



HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

REGULAR BOARD MEETING

August 13, 2013

6:45 p.m.

District Office
5832 Bolsa Avenue, Huntington Beach, California 92649

AGENDA

- CLOSED SESSION: (I)
1. Negotiations - Conference with Labor Negotiators concerning DEA, CSEA, HBPSA and non-represented contracts - Government Code section 54957.6
 2. Public Employee Appointment/Assignment/ Reassignment/ Discipline/Dismissal/Release - Government Code section 54957 and Education Code sections 44896 and 44951
Present will be Dr. Greg Plutko, Dr. Don Austin, Dr. Carolee Ogata and Ms Carrie Delgado
 3. Public Employee Evaluation: Superintendent - Government Code section 54957

7:30 p.m.

PLEDGE OF ALLEGIANCE: (II)

PRELIMINARY FUNCTIONS: (III)

APPROVAL OF MINUTES: (III-A) Superintendent's Comments: Regular Board meeting held July 16, 2013 and Special Board meeting held July 23, 2013. (REFERENCE III-A)

(Action)

BOARD COMMITTEE REPORTS AND ACTIVITIES: (III-B) Superintendent's Comments: Board members representing the district on various committees will present reports and discuss activities.

(Information)

THE PROCEEDINGS OF THIS MEETING ARE BEING RECORDED
Please turn off all cell phones as they impact the recording

III. Preliminary Functions (continued)

SUPERINTENDENT'S Superintendent's Comments: Dr. Greg Plutko,
REPORT: (III-C) Superintendent, will present a report and discuss
district activities.

(Information)

STAFF Superintendent's Comments: Dr. Don Austin,
PRESENTATION - Assistant Superintendent of Educational Services
EDUCATIONAL and Ms Carrie Delgado, Assistant Superintendent
SERVICES DIVISION/ of Business Services will give an overview of new
BUSINESS SERVICES funding sources for the 2013-2014 school year
DIVISION: (III-D) including Common Core State Standards (CCSS)
implementation funding, Local Control Funding
Formula (LCFF), Mandated Block Grant and
Proposition 39.

(Information)

INSURANCE Superintendent's Comments: District Associations
PRESENTATION: (III- CSEA, DEA and HBPSA, and Ms Carrie Delgado,
E) Assistant Superintendent, Business Services, will
present information regarding prospective
changes to the employee health insurance plan.

(Information)

PUBLIC
COMMUNICATION
TO THE BOARD: (III-
F)

Anyone desiring to address the Board should have filled out the yellow card provided at the entrance to the Board Room and submitted it to the Board Secretary. If your topic relates to a particular agenda item, you have the option of requesting to be called upon to make your remarks at the time the item is discussed by the Board. FIVE MINUTES will be allotted to each person at the time he or she speaks to the agenda item. If more than three people request to speak to any one side of an issue, the time limit for each speaker will become THREE MINUTES. IT IS REQUESTED THAT QUESTIONS OR REMARKS BE ADDRESSED TO THE CHAIR FROM THE PODIUM.

CONSENT CALENDAR: (IV)

PURCHASE
ORDERS: (IV-A)

Superintendent's Comments: Approval is recommended for purchase orders as presented: (REFERENCE IV-A)

General & All Others
\$8,426,504.14
Food Services
\$0.00
Revisions
<u>115,500.00</u>
Total
\$8,542,004.14

IV. Consent Calendar (continued)

PERSONNEL
REPORT: (IV-B)

Superintendent's Comments: Approval is recommended for the Certificated and Classified Personnel Report No. 3 as presented. (REFERENCE IV-B)

PROFESSIONAL
AND OFFICIAL
BUSINESS
ACTIVITIES: (IV-C)

Superintendent's Comments: Approval is recommended for the Professional and Official Business activities as presented. (REFERENCE IV-C)

FIELD TRIPS: (IV-D)	<u>Superintendent's Comments:</u> Approval is recommended for the Field Trips as presented. (REFERENCE IV-D)
CONTRACTS AND CONSULTING AGREEMENTS: (IV-E)	<u>Superintendent's Comments:</u> The Board determines 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 is recommended for the consultants and/or contractors as presented. (REFERENCE IV-E)
CONFIDENTIAL GENERAL RELEASE AND SETTLEMENT AGREEMENT - SPECIAL EDUCATION STUDENT CASE NO. Y03-13/14: (IV-F)	<u>Superintendent's Comments:</u> Approval is recommended for the confidential General Release and Settlement agreement between the Huntington Beach Union High School District ("District"), and parents of a special education student. Under the terms and agreement, the district will reimburse the parents for costs related to compensatory educational tutorial services through June 2015.
CONFIDENTIAL GENERAL RELEASE AND SETTLEMENT AGREEMENT - SPECIAL EDUCATION STUDENT CASE NO. Y04-13/14: (IV-G)	<u>Superintendent's Comments:</u> Approval is recommended for the confidential General Release and Settlement agreement between the Huntington Beach Union High School District ("District"), and parents of a special education student. Under the terms and agreement, the district will reimburse the parents for costs related to compensatory educational tutorial services.

IV. Consent Calendar (continued)

CONFIDENTIAL
GENERAL
RELEASE AND
SETTLEMENT
AGREEMENT -
SPECIAL
EDUCATION
STUDENT CASE
NO. Y05-13/14:
(IV-H)
PSYCHOLOGIST
INTERN/FIELD
PLACEMENT
PROGRAM
AGREEMENT: (IV-
I)

Superintendent's Comments: Approval is recommended for the confidential General Release and Settlement agreement between the Huntington Beach Union High School District ("District"), and parents of a special education student. Under the terms and agreement, the district will reimburse the parents for costs related to compensatory educational tutorial services through June 30, 2015.

Superintendent's Comments: Approval is recommended for a School Psychologist Intern/Field Placement Program agreement between the high school district and Alliant International University from 2013 to 2015 for the purpose of finding, selecting, training and mentoring high quality school psychologists.

STUDENT
TEACHING
AGREEMENTS:
(IV-J)

Superintendent's Comments: Approval is recommended for a student teaching agreement between the high school district and University of Phoenix from July 1, 2013 to June 30, 2015 and between the high school district and Western Governors University effective May 29, 2013 and shall continue until such time as either party gives the other party thirty days' written notice of its intent to terminate the agreement. These agreements are similar to those previously approved for the training of student teachers of various institutions.

RESOLUTION -
DECREASING
INCOME,
EXPENDITURES
AND RESERVES -
GENERAL FUND:
(IV-K)

Superintendent's Comments: The district has been notified of increases and decreases in funding for various categorical projects and other funding sources. Approval is recommended to adopt a resolution decreasing income, expenditures and reserves in the net amount of \$4,757,165 within the General Fund for the fiscal year 2012-13.
(REFERENCE IV-K)

RESOLUTION -
ADDITIONAL
INCOME AND
RESERVES -
ADULT

Superintendent's Comments: The district has been notified of increases and decreases in funding for various categorical projects and other funding sources. Approval is recommended to adopt a resolution increasing income and reserves by the net amount of \$212,891 within the Adult Education

EDUCATION FUND: (IV-L) Fund for the fiscal year 2012-13. (REFERENCE IV-L)

IV. Consent Calendar (continued)

RESOLUTION - AI&E - SPECIAL EDUCATION PASS THROUGH FUND: (IV-M) Superintendent's Comments: The district has been notified of increases in funding for various categorical projects and other funding sources. Approval is recommended to adopt a resolution increasing income and expenditures by the net amount of \$70,713 within the Special Education Pass Through Fund for the fiscal year 2012-13. (REFERENCE IV-M)

RESOLUTION - TRANSFER OF FUNDS - VARIOUS FUNDS: (IV-N) Superintendent's Comments: Approval is recommended to adopt a resolution which authorizes the transfers made within the approved budgets of various funds for 2012-13. (REFERENCE IV-N)

RESOLUTION - ADDITIONAL INCOME, EXPENDITURES & RESERVES - SELF INSURANCE FUNDS: (IV-O) Superintendent's Comments: The district has projected increases in income and expenditures for the Self Insurance Funds. Approval is recommended to adopt a resolution increasing income, expenditures and reserves in the net amount of \$86,007 in the Self Insurance Funds for the fiscal year 2012-13. (REFERENCE IV-O)

STUDENT EXPULSIONS: (IV-P) Superintendent's Comments:

- Approval is recommended to take action on expulsion case No. 01-08/13 for violation of California Education Code section 48900(c) as recommended by the Administrative Hearing Panel in accordance with Board Policies and Regulations and in compliance with Education Code 48918. Materials have been given individually to all Board members for review and consideration. Student

confidentiality requires that discussion, if needed, take place in Closed Session.

- Approval is recommended to take action on expulsion case (No. 02-08/13) for violation of California Education Code section 48900(c) as recommended by the Administrative Hearing Panel in accordance with Board Policies and Regulations and in compliance with Education Code 48918. Materials have been given individually to all Board members for review and consideration. Student confidentiality requires that discussion, if needed, take place in Closed Session.

(Action)

END OF CONSENT CALENDAR

POLICY: (V) -

BOARD POLICY: (V-A) Superintendent's Comments: The following Board Policy is presented for first reading in the continued revision of existing policies and administrative regulations:

BP 3290 - Business & Non-instructional Operations
Gifts, Grants and Bequests
(REFERENCE V-A)

(Consideration)

BOARD POLICY: (V-B) Superintendent's Comments: The following Board Policy is presented for first reading in the continued revision of existing policies and administrative regulations:

BP 3350 - Business and Non-instructional Operations
Travel Expenses
(REFERENCE V-B)

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*BP 3350 is replacing:
BP 4133/4233/4333 All Personnel - Professional and Official Business*

(Consideration)

BOARD POLICY: (V-C) Superintendent's Comments: The following Board Policy is presented for deletion in the continued revision of existing policies and administrative regulations:

BP 4133/4233/4333 - All Personnel
Professional and Official Business
(REFERENCE V-C)

*BP 4133/4233/4333 is being replaced by:
BP 3350 - Business and Non-instructional
Operations - Travel Expenses*

(Consideration)

BOARD POLICY: (V-D) Superintendent's Comments: The following Board Policy is presented for first reading in the continued revision of existing policies and administrative regulations:

BP 6162.7 - Instruction
Use of Technology in Instruction
(REFERENCE V-D)

(Consideration)

Policy (continued)

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BOARD POLICY: (V-E) Superintendent's Comments: The following Board policy is presented for first reading in the continued revision of existing policies and administrative regulations:

BP 6163.4 - Instruction
Student Use of Technology
(REFERENCE V-E)

(Consideration)

New Business

- VII. Any Other Public Communication to the Board
(time limit 3 minutes)
- VIII. Signing of Documents
- IX. Closed Session

Future Board
Meetings:

Regular Board Meeting
September 12, 2013 (Thursday)
District Office

Regular Board Meeting
October 8, 2013
District Office

Regular Board Meeting
November 12, 2013
District Office