



HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

MINUTES OF REGULAR BOARD MEETING  
September 9, 2008

BOARD MEMBERS PRESENT:	Brian Garland Susan Henry Matthew Harper Michael Simons
BOARD MEMBERS ABSENT:	Bonnie Castrey
ADMINISTRATIVE PERSONNEL PRESENT:	Van Riley, Superintendent Carol Osbrink, Asst. Superintendent, Educational Services Debbie Coleman, Asst. Superintendent, Human Resources
ADMINISTRATIVE PERSONNEL ABSENT:	Carole Thomas, Executive Assistant
PLACE AND DATE OF MEETING:	District Office September 9, 2008
CALL TO ORDER:	The meeting was called to order at 6:32 p.m. by the Board President, Dr. Simons.
CLOSED SESSION: (I)	The Board recessed to Closed Session at 6:33 p.m. to consider Public Employee Performance Evaluation: Superintendent - Government Code section 54957; and Public Employee Discipline, Dismissal/ Release - Government Code section 54957.

RECONVENE: The meeting was reconvened at 7:30 p.m. Dr. Simons stated that the Board met to consider Public Employee Performance Evaluation: Superintendent - Government Code section 54957, and reported that no action was taken. Regarding Public Employee Discipline, Dismissal/Release, the Board took action in closed session to terminate a public employee.

PLEDGE OF ALLEGIANCE: (II) The Pledge of Allegiance was led by Cole Harrington, new Student Representative to the Board.

APPROVAL OF MINUTES: (III-A) It was moved by Mrs. Henry, seconded by Dr. Simons, to approve the minutes of the regular Board meeting held August 26, 2008.

unanimously carried 4-0.  
Motion  
Ms Castrey  
was absent.

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) Cole Harrington, newly appointed Student Representative to the Board from Marina High School, was introduced by Dr. Carol Osbrink. The following student representatives were also introduced and presented reports on their campus activities:

EHS	Nick Jezulin
FVHS	Michael Kimura
HBHS	Laura
Cunningham	
OVHS	Kaycee Rogers
WHS	Tammy Vuong
VVHS	Vanessa Sanchez

STAFF  
PRESENTATION  
- MHS: (III-D)

Dr. Paul Morrow, Principal, and staff and students from Marina High School, presented information on their ASB, student life and learning, and the impact of Professional Learning Communities on their campus.

SUPERINTENDENT'S  
REPORT: (III-E)

Dr. Riley presented current enrollment statistics showing that we are actually up 45 students over last year, in a time when we were expecting declining enrollment.

Dr. Riley also indicated that staff is studying the Westminster High School agriculture program, and he will bring a report to the Board in October or November.

Dr. Riley presented the interior and exterior renderings for the Huntington Beach High School auditorium. He invited the Board to look at samples of colors, fabrics, and designs that will complete the renovation of the auditorium.

STAFF  
PRESENTATION -  
PROPOSED  
PRESCHOOL/  
CHILD CARE  
PROGRAM: (III-F)

Dr. Riley presented information on the preschool/child care program that is being proposed in partnership with Huntington Beach City School District. Two classrooms at Huntington Beach High School will be modernized through bond funds. Classes in child development are currently offered at four of the six district high schools, and these classrooms would provide a laboratory for student learning. This program would also provide quality child care for certificated and classified staff and, after initial start-up costs, would be fully funded by fees charged to parents.

Huntington Beach City School District already has the licensing and will help with the administration of the new program. The projected start date is February 2009. Initially, there would be two classrooms for children ages 24 months to first grade, with 24 students in each room.

After discussion, staff was directed to continue planning and report back to the Board with updates.

STAFF  
PRESENTATION -  
HAND SANITIZERS:  
(III-G)

Celia Taylor, Director of Purchasing, presented information regarding the purchase of hand sanitizers for the district.

PUBLIC HEARING -  
PERSONNEL  
COMMISSION  
NOMINEE: (III-H)

Pursuant to California Education Code section 45246, a public hearing was conducted regarding the Board's appointment of Mr. Lloyd Vierra to the Personnel Commission. Dr. Simons gaveled the hearing open. There being no input, the hearing was declared closed.

PUBLIC HEARING -  
CONSIDERATION OF  
ADOPTION OF A  
RESOLUTION TO  
INCREASE  
DEVELOPER FEES:  
(III-I)

A public hearing was conducted to discuss adjusting residential and commercial developer fees for inflation as authorized by the State Allocation Board at its January 30, 2008 meeting. Dr. Simons gaveled the hearing open. There being no input, the hearing was declared closed.

PUBLIC  
COMMUNICATION  
TO THE BOARD: (III-  
J)

Mr. Jeff Larson, DEA President, spoke in favor of the proposed preschool/child care program.

Donna Alexander, Ocean View High School parent, commented about the history and purpose of the Oak View Preschool Program.

CONSENT  
CALENDAR: (IV)

It was moved by Mr. Garland, seconded by Mrs. Henry, to approve the Consent Calendar as presented, with addendum to item IV-C, Personnel Report, and the exception of items IV-H, Fee Increase for Legal Services, and IV-P, Resolution - Increase Developer Fees, which were pulled by Mr. Harper for separate consideration.

Motion

unanimously carried 4-0.

Ms Castrey

was absent.

PURCHASE  
ORDERS: (IV-A)

Purchase orders in the amount of \$3,007,720.60 were approved as presented.

APPOINTMENT  
TO THE  
PERSONNEL  
COMMISSION:  
(IV-B)

Following the public hearing, approval was granted to reappoint Mr. Lloyd Vierra as the Board's appointee to the Personnel Commission for a three-year term commencing December 1, 2008.

PERSONNEL  
REPORT: (IV-C)

Approval was granted for the Certificated and Classified Personnel Report No. 3 as presented, with addendum.

PROFESSIONAL  
AND OFFICIAL  
BUSINESS  
ACTIVITIES: (IV-  
D)

Approval was granted for the Professional and Official Business activities 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  
WITH ASSISTANCE  
LEAGUE OF  
HUNTINGTON  
BEACH FOR  
DENTAL  
REFERRAL  
SERVICES: (IV-G)

Approval was granted to renew the agreement between the district and the Assistance League of Huntington Beach so that the school nurses may continue to screen students in need of dental care and make patient referrals to the Assistance League for dental services. The Assistance League will arrange for appointments with a local participating

dentist, pay dental fees (except in cases where services are donated), and maintain records. Students under the age of 18 must be accompanied by a parent or guardian to dental appointments. The period of the agreement will be September 1 through July 31 each year until terminated by the district or by the Assistance League.

CONTRACT  
CHANGE  
NOTICES: (IV-I)

Approval was granted for the change notices to the contracts as presented which were previously awarded.

NOTICE OF  
COMPLETION -  
CONTRACT NO.  
0596 - VVHS: (IV-  
J)

Approval was granted to file a Notice of Completion on Contract No. 0596 for the Emergency Repair Exterior Wall Room No. 9 at Valley Vista High School by MSH Construction, Inc.

REDUCTION OF  
RETENTION FOR  
CONTRACTOR -  
ANGELES  
CONTRACTOR,  
INC.:  
(IV-K)

Approval was granted to reduce the ten percent (10%) retention to five percent (5%) in accordance with Public Contract Code section 9203 on Contract No. 0192 with Angeles Contractor, Inc., for New Classroom Building "W" at Huntington Beach High School.

AWARD OF BIDS:  
(IV-L)

Approval was granted to award bids to the successful bidders 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.

RESOLUTION -  
INCREASE/  
DECREASE  
2008-09  
BEGINNING FUND  
BALANCE,

Approval was granted to adopt a resolution increasing/ decreasing 2008-09 Beginning Fund Balance, Income, Expenditures and Reserves by the net amount of \$18,647,079 for the fiscal year 2008-09.

INCOME,  
EXPENDITURES &  
RESERVES: (IV-M)

RESOLUTION  
NO. 10:

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

unanimously adopted  
present.

Resolution  
by those

RESOLUTION -  
AUTHORIZING  
THE  
REPLACEMENT  
OF THE  
REMARKETING  
AGENT FOR THE  
2003 SCHOOL  
FACILITY BRIDGE  
FUNDING  
PROGRAM  
CERTIFICATES:  
(IV-N)

Approval was granted to adopt a resolution that authorized the appointment of Piper Jaffray & Co. as remarketing agent for the HBUHSD Certificates of Participation (2003 School Facility Bridge Funding Program) authorizing the execution and delivery by the district of a remarketing agreement and authorizing the execution of necessary documents, certificates, and related actions.

RESOLUTION  
NO. 11:

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

unanimously adopted  
present.

Resolution  
by those



GANN  
RESOLUTION:  
(IV-O)

Approval was granted to adopt the  
Resolution establishing the  
appropriations limits for 2007-08 and  
2008-09.

RESOLUTION  
NO. 12:

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

Resolution  
unanimously adopted  
present. by those

FEE INCREASE  
FOR LEGAL  
SERVICES:  
(IV-H)

It was moved by Mrs. Henry, seconded by  
Mr. Garland, to amend the agreement  
with Rutan and Tucker to increase the  
hourly rate charged to \$230 per hour  
effective July 1, 2008. The last hourly fee  
increase was approved May 8, 2007.

Motion  
carried 3-1.  
voted no. Mr. Harper  
Ms Castrey  
was absent.

RESOLUTION -  
INCREASE  
DEVELOPER FEES:  
(IV-P)

It was moved by Mrs. Henry, seconded by  
Mr. Garland, to adopt a resolution to  
adjust residential and commercial  
developer fees for inflation as authorized  
by the State Allocation Board at its  
January 30, 2008 meeting.

RESOLUTION  
NO. 13:

AYES: HENRY, GARLAND,  
SIMONS  
NOES: HARPER  
ABSENT: CASTREY

Resolution  
carried 3-1

voted no. Mr. Harper  
was absent. Ms Castrey

SCHOOL DISTRICT  
CERTIFICATION  
2007-08 UNAUDITED  
ACTUAL FINANCIAL  
REPORT: (V-A)

It was moved by Mr. Garland, seconded by Mrs. Henry, to accept the 2007-08 Unaudited Actual Financial Report as presented, pursuant to Education Code section 42100. The district elects to use the single budget adoption cycle for the 2009-10 budget year, pursuant to Education Code section 42127(i).

unanimously carried 4-0. Motion  
was absent. Ms Castrey

PROFESSIONAL  
GROWTH AWARDS:  
(VI-A)

It was moved by Mr. Garland , seconded by Mr. Harper, to award \$750 to classified employees who earned ten approved growth points in accordance with Article 12.11 of the CSEA contract.

unanimously carried 4-0. Motion  
was absent. Ms Castrey

NEW BUSINESS:

Mr. Harper proposed that the Board consider the economic stimulus package suggested by the Building Industry Association of Southern California to defer the collection of School Facilities Development Impact Fees for a designated period of time. Dr. Riley indicated that he would bring this item to a future Board meeting.

Mr. Harper commented on an email about the condition of the U.S. flag at the district maintenance yard. The flag has been replaced and all schools were reminded to monitor the condition of their flags.

Mr. Harper asked for a review of the Curriculum Committee, its role in the district, and who appoints members to the committee. Dr. Riley will bring information back to the Board at a later date.

NEW BUSINESS  
(continued)

Mr. Harper asked that the Board consider offering Junior ROTC at one of the campuses. No other Board member expressed an interest in pursuing this further.

ANY OTHER PUBLIC  
COMMUNICATION  
TO THE BOARD:  
(VIII)

None.

ADJOURNMENT:

The meeting was adjourned by the  
President, Dr. Simons, at  
9:38 p.m.

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Clerk

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Secretary