



HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

MINUTES OF REGULAR BOARD MEETING

March 9, 2010

BOARD MEMBERS PRESENT:	Bonnie Castrey Susan Henry Matthew Harper Brian Garland Michael Simons
BOARD MEMBERS ABSENT:	None
ADMINISTRATIVE PERSONNEL PRESENT:	Van Riley, Superintendent Carol Osbrink, Asst. Superintendent, Educational Services Debbie Coleman, Asst. Superintendent, Human Resources Carole Thomas, Executive Assistant
ADMINISTRATIVE PERSONNEL ABSENT:	None
PLACE AND DATE OF MEETING:	District Office March 9, 2010
CALL TO ORDER:	The meeting was called to order at 6:32 p.m. by the Board President, Mr. Garland.
CLOSED SESSION: (I)	The Board recessed to Closed Session at 6:33 p.m. to discuss Parent Appeals - Education Code sections 35146 and 48260; Public Employee Employment - Assistant Superintendent, Educational Services, pursuant to Government Code 54957; and Public Employee Discipline/ Dismissal/Release - Government Code section 54957 and Education Code sections 44896 and 44951.

CALL BACK TO ORDER:

The meeting was called back to order at 7:32 p.m. Mr. Garland announced that in Closed Session the Board had considered a parent appeal and the appeal was denied 5-0.

PLEDGE OF ALLEGIANCE: (II)

The Pledge of Allegiance was led by Trustee Harper.

APPROVAL OF MINUTES: (III-A)

It was moved by Mrs. Henry, seconded by Ms Castrey, to approve the minutes of the regular Board meeting held February 9, 2010.

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)

Chelsea Whipple, Student Representative to the Board from Ocean View High School, presented reports on campus activities.

SUPERINTENDENT'S REPORT: (III-D)

Dr. Riley provided an update on the arrangements for SummerFest and indicated that they are moving along well. Dr. Riley also mentioned that the Board will be considering the COPs funding later in the agenda. This funding will allow the new Adult School facility to be built.

STUDENT RECOGNITION - ADULT SCHOOL: (III-E)

A reception was held for students from the Huntington Beach Adult School who were recognized for being selected as "Lifelong Learners" for the 2009-2010 school year. Dr. Doris Longmead, Principal, introduced the honorees and provided background information.

ACADEMY FOR THE
PERFORMING ARTS
(APA)
PRESENTATION:
(III-F)

Huntington Beach High School Principal Janie Hoy, selected staff members and the Huntington Beach APA Foundation presented information related to APA programs and special recognition honors. The report included information on 1) programs and funding, 2) special areas (ROP, CTE, CRAD), 3) program needs, and 4) APA Foundation fundraising strategies. Representative from Apple also recognized APA.

STAFF
PRESENTATION:
SECOND INTERIM
FINANCIAL REPORT:
(III-G)

Ms. Jeanette Ullrich, Chief Business Official, presented a report on the status of the district's financial condition as of the Second Interim reporting period. Highlighted were changes since the First Interim reporting period, multi-year projections, and risks and changes to the budget and projections. Ms Ullrich indicated that despite the Governor acknowledging a combined structural deficit of \$19.9 billion over two years, and a proposed targeted cut of \$1.5 billion to the revenue limit, the district through continued implementation of its five year plan, is projecting reserves in the general fund budget and projection years over and above the recommended minimum, and positive balances in all other funds.

PUBLIC
COMMUNICATION
TO THE BOARD: (III-
G)

Brian Huffine, DEA Vice President, extended thanks to the Board and staff for participating in the March 4 Rally.

CONSENT
CALENDAR: (IV)

It was moved by Ms Castrey, seconded by Dr. Simons, to approve the Consent Calendar as presented with addendum, with the exception of item IV-B, Personnel Report.

Motion unanimously
carried.

PURCHASE
ORDERS: (IV-A)

Purchase orders in the amount of \$1,594,894.57 were approved as presented.

PROFESSIONAL
AND OFFICIAL

Approval was granted for the Professional and Official Business activities as presented.

BUSINESS
ACTIVITIES:
(IV-C)

FIELD TRIPS:
(IV-D)

Approval was granted for the Field Trips 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.

STUDENT FIELD
PLACEMENT
AGREEMENTS
WITH CSULB:
(IV-G)

Approval was granted for the Student Field Placement Agreements with California State University, Long Beach (CSULB), in order for the district to continue to provide clinical fieldwork experience/internships for School Psychology Interns. The interns will be supervised by appropriate certified district staff. The agreements will be in place for a one-year period and may be terminated by either party upon thirty-day notice.

STUDENT
TEACHING
AGREEMENT:
(IV-H)

Approval was granted for a student teaching agreement between the district and Chapman University from July 1, 2009 through June 30, 2011. This agreement is identical to the agreement approved by the Board at the August 18, 2009 meeting but now includes supervised fieldwork for school counseling and school psychology.

SURPLUS OF
DISTRICT
VEHICLES: (IV-I)

Approval was granted to dispose of the listed surplus/obsolete district vehicles by public auction

through Inter Schola, 1004 O'Reilly Avenue, Third Floor, San Francisco, CA 94129

NOTICE OF COMPLETION - CONTRACT NO. 0915 - HBHS: (IV-J)

Approval was granted to file a Notice of Completion on Contract No. 0915 for the Huntington Beach High School Elevator Shaft by Ohno Construction Company and to pay the ten percent retention after filing.

CONTRACT CHANGE NOTICES: (IV-K)

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

JANUARY 2010 DISBURSEMENTS: (IV-L)

A recap of payments processed during the month of January 2010 was presented.

ENROLLMENT & ADA: (IV-M)

A report on enrollment and ADA for the period January 4 through January 29, 2010 was presented.

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

Approval was granted to adopt a resolution that authorizes the transfers made within the approved budgets of the various funds for 2009-10.

RESOLUTION NO. 39:

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

Resolution unanimously adopted.

RESOLUTION - ADDITIONAL INCOME AND EXPENDITURES - GENERAL FUND: (IV-O)

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 and expenditures and adjusting reserves in the net amount of \$424,990 within the General Fund for the fiscal year 2009-10.

RESOLUTION NO. 40:

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

ABSENT: NONE

Resolution unanimously adopted.

RESOLUTION - INCREASE/ DECREASE INCOME, EXPENDITURES & RESERVES - SELF INSURANCE FUND: (IV-P)

The district has projected increases in income and expenditures for the Self Insurance Fund. Approval was granted to adopt a resolution increasing income and expenditures and adjusting reserves in the net amount of \$407,296 in the Self Insurance Fund for the fiscal year 2009-10.

RESOLUTION NO. 41:

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

Resolution unanimously adopted.

PERSONEL REPORT: (IV-B)

It was moved by Ms Castrey, seconded by Mrs. Henry, to approve Personnel Report No. 9 as presented, with addendum.

Motion unanimously carried.

RESOLUTION - ADULT EDUCATION WEEK: (V-A)

It was moved by Dr. Simons, seconded by Mr. Harper, to adopt a resolution honoring the Huntington Beach Adult School during Adult Education Week, March 8 through March 12, 2010.

RESOLUTION NO. 42:

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

Resolution unanimously adopted.

RESOLUTION – START
THE DAY FOR
STUDENTS: (V-B)

It was moved by Ms Castrey, seconded by Mrs. Henry, to adopt the resolution in support of the March 4, 2010 “Start the Day for Students” events of the California Teachers Association, its local chapters, California School Boards Association, Association of California School Administrators, parents, other education organizations and labor unions to protect schools and other essential services from more drastic state budget cuts. Mr. Harper expressed some concerns, and the following amendments were approved:

Add “per student” to the second paragraph after \$2,400.

Change the final paragraph on page 1 to read: “WHEREAS, it s crucial to find a solution to ongoing reductions in public education funding”; and Add “CSEA and HBPSA” to the first paragraph of page 2 immediately following “its local chapters.”

RESOLUTION
NO. 43:

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

Resolution adopted 4-1
Mr. Harper voted no.

RESOLUTION –
GOVERNOR’S
CALIFORNIA STATE
BUDGET PROPOSAL:
(V-C)

It was moved by Ms Castrey, seconded by Mrs. Henry, to adopt the resolution opposing further cuts to education funding and urging the legislature to take responsibility for California’s future by making education a priority. Mr. Harper expressed some concern about the fourth paragraph. It was amended to reflect that Adult Education programs were also severely impacted.

RESOLUTION
NO. 44:

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

Resolution adopted 4-1
Mr. Harper voted no.

BUDGET
GUIDELINES: (VI-A)

It was moved by Mrs. Henry, seconded by Ms Castrey, that the proposed budget guidelines for the 2010-11 fiscal year be approved as presented.

Motion carried 4-1.
Mr. Harper voted no.

INTERIM FINANCIAL
STATEMENT AND
CERTIFICATION OF
FINANCIAL STATUS:
(VI-B)

The second interim financial statement for the fiscal year 2009-10 is presented. It was moved by Ms Castrey, seconded by Dr. Simons, that the Board President certify that this district will meet its financial obligations for the current fiscal year and subsequent two fiscal years.

Motion unanimously
carried.

RESOLUTION -
CERTIFICATES OF
PARTICIPATION (2010
FINANCING - ADULT
EDUCATION
PROJECT): (VI-C)

It was moved by Ms Castrey, seconded by Mrs. Henry, to adopt the resolution authorizing execution and delivery by the Board of Trustees of the Huntington Beach Union High School District of certain lease financing documents with respect to the execution and delivery of Huntington Beach Union High School District Certificates of Participation (2010 Financing-Adult Education Project); authorizing the execution and delivery of such certificates evidencing principal in an aggregate amount not to exceed \$8,500,000; authorizing the distribution of an official statement in connection therewith; and authorizing the execution of necessary documents and certificates and related actions.

RESOLUTION
NO. 45:

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

Resolution unanimously adopted.

TERMINATION OF
JOINT
DEVELOPMENT -
COMMUNITY PARK
AGREEMENT: (VI-D)

Dr. Riley indicated that in order to develop district property that is currently shared with the City of Huntington Beach at the Worthy Park location, a 90-day notification to cancel the current use agreement was required. The district will develop its current parking and field portions of Worthy Park into a new synthetic turf field for soccer, field hockey, and lacrosse. In addition, a new varsity softball diamond will be installed along with a reconfigured parking area. Funding for the project will come from restricted facility funds. Fred Wilson, City Manager, has requested a meeting between the City Council and the Board of Trustees to discuss this matter. Following much discussion, it was moved by Ms Castrey, seconded by Mrs. Henry, to notify the City of Huntington Beach of the district's intent to terminate the Joint Development - Community Park Agreement effective June 7, 2010 per the required ninety (90) days written notice beginning March 10, 2010. In response to the request for a meeting with City Council, it was determined that Dr. Simons and Mr. Garland would form a sub-committee with Ms Castrey as alternate.

Motion unanimously carried.

STUDENT
EXPULSIONS: (VII-A)

It was moved by Mrs. Henry, seconded by Ms Castrey, that Student No. 357809 be expelled from the Huntington Beach Union High School District for the remainder of the 2009-10 school year for violation of California Education Code 48900(a) and (b). It was further moved that an IEPT meeting be held to determine an appropriate educational

placement for the student to complete credits needed for his diploma.

Motion unanimously carried.

It was moved by Mrs. Henry, seconded by Ms Castrey, that Student No. 359745 be expelled from the Huntington Beach Union High School District for the remainder of the 2009-10 school year and the fall semester of the 2010-11 school year for violation of California Education Code 48900(c). It was further moved that the student attend an OCDE alternative school (ACCESS) during the period of expulsion.

Motion unanimously carried.

It was moved by Dr. Simons, seconded by Mr. Harper, that Student No. 360927 be expelled from the Huntington Beach Union High School District for the remainder of the 2009-10 school year for violation of California Education Code 48900(c). It was further moved that the expulsion be suspended and that the student be transferred to Valley Vista High School for the period of suspended expulsion.

Motion unanimously carried.

It was moved by Dr. Simons, seconded by Mr. Harper, that Student No. 363004 be expelled from the Huntington Beach Union High School District for the remainder of the 2009-10 school year for violation of California Education Code 48900(c) and (d). It was further moved that the student attend an OCDE alternative school (ACCESS) during the period of expulsion.

Motion unanimously carried.

It was moved by Ms Castrey, seconded by Mr. Harper, that Student No. 372857 be expelled from the Huntington Beach Union High School District for the remainder of the 2009-10 school year for violation of California Education Code 48900(c). It was further moved that the expulsion be suspended and that the student be transferred to an alternative school during the period of suspended expulsion.

Motion unanimously carried.

It was moved by Ms Castrey, seconded by Mr. Harper, that Student No. 375701 be expelled from the Huntington Beach Union High School District for the remainder of the 2009-10 school year for violation of California Education Code 48900(c). It was further moved that the expulsion be suspended and that the student be transferred to the District's Community Day School for the period of suspended expulsion.

Motion unanimously carried.

It was moved by Mr. Harper, seconded by Mrs. Henry, that Student No. 370132 be expelled from the Huntington Beach Union High School District for the remainder of the 2009-10 school year for violation of California Education Code 48900(c). It was further moved that the student attend an OCDE alternative school (ACCESS) during the period of expulsion.

Motion unanimously carried.

It was moved by Mr. Harper, seconded by Dr. Simons, that Student No. 361186 be expelled from the Huntington Beach Union High School District for the remainder of the 2009-10 school year and the first semester of the 2010-11 school year for violation of California Education Code 48900(c). It was further moved that the student attend an OCDE alternative school (ACCESS) during the period of expulsion.

Motion unanimously carried.

NEW BUSINESS:
(VIII)

Mr. Harper commented on the Professional and Official Business Activities and Field Trips. He also expressed some concern about banners in the Huntington Beach Union High School District Stillwagon Auditorium which have not been identified.

Ms Castrey will attend Delegate Assembly in Sacramento in May. She asked if Chinese language would be offered in SummerFest.

The tentative Study Session originally scheduled for June 8 was moved to June 15 (if necessary).

ANY OTHER PUBLIC
COMMUNICATION TO
THE BOARD: (IX)

Brian Huffine, DEA Vice President, commented on Adult Education cuts.

ADJOURNMENT:

The meeting was adjourned by the President, Mr. Garland, at 9:50 p.m.

Clerk

Secretary