



HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

ANNUAL ORGANZATIONAL BOARD MEETING

December 10, 2013

6:45 p.m.

District Office

5832 Bolsa Avenue, Huntington Beach, California 92649

AGENDA

CLOSED SESSION: (I)

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
3. Expulsions - Education Code section 48918

Present will be Dr. Greg Plutko, Dr. Don Austin, Dr. Carolee Ogata and Ms Carrie Delgado

7:30 p.m.

PLEDGE OF ALLEGIANCE: (II)

PRELIMINARY FUNCTIONS: (III)

Superintendent's
Comments: The
following activities
should be carried out
during this meeting:

ORGANIZATION OF BOARD: (III-A)

1. Election of a President, a Vice President, a Clerk, and an Alternate Clerk. (The new President takes the chair at this time.)
2. Selection of a representative and alternate to serve on the nominating committee for election of County Committee on School District Organization (currently Simons).
3. Selection of a Political Action Representative

for the Orange
County School
Boards
Association
(currently all
Board
members).

4. Appointment of
a
representative
and alternate
to serve on the
Adult/
Alternative
Education
Community
Advisory
Committee
(currently
Henry/Iverson).

THE PROCEEDINGS OF THIS MEETING ARE BEING RECORDED

III. Preliminary Functions (continued)

ORGANIZATION OF BOARD: (III-A)

(Continued)

5. Appointment of
a
representative
and alternate
to serve on the
Coastline
Regional
Occupational
Program
(CROP) Board
(currently
Castrey with
Henry as

alternate).
These
members will
serve a two-
year term.
Meetings at
CROP Board
Room - dates
and times to be
determined.

6. Appointment of
two
representatives
to serve on the
District English
Learners
Advisory
Committee
(DELAC)
(currently
Dishno/
Iverson).
Times, dates
and locations
to be
determined.

7. Appointment of
two
representatives
to serve on the
district
Strategic
Planning
Committee
(currently
Simons/
Castrey). Past
practice has
been to keep
the same
members on
for five years
but the new

term is three years.

8. Appointment of two representatives to serve on the district Relationships by Objectives (RBO) Committee (currently Castrey/Iverson). Meetings on fourth Tuesday of the month at 3:30 p.m. at the District Office.
9. Appointment of two representatives to serve on the district Team Building Through Communication (TBC) Steering Committee (currently Dishno/Henry).
10. Appointment of two members to serve on the Citizens Oversight Committee (COC) (currently Henry/Simons).

11. Appointment of representative to serve on the Booster Task Force (currently Henry).
12. Adoption of a schedule of regular and study session Board meetings to be held at the District Office beginning at 7:30 p.m. on the listed Tuesday evenings. (REFERENCE III-A-12)
13. Development of a rotation schedule for Board President/member meetings with Superintendent to review Board agenda. Time preceding the regular Board meetings to be determined.

(Action)

Superintendent's
Comments: Regular
meeting held
November 12, 2013.
(REFERENCE III-B)

APPROVAL OF MINUTES: (III-B)

(Action)

Superintendent's
Comments: Board
members
representing the
district on various
committees will
present reports and
discuss activities.

BOARD COMMITTEE REPORTS AND ACTIVITIES: (III-C)

(Information)

Superintendent's
Comments: Jasmine
Ruiz, Student
Representative to the
Board from Marina
High School, will
present reports on
campus activities.

STUDENT BOARD REPRESENTATIVE REPORT: (III-D)

(Information)

Superintendent's
Comments: Dr. Greg
Plutko,
Superintendent, will

SUPERINTENDENT'S REPORT: (III-E)

present a report and discuss district activities.

(Information)

PRESENTATION - FIRST INTERIM FINANCIAL REPORT AND CERTIFICATION OF FINANCIAL STATUS: (III-F)

Superintendent's Comments: Carrie Delgado, Assistant Superintendent, Business Services, will present the First Interim Financial Report for the fiscal year 2013-14.

(Information)

STAFF PRESENTATION LCAP - EDUCATIONAL AND BUSINESS SERVICES: (III-G)

Superintendent's Comments: Dr. Don Austin, Assistant Superintendent of Educational Services and Ms Carrie Delgado, Assistant Superintendent of Business Services will present the Huntington Beach Union High School District road map to develop the Local Control Accountability Plan (LCAP) for approval by June 30, 2014.

PUBLIC COMMUNICATION TO THE BOARD: (III-H)

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)

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

PURCHASE ORDERS: (IV-A)

General & All Others
\$568,798.07

Food Services
20,503.00

Revisions
99,531.92

Total \$688,832.99

PERSONNEL REPORT: (IV-B)

Superintendent's Comments: Approval is recommended for the Certificated and Classified Personnel Report No. 7 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)

PART C RESPITE COSTS REIMBURSEMENT - WOCCSE
NO. 2714: (IV-F)

Superintendent's Comments: Approval is recommended for the Huntington Beach Union High School District to reimburse designated parents for infant respite care in an amount not to exceed \$1,188 for the period October 20, 2013 to July 13, 2015. Respite care is determined to be an appropriate service under Part C criteria of the infant's Individual Family Service Plan (IFSP).

PART C RESPITE COSTS REIMBURSEMENT - WOCCSE
NO. 2715: (IV-G)

Superintendent's Comments: Approval is recommended for the Huntington Beach Union High School District to reimburse designated parents for infant respite care in an amount not to

exceed \$1,296 for the period November 19, 2013 to November 26, 2015. Respite care is determined to be an appropriate service under Part C criteria of the infant's Individual Family Service Plan (IFSP).

IV. Consent Calendar (continued)

NON-PUBLIC SCHOOL/AGENCY CONTRACTS/
ADDENDA -
WOCCSE: (IV-H)

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-H)

CONFIDENTIAL GENERAL RELEASE AND SETTLEMENT
AGREEMENT - SPECIAL EDUCATION STUDENT CASE
NO. Y07-13/14: (IV-I)

Superintendent's Comments: Approval is recommended for the confidential General Release and Settlement

Agreement between the Huntington Beach Union High School District and a special education student and the parent. Under the terms and agreement, the District agrees to reimburse the parent for compensatory education and transportation through February 5, 2016.

Superintendent's Comments: Approval is recommended for the confidential General Release and Settlement Agreement between the Huntington Beach Union High School District and a special education student and the parent. Under the terms and agreement, the District agrees to reimburse the parent for compensatory education and attorney fees through September 11, 2015.

CONFIDENTIAL GENERAL RELEASE AND SETTLEMENT
AGREEMENT - SPECIAL EDUCATION STUDENT CASE
NO. Y08-13/14: (IV-J)

CONFIDENTIAL GENERAL RELEASE AND SETTLEMENT
AGREEMENT - SPECIAL EDUCATION STUDENT CASE
NO. Y09-13/14: (IV-K)

Superintendent's Comments: Approval is recommended for the confidential General Release and

Settlement
Agreement between
the Huntington Beach
Union High School
District and a special
education student
and the parent.
Under the terms and
agreement, the
District agrees to a
504 plan and to
reimburse the parent
attorney fees.

MEMORANDUM OF
UNDERSTANDING -

EDUCATION SPECIALIST
CLEAR INDUCTION
PROGRAM: (IV-L)

Superintendent's Comments: Approval is recommended for a Memorandum of Understanding between the Huntington Beach Union High School District and the Orange County Department of Education from July 1, 2013 to June 30, 2014. This agreement will enable the district's special education teachers to complete the requirements for obtaining the Clear Education Specialist Instruction credential.

IV. Consent Calendar (continued)

INTERNSHIP
PROGRAM
AGREEMENT -

NATIONAL
UNIVERSITY:
(IV-M)

Superintendent's Comments: Approval is recommended for an internship agreement between the high school district and National University effective November 20, 2013 until such time as either party gives 30 days' notice of its intent to terminate this agreement. The purpose of this agreement is to provide services in support of the Internship Program that meet the regulations and standards of the Commission on Teacher Credentialing, as needed.

STUDENT
TEACHING
AGREEMENTS:

(IV-N)

Superintendent's Comments: Approval is recommended for a student teaching agreement between the high school district and National University effective November 19, 2013, and between the high school district and University of La Verne effective July 31, 2013. In addition, approval is recommended for an amendment to a student teaching agreement previously approved between the high school district and University of California from February 2, 2011 to June 30, 2015.

OCTOBER 2013 DISBURSEMENTS: (IV-O)

Superintendent's Comments: A recap of the payments processed during the month of October 2013 is presented.

(REFERENCE IV-O)

ANNUAL DEVELOPER FEE REPORT: (IV-P)

Superintendent's Comments: Approval is recommended to accept the report on Developer Fees, prepared in compliance with the requirements of SB 1693. The report has been available to the public since November 22, 2013.

(REFERENCE IV-P)

PERCENT OF MAXIMUM AVERAGE DAILY ATTENDANCE
(ADA) COMPARISON:

(IV-Q)

Superintendent's Comments: A report on ADA through November 22, 2013 is presented.

(REFERENCE IV-Q)

IV. Consent Calendar (continued)

Superintendent's Comments: Approval is recommended that consideration be given to the expulsion and enrollment following the expulsion period:

STUDENT EXPULSIONS: (IV-R)

- Student Case No. E09-13/14: Expulsion from the Huntington Beach Union High School District for the remainder of the 2013-14 school year for violation of California Education Code section

48900(c) as recommended by the Administrative Hearing Panel in accordance with Education Code section 48918.

Materials have been given individually to all Board members for review and consideration. Student confidentiality requires that discussion, if needed, take place in Closed Session.

It is further recommended that this student be placed in a 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)

END OF CONSENT CALENDAR

BUSINESS: (V)

FIRST INTERIM FINANCIAL REPORT AND CERTIFICATION
OF FINANCIAL STATUS: (V-A)

Superintendent's
Comments: Approval
is recommended for
the First Interim
Financial Report for
the fiscal year
2013-14. It is also
recommended that
the Board President
certify, as required by
AB 1366, that the
district will be able to
meet its financial
obligations for the
current fiscal year
and subsequent two
fiscal years.
(REFERENCE V-A)

(Action)

GENERAL FUNCTIONS: (VI)

STAFF PRESENTATION (CIF) - EDUCATIONAL SERVICES:
(VI-A)

Superintendent's
Comments: The
Board will discuss
potential revisions to
California
Interscholastic

Federation (CIF)
Bylaw 600 and the
impact on the
Huntington Beach
Union High School
District if these
changes are made.

(Consideration)

POLICY: (VII)

Superintendent's
Comments: The
following Board
Policy is presented for
second reading and
adoption in the
continued revision of
existing policies and
administrative
regulations:

BOARD POLICY:

(VII-A)

BP 1330 - Community
Relations

Use of School
Facilities

(REFERENCE VII-A)

(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:
- Regular Board Meeting
January 14, 2014
District Office
- Regular Board Meeting
February 11, 2014
District Office
- Hold for Possible Study Session
February 25, 2014
District Office
- Regular Board Meeting
March 11, 2014

District Office

The annual meeting of the Financing Corporation will take place immediately following the regular Board meeting