



# HBUHSD

## BOARD HIGHLIGHTS

VOLUME I, NUMBER 5

BOARD MEETING DATE: JANUARY 15, 2013

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### **HBUHSD Board of Trustees**

*Bonnie Castrey, President*

*Kathleen Iverson, Vice President*

*Susan Henry, Clerk*

*Dr. Duane Dishno, Alternate Clerk*

*Dr. Michael Simons, Member*

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### **Board Actions**

The Board:

- Accepted the 2011-12 Measure C Annual Audit Report as presented
- Accepted the 2011-12 District Annual Financial Report as presented
- Approved a Commercial Card Agreement with Commerce Bank for participation in their Automated Payment Solution and Commercial Card Program, at a great savings to the district

### **Presentations to the Board**

- A representative from the district's auditors, Vavrinek, Trine, Day & Co., LLP presented findings from the 2011-12 Annual Financial Report and the Measure C Annual Audit Report. The district was given an unqualified opinion, which is the highest rating it can receive.
- The Educational Services Division presented information regarding the district's Common Formative Assessment process and the use of data to improve instruction through professional collaboration.
- Janie Hoy, Director of Student Services, presented information on the safety measures taken at each of the district's school sites.
- Dr. Plutko, Superintendent, and Carrie Delgado, Assistant Superintendent, Business Services, reviewed the Governor's Proposed Budget for 2013-14

### **Next Regular Meeting:**

Tuesday, February 12, 2013

### **Huntington Beach Reads One Book program**

Mr. Fred Provencher, community member, announced that the author of "Thirteen Reasons Why" would be presenting a keynote speech to students in March.