



HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

**MINUTES OF REGULAR BOARD MEETING
February 14, 2012**

BOARD MEMBERS
PRESENT:

Bonnie Castrey
Brian Garland
Susan Henry
Kathleen Iverson
Dr. Michael Simons

BOARD MEMBERS
ABSENT:

None

ADMINISTRATIVE
PERSONNEL PRESENT:

Dr. Gregory Plutko, Superintendent
Dr. Donald Austin, Assistant Superintendent,
Educational Services
Bill Cline, Interim Assistant Superintendent,
Human Resources
Carrie Womack, Assistant Superintendent,
Business Services
Carole Thomas, Executive Assistant

ADMINISTRATIVE
PERSONNEL ABSENT:

None

PLACE AND DATE OF
MEETING:

District Office
February 14, 2012

CALL TO ORDER:	The meeting was called to order at 6:45 p.m. by the Board President, Dr. Simons, who announced that the Board would recess to Closed Session to consider Public Employee Appointment/Assignment/Reassignment/ Discipline/ Dismissal/Release - Government Code section 54957 and Education Code sections 44896 and 44951; 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, Carrie Womack and Bill Cline); and Public Employee Evaluation: Superintendent - Government Code section 54957.
CALL BACK TO ORDER:	The meeting was called back to order by Dr. Simons at 7:37 p.m. He announced that the Board had met in closed session but there was nothing to report out.
PLEDGE OF ALLEGIANCE: (II)	The Pledge of Allegiance was led by Trustee Iverson.
APPROVAL OF MINUTES: (III-A)	It was moved by Ms Castrey, seconded by Mrs. Henry, to approve the minutes of the regular Board Meeting held January 10, 2012. 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)	No report.
SUPERINTENDENT'S REPORT: (III-E)	Dr. Plutko commented on the budget season and its process. He stated that what came out in

January is not what we will always see in the State Budget released in June.

He asked Ms Carrie Womack to comment on CHECHR. Ms Womack indicated that since the last meeting the district would be best served by going to their Module 5 services.

Dr. Austin talked about professional development as a result of the district's Action Plan for Student Achievement.

Dr. Plutko congratulated Westminster High School on its Academic Decathlon team taking second place in the County. They now move onto state competition.

Dr. Plutko welcomed Bill Cline as Interim Assistant Superintendent, Human Resources.

STAFF PRESENTATION
- WHS: (III-E)

Westminster High School Principal, Shirley Vaughn, recognized and honored the Westminster High School Government "S" Club and the club sponsor, Mrs. Susan Harmon. The presentation highlighted the community service events this club has supported as well as their participation in the City of Westminster Youth and Government Day.

STAFF RECOGNITION:
(III-F)

Classified staff members were recognized for their outstanding efforts in planning and organizing the January 30, 2012 annual district-wide Classified Staff Development Day. Mrs. Jackie DeHay presented.

PRESENTATION BY
CALIFORNIA
FINANCIAL SERVICES:
(III-G)

Mr. R. Mark Epstein, Managing Director, California Financial Services presented a report on the process and progress of the district's refunding of its 2003 Certificates of Participation (School Facility Bridge Funding Program).

PUBLIC
COMMUNICATION TO
THE BOARD: (III-H)

None.

CONSENT CALENDAR:
(IV)

It was moved by Ms Castrey, seconded by Mrs. Henry, to approve the Consent Calendar as presented, with the exception of item IV-K, Single Plan for Student Achievement - All Sites, which was pulled by Mrs. Iverson in order to abstain; and IV-D, page 1 of Field Trips, which was pulled by Dr. Simons for separate consideration.

Motion unanimously
carried.

PURCHASE
ORDERS: (IV-A)

Purchase orders in the amount of \$409,435.13 were approved as presented.

PERSONNEL
REPORT: (IV-B)

Approval was granted for the Personnel Report No.8 as presented.

PROFESSIONAL
AND OFFICIAL
BUSINESS
ACTIVITIES:
(IV-C)

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 -
WOCCE: (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.

PARENT
REIMBURSEMENT
FOR
TRANSPORTATION
OF A SPECIAL
EDUCATION
STUDENT -
WOCCE: NO. 1848:
(IV-G)

Approval was granted to reimburse the parent in an amount not to exceed \$770 for transportation of a special education student for the period July 1, 2011 to June 30, 2012.

ACCEPTANCE OF
FUNDING -
CALIFORNIA
MCKINNEY-VENTO -
EDUCATION FOR
HOMELESS
CHILDREN AND
YOUTH PROGRAM:
(IV-H)

Approval was granted to accept additional funding from the California Department of Education for the McKinney-Vento - Education for Homeless Children and Youth Program for the 2011-2012 school year in the amount of \$1,122. Authorization to expend funds upon receipt was granted.

ACCEPTANCE OF
FUNDING -
2011-2012
WORKABILITY I: (IV-
I)

Approval was granted to accept funding from the California Department of Education for the 2011-2012 WorkAbility I Program for the 2011-2012 school year in the amount of \$310,894. Authorization to expend funds upon receipt was granted.

GRANT
APPLICATION -
LET'S MOVE SALAD
BARS TO SCHOOLS
CAMPAIGN: (IV-J)

Approval was granted for Food and Nutrition Services to submit a grant application to the Michele Obama "Let's Move Salad Bars to Schools Campaign" which provides funding for salad bars in schools. No matching funds are required. Authorization to expend funds upon receipt was granted.

CONFIDENTIAL
GENERAL RELEASE
AND SETTLEMENT
AGREEMENT -
SPECIAL
EDUCATION
STUDENT, OAH
CASE NO.

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 parents related to the Office of Administrative Hearings (OAH) case number 2011080880.

2011080880: (IV-L)
UPDATE TO
DISTRICT PLAN
FOR PROVIDING
EDUCATIONAL
SERVICES FOR
EXPELLED
STUDENTS: (IV-M)

Approval was granted for the updated 2012-2015 "Plan for Providing Educational Services to all Expelled Students in Orange County," which follows the Countywide Expulsion Plan developed with the Orange County Department of Education.

AGREEMENT -
MARGARET A.
CHIDESTER &
ASSOCIATES:
(IV-N)

Approval was granted to enter into a one-year agreement with Margaret A. Chidester & Associates for various legal services, at a cost not to exceed \$5,000, effective December 16, 2011 through June 30, 2012.

ORANGE COUNTY
SANITATION
DISTRICT -
PAYMENT OF
CAPITAL
FACILITIES
CAPACITY
CHARGES
AGREEMENT:
(IV-O)

Approval was granted to enter into an agreement with the Orange County Sanitation District (OCSD) regarding the imposition and payment of Capital Facilities Capacity Charges. This agreement is effective July 1, 2011.

DECEMBER 2011
DISBURSEMENTS:
(IV-P)

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

PERCENT OF
MAXIMUM
AVERAGE DAILY

A report on ADA through December 16, 2011 was presented.

ATTENDANCE
(ADA)

COMPARISON:
(IV-Q)

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

Approval was granted to adopt a resolution that authorizes the transfers made within the approved budgets of the various funds for 2011-2012.

RESOLUTION
NO. 27:

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

Resolution

unanimously adopted.

RESOLUTION -
ADDITIONAL
INCOME AND
EXPENDITURES -
SPECIAL
EDUCATION PASS
THROUGH FUND:
(IV-S)

The district has been notified of increases 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 \$149,938 within the Special Education Pass Through Fund for the fiscal year 2011-12.

RESOLUTION
NO. 28:

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

Resolution

unanimously adopted.

RESOLUTION -
DECREASE
INCOME,
EXPENDITURES
AND RESERVES
FOR SELF-
INSURANCE FUND
AND PRIVATE
PURPOSE TRUST
FUND: (IV-T)

The district has projected increases in income and expenditures for the self-insurance and foundation trust funds. Approval was granted to adopt a resolution decreasing income, expenditures and reserves by the net amount of (\$2,188) in the Self-Insurance Fund and Private Purpose Trust Fund for the fiscal year 2011-12.

RESOLUTION
NO. 29:

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

Resolution

unanimously adopted.

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

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 \$4,621,874 within the General Fund for the fiscal year 2011-12.

RESOLUTION
NO. 30:

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

Resolution

unanimously adopted.

RESOLUTION -
ADDITIONAL
INCOME,
EXPENDITURES
AND RESERVES
-MEASURE C
BOND FUND,
CAPITAL
FACILITIES FUND,
AND COUNTY
SCHOOL
FACILITIES FUND:
(IV-V)

The district has projected increases and decreases in funding for various capital projects and other funding sources. Approval was granted to adopt a resolution increasing income, expenditures and reserves by the net amount of \$10,612 in the Measure C Bond Fund, Capital Facilities Fund, and County School Facilities Fund for the fiscal year 2011-12.

RESOLUTION
NO. 31:

AYES: CASTREY, IVERSON, GARLAND, HENRY,
SIMONS

NAYES: NONE
ABSENT: NONE

Resolution

unanimously adopted.

RESOLUTION -
UPDATE OF
AUTHORIZED
SIGNATURES -
COUNTY: (IV-W)

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. 32:

AYES: CASTREY, IVERSON, GARLAND, HENRY,
SIMONS

NAYES: NONE
ABSENT: NONE

Resolution

unanimously adopted.

FIELD TRIPS:
(IV-D)

It was moved by Dr. Simons, seconded by Mrs. Henry, to approve the field trips as presented, with a caveat by Dr. Simons that he would like to see less ratifications in the future.

Motion

unanimously carried.

SINGLE PLAN FOR
STUDENT
ACHIEVEMENT - ALL
SITES: (IV-K)

It was moved by Mrs. Henry, seconded by Ms Castrey, to approve the revised *Single Plan for Student Achievement* for each of the district's high schools. In compliance with Education Code 654001 as amended by SB 374, each school developed a plan of action to raise the academic performance of students, to improve the education program and to evaluate the effectiveness of categorical programs. As required, the School Site Councils have completed the annual review of their school's Plan, and necessary revisions were made.

Motion carried 4-0.

Mrs. Iverson

abstained.

RECESS:

A recess was called from 8:37 to 8:47 p.m.

CSBA DELEGATE
ASSEMBLY
ELECTIONS 2012:
(V-A)

The following names were submitted in nomination for the 2012 CSBA Delegate Assembly election:

Tammie Bullard (Tustin)
Meg Cutuli (Los Alamitos)
Judy Franco (Newport-Mesa)
Susan Henry (Huntington Beach)
Kathy Moffat (Orange)
John Ortiz (Ocean View)
Sharon Wallin (Irvine)

Motion

unanimously carried.

MARIAN BERGESON
AWARD: (V-B)

None.

CIF-SOUTHERN
SECTION MULTI
SCHOOL TEAM
AGREEMENT; (V-C)

Jim Keating, Director Special Education/Special Programs, presented research and background information on multi-school agreements for member schools of the CIF-Southern Section. Board members asked questions and Dr. Simons summarized that there were still some questions from Board members which needed answers.

STUDENT
EXPULSIONS:
(VI-A)

It was moved by Mrs. Henry, seconded by Ms Castrey, that Student No. 375596 be expelled from the Huntington Beach Union High School District for the fall and spring semester of the 2011-12 school year in violation of California Education Code section 48900(b). It was further moved that the student attend an Orange County Department of Education alternative education program during the period of expulsion.

Motion

unanimously carried.

It was moved by Ms Castrey, seconded by Mrs. Iverson, that Student No. 372261 be expelled from the Huntington Beach Union High School District for the fall and spring semester of the 2011-12 school year in violation of California Education Code section 48900(b). It was further moved that the student attend an Orange County Department of Education alternative education program during the period of expulsion.

Motion

unanimously carried.

It was moved by Dr. Simons, seconded by Mr. Garland, that Student No. 379338 be expelled from the Huntington Beach Union High School District for the fall and spring semesters of the 2011-12 school year in violation of California Education Code section 48900(a-2). It was further moved that the student attend an Orange County Department of Education alternative program during the period of expulsion.

Motion

unanimously carried.

It was moved by Mrs. Iverson, seconded by Mrs. Henry, that Student No. 376606 be expelled from the Huntington Beach Union High School District for the fall and spring semester of the 2011-12 school year in violation of California Education Code section 48900(b). It was further moved that an IEPT convene to determine appropriate placement for the student.

Motion

unanimously carried.

It was moved by Mrs. Iverson, seconded by Mrs. Henry, that Student No. 378629 be expelled from the Huntington Beach Union High School District for the fall and spring semesters of the 2011-12 school year in violation of California Education Code 48900(a-1)(a-2). 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 suspended expulsion.

Motion

unanimously carried.

NEW BUSINESS:
(VII)

Mrs. Henry announced that she would be attending a meeting with the CSBA College Career Readiness at no cost to the district.

Ms Castrey asked if the Board could be kept updated on the various productions scheduled to take place within the district.

Ms Castrey also asked if there is a need to review the district's social media policy with a view to updating it.

Dr. Simons asked if a one-page synopsis of Board meetings could be posted on the district website. Dr. Plutko responded that Cabinet will investigate.

ANY OTHER PUBLIC
COMMUNICATION
TO THE BOARD:
(VIII)

Mrs. Silvie Grote, parent, addressed the Board on a CIF multi-school agreement.

ADJOURNMENT:

The meeting was adjourned at 9:23 p.m.

Clerk

Secretary