



HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT
ANNUAL ORGANZATIONAL BOARD MEETING

December 11, 2012

6:30 p.m.

District Office

5832 Bolsa Avenue, Huntington Beach, California 92649

AGENDA

- CLOSED SESSION: (I -1. Negotiations - Conference with Labor
A) Negotiators concerning DEA, CSEA, HBPSA and non-
represented contracts - Government Code section
54957.6. Present will be Dr. Greg Plutko, Dr. Don
Austin, Dr. Carolee Ogata and Ms Carrie Delgado
2. Public Employee Appointment/Assignment/
Reassignment/ Discipline/Dismissal/Release -
Government Code section 54957 and Education Code
sections 44896 and 44951
3. Pending Litigation - Pending Civil Suit -
Government Code sections 54956.9 and 54957
4. Parent Appeals - Education Code sections 35146
and 48260

7:00 p.m.

RECEPTION: (I-B) A reception will be held to offer congratulations to re-
elected trustees.

(Information)

7:30 p.m.

PLEDGE OF ALLEGIANCE: (II)

PRELIMINARY FUNCTIONS: (III)

OATH OF OFFICE - Superintendent's Comments: Michael Simons, Susan
NEWLY ELECTED Henry and Duane Dishno will take the Oath of Office
TRUSTEES: (III-A) as trustees. Dr. Simons and Mrs. Henry will be
seated for the 2012-16 term. Dr. Dishno will be
seated for the remainder of a 2012-14 term.

(Action)

THE PROCEEDINGS OF THIS MEETING ARE BEING RECORDED

ORGANIZATION OF Superintendent's Comments: The following
BOARD: (III-B) activities should be carried out during this meeting:

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 Iverson/Henry).
5. Appointment of a representative and alternate to serve on the Coastline Regional Occupational Program (CROP) Board (currently Castrey with Iverson as alternate). 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 Henry/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.
8. Appointment of two representatives to serve on the district Relationships by Objectives (RBO) Committee (currently Simons/Castrey). Meetings on fourth Tuesday of the month at 3:30 p.m. in the Huntington Beach Room.
9. Appointment of two representatives to serve on the district Team Building Through Communication (TBC) Steering Committee (currently Iverson/ Henry).
10. Appointment of two members to serve on the Citizens Oversight (COC) Committee (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-B-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)

III. Preliminary Functions (continued)

APPROVAL OF
MINUTES: (III-C)

Superintendent's Comments: Regular meeting held
November 13, 2012. (REFERENCE III-C)

(Action)

BOARD COMMITTEE
REPORTS AND
ACTIVITIES: (III-D)

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

(Information)

STUDENT BOARD
REPRESENTATIVE
REPORT: (III-E)

Superintendent's Comments: Brian Reams, Student
Representative to the Board from Edison High
School, will present reports on campus activities.

(Information)

SUPERINTENDENT'S
REPORT: (III-F)

Superintendent's Comments: Dr. Greg Plutko,
Superintendent, will present a report and discuss
district activities.

(Information)

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

Superintendent's Comments: Carrie Delgado,
Assistant Superintendent, Business Services, will
present the First Interim Financial Report for the
fiscal year 2012-13.

(Information)

STAFF PRESENTATION
- EDUCATIONAL
SERVICES: (III-H)

Superintendent's Comments: The Educational
Services Division will summarize preliminary findings
from the Huntington Beach Union High School
District on-line Health pilot program. Executive
Director, Dr. Connie Mayhugh, will provide a
summary of student achievement, teacher feedback,
and benefits of using a Learning Management System
to enhance instruction.

(Information)

III. Preliminary Functions (continued)

PUBLIC COMMUNICATION TO THE BOARD: (III-I) 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)

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

General & All Others
\$582,495.56

Food Services
603.40

Revisions
50,607.53

Total
\$633,706.49

PERSONNEL REPORT: (IV-B) Superintendent's Comments: Approval is recommended for the Certificated and Classified

Personnel Report No. 8 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)

IV. Consent Calendar (continued)

NON-PUBLIC SCHOOL/AGENCY MASTER CONTRACTS WOCCSE: (IV-F) Superintendent's Comments: The Master Contracts for which WOCCSE is seeking approval represent the final revision of Non-Public School, Non-Public Agency Master Contracts for 2012-2013 resulting from recent negotiations between certain Non-Public Schools, 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. (REFERENCE IV-F)

NON-PUBLIC
SCHOOL/AGENCY
CONTRACTS/

ADDENDA -

WOCCSE: (IV-G)

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-G)

PARENT

REIMBURSEMENT FOR TRANSPORTATION OF A SPECIAL EDUCATION STUDENT - WOCCSE: NO. 1789: (IV-H)

Superintendent's Comments: Approval is recommended to reimburse the parent in an amount not to exceed a total of \$809.00 for transportation of a special education student for the period of July 1, 2011 to June 30, 2012.

PARENT

REIMBURSEMENT FOR TRANSPORTATION OF A SPECIAL EDUCATION STUDENT - WOCCSE - NO. 2219: (IV-I)

Superintendent's Comments: Approval is recommended to reimburse the parent in an amount not to exceed a total of \$809.00 for transportation of a special education student for the period July 1, 2012 to June 30, 2013.

PART C RESPITE COSTS REIMBURSEMENT- WOCCSE: NO. 2220: (IV-J)

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 \$2,160 for the period October 23, 2012 to May 14, 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)

AMENDMENT TO CONTRACT FOR WEST ORANGE COUNTY CONSORTIUM FOR

Superintendent's Comments: Approval is recommended to ratify an extension through November 30, 2013 and approve a 3 percent rate increase for Contract No. 1812 with Caramedix, Inc.,

SPECIAL EDUCATION for transportation services for special education
AND CARAMEDIX, INC., students on behalf of the West Orange County
CONTRACT NO. 1812: Consortium for Special Education (WOCCSE).
(IV-K) (REFERENCE IV-K)

NOTICE OF SUPERINTENDENT'S COMMENTS: Approval is
COMPLETION - recommended to file a Notice of Completion on
CONTRACT NO. 1879 - Contract No. 1879 for the Special Education
MHS: (IV-L) Courtyard at Marina High School by De La Riva
Construction, Inc., and to pay the ten percent
retention after filing.

NOTICE OF SUPERINTENDENT'S COMMENTS: Approval is
COMPLETION - recommended to file a Notice of Completion on
CONTRACT NO. 1891 - Contract No. 1891 for Huntington Beach High School
HBHS: (IV-M) Buildings H, K and L HVAC Upgrades by Los Angeles
Air Conditioning, Inc., and to pay the ten percent
retention after filing.

INSURANCE AND SUPERINTENDENT'S COMMENTS: Approval is
LIABILITY CLAIM: (IV- recommended to reject a claim for general and
N) personal liability damages (HBHS080612). Claim
information is available in the Insurance Office.

PERCENT OF SUPERINTENDENT'S COMMENTS: A report on ADA
MAXIMUM AVERAGE through November 16, 2012 is presented.
DAILY ATTENDANCE (REFERENCE IV-O)
(ADA) COMPARISON:

(IV-O)

OCTOBER 2012 SUPERINTENDENT'S COMMENTS: A recap of the
DISBURSEMENTS: (IV- payments processed during the month of October
P) 2012 is presented.

(REFERENCE IV-P)

RESOLUTION - Superintendent's Comments: Approval is
TRANSFER OF FUNDS - recommended to adopt a resolution which authorizes
VARIOUS FUNDS: (IV- the transfers made within the approved budgets of
Q) various funds for 2012-13.

(REFERENCE IV-Q)

IV. Consent Calendar (continued)

RESOLUTION - Superintendent's Comments: The district has been
INCREASE INCOME notified of increases and decreases in funding for
AND EXPENDITURES - various categorical projects and other funding
GENERAL FUND: (IV- sources. Approval is recommended to adopt a
R) resolution increasing income and expenditures in
the net amount of \$7,922,037 within the General
Fund for the fiscal year 2012-13. (REFERENCE IV-
R)

(Action)

END OF CONSENT CALENDAR

BUSINESS: (V)

FIRST INTERIM Superintendent's Comments: The first interim
FINANCIAL REPORT financial report for the fiscal year 2012-13 is
AND CERTIFICATION presented for approval. It is also recommended that
OF FINANCIAL the Board President certify, as required by AB 1366,
STATUS: (V-A) 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)

POLICY: (VI)

BOARD POLICY

(VI-A)

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

BP 5116.2 - Students

Intradistrict Open Enrollment

(REFERENCE VI-A)

(Action)

PUPIL PERSONNEL (VII)

STUDENT
EXPULSIONS: (VII-A)

Superintendent's Comments: It is recommended that consideration be given to the expulsion, or enrollment following the expulsion period, of the students whose cases were heard by the District Hearing Panel.

(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 15, 2013

District Office

Regular Board Meeting

February 12, 2013

District Office

Hold for Study Session

February 26, 2013

District Office

Regular Board Meeting

March 12, 2013

District Office

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