



HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

**MINUTES OF SPECIAL BOARD MEETING
June 14, 2011**

BOARD MEMBERS PRESENT:	Bonnie Castrey Susan Henry Kathleen Iverson Brian Garland Michael Simons
BOARD MEMBERS ABSENT:	None
ADMINISTRATIVE PERSONNEL PRESENT:	Duane Dishno, Interim Superintendent Debbie Coleman, Asst. Superintendent, Human Resources Kathy Miller, Assistant Superintendent, Educational Services Carole Thomas, Executive Assistant
ADMINISTRATIVE PERSONNEL ABSENT:	Carrie Delgado, Assistant Superintendent, Business Services
PLACE AND DATE OF MEETING:	District Office June 14, 2011
CALL TO ORDER:	The meeting was called to order at 7:05 p.m. by the Board President, Mrs. Henry.
PLEDGE OF ALLEGIANCE: (II)	The Pledge of Allegiance was led by the Student Board Representative, Fouad Rider.

APPROVAL OF
MINUTES: (III-A)

It was moved by Ms Castrey, seconded by Mr. Garland, to approve the minutes of the special Board meeting held May 9, 2011.

Motion unanimously
carried.

It was moved by Ms Castrey, seconded by Dr. Simons, to approve the minutes of the regular Board meeting held May 17, 2011.

Motion unanimously
carried.

PUBLIC
COMMUNICATION
TO THE BOARD:
(III-B)

Sean Werner, President of the District Educators Association, commented on a hiring process letter from a DEA member.

STAFF
PRESENTATION -
EDUCATIONAL
SERVICES
DIVISION:
(III-C)

Greg Brewsaugh, Science Facilitator at Edison High School, gave a presentation about online Health. Board members asked questions and made suggestions.

STAFF
PRESENTATION -
EDUCATIONAL
SERVICES
DIVISION:
(III-D)

Dr. Connie Mayhugh, Director, Curriculum, Instruction & Categorical Programs, presented information about the arts curriculum for Visual and Performing Arts at the comprehensive high schools.

Board members entered into a lengthy discussion and asked for specific information to be provided at a future meeting.

CONSENT
CALENDAR: (IV)

It was moved by Mr. Garland, seconded by Dr. Simons, to approve the Consent Calendar as presented with addendum.

Motion unanimously carried.

PERSONNEL
REPORT: (IV-B)

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

CLOSED SESSION: The Board recessed to Closed Session at 7:54 p.m. to discuss Public Employee Discipline/Dismissal/Release - Government Code section 54957 and Education Code sections 44896 and 44951. Present were Dr. Anji Clemens, Debbie Coleman, Dr. Kathy Miller, Dr. Duane Dishno and Ski Harrison, Legal Counsel.

RECONVENED: The meeting was reconvened at 9:53 p.m. There was nothing to report.

STUDENT
EXPULSIONS: (VI-
A) It was moved by Dr. Simons, seconded by Mrs. Iverson, that Student No. 372393 be expelled from the Huntington Beach Union High School District for the spring semester of the 2010-11 school year in violation of California Education Code 48900(c)(d). It was further moved that the panel further recommends that the expulsion be suspended and that the student be placed according to the IEP team recommendation.

Motion unanimously
carried.

It was moved by Mr. Garland, seconded by Mrs. Iverson, that Student No. 381739 be placed according to the IEP team process.

Motion unanimously
carried.

It was moved by Mrs. Iverson, seconded by Mr. Garland, that Student No. 373560 be expelled from the Huntington Beach Union High School District for the spring semester of the 2010-11 school year and for the fall semester of the 2011-12 school year in violation of California Education Code 48900(c)(d). It was further moved that for the balance of the 2010-2011 school year, the student enroll in an OCDE alternative program. In addition, that the second semester be suspended, and that the student may enroll in a Huntington Beach Union High School District alternative site if he meets the conditions for reinstatement.

Motion unanimously carried.

NEW BUSINESS:
(VII)

Dr. Simons announced that he will be absent for the next Board meeting.

Ms Castrey asked about a policy which had been established related to the hiring practices of teachers: hiring all academics first and if they also need a coach, then looking to the coaching position second. She asked that staff research and bring this back to the Board.

ANY OTHER PUBLIC
COMMUNICATION
TO THE BOARD:
(VIII)

None.

ADJOURNMENT:

The meeting was adjourned at 10:06 p.m.

Clerk

Secretary