



HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

MINUTES OF REGULAR BOARD MEETING

November 13, 2012

BOARD MEMBERS
PRESENT:

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

BOARD MEMBERS
ABSENT:

None

ADMINISTRATIVE
PERSONNEL PRESENT:

Dr. Gregory Plutko, Superintendent
Dr. Donald Austin, Assistant Superintendent,
Educational Services
Dr. Carolee Ogata, Assistant Superintendent,
Human Resources
Carole Thomas, Executive Assistant

ADMINISTRATIVE
PERSONNEL ABSENT:

Carrie Delgado, Assistant Superintendent,
Business Services

PLACE AND DATE OF
MEETING:

District Office
November 13, 2012

CALL TO ORDER:

The meeting was called to order at 6:36 p.m. by
the Board President, Dr. Simons.

CLOSED SESSION: The Board recessed to Closed Session at 6:37 p.m. to consider Negotiations - Conference with Labor Negotiators concerning DEA, CSEA, HBPSA and non-represented contracts - Government Code section 54957.6. Present were Dr. Greg Plutko, Dr. Don Austin and Dr. Carolee Ogata; Public Employee Appointment Assignment/Reassignment/Discipline/Dismissal/Release - Government Code section 54957 and Education Code sections 44896 and 44951; and Pending Litigation - Personnel/Community - 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 but there was nothing to report out.

PLEDGE OF ALLEGIANCE: (II)

The Pledge of Allegiance was led by the Student Board Representative from Ocean View High School, Claire Gruber.

APPROVAL OF MINUTES: (III-A)

It was moved by Ms Castrey, seconded by Mrs. Henry, to approve the minutes of the regular Board Meeting held October 9, 2012.

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. Plutko congratulated the three re-elected Trustees. He stated that the passage of Proposition 30 is historic in the state of California. He felt that California was giving the nod of

approval to public education by passing this proposition which would have represented an \$8.2 million budget cut ongoing for our district. Our focus now is on the First Interim Report which will be presented to the Board in December. The district continues to work on insurance costs which are an issue nationwide.

Dr. Austin commented on agenda item VII-A, Board Policy revision regarding transfers. He indicated that between the first and second reading we will review the policy with counsel to make sure we are in compliance with the former Crawford case.

Dr. Plutko indicated that we have had an excellent start to our school year. The work in the classrooms is impressive, we have two Golden Bell awards in the future, and he is very appreciative of the work of both classified and certificated staff.

STUDENT BOARD
REPRESENTATIVE
REPORT: (III-D)

Claire Gruber, Student Representative from Ocean View High School, presented reports on campus activities.

STAFF PRESENTATION
- HBHS: (III-E)

Huntington Beach High School Principal Rocky Murray, the administrative team, teacher Greg Goran and their students presented information regarding the Environmental Sustainability program and the multiple ways it connects to the Strategic Plan. They also shared how their efforts provide real world experience which relates to the Common Core Standards and 21st Century learning.

STAFF PRESENTATION
- EDUCATIONAL
SERVICES: (III-F)

Patrick Gittisriboongul, Director of Educational Technology and Information Services presented information regarding the simplification process of the Educational Technology and Information Services department. Discussion ensued concerning grants and financial implications.

PUBLIC
COMMUNICATION TO
THE BOARD: (III-H)

Donna Alexander, community member, offered congratulations to the newly re-elected Trustees.

Dr. Simons invited Gina Gleason, parent and president of Huntington Beach High School PTSA, to provide an update on the showing of "Behind the Orange Curtain." Mrs. Gleason reported very positive outcomes.

CONSENT
CALENDAR: (IV)

It was moved by Ms Castrey, seconded by Mrs. Henry, to approve the Consent Calendar as presented, with a correction to item IV-I - Acceptance of Funding - California Partnership Academies Program (WHS) which should have shown that there are some district matching funds required.

Motion unanimously carried.

PURCHASE ORDERS:
(IV-A)

Purchase orders in the amount of \$1,570,091.61 were approved as presented.

PERSONNEL REPORT:
(IV-B)

Approval was granted for the Personnel Report No.7 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/Approval was granted to enter into the non-public
AGENCY CONTRACTS/ school/agency contracts/addenda as presented, and
ADDENDA - the West Orange County Consortium for Special
Education was authorized to receive invoices and
process payment.
WOCCSE: (IV-F)

NON-PUBLIC SCHOOL/Approval was granted for the Master Contracts for
AGENCY MASTER WOCCSE is which represent the final revision of
CONTRACTS Non-Public School, Non-Public Agency Master
Contracts for 2012-2013 resulting from recent
negotiations between certain Non-Public Schools,
WOCCSE: (IV-G) Orange County Department of Education Legal
Department and Orange County SELPA Directors. A
prior version of these Master Contracts has already
been approved. This approval is for the changes in
the language only in this final revision of the Master
Contracts.

CONFIDENTIAL Approval was granted for the Confidential General
GENERAL RELEASE Release and Settlement Agreement between the
AND SETTLEMENT Huntington Beach Union High School District, and
parents of a special education student. Under the
AGREEMENT - terms and agreement, the district will reimburse the
SPECIAL EDUCATION parents for costs related to compensatory
STUDENT: (IV-H) educational services and nonpublic agency services
not to exceed a total of \$7,695 through December
31, 2012.

ACCEPTANCE OF Approval was granted to accept continued funding
FUNDING - from the California Department of Education for the
CALIFORNIA California Partnership Academies Program for the
PARTNERSHIP 2012-2013 school year. Funding is in the amount of
ACADEMIES \$72,900 for the Health Science Careers Academy at
PROGRAM (WHS): (IV- Westminster High School. District matching funds
I)

are required. Authorization to expend funds upon receipt was granted.

ACCEPTANCE OF FUNDING - 2011-12 WORKABILITY I: (IV-J) Approval was granted to accept continued funding from the California Department of Education for the WorkAbility I Program for the 2011-2012 school year. Funding is in the amount of \$1,670. No district matching funds are required. Authorization to expend funds upon receipt was granted.

NEW BASIC TEXTBOOK ADOPTION - FIRST LIST (IV-K) Approval was granted to adopt the new basic textbooks (First list) for the 2012-2013 school year. The 30-day review period has been completed according to district policy.

NETWORK FOR A HEALTHY CALIFORNIA - MEMORANDUM OF UNDERSTANDING WITH WSD, OVSD & GGUSD: (IV-L) Approval was granted to enter into a Memorandum of Understanding with the Westminster School District, the Ocean View School District and the Garden Grove Unified School District to allow for the implementation of the Network for a Healthy California program for the period October 1, 2012 through September 30, 2013.

PERCENT OF MAXIMUM AVERAGE DAILY ATTENDANCE (ADA) COMPARISON: (IV-M) A report on ADA through October 19, 2012 was presented.

SEPTEMBER 2012 DISBURSEMENTS: (IV-N) A recap of payments processed during the month of September 2012 was presented.

RESOLUTION -UPDATE OF AUTHORIZED Approval was granted to adopt a resolution updating authorizations for signatures for the Custodian of

SIGNATURES -
CAFETERIA
ACCOUNT: (IV-O)

the Cafeteria Account. Staff changes have made this update necessary.

RESOLUTION
NO. 25:

AYES: DISHNO, IVERSON,
HENRY,CASTREY, SIMONS

NOES: NONE

ABSENT: NONE

Resolution unanimously
adopted.

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

Approval was granted to adopt a resolution which authorizes the transfers made within the approved budgets of various funds for 2012-13.

RESOLUTION
NO. 26:

AYES: DISHNO, IVERSON,
HENRY,CASTREY, SIMONS

NOES: NONE

ABSENT: NONE

Resolution unanimously
adopted.

RESOLUTION -
INCREASE INCOME,
EXPENDITURES AND
RESERVES - GENERAL
FUND: (IV-Q)

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 \$3,108,811 within the General Fund for the fiscal year 2012-13.

RESOLUTION
NO. 27:

AYES: DISHNO, IVERSON,
HENRY,CASTREY, SIMONS

NOES: NONE

ABSENT: NONE

Resolution unanimously adopted.

RESOLUTION -
ADDITIONAL INCOME
AND RESERVES -
ADULT EDUCATION
FUND: (IV-R)

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 \$22,091 within the Adult Education Fund for the fiscal year

2012-13.

RESOLUTION

AYES: DISHNO, IVERSON,
HENRY,CASTREY, SIMONS

NO. 28:

NOES: NONE

ABSENT: NONE

Resolution unanimously
adopted.

RESOLUTION -
ADDITIONAL INCOME
AND EXPENDITURES -
SPECIAL EDUCATION
PASS THROUGH
FUND: (IV-S)

The district has been notified of increases in funding for various categorical projects and other funding sources. Approval was granted adopt a resolution increasing income and expenditures by the net amount of \$158,996 within the Special Education Pass Through Fund for the fiscal year 2012-13.

RESOLUTION

AYES: DISHNO, IVERSON,
HENRY,CASTREY, SIMONS

NO. 29:

NOES: NONE

ABSENT: NONE

Resolution unanimously adopted.

RESOLUTION
-ADDITIONAL
INCOME,
EXPENDITURES AND
RESERVES -
DEFERRED
MAINTENANCE FUND
AND MEASURE C
BOND FUND: (IV-T)

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 \$4,050 in the Deferred Maintenance Fund and Measure C Bond Fund for the fiscal year 2012-13.

RESOLUTION
NO. 30:

AYES: DISHNO, IVERSON,
HENRY,CASTREY, SIMONS

NOES: NONE

ABSENT: NONE

Resolution unanimously adopted.

RESOLUTION -
ADDITIONAL INCOME,
EXPENDITURES &
RESERVES -
SELF INSURANCE
FUND: (IV-U)

The district has projected increases in income and expenditures for the Self-Insurance fund. Approval was granted to adopt a resolution increasing income, expenditures and reserves in the net amount of \$1,492,488 in the Self Insurance Funds for the fiscal year 2012-13.

RESOLUTION
NO. 31:

AYES: DISHNO, IVERSON,
HENRY,CASTREY, SIMONS

NOES: NONE

ABSENT: NONE

Resolution unanimously adopted.

2013 CSBA DELEGATE ASSEMBLY NOMINATIONS: (V-A) It was moved by Mrs. Henry, seconded by Mrs. Iverson, to nominate Mrs. Castrey as a delegate to the CSBA Delegate Assembly.

Motion unanimously carried.

AMENDMENT NO. 1 TO THE SUPERINTENDENT'S CONTRACT: (V-B) On May 17, 2011, the Board entered into a Contract of Employment with Superintendent Dr. Gregory S. Plutko. This Amendment No. 1 would extend that Contract of Employment through June 30, 2016, and add some language required in any new or modified employment contract entered into after January 1, 2012 pursuant to Government Code Sections 53243-53243.4. There is no change to the salary provisions for 2012-13 and 2013-14, and the salary for the last two years is subject to negotiations. Any future salary adjustments shall be approved at a public meeting of the Board. Except as modified by this Amendment No. 1, the original Contract of Employment will remain in full force and effect. Legal Reference: Education Code sections 35031 and 35032. It was moved by Mrs. Iverson, seconded by Ms Castrey, to approve the amendment as presented.

Motion unanimously carried.

RESOLUTION - CLASSIFIED PERSONNEL REDUCTION: It was moved by Mrs. Iverson, seconded by Ms Castrey, to adopt a resolution for the reduction of specific classified services as presented

Motion unanimously carried.

(VI-A)

RESOLUTION NO. 32: AYES: DISHNO, IVERSON, HENRY,CASTREY, SIMONS
NOES: NONE

ABSENT: NONE

Resolution unanimously adopted.

BOARD POLICY:
(VII-A)

It was moved by Ms Castrey, seconded by Mrs. Iverson, to approve the following Board policy for first reading in the continued revision of existing policies and administrative regulations with an amendment to item 2 of page 4 which should add the word "for the **identified** gifted and talented students."

BP 5116.2 - Students

Intradistrict Open Enrollment

(REFERENCE VII-A)

Motion unanimously carried.

STUDENT
EXPULSIONS: (VIII-A)

It was moved by Mrs. Henry, seconded by Ms Castrey, that Student No. 387882 be expelled from the Huntington Beach Union High School District for the remainder of the 2012-13 fall semester through spring semester for violation of California Education Code 48900(c). It was further moved that the student be placed at an Orange County Department of Education program during the period of expulsion.

Motion unanimously carried.

It was moved by Ms Castrey, seconded by Dr. Dishno, that Student No. 374232 be expelled from the Huntington Beach Union High School District for the remainder of the 2012-13 fall semester through spring semester for violation of California Education Code 48900(j)(c)(d). It was further moved that the student be placed at an Orange

County Department of Education program during the period of expulsion.

Motion unanimously carried.

It was moved by Mrs. Iverson, seconded by Mrs. Henry, that Student No. 386917 be expelled from the Huntington Beach Union High School District for the remainder of the 2012-13 fall semester through spring semester for violation of California Education Code 48900(c). It was further moved that the student be placed at an Orange County Department of Education program during the period of expulsion.

Motion unanimously carried.

- NEW BUSINESS: (IX) Ms Castrey provided an article on integrating digital and stem practices to be copied for Board members.
- ANY OTHER PUBLIC COMMUNICATION TO THE BOARD: (X) None.
- NEXT MEETING: The Annual Organizational Meeting of the Board of Trustees will take place on Tuesday, December 11, 2012 at 7:30 p.m., with a reception at 7 p.m. prior to the meeting.
- ADJOURNMENT: The meeting was adjourned at 9:02 p.m.

Clerk

Secretary