



HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

MINUTES OF SPECIAL BOARD MEETING June 2, 2009

BOARD MEMBERS PRESENT:	Bonnie Castrey Brian Garland Susan Henry Matthew Harper 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 June 2, 2009
CALL TO ORDER:	The meeting was called to order at 6:00 p.m. by the Board President, Ms Castrey.

CLOSED SESSION:
(I-A)

The Board recessed to Closed Session at 6:01 p.m. to consider Public Employee Discipline/Dismissal/Release - Government Code section 54957 and Education Code sections 44896 and 44951; Negotiations - Conference with Labor Negotiators concerning DEA, CSEA, HBPSA and non-represented contracts - Government Code section 54957.6. Present were Agency Negotiator Debbie Coleman and Dr. Van Riley. The Board also considered the Public Employee Annual Performance Evaluation: Superintendent - Government Code section 54957.

CALL BACK TO
ORDER:

The meeting was called back to order at 7:03 p.m. Ms Castrey announced that in Closed Session the Board took action to dismiss a public employee; received an update on negotiations; and received evaluation forms for the Annual Performance Evaluation of the Superintendent.

STAFF
RECOGNITION -
RETIREES: (I-B)

The Board recognized both classified and certificated employees who are retiring from the district.

STAFF
RECOGNITION -
TEACHERS OF THE
YEAR 2008-09: (I-C)
STAFF
RECOGNITION -
FIRST-YEAR
TEACHER OF THE
YEAR 2008-09: (I-D)

The Board recognized the district's Teachers of the Year, Jeff Anger from Ocean View High School and Adriana Mooney from Fountain Valley High School.

The Board recognized the district's First-Year Teacher of the Year, Kelly Stevenson, from Edison High School.

RECESS -
RECEPTION: (I-E)

A recess was called from 7:30 to 7:48 p.m. A reception was held in honor of retirees and Teachers of the Year.

PLEDGE OF
ALLEGIANCE: (II)

The Pledge of Allegiance was given.

MOMENT OF
SILENCE:

A moment of silence was observed in memory of David Baron, Personnel Commissioner, who passed away on May 26, 2009.

APPROVAL OF
MINUTES: (III-A)

It was moved by Dr. Simons, seconded by Mrs. Henry, to approve the minutes of the May 12, 1009 Board meeting as presented with the following three comments: Mr. Harper requested that on page 12, item VIII-B reflect the title of the employee involved, rather than saying "individual". Dr. Riley clarified that the actual agenda item had been submitted with the word "individual", therefore it could not be changed. After some discussion, it was agreed that "Media Specialist" would be added in parentheses. Mr. Harper commented on the word "pulled" for items VIII-C through VIII-G, indicating that this word is used when one or more items are removed from the Consent Calendar, and suggested using the word "tabled" to more accurately reflect the action. Ms Castrey suggested "removed" as there was no motion to table. She stated they were removed by the chair in order not to be agendized and spoken to at the last meeting. She stated that the way it was phrased in the agenda is the way it is phrased here, that it was pulled from the agenda in order to have discussion on the matter. Mr. Harper asked for the accurate term for the Huntington Beach High School Auditorium in view of the pending grand opening. Discussion took place, suggestions were made.

Motion unanimously carried.

BOARD COMMITTEE
REPORTS AND
ACTIVITIES: (III-B)

Board members representing the district on various committees presented reports and discussed activities.

SUPERINTENDENT'S
REPORT: (III-C)

Dr. Riley stated he was very pleased with the work of Nelson Cayabyab, the facilities staff and contractors, as they are in the last stages of completing the stadiums for graduation.

PUBLIC
COMMUNICATION
TO THE BOARD: (III-
D)

Chris Herzfeld, Principal of Fountain Valley High School, spoke in support of keeping Assistant Principal positions. Christiane Garisek, CSEA President, spoke concerning the budget.

CONSENT
CALENDAR: (IV)

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

Motion unanimously carried.

PERSONNEL
REPORT: (IV-A)

Approval was granted for Personnel Report No. 12 with addendum as presented.

AMENDMENT TO
AGREEMENT
WITH WILLIAMS
SCOTSMAN, INC.,
FOR PURCHASE
OF PREVIOUSLY
LEASED
PORTABLES:
(IV-B)

Approval was granted for the Amendment to Settlement Agreement and General Release with Williams Scotsman, Inc., for purchase of previously leased portables at Edison, Fountain Valley, Marina and Westminster high schools.

RESOLUTION -
NEGATIVE
DECLARATION-
OVHS
EXPANSION
PROJECT: (IV-C)

Approval was granted to adopt the Final Negative Declaration and the resolution which analyzes the potential environmental impacts associated with the Ocean View High School Expansion Project which includes the installation of an Olympic size swimming pool, new classrooms that will be used for adult educational facilities as well as new high school classrooms, and additional bleachers at the stadium. This document was available for review in the Facilities Division at the District Office.

RESOLUTION
NO. 59:

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

Resolution unanimously
adopted.

BUDGET UPDATE:
(V-A)

The Superintendent presented updated budget recommendations based on state direction after the May election. The latest estimate is that the district will need to reduce another \$4.3 million on top of the \$9 million that has been under discussion for the past three months, for a total of \$13.3 million. The Superintendent's plan outlined ways to address this latest reduction without any further layoffs of certificated or classified employees. The Board considered the plan and gave direction for preparation of the final budget scheduled to be adopted at the June 23, 2009 Board meeting. It was moved by Mrs. Henry, seconded by Mr. Garland, to adopt the Superintendent's plan to address the latest round of reductions totaling \$4.3 million, minus the Assistant Principal reduction. The budget will be prepared around these recommendations and will be presented to the Board at the June 23, 2009 Board meeting.

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

NEW BUSINESS:

Mr. Harper asked that the naming of the district stadia be addressed. Staff indicated that this would be the responsibility of the Facilities Committee. Mr. Harper asked about the composition of this committee and when it would call the next meeting because it needed to be resolved prior to the opening of the two stadiums. He also suggested that Board Policy/Administrative Regulations be modified. Staff responded that a meeting will be called.

Dr. Riley asked that if a Board member intends to vote no, they should let the superintendent and staff know what their thinking is. He expressed particular concern as to why a member would vote against a budget without any comment.

ANY OTHER PUBLIC
COMMUNICATION
TO THE
BOARD:

Diann Pendergrass, staff member, thanked the Board for keeping a full complement of assistant principals.

ADJOURNMENT:

The meeting was adjourned by the President, Ms Castrey, at 9:14 p.m.

Clerk

Secretary