



# HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

## REGULAR BOARD MEETING

NOVEMBER 12, 2013

District Office

5832 Bolsa Avenue, Huntington Beach, California 92649

## AGENDA

6:30 p.m.

CLOSED SESSION: (I)

1. Public  
Employee  
Appointment/  
Assignment/  
Reassignment/  
Discipline/  
Dismissal/  
Release -  
Government  
Code section  
54957 and  
Education  
Code sections  
44896 and  
44951 Present  
will be Dr.  
Greg Plutko,  
Dr. Don  
Austin, Dr.  
Carolee Ogata

and Ms Carrie Delgado

2. Negotiations - Conference with Labor Negotiators concerning DEA, CSEA, HBPSA and non-represented contracts - Government Code section 54957.6
3. Pending Litigation - Personnel/Community - Government Code section 54956.9
4. Expulsions - Education Code section 48918

7:30 p.m.

PLEDGE OF ALLEGIANCE: (II)

PRELIMINARY FUNCTIONS: (III)

APPROVAL OF MINUTES: (III-A)

Superintendent's \_\_\_\_\_ Comments:  
Regular Board meeting held

October 8, 2013 and Study Session  
Board Meeting held October 29,  
2013. (REFERENCE III-A)

(Action)

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

BOARD COMMITTEE REPORTS AND  
ACTIVITIES: (III-B)

(Information)

THIS MEETING IS BEING RECORDED

*Please turn off all cell phones as they impact the recording*

III. Preliminary Functions (continued)

Superintendent's Comments: Dr. Gregory Plutko, Superintendent, will present a report and discuss district activities.

SUPERINTENDENT'S  
REPORT: (III-C)

(Information)

STUDENT BOARD Superintendent's Comments: Jasmine Ruiz, Student Representative to the Board from Marina High School, will present reports on campus activities.  
REPRESENTATIVE REPORT: (III-D)

(Information)

Superintendent's Comments: Mr. Lloyd Vierra, Chairperson of the Personnel Commission, will present highlights of the annual Personnel Commission Report 2012-2013. (REFERENCE III-E)

PRESENTATION - PERSONNEL COMMISSION ANNUAL REPORT: (III-E)

(Information)

Superintendent's Comments: Dr. Connie Mayhugh, Executive Director of Curriculum, Instruction and Categorical Programs, together with district teachers, will make a presentation to illustrate some of the immediate benefits of Common Core State Standards Professional Development for Science.

STAFF PRESENTATION - EDUCATIONAL SERVICES: (III-F)

(Information)

Superintendent's Comments: Huntington Beach High School Principal Dr. Rocky Murray, will introduce Lisa Taylor, Science teacher, to highlight innovative approaches implementing the Common Core State Standards in Science.

STAFF PRESENTATION - HBHS: (III-G)

(Information)

PUBLIC COMMUNICATION TO THE BOARD: 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.

(III-H)

CONSENT CALENDAR: (IV)

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

PURCHASE ORDERS: (IV-A)

General & All Others \$1,543,096.13

Food Services 11,690.00

Revisions 57,278.78

Total \$1,612,064.91

PERSONNEL REPORT: (IV-B)

Superintendent's Comments: Approval is recommended for the Certificated and Classified Personnel Report No. 6 as presented. (REFERENCE IV-B)

PROFESSIONAL AND OFFICIAL  
BUSINESS ACTIVITIES:

(IV-C)

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

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

(IV-D)

CONTRACTS AND CONSULTING AGREEMENTS: Superintendent's Comments: The Board determines 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 is recommended for the consultants and/or contractors as presented. (REFERENCE IV-E)

(IV-E)

NON-PUBLIC SCHOOL/AGENCY CONTRACTS/ADDENDA - WOCCE: Superintendent's Comments: Approval is recommended to enter into the non-public school/agency contracts/addenda as presented, and the West Orange County Consortium for Special Education is authorized to receive invoices and process payment. (REFERENCE IV-F)

(IV-F)

PART C RESPITE COSTS REIMBURSEMENT - WOCCE: Superintendent's Comments: Approval is recommended for the Huntington Beach Union High School District to reimburse designated parents for infant respite care in an amount not to exceed \$1,890 for the period September 20, 2013 to July 13, 2016. Respite care is determined to be an appropriate service under Part C criteria of the infant's Individual Family Service Plan (IFSP).

NO. 2693: (IV-G)

IV. Consent Calendar (continued)

MEMORANDUM OF UNDERSTANDING- ORANGE COUNTY UNITED WAY DESTINATION GRADUATION INITIATIVE (WHS): (IV-H)

Superintendent's Comments: Approval is recommended to enter into a Memorandum of Understanding between the Orange County United Way (OCUW) and Westminster High School to implement OCUW's Destination Graduation Initiative during the 2013-2014 academic year. This memorandum will provide funds to support the AVID programs at Westminster High School from the Orange County United Way Destination Graduation Initiative for the 2013-2014 school year in the amount of \$8,025.

MEMORANDUM OF UNDERSTANDING- ORANGE COUNTY UNITED WAY DESTINATION GRADUATION INITIATIVE (HBHS): (IV-I)

Superintendent's Comments: Approval is recommended to enter into a Memorandum of Understanding between the Orange County United Way (OCUW) and Huntington Beach High School to implement OCUW's Destination Graduation Initiative during the 2013-2014 academic year. This memorandum will provide funds to support the AVID programs at Huntington Beach High School from the Orange County United Way Destination Graduation Initiative for the 2013-2014 school year in the amount of \$8,025.

MEMORANDUM OF UNDERSTANDING- COASTLINE OCCUPATIONAL PROGRAM (CROP): (IV-J)

Superintendent's Comments: Approval is recommended to enter into a Memorandum of Understanding with the Coastline Regional Occupational Program (CROP) to provide reciprocal student information.

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

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 2013-2014 school year is in

the amount of \$257,238. 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 -  
2013-14 AGRICULTURAL  
CAREER TECHNICAL  
EDUCATION INCENTIVE  
GRANT - WHS:  
  
(IV-L)

Superintendent's Comments: Approval is recommended to accept funds from the California Department of Education for continued Agricultural Vocational Education Incentive Grant funding in the amount of \$7,456 for the 2013-2014 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 is requested.

NEW BASIC TEXTBOOK  
ADOPTION -  
  
FIRST LIST:  
  
(IV-M)

Superintendent's Comments: Approval is recommended to adopt the new basic textbooks (First List) for the 2013-2014 school year. The 30-day review period has been completed according to district policy. (REFERENCE IV-M)

REIMBURSEMENT  
SCHOOL CHOICE: (IV-N)

Superintendent's Comments: Approval is recommended 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



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. (REFERENCE IV-N)

AWARD OF BID FOR GOOGLE  
CHROMEBOOKS AND CARTS:

(IV-O)

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-O)

Superintendent's Comments: Approval is recommended to dispose of the listed surplus/obsolete district vehicles and equipment by public auction through Inter Schola, San Francisco.

(REFERENCE IV-P)

SURPLUS OF DISTRICT  
PROPERTY:

(IV-P)

IV. Consent Calendar (continued)

Superintendent's Comments: Approval is recommended to ratify an extension through November 30, 2014 and approve a 1.9 percent rate increase for Contract No. 1812 with Caramedix, Inc., for transportation services for special education students on behalf of the West Orange County Consortium for Special Education (WOCCSE). (REFERENCE IV-Q)

SEPTMBER 2013  
DISBURSEMENTS: (IV-R):  
Superintendent's Comments: A recap of the payments processed during the month of September 2013 is presented. (REFERENCE IV-R)

PERCENT OF MAXIMUM  
AVERAGE DAILY ATTENDANCE (ADA) COMPARISON: (IV-S)  
Superintendent's Comments: A report on ADA through September 20, 2013 is presented. (REFERENCE IV-S)

STUDENT EXPULSIONS:  
(IV-T)  
Superintendent's Comments: It is recommended that consideration be given to the expulsion and enrollment following the expulsion period:

- Student Case No. E02-13/14: Expulsion from the Huntington Beach Union High School District for the remainder of the 2013-14 school year for violation of California Education Code sections 48900 (c), (d), and (j) as recommended by the Administrative Hearing Panel in accordance with Education Code 48918. Materials have been given individually to all Board members for review and consideration. Student confidentiality requires that discussion, if needed, take place in Closed Session.

Consent Calendar (IV)

continued

Student Expulsions

(IV-T) (continued)

- Student Case No. E03-13/14: Expulsion from the Huntington Beach Union High School District for the remainder of the 2013-14 school year for violation of California Education Code sections 48900 (a-1) and (a-2) as recommended by the Administrative Hearing Panel in accordance with Education Code 48918. Materials have been given individually to all Board members for review and consideration. Student confidentiality requires that discussion, if needed, take place in Closed Session.
- Student Case No. E04-13/14: Expulsion from the Huntington Beach Union High School District for the remainder of the 2013-14 school year for violation of California Education Code sections 48900 (c) and (d) as recommended by the Administrative Hearing Panel in accordance with Education Code 48918. Materials have been given individually to all Board members for review and consideration. Student confidentiality requires that discussion, if needed, take place in Closed Session.
- Student Case No. E05-13/14: Expulsion from the Huntington Beach Union High School District for the remainder of the 2013-14 school year for violation of California Education Code sections

48900 (c) as recommended by the Administrative Hearing Panel in accordance with Education Code 48918. Materials have been given individually to all Board members for review and consideration. Student confidentiality requires that discussion, if needed, take place in Closed Session.

- Student Case No. E07-13/14: Expulsion from the Huntington Beach Union High School District for the remainder of the 2013-14 school year for violation of California Education Code sections 48900 (a-1) and (b) as recommended by the Administrative Hearing Panel in accordance with Education Code 48918. Materials have been given individually to all Board members for review and consideration. Student confidentiality requires that discussion, if needed, take place in Closed Session.

It is further recommended that each of these students be placed in a County Department of Education program during the period of expulsion or, in the case of Special Education students, an IEP team will convene to determine placement.

(Action)

END OF CONSENT CALENDAR

GENERAL FUNCTIONS: (V)

Superintendent's Comments: If the Board wishes to nominate a candidate for the 2014 California School Boards Delegate Assembly, it is to be done at this meeting. Information was presented to the Board under separate cover.

2014 CSBA DELEGATE ASSEMBLY(REFERENCE V-A)  
NOMINATIONS: (V-A)

(Action)

POLICY: (VI)

Superintendent's Comments: The following Board Policy is presented for first reading in the continued revision of existing policies and administrative regulations:

BOARD POLICY:

(VI-A)

BP 1330 - Community Relations

Use of School Facilities

(REFERENCE VI-A)

(Consideration)

- 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 10, 2013  
District Office
  - Regular Board Meeting  
January 14, 2014  
District Office

Regular Board Meeting

February 11, 2014

District Office