



HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

MINUTES OF SPECIAL BOARD MEETING
May 27, 2008

BOARD MEMBERS PRESENT:	Bonnie Castrey Brian Garland Susan Henry Matthew Harper Michael Simons
BOARD MEMBERS ABSENT:	None
ADMINISTRATIVE PERSONNEL PRESENT:	Van Riley, Superintendent Debbie Coleman, Asst. Superintendent, Human Resources Carol Osbrink, Asst. Superintendent, Educational Services Carole Thomas, Executive Assistant
ADMINISTRATIVE PERSONNEL ABSENT:	None
PLACE AND DATE OF MEETING:	District Office May 27, 2008
CALL TO ORDER:	The meeting was called to order at 6:31 p.m. by the Board President, Dr. Simons. Dr. Riley introduced two new administrators: Jennifer Bourgeois, new Assistant Principal at Westminster High School, and Chris Dornbush, new Assistant Principal at Huntington Beach High School.
PLEDGE OF ALLEGIANCE: (II)	The Pledge of Allegiance was given.
PUBLIC HEARING - PREPARATION OF	A public hearing was held as part of the preparation of the Draft Negative

THE NEGATIVE
DECLARATION FOR
HBHS STADIUM:
(II-A)

Declaration. Staff will prepare a response to comments and recommend mitigation measures, if any, that may have significant environmental impact. The Board may consider the project for approval and adopt the Negative Declaration at the next scheduled Board meeting. The president gaveled the hearing open. There being no input, the hearing was declared closed.

PUBLIC HEARING -
PREPARATION OF
THE NEGATIVE
DECLARATION FOR
WHS STADIUM:
(II-B)

The Board will hold a public hearing as part of the preparation of the Draft Negative Declaration. Staff will prepare a response to comments and recommend mitigation measures, if any, that may have significant environmental impact. The Board may consider the project for approval and adopt the Negative Declaration at the next scheduled Board meeting. The president gaveled the hearing open. There being no input, the hearing was declared closed.

PUBLIC
COMMUNICATION
TO THE BOARD: (II-
C)

None.

CONSENT
CALENDAR: (III)

It was moved by Ms Castrey, seconded by Mrs. Henry, to approve the Consent Calendar as presented.

Motion
unanimously carried.

PERSONNEL
REPORT: (III-A)

Approval was granted for the Certificated and Classified Personnel Report No. 12 as presented.

ARCHITECTURAL
SERVICES FOR
ADULT SCHOOL/
COAST HIGH
SCHOOL -NEW

Approval was granted to enter into an agreement with PJHM Architects for architectural services for the new Adult Education/Coast High School building(s) that is being proposed to be built at the

CONSTRUCTION AT OVHS: (III-B)	Ocean View High School site. Fees for these services will be 7.5% of the construction cost and 5% of the purchase cost of the new building(s), based on required, specific architectural services that will be paid from Measure C funds.
TERMINATION OF THE PRIME CONTRACT FOR ARCHITECTURAL SERVICES AT HBHS AND OVHS MODERNIZATION PROJECTS AND SETTLEMENT AGREEMENT IN LIEU OF TERMINATION FOR CAUSE FOR NON-PAYMENT OF Y'DEEN'S CONSULTANTS: (III-C)	Approval was granted for the termination of the Prime Contracts (Contract Nos. 9124, 9375, and 9376) with Y'Deen/ Associates, Architects for modernization projects at Huntington Beach High School and Ocean View High School. Approval is further recommended to approve a settlement agreement. The contract provides for both termination for cause and termination for convenience. However, termination of the contract by means of a settlement agreement with Y'Deen will better serve the district in severing Y'Deen's services in an efficient and cost effective manner.
AWARD OF BIDS: (III-D)	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.
EMERGENCY RESOLUTION FOR STRUCTURAL WALL REPAIR AT VALLEY VISTA HIGH SCHOOL: (III-E)	Approval was granted to adopt a resolution authorizing the structural repair of a wall at room No. 9 at Valley Vista High School by MSH Construction Company, on an emergency basis without formal bidding in an amount not to exceed \$40,850.

RESOLUTION NO. 46: AYES: HARPER, HENRY, GARLAND, CASTREY, SIMONS
NOES: NONE
ABSENT: NONE

Resolution

BUDGET UPDATE AND DIRECTION: (IV-A)

unanimously adopted.
On May 14, 2008, the Governor's May Revise was released. The Board has received a summary of the provisions of the May Revise along with commentary from several organizations including CSBA and ACSA. The superintendent presented information in a two-page report related to the impact of the May Revise on the development of the district's budget. The Board considered implications of the May Revise and gave direction to staff related to preparation of the district's budget. After Board discussion, Dr. Simons stated that the Board approved the recommendations in concept. Dr. Riley was asked to provide the Board with the original list and new list of recommendations.

It was moved by Ms Castrey, seconded by Mr. Garland, to give staff direction to move ahead with the recommendations. The district budget is calendared for Board approval on June 24, 2008.

Motion

unanimously carried.

NEW BUSINESS: Ms Castrey asked about the signups for the CSBA Annual Conference. The superintendent's office will contact Board members.

PUBLIC COMMUNICATION TO THE BOARD: Donald Hume, teacher, thanked the Board for providing money for the classrooms.

ADJOURNMENT: The meeting was adjourned by Dr. Simons at 7:03 p.m.

Clerk

Secretary