



MINUTES

HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

MINUTES OF REGULAR BOARD MEETING February 12, 2008

BOARD MEMBERS PRESENT:	Bonnie Castrey Brian Garland Susan Henry Matthew Harper Michael Simons
BOARD MEMBERS ABSENT:	None
ADMINISTRATIVE PERSONNEL PRESENT:	Van Riley, Superintendent Debbie Coleman, Asst. Superintendent, Human Resources Carol Osbrink, Asst. Superintendent, Educational Services Carole Thomas, Executive Assistant
ADMINISTRATIVE PERSONNEL ABSENT:	None
PLACE AND DATE OF MEETING:	District Office February 12, 2008
CALL TO ORDER:	The meeting was called to order at 7:30 p.m. by the Board President, Dr. Simons.
CLOSED SESSION: (I)	There was no closed session.
PLEDGE OF ALLEGIANCE: (II)	The Pledge of Allegiance was led by Curt Jones, former member of the Board of Trustees.

APPROVAL OF MINUTES:
(III-A)

It was moved by Mrs. Henry, seconded by Mr. Garland, to approve the minutes of the regular meeting held January 15, 2008, with a correction to page 6 of the minutes, last line, which should read February **12**, 2008.

Motion carried 4-0.
Ms Castrey abstained

due to her absence.

BOARD COMMITTEE
REPORTS AND
ACTIVITIES: (III-B)

Board members representing the district on various committees presented reports and discussed activities.

STUDENT BOARD
REPRESENTATIVE
REPORT: (III-C)

Jesse Dalton, Student Representative to the Board from Fountain High School, presented reports for each school.

SUPERINTENDENT'S
REPORT: (III-D)

Dr. Riley stated that the state budget and the impact of budget conditions were to be a top priority for our budget staff. Special meetings are being held each week to look at the budget and update any information from the county and state. He is preparing for a special Study Session Board Meeting to take place on Tuesday, February 26 to study the impact of the budget on our district. Principals have been asked to be very conservative with expenditures. He has also asked them to hold off on overtime and substitute time as much as possible. Staff is also looking at all vacancies as they arise. We will try and fill vacancies with other resources if possible. On February 26, he will discuss a list of specific items he is reviewing. He gave the example of the district publication, *Currents*, being postponed for the rest of this year. Dr. Riley stressed that he will try and keep the reductions away from instructional programs and employees.

Dr. Riley visited all sites with Nelson Cayabyab, and Michael Simons on occasion. His intention is to look at completed projects and make sure our buildings stay in a new condition.

STAFF PRESENTATION -
OVHS: (III-E)

Principal Karen Gilden presented highlights of sports teams that qualified for California Interscholastic Federation (CIF) final competitions.

STAFF PRESENTATION -
NAMING OF GYMNASIUM
AT MHS IN HONOR OF MR.
LARRY DOYLE: (III-F)

Principal Paul Morrow and staff, Art Brown, made a presentation regarding the proposal to name the gymnasium at Marina High School to honor former teacher and district athletic director, Mr. Larry Doyle. A letter was read from Mike Thornton, coach, and Dr. Carol Osbrink, spoke, both in support of this proposal.

STAFF RECOGNITION: (III-
G)

Classified staff members were recognized for their outstanding efforts in planning and organizing the January 28, 2008 Annual

Districtwide Classified Staff Development Day.
Dr. Riley read the names into the record.

ADULT SCHOOL
FACILITIES
PRESENTATION:
(III-H)

Superintendent Riley and Nelson Cayabyab, Chief Facilities Official, presented the conceptual plans for the Adult School facility to be located on the Ocean View High School campus.

PUBLIC COMMUNICATION
TO THE BOARD: (III-I)

Greg Crook, staff member, spoke in support of the removal of the skateboard park. Peter Townend, parent, spoke in support of keeping it. Roy Miller, staff member, spoke in support of its removal.

Cathy Lichodziejewski representing both the DEA as well as the Orange County Educational Coalition, asked the Board to consider adopting a resolution such as the sample provided to work together to let the governor and legislators know that cuts across the board will be harmful to the students.

CONSENT CALENDAR: (IV)

It was moved by Ms Castrey, seconded by Mrs. Henry, to approve the Consent Calendar as presented, with addendum to item IV-B, Personnel Report, and a revised page 5 to item IV-C, Professional and Official Business Activities, and with the exception of the following: Mr. Garland pulled item IV-B, Personnel Report No. 8, Ms Castrey pulled item IV-N, Naming of Marina High School Gymnasium in Honor of Mr. Larry Doyle, and Mr. Harper pulled item IV-P, School Facilities Agreement.

Motion unanimously
carried.

PURCHASE ORDERS:
(IV-A)

Approval was granted for purchase orders in the amount of \$17,229,279.68.

PROFESSIONAL AND
OFFICIAL BUSINESS
ACTIVITIES:
(IV-C)

Approval was granted for the Professional and Official Business Activities as presented, with a replacement page 5.

FIELD TRIPS:
(IV-D)

Approval was granted for the Field Trips as presented.

CONTRACTS AND
CONSULTING
AGREEMENTS:
(IV-E)

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 was granted for the consultants and/or contractors as presented.

NON-PUBLIC SCHOOL/
AGENCY CONTRACTS/
ADDENDA -
WOCCSE: (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.

PART C RESPITE COSTS
REIMBURSEMENT -
WOCCSE: (IV-G)

Approval was granted for the district (WOCCSE) to reimburse designated parents for infant respite care. Respite care is determined to be an appropriate service under Part C criteria of the infant's Individual Family Service Plan (IFSP).

PARENT
REIMBURSEMENT FOR
TRANSPORTATION OF A
SPECIAL EDUCATION
STUDENT - WOCCSE -
NO. 0548: (IV-H)

Approval was granted to reimburse the parent in an amount not to exceed a total of \$2,570 for transportation of a special education student for the period October 2, 2007 to June 12, 2008.

CONFIDENTIAL
SETTLEMENT
AGREEMENT WITH
PARENT OF A SPECIAL

Approval was granted for the Confidential Settlement Agreement with a parent of a special education student in order to implement the student's Individual Education

EDUCATION STUDENT:
(IV-I)

Plan (IEP). Under the terms of the agreement, the district agrees to reimburse the parent in the amount of \$11,000 for costs associated with the placement of the student in a residential treatment center. All parties have agreed to the terms of the agreement.

CONFIDENTIAL
COMPROMISE AND
RELEASE AND FINAL
SETTLEMENT
AGREEMENT - SPECIAL
EDUCATION STUDENT,
OAH CASE N2007110084:
(IV-J)

Approval was granted for the Compromise and Release Agreement and the Final Settlement Agreement between Huntington Beach Union High School District, Orange County Department of Education, and Orange Unified School District and the court-appointed adult on behalf of a special education student related to the Office of Administrative Hearing Case No. N2007110084. Under the terms of the agreements, each party shall pay a portion of the related costs, and the high school district's obligation is limited to \$1,000 associated with educational placement and attorney fees.

NEW TEXTBOOK
ADOPTION - FIFTH LIST:
(IV-K)

Approval was granted to commence the adoption of the new basic textbooks (fifth list) for the 2007-08 school year according to district policy.

APPLICATION FOR
FUNDING -
CONSOLIDATED
CATEGORIAL
PROGRAMS: (IV-L)

Approval was granted to submit to the California Department of Education the Consolidated Application for Funding Categorical Programs, Part II, for the 2007-08 school year. Funds, estimated in excess of \$2.5 million for the district, will be used to supplement existing instructional programs and staff development activities. This application also reflects a transfer of \$83,000 from Title IIA to Title V funds under the provisions of the No Child Left Behind Act to allow flexibility in implementing innovative programs to support student learning. No matching funds are required. Authorization to expend funds upon receipt was granted.

GRANT APPLICATION -
SCHOOL BREAKFAST
PROGRAM - OVHS: (IV-M)

Approval was granted to submit an application to the California Department of Education for the School Breakfast Expansion Program funding in the amount of \$14,250. If awarded, the funds will be used to purchase a computer for a point-of-sale system and a vending machine to dispense reimbursable meals to the paying, free and reduced-priced students at Ocean View High School. No matching funds are required. Authorization to expend funds upon receipt was granted.

EDUCATION SPECIALIST
INTERN PROGRAM: (IV-
O)

The District Educators Association and the district signed a Tentative Agreement on January 28, 2008 to participate in special education internship partnerships with three specific institutions or agencies. Approval is recommended for an education specialist intern agreement between the high school district and California State University, Long Beach and between the high school district and Orange County Department of Education.

AGREEMENT - PJHM -
ARCHITECTURAL
SERVICES FOR HBHS
BUILDING "E"
CONSTRUCTION: (IV-Q)

Approval was granted for the agreement with PJHM Architects for architectural services for the modernization of Huntington Beach High School "E" Building. The fixed fee cost of 10% of the contracted construction cost estimated \$120,000 will be paid from the Measure C Bond. HBHS "E" Building is part of the approved Measure C Bond Modernization.

AGREEMENT - PJHM -
ARCHITECTURAL
SERVICES FOR OVHS
STADIUM AND
RESTROOM BUILDING
PROJECT: (IV-R)

Approval was granted for the agreement with PJHM Architects for architectural services for construction of the Bleacher and Restroom Building project at Ocean View High School. The fixed fee cost of 7.5% of the contracted construction cost estimated \$100,000 will be paid from the Certificates of Participation (COPS) funds. The OVHS Bleacher and Restroom project was approved by the Board of Trustees as part of the Facilities Improvement Plan.

<p>AGREEMENT - SHAMBRA & ASSOCIATES, INC., FOR DISTRICT STADIUMS AT HBHS AND WHS: (IV-S)</p>	<p>Approval was granted for the agreement with Shambra & Associates Consulting, Inc., for the Initial Studies and Negative Declaration Documentation needed for the rehabilitation and upgrade of the district stadiums. This agreement is to complete the necessary CEQA process for filing a Negative Declaration in the construction of the district stadiums located at Huntington Beach High School and Westminster High School. The cost for this service is \$7,000 plus reimbursables per site and will be paid from the Certificates of Participations (COPS) funds.</p>
<p>CONTRACT CHANGE NOTICES: (IV-T)</p>	<p>Approval was granted for the change notices to the contracts as presented which were previously awarded.</p>
<p>SUBSTITUTION OF SUBCONTRACTOR: (IV-U)</p>	<p>Approval was granted for the substitution of a subcontractor on Contract No. 0348 with SMC Construction Co., for Building C/X and R at Huntington Beach High School.</p>
<p>SUBSTITUTION OF SUBCONTRACTOR: (IV-V)</p>	<p>Approval was granted for the substitution of subcontractor on Contract No. 0544 with Day Construction Company for the Huntington Beach High School Modernization 2 Project.</p>
<p>REDUCTION OF RETENTION FOR CONTRACTOR PW CONSTRUCTION, INC.: (IV-W)</p>	<p>Approval was granted to reduce the ten percent (10%) retention to five percent (5%) in accordance with Public Contract Code Section 9203 on Contract No. 0132 with PW Construction, Inc. for the Edison High School Modernization 1 Project.</p>
<p>NOTICE OF COMPLETION - EHS: (IV-X)</p>	<p>Approval was granted to file a Notice of Completion on Contract No. 0452 for the Synthetic Turf Soccer Field at Edison High School by Asphalt, Fabric and Engineering, and to pay the ten percent (10%) retention after filing.</p>

SALES OF SURPLUS/
OBSOLETE
DISTRICT VEHICLES: (IV-
Y)

Approval was granted to dispose of the listed surplus/obsolete district vehicles by public auction through Garden Grove Public Auction and Southern California Public Auction.

RECLASSIFICATION AND
DESTRUCTION OF
RECORDS:
(IV-Z)

Approval was granted for the listed records to be classified as Class 3 records and for their destruction.

DECEMBER 2007
DISBURSEMENTS: (IV-
AA)

A recap of the payments processed during the month of December 2007 was presented.

ENROLLMENT & ADA:
(IV-BB)

A report on enrollment and ADA for the period November 19 to December 14, 2007 was presented.

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

Approval was granted to adopt a resolution that authorizes the transfers made within the approved budgets of the various funds for 2007-08.

RESOLUTION
NO. 28:

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

Resolution
unanimously adopted.

RESOLUTION -
INCREASE/ DECREASE
INCOME, EXPENDITURES
& RESERVES - GENERAL
FUND: (IV-DD)

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 expenditures by the net amount of \$207,941 within the General Fund for the fiscal year 2007-08.

RESOLUTION
NO. 29:

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

Resolution
unanimously adopted.

RESOLUTION -
INCREASE/ DECREASE
INCOME,
EXPENDITURES. &
RESERVES - ADULT
EDUCATION FUND: (IV-
EE)

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 \$ 2,370 within the Adult Education Fund for the fiscal year 2007-08.

RESOLUTION
NO. 30:

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

Resolution
unanimously adopted.

RESOLUTION -
INCREASE/ DECREASE
INCOME, EXPENDITURES
& RESERVES - DEF.
MAINT., CAPITAL FACIL
AND COUNTY SCHOOL
FACILITIES FUNDS: (IV-
FF)

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 \$662,592 in the Deferred Maintenance, Capital Facilities and County School Facilities funds for the fiscal year 2007-08.

RESOLUTION
NO. 31:

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

Resolution
unanimously adopted.

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

The district has projected increases in income and expenditures for the self insurance and foundation trust funds. Approval was granted to adopt a resolution increasing income and expenditures and adjusting reserves in the net amount of \$1,704 in the Self Insurance Fund for the fiscal year 2007-08.

RESOLUTION
NO. 32:

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

Resolution
unanimously adopted.

RESOLUTION - SOUTH
COAST AIR QUALITY
MANAGEMENT DISTRICT
COMPRESSED NATURAL
GAS BUS REPLACEMENT
GRANT (AB 923):
(IV-HH)

Approval was granted to adopt a resolution to allow the district to participate in the South Coast Air Quality Management District (SCAQMD), Compressed Natural Gas Bus Purchase Grant Program to replace older high polluting pre-1987 diesel buses with new Compressed Natural Gas (CNG) buses. The grant program will require the district to provide a matching fund of not more than \$25,000 per bus and is presently allocated under the Certificates of Participation (COPS) Transportation Replacement Budget approved by the Board on March 13, 2007 under the Facilities Improvement Plan. The AB 923 funds will cover the remainder of the cost of the new alternative fuel bus.

RESOLUTION
NO. 33:

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

Resolution
unanimously adopted.

PERSONNEL REPORT: (IV-B)

It was moved by Mrs. Henry, seconded by Dr. Simons, to approve the Certificated and Classified Personnel Report No. 8 as presented.

Motion carried
4-1.
Mr. Garland
voted no.

NAMING OF MHS
GYMNASIUM IN HONOR OF
MR. LARRY DOYLE:
(IV-N)

Following the staff presentation, it was moved by Ms Castrey, seconded by Mrs. Henry, to approve the naming of the newly renovated Marina High School gymnasium in honor of Mr. Larry Doyle, former teacher and district athletic director. The school has followed the process outlined in Board Policy and Administrative Regulations 1335 regarding naming of facilities. Overwhelming support from the staff and community has been documented. Ms Castrey, Mr. Garland and Dr. Simons spoke in support of this naming.

Motion
unanimously carried.

SCHOOL FACILITIES
AGREEMENT - HBUHSD,

It was moved by Ms Castrey, seconded by Mrs. Henry, to collectively enter into a School Facilities Agreement among the Huntington

HBCSD AND JOHN LAING
HOMES: (IV-P)

Beach City School District (HBCSD) and
Huntington Beach Union High School District
(HBUHSD); collectively the (“Districts”), and
John Laing Homes (“Developer”).

4-1. Motion carried
Mr. Harper
voted no.

TERMINATION OF
SKATEBOARD PARK LEASE:
(V-A)

On Monday February 4, 2008, the Huntington
Beach City Council approved the agreement to
terminate the lease for the skateboard park
located on the Huntington Beach High School
campus. This agreement was the result of
several negotiation sessions that included
Board members and City Council members.
Ms Castrey requested a briefing of the last
Board meeting as she was unable to attend.
Mrs. Henry summarized. Board members
commented. It was moved by Ms Castrey,
seconded by Mrs. Henry, to approve the
agreement as presented.

Motion
unanimously carried.

CSBA DELEGATE
ASSEMBLY
ELECTIONS 2008:
(V-B)

-
It was moved by Ms Castrey, seconded by Mr. Harper,
to submit the following eight names in the 2008
Delegate Assembly election:

Tammie Bullard - Tustin USD
Shirley Carey - Huntington Beach City SD
Judith Franco - Newport-Mesa USD
Matthew Harper - Huntington Beach Union HSD
Susan Henry - Huntington Beach Union HSD
Donna McDougall - Cypress SD
Esther H. Wallace - Magnolia SD
Sharon Wallin - Irvine USD

Motion unanimously
carried.

MARIAN BERGESON
AWARD: (V-C)

No nominations. No action.

BOARD POLICY 6161:
(VI-A)

It was moved by Ms Castrey, seconded by Mrs. Henry, to approve the following Board policy for second reading and adoption in the continued revision of existing policies:

BP 6161 - Instruction
Equipment, Books and Materials

-

Motion

unanimously carried.

BOARD POLICY 4040:
(VI-B)

It was moved by Ms Castrey, seconded by Dr. Simons, to approve the following Board policy for second reading and adoption in the continued revision of existing policies:

BP 4040 - All Personnel
Employee Use of Technology

Motion

unanimously carried.

BOARD POLICY 6163.4: (VI-
C)

It was moved by Ms Castrey, seconded by Mrs. Henry, to approve the following Board policy for second reading and adoption in the continued revision of existing policies:

BP 6163.4 - Instruction
Student Use of Technology

Motion

unanimously carried.

STUDENT EXPULSIONS:
(VII-A)

It was moved by Mrs. Henry, seconded by Ms Castrey, that Student No. 354272, who has satisfactorily completed his term of expulsion, be allowed to re-enroll in the district. It was further moved that the student be enrolled at Westminster High School beginning with the current spring semester which has been determined to be appropriate school placement per the Individual Educational Plan Team (IEPT) meeting which has been held.

Motion

unanimously carried.

It was moved by Ms Castrey, seconded by Mr. Harper, that the district uphold the expulsion imposed by Clovis Unified School District for student Mykall Johnstone for the remainder of the 2007-08 school year. It was further moved that the student attend the county ACCESS program during the period of expulsion. In June 2008, the student will be notified of his right to request enrollment in an appropriate district school.

Motion

unanimously carried.

It was moved by Mr. Garland, seconded by Ms Castrey, that, student number 354911 be expelled from the Huntington Beach Union High School District for the remainder of the 2007-08 school year for violation of California Education Code 48900 (a-1). It was further moved that during the period of expulsion he attend the District's Community Day School.

Motion

unanimously carried.

NEW BUSINESS: (VIII)

Ms Castrey suggested placing the Orange County Education Coalition proposed resolution concerning across-the-board state budget cuts, on the next Board agenda. It was moved by Mr. Garland, seconded by Mrs. Henry, to agendaize this item. Consensus was reached.

Mr. Harper proposed that The Bible as Literature be placed on the February 26, 2008 Board agenda for consideration. Motion died for lack of a second.

ANY OTHER PUBLIC
COMMUNICATION TO THE
BOARD:

None.

ANY OTHER PUBLIC
COMMUNICATION TO THE
BOARD:

None.

ADJOURNMENT:

The meeting was adjourned by the President,
Dr. Simons, at
9:25 p.m.

Clerk

Secretary

