



HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

**MINUTES OF REGULAR BOARD MEETING
April 12, 2011**

BOARD MEMBERS PRESENT:	Bonnie Castrey Susan Henry Kathleen Iverson Brian Garland Michael Simons
BOARD MEMBERS ABSENT:	None
ADMINISTRATIVE PERSONNEL PRESENT:	Duane Dishno, Interim Superintendent Debbie Coleman, Asst. Superintendent, Human Resources Carrie Delgado, Assistant Superintendent, Business Services Kathy Miller, Assistant Superintendent, Educational Services Carole Thomas, Executive Assistant
ADMINISTRATIVE PERSONNEL ABSENT:	None
PLACE AND DATE OF MEETING:	District Office April 12, 2011
CALL TO ORDER:	The meeting was called to order at 7:04 p.m. by the Board President, Mrs. Henry.
CLOSED SESSION:	The Board recessed to Closed Session at 7:05 p.m. to consider Parent Appeal - Education Code section 35146 and 48260.
CALL BACK TO ORDER:	The meeting was called back to order by Mrs. Henry at 7:30 p.m. She announced that the Board had met in closed session to discuss the parent appeal but the parents did not appear so no action was taken.
PLEDGE OF ALLEGIANCE: (II)	The Pledge of Allegiance was led by the Student Board Representative, Fouad Rider.

APPROVAL OF
MINUTES: (III-A)

It was moved by Dr. Simons, seconded by Mrs. Iverson, to approve the minutes of the regular Board meeting held March 2011.

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)

Fouad Rider, Student Representative to the Board from Edison High School, presented reports on campus activities.

SUPERINTENDENT'S
REPORT: (III-D)

Dr. Dishno offered congratulations to Jason Ross, Assistant Principal at Huntington Beach High School, for recently participating in the "Huntington Beach Reads" program.

Dr. Dishno attended the March 31 4th District PTA Administration Dinner.

Dr. Dishno provided an update on the State Budget, indicating that there was nothing concrete to report on.

He reminded members of the upcoming Classified Recognition Banquet at the SeaCliff Country Club.

SUNSHINE PROPOSAL
BETWEEN DISTRICT
AND COLLECTIVE
BARGAINING UNITS:
(III-E)

The district and the three collective bargaining units are requested to sunshine the negotiations on the issue of salaries and benefits as well as continuation of current contract language in the existing collective bargaining contracts for the 2011-12 fiscal year.

STAFF PRESENTATION
- EHS: (III-F)

Edison High School Principal, Dr. D'liese Melendrez, and Assistant Principal, McCoy, Biology and AP Environmental Science teacher, presented an inside look at the Edison High School "Science Outside the Classroom Program." The presentation and the posters displayed the experiences afforded to the students through their various science classes. Highlights were provided from students' experiences at the Science Olympiad, The Headlands, the Dana Point Ocean Institute, San Diego Wild Animal Park, Aquarium of the Pacific and more.

STAFF PRESENTATION - MHS: (III-G) Dr. Paul Morrow, Principal of Marina High School presented an award to Mr. Rick Boogar, Math Teacher at Marina High School. Mr. Boogar was recently awarded the Region 11 Educator of the Year Award. This award, sponsored by the California League of High Schools (CLHS), is a Regional Award and placed Mr. Boogar in consideration for the CLHS State Educator of the Year award. Marina High School takes great pride in recognizing Mr. Rick Boogar as the Region 11 CLHS Educator of the Year.

PUBLIC COMMUNICATION TO THE BOARD: (III-H) Christiane Garisek, CSEA President, commented on the Classified School Employees Week and items of general interest.

CONSENT CALENDAR: (IV) It was moved by Ms Castrey, seconded by Dr. Simons, to add items to the Consent Calendar as presented with three items of addition to the Personnel Report (IV-B), Field Trips (IV-D), and Contracts and Consulting Agreements (IV-E).

Motion unanimously carried.

PURCHASE ORDERS: (IV-A) Purchase orders in the amount of \$1,283,896.02 were approved as presented.

PERSONNEL REPORT: (IV-B) Approval was granted for the Personnel Report No. 9 as presented, with addendum.

PROFESSIONAL AND OFFICIAL BUSINESS ACTIVITIES: (IV-C) Approval was granted for the Professional and Official Business activities as presented.

FIELD TRIPS: (IV-D) Approval was granted for the Field Trips as presented, with addendum.

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 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 with addendum.

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 is authorized to receive and process payment.

STUDENT
TEACHING
AGREEMENTS:
(IV-G)

Approval was granted for student teaching agreements between the high school district and National University from February to June 30, 2013 and between the high school district and State University, Los Angeles from March 10, 2011 to June 2012. The agreements are similar to those previously approved for the training of student teachers of various institutions.

GRANT
APPLICATION FOR
STUDENTS -
SIMON YOUTH
FOUNDATION
EDUCATION
RESOURCE
CENTER - CDS: (IV-
H)

Approval was granted for Community Day School (CDS) to submit an application to the Simon Youth Foundation Education Resource Center for the 2011 Student Enhancement Grant Proposal. The grant is for the purchase of a Mimio Teach Interactive System for an amount of \$1,230. The Mimio system will allow the teachers to provide students with direct instruction that is engaging and student centered. No matching funds are required. Authorization to expend funds upon receipt is requested.

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APPLICATION FOR
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ACCEPTANCE OF
FUNDS - P.R.I.D.E.
(PROMOTING
RESOURCES IN
DRUG EDUCATION)
GRANT: (IV-J)

Approval was granted to accept funds in the amount of \$3,000 from the P.R.I.D.E. (Promoting Resources in Drug Education) Foundation. These funds will be used to address the needs of at-risk students within the district by using prevention and intervention approaches regarding substance abuse. No district matching funds are required. Authorization to expend funds upon receipt is requested.

ACCEPTANCE OF FUNDS - ENHANCING EDUCATION THROUGH TECHNOLOGY (EETT), TITLE II, PART D: (IV-K)

Approval was granted to accept funds in the amount of \$5,000 from the California Department of Education for the 2010-2011 Enhancing Education Through Technology (EETT) Formula Grant, Title II, Part D under the No Child Left Behind Act. These funds will be used to provide professional development to staff related to the use of technology in the classroom. No district matching funds are required. Authorization to expend funds upon receipt was granted.

GRANT APPLICATION - THE 3 "T'S" OF EDUCATION PROGRAM, K-12 GRANT REQUEST - EHS: (IV-L)

Approval was granted for Edison High School to apply for a Title I of Education Program Grant, sponsored by Pacific Life Foundation. The grant will be used to provide instructional materials to students and staff at Edison High School. No matching funds are required. Authorization to expend funds upon receipt was granted.

REIMBURSEMENT FOR SCHOOL CHOICE, STUDENT NO. 373347: (IV-M)

Approval was granted for the Huntington Beach Union High School District to provide transportation reimbursement to the parents of a student who qualifies for public school choice. This allows the student to attend another school under the Title I, Part A of the *Elementary and Secondary Education Act of 1965 (ESEA)*, as amended by the *Child Left Behind Act of 2001 (NCLB)* for school improvement.

COOPERATIVE AGREEMENT - CALIFORNIA DEPARTMENT OF REHABILITATION AND TRANSITION PARTNERSHIP PROGRAM: (IV-N)

Approval was granted to augment the Cooperative Agreement between the California Department of Rehabilitation for the Transition Partnership Program for the three-year period beginning July 1, 2011 through June 30, 2014. The total program cost of \$800,000 per year is based on the district's share of certified expenses of \$213,110 and the Department of Rehabilitation total share of \$639,332. The Department of Rehabilitation program cost is \$309,879 and the total payment to the Cooperative Agency is \$329,453. No matching funds are required. Authorization to expend funds upon receipt was granted.

WORKFORCE
INVESTMENT ACT
(WIA) - ADULT
SCHOOL: (IV-O)

Approval was granted for the Huntington Beach Adult School to submit an application to the California Department of Education to request Workforce Investment Act, Title II funds for the 2010-11 school year. Funding will be allocated on a formula basis based on the results of the 2009-10 performance data in both English Language Second Language (ESL) and Adult Secondary Education (ASE) and GED) programs. This funding will be used to continue to improve Basic Education, Adult Secondary Education (ASE), English Language Second Language (ESL) and EL Civics programs, as well as provide support for adult learners wishing to obtain a General Educational Development (GED) certificate. Authorization to expend funds for this receipt was granted.

COMPREHENSIVE
SCHOOL SAFETY
PLANS: (IV-P)

Approval was granted for the 2010-2011 revisions to the Comprehensive School Safety Plans for Huntington Beach, Westminster, Marina, Fountain Valley, Edison, Ocean View, Vista and Coast high schools and Adult School. School sites are required by Education Code section 35294.2 to evaluate and update their school safety plans as needed and no less than once a year. The plans were revised by the school site safety committees and were reviewed by the school site councils. The safety plans are available for review in the Educational Services Division.

SETTLEMENT
AGREEMENT NO. 2
WITH DAY
CONSTRUCTION
COMPANY: (IV-Q)

Approval was granted for a Settlement Agreement No. 2 and General Release with Day Construction Company for work performed at Huntington Beach High School Modernization in the amount of \$338,244.

NOTICE OF
COMPLETION -
CONTRACT NO.
0544 - HBHS
MODERNIZATION
NO. 2: (IV-R)

Approval was granted to file a Notice of Completion on Contract 0544 for Huntington Beach High School Modernization No. 2 with Day Construction Company, and to pay the five percent retention filing.

PURCHASE OF
OFFICE AND
SCHOOL SUPPLIES
AND EQUIPMENT
DISTRICT-WIDE
USING A
CONTRACT OF
NEWPORT-MESA
UNIFIED SCHOOL
DISTRICT: (IV-S)

Approval was granted for the purchase of office and school and equipment district-wide using a contract of Newport-Mesa Unified School District Bid No. 102-09.

AGREEMENT TO
CONTRACT FOR
ANNUAL
MANDATED COSTS
SERVICES: (IV-T)

Approval was granted for an agreement with Centration Management Advisors & Consultants to prepare the annual mandated cost claims for the district, for the period beginning 1, 2011 and ending June 30, 2012 in the amount of \$14,000.

CONTRACT
CHANGE NOTICES:
(IV-U)

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

FEBRUARY 2011
DISBURSEMENTS:
(IV-V)

A recap of payments processed during the month of February was presented.

ENROLLMENT &
ADA: (IV-W)

A report on enrollment and ADA for the period January 31 to February 25, 2011 was presented.

QUARTERLY
REPORT ON
WILLIAMS
UNIFORM
COMPLAINTS:
(IV-X)

The quarterly report on Williams Uniform Complaints was presented for the third quarter of the fiscal year 2010-11.

INSURANCE AND
LIABILITY CLAIMS:
(IV-Y)

Approval was granted for insurance and liability claims to be accepted or denied as presented.

RESOLUTION -
TEMPORARY

Approval was granted to adopt a resolution for temporary borrowing between funds for the fiscal year 2011-12.

INTERFUND
TRANSFERS: (IV-Z)

RESOLUTION
NO. 41:

AYES: CASTREY, IVERSON, GARLAND, SIMON
NOES: NONE
ABSENT: NONE

Resolution unanimously adopted.

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

The district has been notified of increases and decreases in income 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 \$970,998 within the General Fund for the fiscal year 2010-11.

RESOLUTION
NO. 42:

AYES: CASTREY, IVERSON, GARLAND, SIMONS
NOES: NONE
ABSENT: NONE

Resolution unanimously adopted.

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

Approval was granted to adopt a resolution that authorizes transfers made within the approved budgets of the various funds for 2010-11.

RESOLUTION
NO. 43:

AYES: CASTREY, IVERSON, GARLAND, SIMONS
NOES: NONE
ABSENT: NONE

Resolution unanimously adopted.

AGREEMENT -
EDUCATIONALLY-
RELATED MENTAL
HEALTH SERVICES
BETWEEN COUNTY
OF ORANGE HEALTH
CARE AGENCY AND
HBUHSD:
(V-A)

It was moved by Ms Castrey, seconded by Mr. Garland, to adopt the Agreement for Provision of Educationally-related Mental Health Services Between County of Orange Health Care Agency and Huntington Beach Union High School District, April 1, 2011 to June 30, 2011. The agreement is intended to ensure that special education students continue to receive mental health services from April through June. If the Legislature or the Governor make a determination that local county mental health agencies are responsible for AB 3632 mental health services during the fiscal year 2010-11 and find that state reimbursement will be available

Orange County Health Care Agency (OCHCA) will reimburse district within 90 days of a final and binding decision.

Motion unanimously carried.

TECHNOLOGY STUDY PROPOSAL: (V-B)

It was moved by Ms Castrey, seconded by Mrs. Henry, to approve contract with the Fiscal Crisis & Management Assistance Team to review district technology systems and to make recommended improvements at a cost of \$17,500.

Motion unanimously carried.

ORANGE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION MEMBER VACANCY: (V-C)

It was moved by Ms Castrey, seconded by Mrs. Iverson, to name Dr. Michael Simons to fill the vacancy on the Orange County Committee on School District Organization (County Committee on School District Organization).

Motion unanimously carried.

NSBA NATIONAL AFFILIATE PROGRAM MEMBERSHIP: (V-D)

It was moved by Ms Castrey, seconded by Mr. Garland, to continue membership in the National School Boards Association's (NSBA) National Affiliate Program at an annual cost of \$6,975 and to return the item back next year for separate consideration.

Motion unanimously carried.

RESOLUTION - TEACHER APPRECIATION WEEK: (VI-A)

It was moved by Ms Castrey, seconded by Mrs. Iverson, to adopt a resolution proclaiming the week of May 1-7, 2011 as "Teacher Appreciation Week."

Motion unanimously carried.

RESOLUTION NO. 44:

AYES: CASTREY, IVERSON, GARLAND, SIMONS
NOES: NONE
ABSENT: NONE

Resolution unanimously adopted.

RESOLUTION - CLASSIFIED EMPLOYEES WEEK: (VI-B)

It was moved by Mrs. Iverson, seconded by Ms Castrey, to adopt a resolution designating the week of May 15-21, 2011, as "Classified Employees Week."

Resolution unanimously adopted.

RESOLUTION
NO. 45:

AYES: CASTREY, IVERSON, GARLAND, SIMONS
NOES: NONE
ABSENT: NONE

Resolution unanimously adopted.

BOARD POLICY:
(VII-A)

It was moved by Ms Castrey, seconded by Mrs. Iverson, to adopt the following Board Policy for first reading in the continued revision of existing policies and administrative regulations with the addition of "Personnel Commission" to the second to the first paragraph on page 1:

BP 4156.2 - All Personnel
Awards and Recognition

-

Motion unanimously carried.

STUDENT
EXPULSIONS: (VIII-
A)

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It was moved by Ms Castrey, seconded by Dr. Simons, that Student No. 373703 be expelled from the Huntington Beach Union High School District for the spring semester of the 2010-11 school year and for the fall semester of the 2011-12 school year in violation of California Education Code 48900(a) and (k). It was further moved that a Huntington Beach Union High School District IEPT be convened to determine appropriate placement.

Motion unanimously carried.

It was moved by Dr. Simons, seconded by Ms Castrey, that Student No. 366897 be expelled from the Huntington Beach Union High School District for the spring semester of the 2010-11 school year and for the fall semester of the 2011-12 school year in violation of California Education Code 48900(c). During the period of expulsion, student will be assigned to an OCDE alternative school. Upon returning to the district in spring 2012, student be enrolled in a HBUHSD's alternative school for the balance of the 2011-12 school year.

Motion unanimously carried.

It was moved by Mr. Garland, seconded by Mrs. Iverson, that Student No. 380996 be expelled from the Huntington Beach Union High School District for the spring semester of the 2010-11 school year and for the fall semester of the 2011-12 school year for violation of California Education Code 48900(c). For the balance of the spring 2010-11 school year, student will be assigned to an OCDE alternative school. It was further moved that the second semester be suspended and that the student be enrolled in the Huntington Beach Union High School District comprehensive alternative school in the fall of 2011.

Motion unanimously carried.

NEW BUSINESS: (IX)

Mrs. Iverson indicated she would like to attend the School Board May Revise workshop. She requested that the State Fire Marshal be contacted to recalculate the seating in one of the school gymnasiums.

Mrs. Iverson addressed the issue of pole vault systems and replacement of bulbs, stating she would like to see it as part of a technology report.

Mrs. Henry congratulated Ms Castrey on her reelection to the CSBA Delegate Assembly. Both she and Ms Castrey indicated they would be attending Delegate Assembly.

Mrs. Henry provided an update on the search for a new Superintendent, stating that applications closed on Monday, April 11. A closed session meeting was planned for 5 p.m. on April 12 to select which candidates the Board would be interviewing. Interviews are being held for interviews - Saturday and Sunday, April 16 and May 1, 2011.

Dr. Simons agreed to contacting the State Fire Marshall. He suggested that money left over from Measure C be earmarked for the maintenance of the pole vaults.

ANY OTHER PUBLIC
COMMUNICATION TO
THE BOARD: (X)

Donna Alexander expressed thanks to the Board on behalf of her daughter.

ADJOURNMENT:

The meeting was adjourned by the President, Mrs. Henry, at 8:56 p.m. in memory of Shirley Carey, member of the Huntington Beach City School District and President of the Orange County School Boards Association.

Clerk

Secretary