



HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

REGULAR BOARD MEETING

April 16, 2013

6:30 p.m.

District Office

5832 Bolsa Avenue, Huntington Beach, California 92649

AGENDA

CLOSED SESSION: (I-A) 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 March 12, 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)

STUDENT BOARD REPRESENTATIVE REPORT: (III-C) Superintendent's Comments: Claire Gruber, Student Representative to the Board from Ocean View High School, will present reports on campus activities.

(Information)

THE PROCEEDINGS OF THIS MEETING ARE BEING RECORDED

III. Preliminary Functions (continued)

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

(Information)

SUNSHINE PROPOSAL BETWEEN DISTRICT AND DEA, HBPSA: (III-E) Superintendent's Comments: The district and the District Educators Association and the Huntington Beach Pupil Services Association are requesting to sunshine the negotiations on the issue of salaries and benefits as well as continuation of current contract language in the existing collective bargaining contracts for the 2013-14 fiscal year. (REFERENCE III-E)

(Information)

PUBLIC DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENTS FOR Superintendent's Comments: The enactment of AB1200 and subsequent legislation requires public disclosure of agreements between the district and the bargaining units prior to adoption. The public

DEA AND HBPSA: (III-disclosures are presented in the form prescribed F) by the Orange County Department of Education.

(REFERENCE III-F)

(Information)

PUBLIC HEARING - Superintendent's Comments: A public hearing will
ACCEPTANCE OF AND be held on the acceptance of and uses of Tier III
USES OF TIER III Categorical Funds (Categorical Flexibility), for
CATEGORICAL FUNDS fiscal year 2013-14, for any educational purpose as
FOR ANY provided in Education Code section 42605.
EDUCATIONAL

PURPOSE FOR FISCAL (Information)

YEAR 2013-14: (III-G)

PUBLIC HEARING - Superintendent's Comments: A public hearing will
CONSIDERATION OF be held to discuss adjusting residential and
ADOPTION OF A commercial developer fees for inflation as
RESOLUTION TO authorized by the State Allocation Board at its
INCREASE January 25, 2012 meeting.
DEVELOPER FEES:

(III-H)

(Information)

STAFF
PRESENTATION -
FVHS: (III-I)

Superintendent's Comments: Fountain Valley High
School principal, Chris Herzfeld, will present on the
positive impact of Technology for Learning.
Highlights will include innovative ways to engage
students through the use of instructional technology.

(Information)

III. Preliminary Functions (continued)

STAFF
PRESENTATION -
EDUCATIONAL
SERVICES: (III-J)

Superintendent's Comments: Dr. Connie Mayhugh,
Executive Director of Curriculum, Instruction and
Categorical Programs, along with Jason Kols,
teacher from Fountain Valley High School and

Leonard Ibarra, teacher from Westminster High School, will review the on-line Health pilot.

(Information)

STAFF
PRESENTATION -
EDUCATIONAL
SERVICES: (III-K)

Superintendent's Comments: Marlene Kline, Coordinator of Assessment and Evaluation, will present information on the proposed transition to a future assessment system in California.

(Information)

STAFF
PRESENTATION -
EDUCATIONAL
SERVICES: (III-L)

Superintendent's Comments: Janie Hoy, Director of Student Services, and Rosie Geck, World Languages Facilitator, will present the California Association for Bilingual Education (CABE) and Californians Together recognition of the Huntington Beach Union High School District's Seal of Biliteracy program.

(Information)

PUBLIC
COMMUNICATION TO
THE BOARD: (III-M)

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

General & All Others
\$862,597.00

Food Services
11,000.00

Revisions
145,879.05

Total
\$1,019,476.05

IV. Consent Calendar (continued)

PERSONNEL REPORT: (IV-B) Superintendent's Comments: Approval is recommended for the Certificated and Classified Personnel Report No. 12 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) Superintendent's Comments: Approval is recommended for the Field Trips as presented. (REFERENCE IV-D)

CONTRACTS AND CONSULTING AGREEMENTS: (IV-E) Superintendent's Comments: 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)

NON-PUBLIC
SCHOOL/AGENCY
CONTRACTS/

ADDENDA -

WOCCE: (IV-F)

Superintendent's Comments: Approval is recommended to enter into the non-public school/agency contracts/addenda as presented, and the West Orange County Consortium for Special Education is authorized to receive invoices and process payment.

(REFERENCE IV-F)

PARENT
REIMBURSEMENT
FOR
TRANSPORTATION OF
A SPECIAL
EDUCATION
STUDENT - WOCCE:
NO. 2322: (IV-G)

Superintendent's Comments: Approval is recommended to reimburse the parent in an amount not to exceed \$1,639 for transportation of a special education student for the period October 22, 2012 to June 30, 2013.

DISTRICT'S
COORDINATED EARLY
INTERVENING

SERVICE (CEIS)
PLAN: (IV-H)

Superintendent's Comments: Approval is recommended to implement the District's Coordinated Early Intervening Service (CEIS) Plan for the 2012-2013 and 2013-2014 school years. The district has been required to reserve, set aside, 15 percent of Individuals Disability Education Act (IDEA) grant funds in the amount of \$357,737 to fund general education early intervention services to students. (REFERENCE IV-H)

IV. Consent Calendar (continued)

NEW BASIC
TEXTBOOK ADOPTION
-

Superintendent's Comments: Approval is recommended to commence the adoption of the New Basic Textbooks (Second List) for the

SECOND LIST: (IV-I) 2012-2013 school year. The 30-day review period has been completed according to district policy. (REFERENCE IV-I)

USE OF CONTRACT BETWEEN AZ BUS SALES AND WATERFORD UNIFIED SCHOOL DISTRICT TO PURCHASE BUSES: (IV-J)
Superintendent's Comments: Approval is recommended to authorize administration to utilize the Waterford Unified School District contract with AZ Bus Sales, to purchase three CNG buses upon receipt of the SCAQMD grant. (REFERENCE IV-J)

SURPLUS OF DISTRICT PROPERTY: (IV-K)
Superintendent's Comments: Approval is recommended to dispose of the listed surplus/obsolete district equipment by public auction through Inter Schola, 1004 O'Reilly Avenue, Third Floor, San Francisco, CA 94129. (REFERENCE IV-K)

QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS: (IV-L)
Superintendent's Comments: The quarterly report on Williams Uniform Complaints is presented for the third quarter of the fiscal year 2012-13. (REFERENCE IV-L)

FEBRUARY 2013 DISBURSEMENTS: (IV-M)
Superintendent's Comments: A recap of payments processed during the month of February 2013 is presented. (REFERENCE IV-M)

PERCENT OF MAXIMUM AVERAGE DAILY ATTENDANCE (ADA) COMPARISON: (IV-N)
Superintendent's Comments: A report on ADA through February 22, 2013 is presented. (REFERENCE IV-N)

RESOLUTION - ADDITIONAL INCOME, EXPENDITURES AND RESERVES - GENERAL FUND: (IV-O) 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, expenditures and reserves in the net amount of \$255,134 within the General Fund for the fiscal year 2012-13. (REFERENCE IV-O)

IV. Consent Calendar (continued)

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

RESOLUTION - INCREASE DEVELOPER FEES: (IV-Q) Superintendent's Comments: Approval is recommended to adopt a resolution to adjust residential and commercial developer fees for inflation as authorized by the State Allocation Board at its January 25, 2012 meeting. (REFERENCE IV-Q)

RESOLUTION - UPDATE OF AUTHORIZED SIGNATURES - COUNTY: (IV-R) Superintendent's Comments: Approval is recommended to adopt a resolution updating authorized signatures for the District, Cafeteria and/or WOCCSE accounts as required by the county. Staff changes have made this update necessary.

(REFERENCE IV-R)

(Action)

END OF CONSENT CALENDAR

BUSINESS: (V)

RESOLUTION - Superintendent's Comments: Approval is
ACCEPTANCE OF AND recommended to adopt a resolution for the
USES OF TIER III acceptance of and use of Tier III Categorical Funds
CATEGORICAL FUNDS(Categorical Flexibility), for fiscal year 2013-14, for
FOR ANY any educational purpose as provided in Education
EDUCATIONAL Code section 42605. (REFERENCE V-A)
PURPOSE FOR FISCAL
YEAR 2013-14: (V-A) (Action)

GENERAL FUNCTIONS: (VI)

RESOLUTION - Superintendent's Comments: Approval is
TEACHER recommended to adopt the resolution designating
APPRECIATION the week of May 6-10, 2013 as national "Teacher
WEEK: (VI-A) Appreciation Week." (REFERENCE VI-A)

(Action)

RESOLUTION - Superintendent's Comments: Approval is
CLASSIFIED recommended to adopt a resolution designating the
EMPLOYEES week of May 19-25, 2013 as "Classified
APPRECIATION WEEK:Appreciation Employees Week."

(VI-B) (REFERENCE VI-B)

(Action)

VI. General Functions (continued)

ROP RESOLUTION: Superintendent's Comments: Approval is
(VI-C) recommended to adopt a resolution to oppose
Merging of ROCP/CTE Funding with the Base
Funding System as proposed by the Governor's
Local Control Funding Formula. (REFERENCE VI-
C)

(Consideration)

PUPIL PERSONNEL (VII)

STUDENT
EXPULSIONS: (VII-A) Superintendent's Comments: It is recommended that consideration be given to the expulsion, or enrollment following the expulsion period, of the students whose cases were heard by the District Hearing Panel:

Student Case No. 01-04/13: Expulsion from the Huntington Beach Union High School District for the remainder of the 2012-2013 school year through 2013-2014 first semester for violation of California Education Code section 48900(c)(j).

Student Case No. 02-04/13: Expulsion from the Huntington Beach Union High School District for the remainder of the 2012-2013 school year through 2013-2014 first semester for violation of California Education Code section 48900(c)(d).

Student Case No. 03-04/13: Expulsion from the Huntington Beach Union High School District for the remainder of the 2012-2013 school year through 2013-2014 first semester for violation of California Education Code section 48900 (c)(d)(k).

Student Case No. 04-04/13: Expulsion from the Huntington Beach Union High School District for the remainder of the 2012-2013 school year for violation of California Education Code section 48900(c).

It is further recommended that each of these students be placed in an Orange County Department of Education program during the period of expulsion or, in the case of Special Education students, an IEP team will convene to determine placement.

(Action)

VII. Pupil Personnel (continued)

STUDENT
SUSPENDED
EXPULSIONS: (VII-B) Superintendent's Comments: It is recommended that consideration be given to the suspended expulsion of the students whose cases were heard by the District Hearing Panel:

Student Case No. 05-04/13: Suspended expulsion from the Huntington Beach Union High School District for the remainder of the 2012-2013 school year for violation of California Education Code section 48900(b).

Student Case No. 06-04/13: Suspended expulsion from the Huntington Beach Union High School District for the remainder of the 2012-2013 school year through 2013-2014 first semester for violation of California Education Code section 48900(d)(g)(l).

Student Case No. 07-04/13: Suspended expulsion from the Huntington Beach Union High School District for the remainder of the 2012-2013 school year through 2013-2014 first semester for violation of California Education Code section 48900(c)(k).

It is further recommended that each of these students be placed in a Huntington Beach Union High School District program during the period of the suspended expulsion.

(Action)

VIII. New Business

IX. Any Other Public Communication to the Board
(time limit 3 minutes)

X. Signing of Documents

XI. Closed Session

Future Board
Meetings:

Study Session

Thursday, May 2, 2013

District Office

Regular Board Meeting
May 14, 2013
District Office

Study Session
Tuesday, June 11, 2013
District Office

Regular Board Meeting
June 26, 201
District Office