



HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

**MINUTES OF REGULAR BOARD MEETING
May 17, 2011**

BOARD MEMBERS PRESENT:	Bonnie Castrey Susan Henry Kathleen Iverson Brian Garland Michael Simons
BOARD MEMBERS ABSENT:	None
ADMINISTRATIVE PERSONNEL PRESENT:	Duane Dishno, Interim Superintendent Debbie Coleman, Asst. Superintendent, Human Resources Carrie Delgado, Assistant Superintendent, Business Services Kathy Miller, Assistant Superintendent, Educational Services Carole Thomas, Executive Assistant
ADMINISTRATIVE PERSONNEL ABSENT:	None
PLACE AND DATE OF MEETING:	District Office May 17, 2011
CALL TO ORDER:	The meeting was called to order at 5:34 p.m. by the Board President, Mrs. Henry.

CLOSED SESSION:

The Board recessed to Closed Session at 5:35 p.m. to consider 1) a Parent Appeal - Education Code sections 35146 and 48260; 2) Conference with Legal Counsel - Anticipated Litigation: Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the Government Code. 1 potential case; 3) Public Employee Discipline/ Dismissal/Release - Government Code section 54957 and Education Code sections 44896 and 44951; and 4) Anticipated Litigation: Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the Government Code: 1 potential case

CALL BACK TO ORDER:

The meeting was called back to order by Mrs. Henry at 7:05 p.m. She announced that the Board had met in closed session to discuss the aforementioned items, and that the Board had voted on a motion by Dr. Simons, seconded by Ms Castrey, to unanimously deny the parent appeal.

The Board conferenced with legal counsel and received information from counsel, but no action was taken.

Public Employment: On a motion by Dr. Simons, seconded by Ms Castrey, the Board voted unanimously to uphold the 12-day suspension of the employee.

Anticipated Litigation: On a motion by Mr. Garland, seconded by Ms Castrey, the Board voted unanimously to settle with six individual claimants related to one potential case.

STAFF RECOGNITION
- RETIREES: (I-B)

The Board recognized both classified and certificated employees who are retiring from the district.

STAFF RECOGNITION
- TEACHERS OF THE
YEAR 2010-11: (I-C)

The Board recognized the district's Teachers of the Year, Tricia Lindquist from Edison High School

and Kathleen Richey from Valley Vista High School.

APPROVAL OF
CONTRACT FOR
SUPERINTENDENT
OF SCHOOLS: (VI-A)

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It was moved by Ms Castrey, seconded by Mrs. Iverson, to approve the contract for Dr. Gregory S. Plutko effective July 1, 2011. Dr. Plutko and his wife Mena were recognized.

Motion unanimously
carried.

RECESS -
RECEPTION: (I-D)

A recess took place from 7:17 to 7:47 p.m. for a reception in honor of retirees and Teachers of the Year.

PLEDGE OF
ALLEGIANCE: (II)

The Pledge of Allegiance was led by the Student Board Representative, Fouad Rider.

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 April 12, 2011 and special meetings held April 20, 30 and May 1 2011.

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)

Fouad Rider, Student Representative to the Board from Edison High School, presented reports on campus activities. Mrs. Henry presented Mr. Rider with a plaque on the occasion of his last Board meeting as Student Representative.

SUPERINTENDENT'S
REPORT: (III-D)

Dr. Dishno reviewed the May Revision of the State budget which was revised the previous day. He indicated that as expected state revenues came in \$6.6 billion higher than those projected last January, although there is little additional money there. Dr. Dishno provided an update which

summarized the net result, a caveat, and a political perspective.

Dr. Dishno announced that free TDAP immunizations (tetanus, diphtheria and pertussis) would be available at Ocean View High School on June 9 from 1-5 p.m. (for Ocean View High School students from 1:00 to 3:15 p.m., and any other district students from 3:15 to 5 p.m.)

Dr. Dishno reminded Board members of the certificated recognition banquet dinner the following evening at SeaCliff Country Club, Classified Employees Week, the ACE Job Shadowing luncheon at Marina High School, and the Grand Opening of the Farmers' Market at Ocean View High School.

PUBLIC HEARING -
SUNSHINE
PROPOSAL FOR DEA,
CSEA, AND HBPSA
BARGAINING UNITS:
(III-E)

A public hearing was held to accept any input which may be considered by the Board. In compliance with collective bargaining regulations, the sunshine proposal for District Educators Association, California School Employees Association, and Huntington Beach Pupil Services Association bargaining units has been available for public review at the District Office since the posting of the Board of Trustees agenda on Friday, April 8, 2011. The President gavelled the hearing open. There being no input, the hearing was declared closed.

DEA PUBLIC
DISCLOSURE OF
COLLECTIVE
BARGAINING
AGREEMENT: (III-F)

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A public hearing was held to accept any input which may be considered by the Board. The enactment of AB1200 and subsequent legislation requires public disclosure of agreements between the district and the bargaining unit prior to adoption. That public disclosure was presented in the form prescribed by the Orange County Department of Education. The President gavelled the hearing open. There being no input, the hearing was declared closed.

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CSEA PUBLIC
DISCLOSURE OF
COLLECTIVE
BARGAINING
AGREEMENT: (III-G)

A public hearing was held to accept any input which may be considered by the Board. The enactment of AB1200 and subsequent legislation requires public disclosure of agreements between the district and the bargaining unit prior to adoption. That public disclosure was presented in the form prescribed by the Orange County Department of Education. The President gaveled the hearing open. There being no input, the hearing was declared closed.

HBPSA PUBLIC
DISCLOSURE OF
COLLECTIVE
BARGAINING
AGREEMENT: (III-H)

A public hearing was held to accept any input which may be considered by the Board. The enactment of AB1200 and subsequent legislation requires public disclosure of agreements between the district and the bargaining unit prior to adoption. That public disclosure was presented in the form prescribed by the Orange County Department of Education. The President gaveled the hearing open. There being no input, the hearing was declared closed.

STAFF
PRESENTATION -
VVHS: (III-I)

Valley Vista High School Principal, Kerry Clitheroe described a new program called Harvest of the Month. Each month a sample of the fruit or vegetable designated for that month was distributed to students. In addition, several other classroom activities that support making healthy choices were presented by Brandon Futagaki, Valley Vista High School teacher.

STAFF
PRESENTATION -
HBHS: (III-J)

Huntington Beach High School Assistant Principal, Dr. Anji Clemens, gave a presentation about the Academy of Performing Arts (APA) program located at Huntington Beach High School.

PUBLIC
COMMUNICATION TO
THE BOARD: (III-H)

Kathy DeSalvo, parent, commented on the use of the Ocean View High School swimming pool.

Colleen Mensel, community member, spoke on the El Viento opening of the Farmers Market at Ocean View High School on June 4.

CONSENT
CALENDAR: (IV)

It was moved by Dr. Simons, seconded by Mr. Garland, to approve the Consent Calendar as presented with two items of addenda to the Personnel Report (IV-B) and Field Trips (IV-D), and the addition of a page to the Extension of CSEA Contract, (VI-C).

Motion unanimously
carried.

PURCHASE
ORDERS: (IV-A)
PERSONNEL
REPORT: (IV-B)

Purchase orders in the amount of \$1,996,336.29 were approved as presented. Approval was granted for the Personnel Report No. 11 as presented, with addendum.

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, with addendum.

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 with addendum.

STUDENT
TEACHING
AGREEMENT:

Approval was granted for a student teaching agreement between the high school district and Vanguard University of Southern California, from

(IV-F)	February 1, 2011 to June 30, 2013. The agreement is similar to those previously approved for the training of student teachers of various institutions.
CANDIDATES FOR GRADUATION - CLASS OF 2011: (IV-G)	- Approval was granted for the list of candidates for graduation, Class of 2011. This list was available for review in the Educational Services Division.
CONFIDENTIAL GENERAL RELEASE AND SETTLEMENT AGREEMENT - SPECIAL EDUCATION STUDENT NO. 2066105125: (IV-H)	Approval was granted for the confidential General Release and Settlement Agreement between the Huntington Beach Union High School District and a special education student and the parent. Under the terms and agreement, the district agrees to reimburse the parent for private school tuition and educational services in the amount of \$46,000 through August 13, 2013.
DESTRUCTION OF PUPIL RECORDS: (IV-I)	Approval was granted to destroy pupil records held for three years or more in compliance with guidelines of the California Code of Regulations, Title 5, section 437, Retention and Destruction of Pupil Records.
DESIGNATION OF CIF LEAGUE REPRESENTATIVES FOR 2011-2012: (IV-J)	Approval was granted to designate the principals of the six comprehensive high schools to serve as their respective school's California Interscholastic Federation (CIF) league representatives for the 2011-2012 school year. The designation is required by Education Code section 33353(a)1.
CONTRACT CHANGE NOTICES: (IV-K)	Approval was granted for the change notices to the contracts as presented which were previously awarded.
AWARD OF BID: (IV-L)	- 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 were available for review in the Purchasing Department.

EXTENSION OF
CONTRACT FOR
ALEX MOVING AND
STORAGE: (IV-M)

Approval was granted to extend Contract No. 1108 with Alex Moving and Storage for moving services through May 31, 2012.

EXPAND THE
AUTHORIZED USE
TO PURCHASE,
INSTALL AND
MAINTAIN
SYNTHETIC TURF
AND RUBBERIZED
SURFACE USING A
CONTRACT OF THE
STATE OF
CALIFORNIA: (IV-
N)

Approval was granted to expand the authorized use to purchase, install and maintain synthetic turf and rubberized surface using a contract of the State of California No. 4-06-78-0031A district-wide.

EXTENSION OF
CONTRACT FOR
WAXIE SANITARY
SUPPLY: (IV-O)

Approval was granted to grant an extension for Bid No. 1075 awarded to Waxie Sanitary Supply for floor care chemicals used district-wide through June 22, 2012.

EXTENSION OF
CONTRACT FOR
HILLYARD FLOOR
CARE SUPPLY:
(IV-P)

- Approval was granted to grant an extension for Bid No. 1074 awarded to Hillyard Floor Care Supply for custodial products and dilution systems used district-wide through June 22, 2012.
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SURPLUS OF
DISTRICT
VEHICLES OR
EQUIPMENT: (IV-
Q)

Approval was granted to dispose of the listed surplus/obsolete district vehicles or equipment by public auction through Inter Schola, 2004 O'Reilly Avenue, Third Floor, San Francisco, CA 94129.

SURPLUS OF
DISTRICT INTERIM
HOUSING
RESTROOM
BUILDING AT

Approval was granted to surplus a 12' x 40' restroom building used as interim housing during Adult Education/Coast High School new construction project.

OCEAN VIEW HIGH SCHOOL: (IV-R)

MARCH 2011 DISBURSEMENTS: (IV-S)

A recap of payments processed during the month of March 2011 was presented.

INSURANCE AND LIABILITY CLAIMS: (IV-T)

Approval was granted to deny the claim for general and personal liability damages (No. MHS11082010). Claim information is available in the Insurance Office.

NON-PUBLIC SCHOOL/AGENCY CONTRACTS/ADDENDA - WOCCSE: (IV-U)

- 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.

PART C RESPITE COSTS REIMBURSEMENT -WOCCSE: NO. 1543: (IV-V)

Approval was granted for the Huntington Beach Union High School District (WOCCSE) to reimburse designated parents for infant respite care in an amount not to exceed \$5,508 for the period from April 12, 2011 to January 17, 2014. Respite care is determined to be an appropriate service under Part C criteria of the infant's Individual Family Service Plan (IFSP).

RESOLUTION TO SUPPORT CALIFORNIA'S MAY 9-13 WEEK OF ACTION: (IV-W)

Approval was granted to adopt a resolution in support of the "Week of Action."

RESOLUTION NO. 46:

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

Resolution
unanimously adopted.

RESOLUTION - TRANSFER OF

Approval was granted to adopt a resolution that authorizes the transfers made within the approved budgets of the various funds for 2010-11.

FUNDS - VARIOUS
FUNDS: (IV-X)

RESOLUTION
NO. 47:

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

Resolution
unanimously adopted.

RESOLUTION -
ADDITIONAL
INCOME,
EXPENDITURES
AND RESERVES -
GENERAL FUND:
(IV-Y)

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, expenditures and reserves in the net amount of \$840,696 within the General Fund for the fiscal year 2010-11.

RESOLUTION
NO. 48:

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

Resolution
unanimously adopted.

RESOLUTION TO
ESTABLISH A
SPECIAL
EDUCATION PASS-
THROUGH FUND
(10): (IV-Z)

Approval was granted to establish a separate fund to account for the receipt and expenditure of special education apportionments received on behalf of participating LEAs within the SELPA AU for Special Education Pass-Through Funds.

RESOLUTION
NO. 49:

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

Resolution
unanimously adopted.

APPOINTMENT TO
MEASURE C

It was moved by Mr. Garland, seconded by Ms Castrey, to appoint Brian Rechsteiner, a

INDEPENDENT
CITIZENS'
OVERSIGHT
COMMITTEE: (V-A)

Huntington Beach Resident Representative, for membership to the Measure C Independent Citizens' Oversight Committee.

Motion unanimously carried.

DECLARATION OF
NEED FOR FULLY
QUALIFIED
EDUCATORS: (V-B)

In accordance with Title 5 regulations, the district is required to annually file a Declaration of Need for Fully Qualified Educators to the Commission on Teacher Credentialing. The declaration will provide the district with the ability to employ or assign persons who are not appropriately credentialed and file waivers as needed. It was moved by Ms Castrey, seconded by Dr. Simons, to file the Declaration of Need for Fully Qualified Educators form for the 2011-12 school year.

Motion unanimously carried.

EXTENSION OF DEA
CONTRACT: (VI-B)

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It was moved by Ms Castrey, seconded by Mr. Garland, to accept the Memorandum of Understanding between the district and the District Educators Association for the 2011-12 fiscal year.

Motion unanimously carried.

EXTENSION OF CSEA
CONTRACT: (VI-C)

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It was moved by Mrs. Iverson, seconded by Ms Castrey, to accept the Memorandum of Understanding between the district and the California School Employees Association for the 2011-12 fiscal year.

Motion unanimously carried.

EXTENSION OF
HBPSA CONTRACT:
(VI-D)

It was moved by Ms Castrey, seconded by Dr. Simons, to accept the Memorandum of Understanding between the district and the Huntington Beach Pupil Services Association for the 2011-12 fiscal year.

Motion unanimously
carried.

BOARD POLICY:
(VII-A)

It was moved by Mrs. Iverson, seconded by Ms Castrey, to approve the following Board Policy for second reading and adoption in the continued revision of existing policies and administrative regulations:

New BP 4156.2
All Personnel - Awards and Recognition

Motion unanimously
carried.

BOARD POLICY:
(VII-B)

It was moved by Dr. Simons, seconded by Ms Castrey, to approve the following Board Policy for first reading in the continued revision of existing policies and administrative regulations:

Revised BP 3100
Business & Non-Instructional Operations - Fund Balance

Motion unanimously
carried.

STUDENT
EXPULSIONS: (VIII-A)

It was moved by Ms Castrey, seconded by Mrs. Henry, that Student No. 376405 be expelled from the Huntington Beach Union High School District for the spring semester of the 2010-11 school year in violation of California Education Code 48900(a-2). It was further moved that the

expulsion be suspended and that the student be placed at another comprehensive high school within the Huntington Beach Union High School District.

Motion unanimously carried.

It was moved by Dr. Simons, seconded by Ms Castrey, that Student No. 381737 be expelled from the Huntington Beach Union High School District for the spring semester of the 2010-11 school year and for the fall semester of the 2011-12 school year in violation of California Education Code 48900(a-2). It was further moved that a Huntington Beach Union High School District IEPT be convened to determine appropriate placement.

Motion unanimously carried.

It was moved by Mrs. Henry, seconded by Dr. Simons, that Student No. 376606 be expelled from the Huntington Beach Union High School District for the spring semester of the 2010-11 school year in violation of California Education Code 48900(a-2). It was further moved that the expulsion be suspended and that IEPT be convened to determine appropriate placement.

Motion unanimously carried.

It was moved by Mr. Garland, seconded by Mrs. Iverson, that Student No. 376881 be expelled from the Huntington Beach Union High School

District for the spring semester of the 2010-11 school year and for the fall semester of the 2011-12 school year in violation of California Education Code 48900(c). It was further moved that the expulsion be suspended and that the student be placed at the Huntington Beach Union High School District Community Day School during the period of expulsion.

Motion

unanimously carried.

It was moved by Mrs. Iverson, seconded by Dr. Simons, that Student No. 376716 be expelled from the Huntington Beach Union High School District for the spring semester for the 2010-11 school year for violation of California Education Code 48900(b). It was further moved that the expulsion be suspended and that the student be placed in another district school for the remainder of the school year.

Motion

unanimously carried.

NEW BUSINESS: (IX) Based on a parent concern re the sensitivity of some texts, Mrs. Iverson asked staff and the Curriculum/English committee to look at required reading lists and place an asterisk next to the ones which might be of concern to parents on violence, etc. She also asked staff to look at protocol for use of pools at our facilities and to contact the State Fire Marshall re the occupancy at gyms.

Ms Castrey provided an update on the recent CSBA Delegate Assembly conference which she attended.

Mrs. Henry commented on student fees vs. donations. She asked that staff review our policies and make sure they are consistent across the schools.

It was agreed that a June 14, 2011 Board meeting was necessary, beginning at 7 p.m.

ANY OTHER PUBLIC
COMMUNICATION TO
THE BOARD: (X)

None.

ADJOURNMENT:

The meeting was adjourned at 9:36 p.m.

Clerk

Secretary