



HBUHSD

BOARD HIGHLIGHTS

VOLUME 3, NUMBER 6

BOARD MEETING DATE: JANUARY 13, 2015

HBUHSD Board of Trustees

Susan Henry, President

Dr. Duane Dishno, Vice President

Dr. Michael Simons, Clerk

Bonnie Castrey, Alternate Clerk

Kathleen Iverson, Member

Board Actions

- The Board accepted the 2013-14 District Annual Financial Report and the Measure C Annual Audit Report as presented
- The Board approved Edison High School submitting an application to the Los Angeles Dodgers Foundation for the Energy and Environmental Sustainability Program through STEM grant in the amount of \$10,000
- The Board approved the expenditure plan for the Common Core State Standards implementation funds in a total amount of \$3,295,788 in accordance with AB 86, Section 85 (d)

Presentations to the Board

- Representatives from the firm Vavrinek, Trine, Day & Co., LLP, presented findings from the 20-13 Annual Financial Report and the Measure C Annual Audit Report, stating that they had given the district an Unmodified Opinion, which is the best opinion which can be received
- Westminster High School Principal, Joe Fraser, gave a presentation on the focus area of student achievement and how Westminster High School is engaging students in wellness activities in and beyond the classroom
- Jim Perry, District Athletic Director, updated the Board on “Return to Play” protocols and the progress on the implementation of the new concussion policies

Future Board Meetings:

Tuesday, February 10, 2015

Tuesday, February 24, 2015

Tuesday, March 10, 2015

Tuesday, April 14, 2015

BOARD POLICY

BP 2300 – Administration

Conflict of Interest Code: Designated Personnel

This policy was approved for second reading and adoption. It reflects that the Board adopted the State of California’s Model Code via Resolution No. 47, dated November 18, 2004