



HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

MINUTES OF REGULAR BOARD MEETING  
June 23, 2009

BOARD MEMBERS PRESENT:	Bonnie Castrey Brian Garland Susan Henry Matthew Harper Michael Simons
BOARD MEMBERS ABSENT:	None
ADMINISTRATIVE PERSONNEL PRESENT:	Van Riley, Superintendent Carol Osbrink, Asst. Superintendent, Educational Services Carole Thomas, Executive Assistant
ADMINISTRATIVE PERSONNEL ABSENT:	Debbie Coleman, Asst. Superintendent, Human Resources
PLACE AND DATE OF MEETING:	District Office June 23, 2009
CALL TO ORDER:	The meeting was called to order at 7:16 p.m. by the Board President, Ms Castrey.
CLOSED SESSION: (I- A)	The Board recessed to Closed Session at 7:17 p.m. to consider Negotiations - Conference with Labor Negotiators concerning DEA, CSEA, HBPSA and non-represented contracts - Government Code section 54957.6. Present was Dr. Van Riley. The Board also considered the Public Employee Annual Performance Evaluation: Superintendent - Government Code section 54957.

CALL BACK TO ORDER:

The meeting was called back to order at 7:32 p.m. Ms Castrey announced that there was nothing to report out.

PLEDGE OF ALLEGIANCE: (II)

The Pledge of Allegiance was given.

APPROVAL OF MINUTES: (III-A)

It was moved by Mrs. Henry, seconded by Dr. Simons, to approve the minutes of the Special Board Meeting held June 2, 2009.

Motion unanimously carried.

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. Riley commented on the interview process for the hiring of a new principal for Ocean View High School following the retirement of Karen Gilden. He stated that there were 47 applicants, six from within the district. Dan Bryan, Assistant Principal at Westminster High School was selected as the new Principal of Ocean View High School and he, his wife and family were introduced to the Board.

Final interviews are taking place for five vacancies for Assistant Principal for which 172 applications were received. Dr. Riley stated that he was very pleased with the final group of candidates and hopes to bring five new Assistant Principals to the Board at the July 14 Board meeting.

Dr. Riley pointed out the addendum to the Personnel Report which reflected the death yesterday of Alex Henderson, Social Studies teacher at Westminster High School.

Dr. Riley stated that contractors are putting finishing touches on the Huntington Beach and Westminster high school stadiums and that he and

Dr. Carol Osbrink are preparing a manual of procedures for use of the fields, based on manufacturers' recommendations as well as common sense. He is also reviewing schedules to make sure our own students have all of the use they need. All rules will be provided to coaches so they are trained to be aware to keep the fields in pristine condition.

PUBLIC HEARING -  
ACCEPTANCE OF AND  
USES OF TIER III  
CATEGORICAL FUNDS  
FOR ANY  
EDUCATIONAL  
PURPOSES FOR  
FISCAL YEARS  
2008-09 THROUGH  
2012-13:

(III-D)

PUBLIC HEARING -  
ADOPTION OF THE  
2009-10 BUDGET:  
(III-E)

A public hearing was held on the acceptance of and uses of Tier III Categorical Funds (Categorical Flexibility) for any educational purpose as provided in Education Code Section 42605. Ms Castrey gaveled the hearing open. There being no public input. The hearing was declared closed.

Jeanette Ullrich, Chief Business Official, presented the district's 2009-10 Adopted Budget prior to the public hearing for approval by the Board of Trustees. Key components of the budget included: changes made to the enacted 2009-10 state budget as a result of the May Revision, reductions approved by the Board, and the implementation of the conceptual four-year budget plan. The district projects positive fund balances in the budget year and subsequent three years, and maintains the statutory 3% reserve for economic uncertainties in the general fund that is required by the state for a district of this size.

Dr. Riley summarized various aspects of the budget and thanked staff for providing suggestions and recommendations to help formulate the district budget. He stated that the proposed budget provides for the required 3% reserve for the 2009-10 budget year and for the three subsequent years. The current plan provides a \$10 million reserve in addition to the

required 3% reserve in July 2012 pending further state action.

Dr. Riley requested the Board to unanimously approve the budget to demonstrate confidence in the staff and administration. He requested that if an individual Board member disagreed with a certain aspect of the budget, that Board member pull that section of the budget for a separate vote in order to have a 5-0 vote on the majority of the budget.

Ms Castrey thanked the Superintendent and indicated that when she gets to this item she would ask if there were items to be removed for separate consideration.

A public hearing on the adoption of the 2009-10 budget was held. Ms Castrey gaveled the hearing open. Rhonda Brown, staff member, requested reconsideration of the elimination of the Transition/WorkAbility Specialist position. There being no further public input, the hearing was declared closed.

PUBLIC  
COMMUNICATION TO  
THE BOARD: (III-D)

Shawn Werner, DEA President-elect, recognized the Board for its direction to Dr. Riley and staff to complete the stadium at Ocean View High School. He also thanked the Board for recognition of staff at the Certificated Awards Banquet.

CONSENT  
CALENDAR: (IV)

It was moved by Mr. Garland, seconded by Dr. Simons, to approve the Consent Calendar as presented, with addenda, with the exception of item IV-R, Agreement No. 0624 for Legal Services with Miller Brown Dannis, attorneys, which was pulled by Ms Castrey in order to abstain.

Motion unanimously  
carried.

PURCHASE  
ORDERS: (IV-A)

Purchase orders in the amount of \$4,722,296.50 were approved as presented.

PERSONNEL  
REPORT: (IV-B)

Approval was granted for Personnel Report No. 13 with addenda as presented.

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 -  
WOCCE: (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.

APPLICATION FOR  
FUNDING -  
CONSOLIDATED  
CATEGORICAL  
PROGRAMS:  
(IV-G)

Approval was granted to submit to the California Department of Education the 2009-2010 Consolidated Application for Funding Categorical Programs. Under the *No Child Left Behind Act of 2001 (NCLB)* and various state authorizations, funds will be allocated by the state and federal governments to supplement existing instructional programs and services, guidance activities, and school improvement and staff development programs. No matching funds were

required. Authorization to expend funds upon receipt was granted.

GRANT  
APPLICATION -  
FUNDING FOR THE  
EHS AQUATICS  
COMPLEX  
THROUGH THE  
NICHOLAS  
FOUNDATION -  
EHS: (IV-H)

Approval was granted for Edison High School to submit an application to the Henry T. Nicholas, III Foundation for grant funding in the amount of \$5,284,000 to improve the Edison High School Aquatics Complex. If awarded, the funds will be used to construct a 50-meter pool which will provide the needs of the school, the Special Abilities Cluster program and local community programs. No matching funds were required. Authorization to expend funds upon receipt was granted.

GRANT  
APPLICATION -  
FUNDING FOR THE  
EHS AQUATICS  
COMPLEX  
THROUGH THE  
DOYLE  
FOUNDATION -  
EHS: (IV-I)

Approval was granted for Edison High School to submit an application to the Frank M. Doyle Foundation, Inc., for grant funding in the amount of \$5,284,000 to improve the Edison High School Aquatics Complex. If awarded, the funds will be used to construct a 50-meter pool which will provide the needs of the school, the Special Abilities Cluster program and local community programs. No matching funds were required. Authorization to expend funds upon receipt was granted.

APPLICATION FOR  
GRANT FUNDING -  
EDUCATION FOR  
HOMELESS  
CHILDREN AND  
YOUTH  
(McKINNEY-VENTO  
ACT): (IV-J)

Approval was granted to submit an application to the California Department of Education for continued McKinney-Vento Homeless Assistance Improvement Act grant funds in the amount of \$50,000. The funds will be used to continue to provide programs and services for identified homeless youth in the district for the 2009-2010 school year. No matching district funds were required. Authorization to expend funds upon receipt was granted.

APPLICATION -  
FUNDING FOR  
CALIFORNIA  
PARTNERSHIP  
ACADEMIES  
(HBHS, OVHS &  
WHS):  
(IV-K)

Approval was granted to apply for continued funding from the California Department of Education for the California Partnership Academies for the 2009-2010 school year. Funding is in the amount of \$64,928 each for the Entertainment and Tourism Academy at Huntington Beach High School, the Business Academy at Ocean View High School, and the

Health Science Careers Academy at Westminster High School. Matching funds are required and will be provided through in-kind support. Authorization to expend funds upon receipt was granted.

SOFTWARE  
LICENSE AND  
SUPPORT  
AGREEMENT -  
RIVERSIDE  
PUBLISHING  
COMPANY: (IV-L)

Approval was granted for the Software License and Support Agreement with the Riverside Publishing Company. The software program, "DataDirector," is a web-based data warehouse and assessment management system that will allow the district to continue to maintain the technology infrastructure for consistent data across the district. The license fee, based on estimated ADA, will be \$62,887.50 for 2009-2010; \$79,012.50 for 2010-2011; and \$79,012.50 for 2011-2012.

CONFIDENTIAL  
GENERAL  
RELEASE AND  
SETTLEMENT -  
SPECIAL  
EDUCATION  
STUDENT, OAH  
CASE NO.  
2009030634: (IV-M)

Approval was granted for the confidential General Release and Settlement Agreement between Huntington Beach Union High School District and a special education student and parent related to the Office of Administrative Hearing Case Number 2009030634. Under the terms of the agreement the district will pay compensatory education costs in the amount of \$2,500 to the student/parent and attorney fees incurred by the family in an amount of \$1,250. The petitioners agree to dismiss their due process action with prejudice with the Office of Administrative Hearings.

HIGH SCHOOL  
DIPLOMAS FOR  
DESIGNATED  
SPECIAL  
EDUCATION  
STUDENTS USING  
MODIFICATIONS  
ON THE CAHSEE:  
(IV-N)

Approval was granted to award high school diplomas to designated special education students in the classes of 2008, 2009, 2010 and 2011 who have received the equivalent of a passing score on the California High School Exit Exam after taking the exam using modifications as outlined in the students' Individual Education Plans (IEP) and as defined in Education Code section 60851(c). The list of designated students was available in the Educational Services Division, Special Education office.

NEW BASIC  
TEXTBOOK  
ADOPTION -  
FIRST LIST 2009-  
2010: (IV-O)

Approval was granted to adopt the new basic textbooks (First list) for the 2009-2010 school year. The 30-day review period has been completed according to district policy.

DESTRUCTION OF  
RECORDS: (IV-P)

Approval was granted for the confidential destruction of Adult School Class 2 (Optional Records) and Class 3 (Disposable Records) which have met the required retention period.

AGREEMENT WITH  
THE ORANGE  
COUNTY  
SUPERINTENDENT  
OF SCHOOLS -  
SUMMER SCHOOL  
2009: (IV-Q)

Approval was granted to enter into an agreement with the Orange County Superintendent of Schools to allow students from our district to attend summer school through the Orange County Department of Education because our district is not offering a 2009 summer school program.

ORANGE COUNTY  
SANITATION  
DISTRICT - SEWER  
CAPITAL  
FACILITIES  
CAPACITY  
CHARGES: (IV-S)

Approval was granted for the district to authorize the Orange County Department of Education to retain the services of Best Best & Krieger and an engineering firm to represent the district in negotiations and possible litigation. The district hereby agrees to pay its proportionate share of the attorneys' fees and engineering fees based on the district's average daily attendance or full-time equivalent up through phase III.

AGREEMENT -  
USE OF  
FACILITIES: (IV-T)

Approval was granted to approve an agreement with National University for the use of facilities at Huntington Beach High School for the purpose of offering academic programs to district employees toward a Master of Arts degree. The term of the agreement is for two years at no cost to the district. The agreement is effective June 1, 2009 through May 31, 2010.



SUBSTITUTION OF SUBCONTRACTOR: (IV-U)	Approval was granted for the substitution of a subcontractor on Contract No. 0585 with Steel Stadiums for the Stadium Bleachers at Huntington Beach, Ocean View and Westminster high schools.
AMENDMENT TO AGREEMENT WITH WILLIAMS SCOTSMAN, INC., FOR EARLY TERMINATION OF PREVIOUSLY LEASED PORTABLES: (IV-V)	Approval was granted for the Amendment to Settlement Agreement and General Release with Williams Scotsman, Inc., for early termination of lease agreements of previously leased portables at Edison, Fountain Valley, Marina and Westminster high schools.
AWARD OF BID NO. 1071 - MOVING SERVICES FOR VARIOUS LOCATIONS WITHIN THE DISTRICT: (IV-W)	Approval was granted to award Bid No. 1071 - Moving Services for Various Locations within the District to Alex Moving and Storage. It was further moved that all other bids be rejected as being higher in overall costs.
CONTRACT CHANGE NOTICES: (IV-X)	Approval was granted for the change notices to the contracts as presented which were previously awarded.
NOTICE OF COMPLETION - CONTRACT NO. 0840 - M & O: (IV-Y)	Approval was granted to file a Notice of Completion on Contract No. 0840 for Roof Repair at Maintenance and Operations by Best Contracting Services, Inc., and to pay the ten percent retention after filing.
SETTLEMENT AGREEMENT WITH EXCEL PAVING COMPANY: (IV-Z)	Approval was granted for a Settlement Agreement and General Release with Excel Paving Company for work performed at Marina High School Site Work Phase 1 in the amount of \$156,777.
AWARD OF BIDS: (IV-AA)	Approval was granted to award bids to the successful bidders 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.

EXTENSION OF CONTRACT AWARD TO MATRIX: (IV-BB)

Approval was granted for the extension of Bid No. 1027 with Matrix for the purchase of fitness equipment through March 10, 2010.

APRIL AND MAY 2009 DISBURSEMENTS: (IV-CC)

Recaps of the payments processed during the months of April and May 2009 were presented.

ENROLLMENT & ADA: (IV-DD)

Reports on enrollment and ADA for the period March 23 to April 17, 2009 were presented.

RESOLUTION -TRANSFER OF FUNDS TO HEALTH & WELFARE INSURANCE FUND: (IV-EE)

Approval was granted to adopt a resolution to transfer the amount of \$1,500,000 to the Health and Welfare Insurance Fund for expenditures in 2009-10.

RESOLUTION NO. 60:

AYES: HARPER, GARLAND, SIMONS, HENRY, CASTREY  
NOES: NONE  
ABSENT: NONE

Resolution unanimously adopted.

RESOLUTION -TEMPORARY INTERFUND TRANSFERS: (IV-FF)

Approval was granted to adopt a resolution for temporary cash borrowing between funds for the fiscal year 2009-10.

RESOLUTION  
NO. 61:

AYES: HARPER, GARLAND,  
SIMONS, HENRY, CASTREY  
NOES: NONE  
ABSENT: NONE

Resolution unanimously  
adopted.

RESOLUTION -  
TRANSFER OF  
FUNDS - VARIOUS  
FUNDS: (IV-GG)

Approval was granted to adopt a resolution which  
authorizes the transfers made within the  
approved budgets of various funds for 2008-09.

RESOLUTION  
NO. 62:

AYES: HARPER, GARLAND,  
SIMONS, HENRY, CASTREY  
NOES: NONE  
ABSENT: NONE

Resolution unanimously  
adopted.

RESOLUTION -  
DELEGATING  
AUTHORITY  
REGARDING  
HEARINGS ON  
SUBSTITUTION OF  
SUBCONTRACTORS  
AND APPROVAL OF  
SUBCONTRACTOR  
SUBSTITUTIONS:  
(IV-HH)

Approval was granted to adopt the resolution  
authorizing the Superintendent or his designee(s)  
pursuant to Public Contract Code section 4100 et  
seq., the authority to conduct hearings on  
substitution of subcontractors, the authority to act  
as hearing officer or appoint a third party for  
hearings and to approve substitution of  
subcontractors subject to ratification of such  
approval by the Board.

RESOLUTION  
NO. 63:

AYES: HARPER, GARLAND,  
SIMONS, HENRY, CASTREY  
NOES: NONE  
ABSENT: NONE

Resolution unanimously  
adopted.

RESOLUTION -  
ADDITIONAL  
INCOME AND

The district has been notified of increases and  
decreases in funding for various categorical  
projects and other funding sources. Approval was

EXPENDITURES -  
GENERAL FUND:  
(IV-II)

granted to adopt a resolution increasing income and expenditures by the net amount of \$475,582 within the General Fund for the fiscal year 2008-09.

RESOLUTION  
NO. 64:

AYES: HARPER, GARLAND,  
SIMONS, HENRY, CASTREY  
NOES: NONE  
ABSENT: NONE

Resolution unanimously  
adopted.

RESOLUTION -  
ADDITIONAL  
INCOME AND  
EXPENDITURES -  
ADULT EDUCATION  
FUND: (IV-JJ)

The district has been notified of increases in funding for various categorical projects and other funding sources. Approval was granted to adopt a resolution increasing income and expenditures by the net amount of \$7,922 within the Adult Education Fund for the fiscal year 2008-09.

RESOLUTION  
NO. 65:

AYES: HARPER, GARLAND,  
SIMONS, HENRY, CASTREY  
NOES: NONE  
ABSENT: NONE

Resolution unanimously  
adopted.

RESOLUTION -  
INCREASE/  
DECREASE  
INCOME &  
RESERVES -  
CAPITAL  
FACILITIES FUND,  
COUNTY SCHOOL  
FACILITIES FUND,  
AND SPECIAL  
RESERVE/COP  
FUND: (IV-KK)

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/decreasing income and reserves by the net amount of \$114,100 in the Capital Facilities Fund, County School Facilities Fund and Special Reserve/COP Fund for the fiscal year 2008-09.

RESOLUTION  
NO. 66:

AYES: HARPER, GARLAND,  
SIMONS, HENRY, CASTREY  
NOES: NONE  
ABSENT: NONE

Resolution unanimously  
adopted.

RESOLUTION -  
INCREASE/  
DECREASE  
INCOME,  
EXPENDITURES &  
RESERVES -  
FOUNDATION  
PRIVATE PURPOSE  
TRUST FUND:  
(IV-LL)

The district has projected increases/decreases in income and expenditures for the Self Insurance and Foundation Trust Funds. Approval was granted to adopt a resolution decreasing income and expenditures and adjusting reserves in the net amount of (\$739) in the Foundation Private Purpose Trust Fund for the fiscal year 2008-09.

RESOLUTION  
NO. 67:

AYES: HARPER, GARLAND,  
SIMONS, HENRY, CASTREY  
NOES: NONE  
ABSENT: NONE

Resolution unanimously  
adopted.

RESOLUTION -  
INCREASE/  
DECREASE  
INCOME,  
EXPENDITURES &  
RESERVES - SELF  
INSURANCE  
FUND: (IV-MM)

The district has projected increases/decreases in income and expenditures for the Self Insurance Funds. Approval was granted to adopt a resolution decreasing income and expenditures and adjusting reserves in the net amount of (\$815,685) in the Self Insurance Fund for the fiscal year 2008-09.

RESOLUTION  
NO. 68:

AYES: HARPER, GARLAND,  
SIMONS, HENRY, CASTREY  
NOES: NONE  
ABSENT: NONE

Resolution unanimously  
adopted.

AGREEMENT NO.  
0624 FOR LEGAL  
SERVICES: (IV-R)

It was moved by Dr. Simons, seconded by Mrs. Henry, to enter into a one-year agreement with Miller Brown Dannis, attorneys, for various legal services at a cost not to exceed \$5,000.

Motion  
carried 4-0.  
Ms Castrey  
abstained.

ACCEPTANCE OF AND  
USES OF TIER III  
CATEGORICAL FUNDS  
FOR ANY  
EDUCATIONAL  
PURPOSES FOR  
FISCAL YEARS  
2008-09 THROUGH  
2012-13:  
(V-A)

It was moved by Mrs. Henry, seconded by Mr. Garland, to accept and use Tier III Categorical Funds (Categorical Flexibility) for any educational purpose as provided in Education Code Section 42605.

Motion  
unanimously carried.

ADOPTION OF  
2009-10 BUDGET: (V-  
B)

The 2009-10 budget has been compiled based on current guidelines and legislative actions. Ms Castrey asked if there were any items which members wished to pull or discuss further. Dr. Simons commented that while he appreciated Ms Brown's presentation, there have been Board actions to remove budget items on which there was not complete agreement, so he did not believe that this was a good time to start adding

items back piecemeal, so he would be supporting the budget as presented.

It was moved by Mr. Garland, seconded by Mrs. Henry, that the budget be adopted as presented. It was further moved that the Chief Business Official be authorized to make changes to the 2009-10 budget as required by interpretation of the law and subsequent legislative action.

Motion carried 4-1.  
Mr. Harper voted

no.

TEACHERS SALARY  
SCHEDULE 2009-10:  
(VI-A)

The district and DEA (District Educators Association) have reached a negotiated Tentative Agreement effective July 1, 2009. It was moved by Mr. Garland, seconded by Mrs. Henry, that due to the fact that the State budget did not fund the .70 percent COLA as anticipated for the 2008-09 school year, effective July 1, 2009 the salary schedule will reflect the reduction of .70 percent and revert back to the 2007-08 salary schedule for the Teachers Salary Schedule 2009-10.

Motion  
unanimously carried.

PUPIL SERVICES  
SALARY SCHEDULE  
2009-10: (VI-B)

The district and HBPSA (Huntington Beach Pupil Services Association) have reached a negotiated Tentative Agreement effective July 1, 2009. It was moved by Dr. Simons, seconded by Mr. Harper, that due to the fact that the State budget did not fund the .70 percent COLA as anticipated for the 2008-09 school year, effective July 1, 2009 the salary schedule will reflect the reduction of .70 percent and revert back to the 2007-08 salary schedule for the HBPSA Salary Schedule 2009-10.

Motion  
unanimously carried.

CLASSIFIED SALARY  
SCHEDULE 2009-10:  
(VI-C)

It was moved by Mrs. Henry, seconded by Mr. Harper, that due to the fact that the State budget did not fund the .70 percent COLA as anticipated for the 2008-09 school year, effective July 1, 2009 the salary schedule will reflect the reduction of .70 percent and revert back to the 2007-08 salary schedule for the Classified Salary Schedule 2009-10.

Motion

unanimously carried.

SALARY SCHEDULE  
2009-10 FOR  
CLASSIFIED SERVICE  
EXEMPT  
EMPLOYEES: (VI-D)

It was moved by Dr. Simons, seconded by Mr. Garland, that due to the fact that the State budget did not fund the .70 percent COLA as anticipated for the 2008-09 school year, effective July 1, 2009 the 2009-10 salary schedule will reflect the reduction of .70 percent and revert back to the 2007-08 salary schedule for all classified exempt employees for work performed on or after July 1, 2009.

Motion

unanimously carried.

SALARY SCHEDULES  
2009-10 FOR  
CERTIFICATED  
ADMINISTRATORS,  
CLASSIFIED  
MANAGEMENT AND  
CONFIDENTIAL  
EMPLOYEES: (VI-E)

It was moved by Mrs. Henry, seconded by Dr. Simons, that due to the fact that the State budget did not fund the .70 percent COLA as anticipated for the 2008-09 school year, effective July 1, 2009 the 2009-10 salary schedule will reflect the reduction of .70 percent and revert back to the 2007-08 salary schedule for all certificated administrators, classified management and confidential employees.

Motion

unanimously carried.



STUDENT  
EXPULSIONS: (VII-A)

It was moved by Mrs. Henry, seconded by Ms Castrey, that Student No. 3359739, grade 10, be expelled from the Huntington Beach Union High School District for the remainder of the 2008-09 school year and through the fall semester of the 2009-10 school year for violation of California Education Code section(s) 48900(c) and (k). It was further moved that the expulsion order be suspended at the start of the 2009-2010 school year and the student be allowed to return to the district with probationary status at Huntington Beach Community Day School under the conditions stipulated in Exhibit A; that the student be referred to an alternative educational program during the period of expulsion prior to the start of the 2009-2010 school year; and that the student be notified of the conditions for formal readmission to the District following his period of expulsion.

Motion

unanimously carried.

It was moved by Dr. Simons, seconded by Mr. Harper, that Student No. 370702, grade 11, be expelled from the Huntington Beach Union High School District for the remainder of the 2008-09 school year and through the fall semester of the 2009-10 school year for violation of California Education Code section(s) 48900(a)(1), (a)(2), and (k). It was further moved that the student be referred to an alternative educational program during the period of expulsion and that the student be notified of the conditions for formal readmission to the District following his period of expulsion.

Motion

unanimously carried.

It was moved by Mr. Harper, seconded by Ms Castrey, that Student No. 370609, grade 10, be expelled from the Huntington Beach Union High School District for the remainder of the 2008-09 school year and through the fall semester of the 2009-10 school year for violation of California Education Code section(s) 48900(a)(1), (a)(2), and (k). It was further moved that student be referred to an alternative educational program during the period of expulsion and that the student be notified of the conditions for formal readmission to the District following his period of expulsion.

Motion

unanimously carried.

It was moved by Mr. Garland, seconded by Mr. Harper, that Student No. 364978, grade 9, be expelled from the Huntington Beach Union High School District for the remainder of the 2008-09 school year and through the fall semester of the 2009-10 school year for violation of California Education Code section(s) 48900(c) and (k). It was further moved that the expulsion order be suspended at the start of the 2009-2010 school year, and student be allowed to return to the district with probationary status under the conditions stipulated in Exhibit A; that the student be referred to an alternative educational program during the period of expulsion prior to the start of the 2009-2010 school year, and that the student be notified of the conditions for formal readmission to the District following her period of expulsion.

Motion

unanimously carried.

NEW BUSINESS:  
(VIII)

Mr. Harper asked various questions concerning the next meeting of the Facilities Committee and the correct naming of the Huntington Beach High School District Auditorium.

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

ADJOURNMENT: The meeting was adjourned by the President, Ms Castrey, at 9:00 p.m.

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Clerk

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Secretary