds would allow the district to take advantage of lower interest rates that we have today. The life of the bonds would not be extended, they remain with their current term, but refinancing would reduce the annual tax burden on the community. The magnitude of the savings won't be known until we sell the new bonds, but it could be in excess of \$20 million over the life of the bonds. Dr. Plutko indicated that staff has already begun ground work and it is important that we take advantage of this opportunity.

Dr. Plutko indicated that this evening is our College Night at Ocean View High School, with nearly 100 colleges and universities participating. This is the eighteenth year that there is a special breakout event for our special education families.

He also indicated that we would have two more presentations this evening – one from Marina High School and a presentation by Dr. Austin and Ms Janie Hoy highlighting components of the district's crisis response protocols and interventions for students and families.

Dr. Plutko congratulated the Compass Center on its Open House this coming Monday, October 15. He also thanked

and congratulated Dr. Carolee Ogata who has been asked by ACSA to represent and teach for the Personnel Academy and to be one of their lead presenters.

Dr. Plutko stated that as Dr. Simons had mentioned in his report, the district is partnering with First Christian Church and on Monday, October 29 Dr. Bill Beacham will be the presenter. Dr. Beacham is Executive Director of the Center for Drug-Free Communities, specializing in Treatment of Addictive Disorders and Training in the areas of Drug-Free Schools and is a foremost expert in the country.

STUDENT BOARD  
REPRESENTATIVE REPORTS: (III-D)

Brian Reams, Student Board Representative from Edison High School, presented reports on campus activities.

PUBLIC HEARING -  
SUFFICIENCY OF TEXTBOOKS  
AND INSTRUCTIONAL  
MATERIALS FOR 2012-2013: (III-H)

A public hearing was held to accept input regarding the sufficiency of textbooks and instructional materials for the 2012-2013 school year in the subject areas of English/Language Arts (including English Language Development), Mathematics, History/Social Science, and Science; and in Health and Foreign Language courses; and grades 9-12 science laboratory equipment, 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. Dr. Simons gavelled the

hearing open. There being no public input, the hearing was declared closed.

PUBLIC COMMUNICATION TO THE BOARD: (III-H)

Cathy Leo, President of the DEA, spoke in support of Proposition 30.

Jim Moreno, community member, spoke in support of Measure M.

Gina Gleason parent and President of Huntington Beach High School PTSA, thanked the Board for its response to the recent tragedy at Huntington Beach High School.

Kelly Cason, parent, spoke on drugs on campus, and also thanked the Board.

CONSENT CALENDAR: (IV)

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

Motion  
unanimously carried.

PURCHASE ORDERS: (IV-A)

Purchase orders in the amount of \$2,934,633.79 were approved as presented.

PERSONNEL REPORT: (IV-B)

Approval was granted for the Personnel Report No.6 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 -

WOCCSE: (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.

AGREEMENT - EDUCATION SPECIALIST INTERN PROGRAM:

(IV-G)

Approval was granted for the District Educators Association and the district to participate in a special education internship partnership with National University for the 2012-13 school year. The agreement is similar to other internship agreements with the Orange County Department of Education, California State University at Long Beach, and California State University at Fullerton for the purpose of providing contractual service for special education students.

JOINT POWERS AGREEMENT - ORANGE COUNTY SPECIAL EDUCATION ALLIANCE: (IV-H)

Approval was granted for the Joint Powers Agreement for the Orange County Special Education Alliance. The original

agreement was approved by the Governing Board on October 12, 2004. The alliance is a countywide collaborative system for the review and appeal of special education cases of countywide and statewide legal significance. The cost to the district is up to \$.50 per Average Daily Attendance (ADA) paid with general funds for the 2012-2013 school year.

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

Approval was granted 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 2012-2013 school year is in the amount of \$261,441. 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 was granted.

ACCEPTANCE OF FUNDS - 2012-13 AGRICULTURAL CAREER TECHNICAL EDUCATION INCENTIVE GRANT - WHS: (IV-J)

Approval was granted to accept funds from the California Department of Education for continued Agricultural Vocational Education Incentive Grant funding in the amount of \$7,854 for the 2012-2013 school year. The funds will be used to support the agricultural program at Westminster High School. No matching funds are required. Authorization to expend funds upon receipt was granted.

MEMORANDUM OF UNDERSTANDING WITH

Approval was granted for the Huntington Beach Union High School District to



CALIFORNIA RESTAURANT  
ASSOCIATION EDUCATIONAL  
FOUNDATION (CRAEF): (IV-K)

enter into a Memorandum of Understanding with the California Restaurant Association Educational Foundation (CRAEF) to provide reimbursement to the Culinary Club at Ocean View High School ProStart Competition Costs for students, professional development for students and teachers, and ProStart examination fees for students during the 2012-2013 school year. Students will be referred for the above benefits by the Foods teacher at Ocean View High School. Students will be eligible to apply for collegiate scholarships and compete for scholarships at ProStart Competitions through CRAEF.

REIMBURSEMENT FOR SCHOOL  
CHOICE

STUDENTS: (IV-L)

Approval was granted for the Huntington Beach Union High School District to provide transportation reimbursement to the parents of students who qualify for public school choice. This allows the students to attend another school under the Title I, Part A of the *Elementary and Secondary Education Act of 1965 (ESEA)*, as amended by the *No Child Left Behind Act of 2001 (NCLB)* for school improvement.

ADULT EDUCATION COURSES OF  
STUDY: (IV-M)

Approval was granted for the adoption of the proposed courses and classes offered through Adult School for the 2012-2013 school year.

NOTICE OF COMPLETION -  
CONTRACT NO. 2078 - HBUHSD:  
(IV-N)

Approval was granted to file a Notice of Completion on Contract No. 2078 for Extron Pole-Vault Classroom Installation by Digital Networks Group, Inc., and to pay the ten percent retention after filing.

QUARTERLY REPORT ON  
WILLIAMS UNIFORM  
COMPLAINTS:

The quarterly report on Williams  
Uniform Complaints was presented for  
the first quarter of the fiscal year  
2012-13.

(IV-O)

AUGUST 2012 DISBURSEMENTS: A recap of the payments processed  
(IV-P) during the month of August 2012 was  
presented.

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

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

RESOLUTION  
NO. 16:

AYES: DISHNO, IVERSON,  
HENRY,CASTREY, SIMONS

NOES: NONE

ABSENT: NONE

Resolution unanimously  
adopted.

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

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 \$6,815,102 within  
the General Fund for the fiscal year 2012-13.

RESOLUTION  
NO. 17:

AYES: DISHNO, IVERSON,  
HENRY,CASTREY, SIMONS

NOES: NONE

ABSENT: NONE

Resolution unanimously  
adopted.

RESOLUTION -  
ADDITIONAL  
INCOME AND  
EXPENDITURES -  
ADULT EDUCATION  
FUND: (IV-S)      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 \$243,778 within  
the Adult Education Fund for the fiscal year 2012-13.

RESOLUTION  
NO. 18:      AYES:                DISHNO, IVERSON,  
HENRY,CASTREY, SIMONS  
  
NOES:        NONE  
  
ABSENT NONE

Resolution unanimously  
adopted.

RESOLUTION -  
UPDATE OF  
AUTHORIZED  
SIGNATURES -  
COUNTY: (IV-T)      Approval was granted to adopt a resolution updating  
authorized signatures for the District, Cafeteria and/  
or WOCCE accounts as required by the County. Staff  
changes have made this update necessary.

RESOLUTION  
NO. 19:      AYES:                DISHNO, IVERSON,  
HENRY,CASTREY, SIMONS  
  
NOES:        NONE  
  
ABSENT: NONE

Resolution unanimously  
adopted.

RESOLUTION -  
AUTHORIZATION OF  
SIGNATURES ON      Approval was granted to adopt a resolution  
authorizing the Orange County Superintendent of  
Schools to electronically print the signatures of the

ELECTRONICALLY  
PRINTED CHECKS:  
(IV-U) Superintendent and the Assistant Superintendent,  
Business Services, on vendor checks produced by the  
Orange County Department of Education.

RESOLUTION AYES: DISHNO, IVERSON,  
HENRY,CASTREY, SIMONS

NO. 20:

NOES: NONE

ABSENT: NONE

Resolution unanimously  
adopted.

RESOLUTION-  
ELECTRONIC  
VENDOR  
PAYMENTS: (IV-V) Approval was granted to adopt a resolution  
authorizing the designated district employees to  
approve vendor payments electronically effective  
October 9, 2012

RESOLUTION AYES: DISHNO, IVERSON,  
HENRY,CASTREY, SIMONS

NO. 21:

NOES: NONE

ABSENT: NONE

Resolution unanimously  
adopted.

RESOLUTION -  
UPDATE OF  
AUTHORIZED  
SIGNATURES -  
CLEARING  
ACCOUNT AND  
REVOLVING CASH  
ACCOUNT: (IV-W) Approval was granted to adopt a resolution  
updating authorizations for signatures for the  
Custodian of the Clearing Account and Revolving  
Cash Account. Staff changes have made this update  
necessary.

RESOLUTION

NO. 22:

AYES: DISHNO, IVERSON,  
HENRY,CASTREY, SIMONS

NOES: NONE

ABSENT: NONE

Resolution unanimously  
adopted.

RESOLUTION  
-UPDATE OF  
AUTHORIZED  
SIGNATURES -  
CAFETERIA  
ACCOUNT: (IV-X)

Approval was granted to adopt a resolution updating authorizations for signatures for the Custodian of the Cafeteria Account. Staff changes have made this update necessary.

RESOLUTION

NO. 23:

AYES: DISHNO, IVERSON,  
HENRY,CASTREY, SIMONS

NOES: NONE

ABSENT: NONE

Resolution unanimously  
adopted.

RESOLUTION AND  
CERTIFICATION -  
SUFFICIENCY OF  
TEXTBOOKS AND  
INSTRUCTIONAL  
MATERIALS FOR  
2012-2013: (V-A)

Following a public hearing, it was moved by Ms Castrey, seconded by Mrs. Iverson, to adopt a resolution and certify that for the 2012-2013 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 grades 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.

RESOLUTION AYES: DISHNO, IVERSON,  
NO. 24: HENRY,CASTREY, SIMONS

NOES: NONE

ABSENT: NONE

Resolution unanimously  
adopted.

BOARD POLICY: It was moved by Dr. Dishno, seconded by Mrs.  
(VI-A) Iverson, to approve the following Board policy for  
second reading and adoption in the continued  
revision of existing policies and administrative  
regulations:

BP 5126 – Students

Awards for Achievement

Motion unanimously carried.

BOARD POLICY: It was moved by Mrs. Henry, seconded by Mrs.  
(VI-B) Iverson, to approve the following Board policy for  
second reading and adoption in the continued  
revision of existing policies and administrative  
regulations:

BP 5127 – Students

Graduation Procedures and Ceremonies

Motion unanimously  
carried.

NEW BUSINESS:  
(VII)

Dr. Dishno thanked the principal, staff and parent community for their handling of the recent death of a student.

Mrs. Iverson spoke in support of Proposition 30 and Measure M.

Mrs. Castrey supported Mrs. Iverson's comments in support of Proposition 30 and Measure M.

Mrs. Henry also spoke in support of Proposition 30 and Measure M. She indicated that CSBA is also supporting Proposition 38.

Dr. Simons also expressed his support and asked Cathy Leo to read the resolution of the District Educators Association into the public record (see attachment).

Dr. Simons announced that he would be hosting the feeder district Board Presidents on Thursday to finalize plans for a letter to go out to the community.

ANY OTHER PUBLIC  
COMMUNICATION  
TO THE BOARD:  
(VIII)

Christiane Garisek, President of CSEA, announced that a Job Shadowing Day would take place on October 17.

ADJOURNMENT:

The meeting was adjourned at 9:40 p.m.

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Clerk

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Secretary

Attachment:

**Resolution in Support of Proposition 30**

## **The Schools & Local Public Safety Protection Act**

WHEREAS, the Huntington Beach Union High School District is taking a stand for our local schools and public safety by supporting Proposition 30, the Schools & Local Public Safety Protection Act on the November 2012 ballot; and

WHEREAS, California's schools are at the breaking point after more than \$20 billion in cuts over the last four years; and

WHEREAS, California's classrooms are among the most crowded in the country and per pupil spending ranks near the bottom of all states, 47<sup>th</sup> out of 50; and

WHEREAS, California schools now employ 30,000 fewer educators than they did four years ago; and

WHEREAS, budget cuts in the amount of \$8.2 million to local schools have comprised the quality of our children's education; and

WHEREAS, without Proposition 30, California's schools face another \$6 billion in devastating automatic cuts this year, which will result in a shorter school year and reductions in course offerings and support for students; and

WHEREAS, we can't keep cutting schools and expect our economy to grow; and

WHEREAS, Proposition 30 is the only initiative that will prevent \$6 billion in trigger cuts and increase school funding by billions of dollars starting this year; and

WHEREAS, Proposition 30 also protects local public safety funding and helps balance the budget to get California back on track; and

WHEREAS, Proposition 30 protects schools and taxpayers by directing money into a special account for public schools that the legislature can't touch and prevents any money from being used for state bureaucracy; and

WHEREAS, mandatory, independent annual audits will insure Proposition 30 funds are spent ONLY for schools and public safety; and



WHEREAS, Proposition 30 is supported by Governor Jerry Brown, the California Teachers Association, the California Federation of Teachers, the California School Boards Association, the Association of California School Administrators, the California County Superintendents Association, the California School Employees Association, University of California Board of Regents; the California State University Board of Trustees; therefore

BE IT RESOLVED that the Huntington Beach Union High School District Board of Trustees strongly supports Proposition 30 and urges Californians to vote YES on Proposition 30 to take a stand for our schools.