



UNADOPTED MINUTES  
HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

**MINUTES OF REGULAR BOARD MEETING**

**July 24, 2012**

BOARD MEMBERS  
PRESENT:

Bonnie Castrey  
Dr. Duane Dishno  
Susan Henry  
Kathleen Iverson  
Dr. Michael Simons

BOARD MEMBERS  
ABSENT:

None

ADMINISTRATIVE  
PERSONNEL PRESENT:

Dr. Gregory Plutko, Superintendent  
Dr. Donald Austin, Assistant Superintendent,  
Educational Services  
Dr. Carolee Ogata, Assistant Superintendent,  
Human Resources  
Carrie Delgado, Assistant Superintendent, Business  
Services  
Carole Thomas, Executive Assistant

ADMINISTRATIVE  
PERSONNEL ABSENT:

None

PLACE AND DATE OF  
MEETING:

District Office  
July 24, 2012

CALL TO ORDER: The meeting was called to order at 5:03 p.m. by the Board Vice President, Ms Castrey.

CLOSED SESSION: The Board recessed to Closed Session at 5:04 p.m. to consider Public Employee Appointment/ Assignment/Reassignment/ Discipline/ Dismissal/ Release - Government Code section 54957 and Education Code sections 44896 and 44951.

DR. SIMONS ENTERED: Dr. Simons entered the meeting at 5:06 p.m.

CALL BACK TO ORDER: The meeting was called back to order by Dr. Simons at

5:17 p.m. He announced that the Board had met in closed session to discuss the preceding item but there was nothing to report out.

PLEDGE OF ALLEGIANCE: (II) The Pledge of Allegiance was led by Dr. Duane Dishno.

APPROVAL OF MINUTES: (III-A) It was moved by Mrs. Iverson, seconded by Ms Castrey, to approve the minutes of the regular Board Meeting held June 26, 2012 and the special Board Meeting held July 13, 2012.

Motion carried unanimously.

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. Plutko congratulated the Huntington Beach Adult School on receiving a full six-year accreditation.

He asked Assistant Superintendent, Business, Carrie Delgado, to comment on the CHECHR contract which was being presented to the Board this evening for consideration. Ms Delgado reported that after careful review by all three associations, they had expressed an interest to contract for these services.

Dr. Plutko reported that all is going well toward the opening of the new school year - master schedules are being built, teachers are working on their parts and campuses are being readied.

**PUBLIC  
COMMUNICATION TO  
THE BOARD: (III-D)**

See item VI. New Business.

**CONSENT CALENDAR:  
(IV)**

It was moved by Dr. Dishno, seconded by Mrs. Iverson, to approve the Consent Calendar as presented, with a revision to item IV-Q - Resolution for Funding from the South Coast AQMD for School Bus Replacement, which should have read \$75,000, and an addendum to item IV-B, Personnel Report, to reflect the hiring of Patrick Gittisriboongul as Director of Educational Technology and Information Systems.

Motion unanimously carried.

**PURCHASE ORDERS:  
(IV-A)**

Purchase orders in the amount of \$5,453,793.25 were approved as presented.

**PERSONNEL REPORT:  
(IV-B)**

Approval was granted for the Personnel Report No. 2 as presented, with addendum.

Dr. Plutko introduced Mr. Gittisriboongul, Director of ET/IS, who indicated that he was looking forward to working with the district.

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.

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.

CONFIDENTIAL  
GENERAL RELEASE  
AND SETTLEMENT

AGREEMENT -  
SPECIAL EDUCATION  
STUDENT, OAH CASE  
NO. 20122051149:

(IV-F)

Approval was granted for the confidential General  
Release and Settlement Agreement between the  
Huntington Beach Union High School District and a  
special education student and the parent related to  
the Office of Administrative Hearings (OAH) case  
number 20122051149. Under the terms and  
agreement, the district agrees to reimburse the  
parent for compensatory educational services in the  
amount of \$3,580.

CONFIDENTIAL  
GENERAL RELEASE  
AND SETTLEMENT

AGREEMENT -  
SPECIAL EDUCATION  
STUDENT, OAH CASE  
NO. 2012050560:

(IV-G)

Approval was granted for the confidential General  
Release and Settlement Agreement between the  
Huntington Beach Union High School District, the  
Ocean View School District, and a special education  
student and the parent related to the Office of  
Administrative Hearings case number 2012050560.  
Under the terms of the agreement, the district and  
Ocean View School District will pay a portion of the  
related costs totaling \$7,000, the district's  
obligation being \$5,000.

CONFIDENTIAL  
GENERAL RELEASE  
AND SETTLEMENT

AGREEMENT -  
SPECIAL EDUCATION  
STUDENT, OAH CASE  
NO. 2012060371:

(IV-H)

Approval was granted for the confidential General Release and Settlement Agreement between the Huntington Beach Union High School District and a special education student and the parent related to the Office of Administrative Hearings (OAH) case number 2012060371. Under the terms and agreement, the district shall establish an educational trust for the benefit of the student for the payment of certain educationally-related expenses in the amount of \$30,000 for the period July 1, 2012 through June 30, 2017.

SPECIAL EDUCATION  
STUDENT, PARENT RTC  
PLACEMENT  
REIMBURSEMENT  
AGREEMENT:

(IV-I)

Approval was granted for the Huntington Beach Union High School District to reimburse parents of a special education student for cost incurred in the placement of their student in an out-of-state Residential Treatment Center Program. Under the terms of the recommended agreement in the amount of \$21,900.84, the reimbursements would include tuition and related expenses pursuant to WOCCE RTC guidelines for the months of December 2011, January 2012, and February 2012.

AGREEMENT - CENTER  
FOR COLLABORATIVE  
SOLUTIONS (CECHCR)  
MODULE V  
PROFESSIONAL  
SERVICES: (IV-J)

Approval was granted for the CECHCR Module V Professional Services Agreement.

CONTRACT CHANGE  
NOTICE: (IV-K)

Approval was granted for the change notice to a previously awarded contract.

AWARD OF BID  
CORRECTION:

(IV-L)

Approval was granted to correct a clerical error from the June 26, 2012 Award of Bid for Bid No. 1123A Extron Pole-Vault Classroom Installation from DataTel Wiring Products, Incorporated to Digital Networks Groups, Incorporated.

INSURANCE AND LIABILITY CLAIM: (IV-M) Approval was granted to reject the claim for general and personal liability damages (HBHS05042012). Claim information is available in the Insurance Office.

QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS: The quarterly report on Williams Uniform Complaints was presented for the fourth quarter of the fiscal year 2011-12.

(IV-N)

PERCENT OF MAXIMUM AVERAGE DAILY ATTENDANCE (ADA) COMPARISON: (IV-O) A report on ADA through June 15, 2012 (Month 10) was presented.

JUNE 2012 DISBURSEMENTS: (IV-P) A recap of payments processed during the month of June 2012 was presented.

RESOLUTION -AUTHORIZATION TO APPLY FOR AND SECURE GRANT FUNDING FROM THE SOUTH COAST AQMD PA NO. 2012-2015 AB923 SCHOOL BUS REPLACEMENT PROGRAM: (IV-Q) Approval was granted to authorize the application of grant funding for the AQMD School Bus Replacement Program.

RESOLUTION NO. 1: AYES: DISHNO, IVERSON, CASTREY, HENRY, SIMONS

NOES: NONE

ABSENT: NONE

Resolution unanimously  
adopted.

RESOLUTION - TRANSFER OF FUNDS - VARIOUS FUNDS: (IV-R)  
Approval was granted to adopt a resolution which authorizes the transfers made within the approved budgets of various funds for 2011-12.

RESOLUTION NO. 2:  
AYES: DISHNO, IVERSON, CASTREY, HENRY, SIMONS  
NOES: NONE  
ABSENT: NONE

Resolution unanimously  
adopted.

RESOLUTION - ADDITIONAL INCOME AND EXPENDITURES - GENERAL FUND: (IV-S)  
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, expenditures and reserves in the net amount of \$396,992 within the General Fund for the fiscal year 2011-12.

RESOLUTION NO. 3:  
AYES: DISHNO, IVERSON, CASTREY, HENRY, SIMONS  
NOES: NONE  
ABSENT: NONE

Resolution unanimously  
adopted.

RESOLUTION -DECREASING INCOME,  
The district has projected increases and decreases in funding for various capital projects and other funding sources. Approval was granted to adopt a

EXPENDITURES AND RESERVES - COUNTY SCHOOL FACILITIES FUND: (IV-T)

resolution decreasing income, expenditures and reserves by the net amount of \$4,687 in the County School Facilities Fund for the fiscal year 2011-12.

RESOLUTION

AYES: DISHNO, IVERSON, CASTREY, HENRY, SIMONS

NO. 4:

NOES: NONE

ABSENT: NONE

Resolution unanimously adopted.

RESOLUTION -DECREASING INCOME, AND EXPENDITURES - SPECIAL EDUCATION PASS- THROUGH FUND: (IV-U)

The district has been notified of changes in funding for various capital projects and other funding sources. Approval was granted to adopt a resolution decreasing income and expenditures by the net amount of \$276,110 within the Special Education Pass-Through Fund for the fiscal year 2011-12.

RESOLUTION

AYES: DISHNO, IVERSON, CASTREY, HENRY, SIMONS

NO. 5:

NOES: NONE

ABSENT: NONE

Resolution unanimously adopted.

RESOLUTION -UPDATE OF AUTHORIZED SIGNATURES - CAFETERIA ACCOUNT: (IV-V)

Approval was granted to adopt a resolution updating authorizations for signatures for the Custodian of the Cafeteria Account. Staff changes have made this update necessary.



RESOLUTION

NO. 6:

AYES: DISHNO, IVERSON, CASTREY,  
HENRY, SIMONS

NOES: NONE

ABSENT: NONE

Resolution unanimously  
adopted.

RESOLUTION -  
CLASSIFIED  
PERSONNEL  
REDUCTION: (V-A)

Christiane Garisek, staff member and President of CSEA, spoke against the elimination of two classified employees.

It was moved by Mrs. Iverson, seconded by Mrs. Henry, to adopt the resolution for the reduction of specific classified services as presented.

RESOLUTION

NO. 7:

AYES: DISHNO, IVERSON, CASTREY,  
HENRY, SIMONS

NOES: NONE

ABSENT: NONE

Resolution unanimously  
adopted.

NEW BUSINESS:

Ms Castrey announced that APA has been designated as an Arts Schools Network Exemplary School. ASN is the international network for art schools. After a rigorous self-study and application process, APA has been recognized as one of only 10 schools out of 200, alongside OCHSA and LACHSA.

Ms Castrey introduced her two colleagues from Western Australia whom she had invited to see how democracy works at the local school board level.

Dr. Simons announced that both he, Dr. Dishno and Mrs. Henry had turned in their paperwork for the

November election, and indicated that all three hoped to do one more term of leadership in the district.

ADJOURNMENT:

The meeting was adjourned at 5:38 p.m.

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Clerk

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Secretary