



UNADOPTED MINUTES
HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT
MINUTES OF REGULAR BOARD MEETING

August 14, 2012

BOARD MEMBERS
PRESENT:

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

BOARD MEMBERS
ABSENT:

Susan Henry

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
August 14, 2012

CALL TO ORDER: The meeting was called to order at 6:47 p.m. by the Board President, Dr. Simons.

CLOSED SESSION: Board recessed to Closed Session at 6:48 p.m. to consider Public Employee Appointment/ Assignment/ Reassignment/ Discipline/ Dismissal/ Release - Government Code section 54957 and Education Code sections 44896 and 44951; and Pending Litigation - Community Noise Complaint, Fountain Valley High School - Government Code section 54956.9.

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

7:30 p.m. He announced that the Board had met in closed session to discuss the preceding items and took action to terminate public employee number 7400-103623 from employment by a vote of 4 ayes and one member absent. The Board would be returning to closed session regarding the first item.

PLEDGE OF ALLEGIANCE: (II)

The Pledge of Allegiance was led by Ms Janie Hoy.

APPROVAL OF MINUTES: (III-A)

It was moved by Ms Castrey, seconded by Mrs. Iverson, to approve the minutes of the regular Board Meeting held July 24, 2012.

Motion carried 4-0.

Mrs. Henry was absent.

It was moved by Dr. Dishno, seconded by Ms Castrey, to approve the minutes of the special Board Meeting held August 6, 2012.

Motion carried 4-0.

Mrs. Henry was absent.

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 reported that registration is taking place at all sites this week. He thanked everyone involved with readying the sites at both the classified and Maintenance & Operations levels for their part in making this happen. Summer projects included the pole vault system which is state of the art, the HVAC project at Huntington Beach High School, and the Special Education courtyard at Marina High School which is nearing completion.

Dr. Plutko asked Ms Carrie Delgado, Assistant Superintendent, Business Services, to comment on two items - the current condition of the State Budget and the approval of the CHECHR contract at the July Board meeting.

Ms Delgado announced that the State Controller released a monthly report indicating that total revenues are down 10% from that projected and it was down 10% from the month of July one year ago. Income tax and corporate tax were both up 27% the fourth quarter. However, sales tax was down significantly by 33% which offset the increases in the corporate and income tax. Expenditures exceeded estimates by \$1.7 billion.

Ms Delgado thanked the Board for allowing staff to enter into a contract with CHECHR and provided an update, indicating that the health and welfare plans renewals are due in November.

Dr. Plutko stated that the State Budget is not changing much so the district is going to have to own part of the solution. He described the establishment of a Budget Committee to begin in the fall.

Dr. Plutko thanked Ms Janie Hoy, Director, Student Services, who has had an immediate impact by researching and finding a way to provide digital transcripts for our students. This will assist registrars by allowing them to provide more information in the future.

Dr. Plutko indicated that the Mental Health Initiative of the five districts that make up the SELPA are working together and has clients from all these districts. It has been named "Compass Center". Dr. Plutko thanked Jim Keating, Director of Special Education/Special Programs for his work.

Dr. Austin commented on the STAR Testing data which has been delayed. The API's could be delayed as late as October due to a posting on Twitter. The State wants to make sure these irregularities don't impact the integrity of the exam.

Dr. Plutko stated he was pleased and proud that we are presenting the three-year Strategic Plan from 2012-15. He acknowledged Dr. Connie Mayhugh for her leadership and recognized the members of the committee who were here this evening.

PUBLIC
COMMUNICATION TO
THE BOARD: (III-D)

None.

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

Dr. Donald Austin, Assistant Superintendent of Educational Services, Dr. Connie Mayhugh, Executive Director of Curriculum, Instruction, and Categorical Programs and members of the Strategic Planning Committee presented the Strategic Plan to the Board. Dr. Mayhugh described the process and the four Core Values - Integrity, Creativity, Accountability and

Empowerment. Members of the committee highlighted various areas:

Janie Hoy, Student Achievement

Crystal Jerabek, Organizational and Fiscal Stability

Robert Rasmussen, Communication, Community and Culture

Cathy Lindsey, Safety and Wellness

Greg Gardiner, College and Career Readiness

Jessica Krimker, Technology

Josh Lamar, Visionary Leadership

Mrs. Iverson asked that copies of the Strategic Plan be printed on the district website with translations in Spanish and Vietnamese, and sent to the Chambers of Commerce in each of the cities. She also asked that it be shared with staff.

CONSENT CALENDAR: It was moved by Ms Castrey, seconded by Dr. Dishno to approve the Consent Calendar as presented, with the exception of item IV-B, Personnel Report, page 3, Extra Assignment Specialists, which was pulled by Mrs. Iverson for separate consideration.

(IV)

Motion carried

4-0.

Mrs. Henry was absent.

It was moved by Ms Castrey, seconded by Dr. Simons, to approve item IV-B, Personnel Report, as presented. Mrs. Iverson questioned the location of Extra Assignment Specialists in the report.

3-1. Motion carried
Mrs. Iverson
voted no.
Mrs. Henry was
absent.

PURCHASE ORDERS: Purchase orders in the amount of \$3,298,943.92
(IV-A) were approved as presented.

PERSONNEL REPORT: Approval was granted for the Personnel Report No.
(IV-B) 4 as presented.

PROFESSIONAL AND OFFICIAL BUSINESS APPROVAL was granted for the Professional and
ACTIVITIES: (IV-C) Official Business activities as presented.

FIELD TRIPS: (IV-D) Approval was granted for the field trips as
presented.

CONTRACTS AND CONSULTING The Board determined that the listed individuals or
AGREEMENTS: contractors are specially trained, experienced, and
(IV-E) 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.

APPLICATION FOR APPROVAL was granted to submit an application to
FUNDING - CARL the California Department of Education for
PERKINS VOCATIONAL continued funding under Section 131 of the Carl D.
AND APPLIED Perkins Vocational and Applied Technology
TECHNOLOGY Education Act. Preliminary funding allocation for
EDUCATION ACT: (IV- the 2012-2013 school year is \$261,441. Funds will
F) be used to support business education, industrial

technology, family and consumer sciences, and agricultural programs. No district matching funds are required. Authorization to expend funds upon receipt was granted.

GRANT APPLICATION - Approval was granted for Westminster High School to submit an application to the California Department of Education for continued Agricultural Vocational Education Incentive Grant funding in the amount of \$8,276 for the 2012-2013 school year. The funds will be used to support the agricultural program at the high school. No matching funds are required. Authorization to expend funds upon receipt was granted.

AWARD OF BID: Approval was granted to award a bid to the successful bidder as presented. It was further moved that all other bids be rejected as being higher in cost or not meeting specifications. All bid results are available for review in the Purchasing Department.

CONTRACT CHANGE APPROVAL was granted for the change notices to previously awarded contracts.

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

RESOLUTION AYES: DISHNO, IVERSON, CASTREY,
NO. 8: SIMONS
NOES: NONE
ABSENT: HENRY

Resolution adopted 4-0

Mrs. Henry was absent.

RESOLUTION - ADDITIONAL INCOME, EXPENDITURES AND RESERVES - GENERAL FUND: (IV-K) 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 \$2,424,038 within the General Fund for the fiscal year 2011-12.

RESOLUTION NO. 9: AYES: DISHNO, IVERSON, CASTREY, SIMONS
NOES: NONE
ABSENT: HENRY

Resolution adopted 4-0

Mrs. Henry was absent.

RESOLUTION - INCREASING INCOME AND RESERVES - ADULT EDUCATION FUND: (IV-L) 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 and reserves by the net amount of \$117 within the Adult Education Fund for the fiscal year 2011-12.

RESOLUTION NO. 10: AYES: DISHNO, IVERSON, CASTREY, SIMONS
NOES: NONE
ABSENT: HENRY

Resolution adopted 4-0

Mrs. Henry was absent.

RESOLUTION - INCREASING INCOME AND EXPENDITURES - The district has been notified of increases in funding for various categorical projects and other funding sources. Approval is recommended to

SPECIAL EDUCATION PASS THROUGH FUND: (IV-M) adopt a resolution increasing income and expenditures by the net amount of \$694,586 within the Special Education Pass Through Fund for the fiscal year 2011-12.

RESOLUTION NO. 11:
AYES: DISHNO, IVERSON, CASTREY, SIMONS
NOES: NONE
ABSENT: HENRY

Resolution adopted 4-0

Mrs. Henry was absent.

RESOLUTION -INCREASING INCOME, EXPENDITURES AND RESERVES - DEFERRED MAINTENANCE FUND, MEASURE C BOND FUND, CAPITAL FACILITIES FUND, CAPITAL FACILITIES FUND - RDA, COUNTY SCHOOL FACILITIES FUND AND SPECIAL RESERVE/COP FUND: (IV-N)
The district has projected increases and decreases in funding for various capital projects and other funding sources. Approval was granted to adopt a resolution increasing income, expenditures and reserves by the net amount of \$33,215,183 in the Deferred Maintenance Fund, Measure C Bond Fund, Capital Facilities Fund, Capital Facilities Fund-RDA, County School Facilities Fund and Special Reserve/COP Fund for the fiscal year 2011-12.

RESOLUTION NO. 12:
AYES: DISHNO, IVERSON, CASTREY, SIMONS
NOES: NONE
ABSENT: HENRY

Resolution adopted 4-0

Mrs. Henry was absent.

RESOLUTION -
INCREASING INCOME,
EXPENDITURES &
RESERVES -

SELF INSURANCE
FUNDS AND PRIVATE
PURPOSE TRUST
FUND: (IV-O)

The district has projected increases in income and expenditures for the Self Insurance funds and Private Purpose Trust Funds. Approval is recommended to adopt a resolution increasing income, expenditures and reserves in the net amount of \$1,451,268 in the Self Insurance Funds and Private Purpose Trust Fund for the fiscal year 2011-12.

RESOLUTION

NO. 13:

AYES: DISHNO, IVERSON, CASTREY,
SIMONS

NOES: NONE

ABSENT: HENRY

Resolution adopted 4-0

Mrs. Henry was absent.

NEW BUSINESS: (V)

Mrs. Iverson referred to a recent article in the American School Board Journal concerning Title IX numbers, and asked if we are still monitoring this. If not, this might be a time to review it. She also commented on late graduates for whom we do not get any credit. Mrs. Iverson thanked Dr. Plutko for his article in the School News about year books and suggested that each school Year Book Advisor receive a copy.

Dr. Simons commented on a recent article regarding a Huntington Beach City Council member establishing a committee on bullying and having schools involved. Discussion ensued and it was agreed that Dr. Plutko would follow up and report back to the Board.

ANY OTHER PUBLIC COMMUNICATION TO THE BOARD: (VI) None.

RECESS: The Board recessed to Closed Session at 8:24 p.m. to consider Public Employee Appointment/ Assignment/ Reassignment/ Discipline/ Dismissal/ Release - Government Code section 54957 and Education Code sections 44896 and 44951.

ADJOURNMENT: The meeting was adjourned at 8:45 p.m.

Clerk

Secretary