



HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

**MINUTES OF REGULAR BOARD MEETING  
September 14, 2010**

BOARD MEMBERS PRESENT:	Bonnie Castrey Susan Henry Matthew Harper Brian Garland Michael Simons
BOARD MEMBERS ABSENT:	None
ADMINISTRATIVE PERSONNEL PRESENT:	Van Riley, Superintendent Debbie Coleman, Asst. Superintendent, Human Resources Carrie Delgado, Assistant Superintendent, Business Services Kathy Miller, Assistant Superintendent, Educational Services Carole Thomas, Executive Assistant
ADMINISTRATIVE PERSONNEL ABSENT:	None
PLACE AND DATE OF MEETING:	District Office September 14, 2010
CALL TO ORDER:	The meeting was called to order at 7:00 p.m. by the Board President, Mr. Garland.
CLOSED SESSION: (I)	The Board recessed to Closed Session at 7:01 p.m. to consider Public Employment: Superintendent - Government Code 54957.

CALL BACK TO ORDER:

The meeting was reconvened at 7:36 p.m. Mr. Garland announced that the Board had been looking at potential candidates for Interim Superintendent of the district. The Board will be interviewing candidates selected by the Board on October 12, 2010, immediately prior to the regular Board meeting.

PLEDGE OF ALLEGIANCE: (II)

The Pledge of Allegiance was given.

APPROVAL OF MINUTES: (III-A)

It was moved by Ms Castrey, seconded by Mrs. Henry, to approve the minutes of the regular Board meeting held August 17, 2010, and the special Board meeting held August 31, 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)

Dr. Kathy Miller introduced Fouad Rider, the newly appointed Student Representative to the Board from Edison High School. Student representatives from each school site were also introduced and presented reports on their campus activities, as follows:

Edison High School	Fouad Rider
Coast High School	Desa Dowell
Community Day School	Mason
Leverenz	
Fountain Valley High School	Willy Tsai
(alternate)	
Huntington Beach High School	Chris Vo
Marina High School	Hayley Jones
Ocean View High School	Ralph Cabiltes
Valley Vista High School	Autumn Huber
and Eric	
	Tapia

Westminster High School  
Nguyen

Dalena

SUPERINTENDENT'S  
REPORT: (III-D)

Dr. Riley reported on the API scores, stating that all district high school scores went up this year. Dr. Riley stated that bids will be opened on September 21 for four new tracks and a special Board meeting will take place that evening to approve the bid.

Dr. Riley indicated that the district is growing, stating that every year in the spring we look at demographics and even though enrollment had been projected to decline this year, we are up again over 300 students over our projection.

Dr. Riley reported that there has been much publicity about new federal money coming to states. It is expected that California will receive \$1.2 billion. Hopefully, the money will be passed on to districts and, if it is, the Huntington Beach Union High School District will receive a little over \$3 million of one-time money which must be spent on retaining employees and benefits.

PRESENTATION -  
PERSONNEL  
COMMISSION  
ANNUAL REPORT:  
(III-E)

Mr. Lloyd Vierra, Chairperson of the Personnel Commission, presented highlights of the Annual Personnel Commission Report, 2009-2010. Mr. Vierra congratulated the Board for maintaining employee morale.

PUBLIC  
COMMUNICATION TO  
THE BOARD: (III-F)

None.

CONSENT  
CALENDAR: (IV)

It was moved by Ms Castrey, seconded by Mrs. Henry, that the Consent Calendar be approved as presented, with addendum to item IV-B, Personnel Report.

Motion unanimously carried.

PURCHASE ORDERS: (IV-A)	Purchase orders in the amount of \$7,716,116.83 were approved as presented.
PERSONNEL REPORT: (IV-B)	Approval was granted for the Personnel Report No. 3 as presented, with addendum.
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.
NON-PUBLIC SCHOOL/AGENCY CONTRACTS/ADDENDA - WOCCSE: (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.
NOTICE OF COMPLETION - CONTRACT NO. 1228 - FVHS: (IV-G)	Approval was granted to file a Notice of Completion on Contract No. 1228 for Gymnasium Select Modernization at Fountain Valley High School by Warvi Construction, Inc., and to pay the ten percent retention after filing.
CONTRACT CHANGE NOTICE: (IV-H)	Approval was granted for the change notice to the contract as presented which was previously awarded.

JUNE AND JULY  
2010  
DISBURSEMENTS:  
(IV-I)

Recaps of the payments processed during the months of June and July 2010 were presented.

ADA  
COMPARISON: (IV-  
J)  
RESOLUTION -  
INCREASING  
2010-2011  
BEGINNING FUND  
BALANCE,  
INCOME,  
EXPENDITURES &  
RESERVES: (IV-K)

A comparison of percentages of maximum average daily attendance (ADA) for the current school year through June 18, 2010 was presented.

Approval was granted to adopt a resolution increasing 2010-11 Beginning Fund Balance, Income, Expenditures and Reserves by the net amount of \$18,206,200 for the fiscal year 2010-11. (REFERENCE IV-K)

RESOLUTION  
NO. 12:

AYES: HARPER, HENRY, SIMONS,  
CASTREY, GARLAND

NOES: NONE

ABSENT: NONE

Resolution unanimously  
adopted.

GANN  
RESOLUTION:  
(IV-L)

Approval was granted to adopt the resolution establishing the appropriations limits for 2009-10 and 2010-11.

RESOLUTION  
NO. 13:

AYES: HARPER, HENRY, SIMONS,  
CASTREY, GARLAND

NOES: NONE

ABSENT: NONE

Resolution unanimously  
adopted.

SCHOOL DISTRICT  
CERTIFICATION  
2009-10 UNAUDITED  
ACTUAL FINANCIAL  
REPORT: (V-A)

It was moved by Mr. Harper, seconded by Ms Castrey, to approve the 2009-10 Unaudited Actual Financial Report as presented, pursuant to Education Code section 42100. This school district elects to use the single budget adoption cycle for the 2011-12 budget year, pursuant to Education Code section 42127(i).

Motion unanimously  
carried.

AGREEMENT FOR  
DISTRICT AND SITE  
ENROLLMENT  
PROJECTION  
SERVICES: (V-B)

It was moved by Mr. Harper, seconded by Ms Castrey, to approve district and school enrollment projection services with DecisionInsite for a three-year period beginning July 1, 2010 through June 30, 2013. The amount, not to exceed \$18,533.24 annually including the base annual fee and the residential development research, will remain fixed for the three-year term of the contract.

Motion unanimously  
carried.

PROFESSIONAL  
GROWTH AWARDS:  
(VI-A)

It was moved by Ms Castrey, seconded by Dr. Simons, to award \$750 to classified employees who earned ten approved growth points in accordance with Article 12.11 of the CSEA contract.

Motion unanimously  
carried.

NEW BUSINESS:

Dr. Simons suggested scheduling a Town Hall meeting to show the community the accomplishments of the recent modernization of the district's facilities. Dr. Riley indicated that staff would check calendars and report back to the Board.

Ms Castrey requested a list of vacant positions.

Dr. Riley announced that there was a need for a special Board meeting next Tuesday, September 21, 2010, in order to approve the track bids. It was agreed to meet at 5:30 p.m.

ANY OTHER PUBLIC  
COMMUNICATION TO  
THE BOARD:

None.

ADJOURNMENT:

The meeting was adjourned by the President, Mr. Garland, at 8:24 p.m.

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Clerk

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Secretary