



HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

**MINUTES OF REGULAR BOARD MEETING
July 13, 2010**

BOARD MEMBERS PRESENT:	Bonnie Castrey Susan Henry Matthew Harper Brian Garland Michael Simons
BOARD MEMBERS ABSENT:	None
ADMINISTRATIVE PERSONNEL PRESENT:	Debbie Coleman, Asst. Superintendent, Human Resources Carrie Delgado, Assistant Superintendent, Business Services Kathy Miller, Assistant Superintendent, Educational Services Carole Thomas, Executive Assistant
ADMINISTRATIVE PERSONNEL ABSENT:	Van Riley, Superintendent
PLACE AND DATE OF MEETING:	District Office July 13, 2010
CALL TO ORDER:	The meeting was called to order at 7:30 p.m. by the Board President, Mr. Garland.
CLOSED SESSION: (I)	There was no closed session.
PLEDGE OF ALLEGIANCE: (II)	The Pledge of Allegiance was given.

APPROVAL OF
MINUTES: (III-A)

It was moved by Ms Castrey, seconded by Dr. Simons, to approve the minutes of the regular Board meeting held June 29, 2010.

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)

In the absence of Dr. Riley who was on vacation, Ms Debbie Coleman presented the Superintendent's Report. She formally welcomed back Dr. Kathy Miller as Assistant Superintendent, Educational Services, and introduced Carrie Delgado, the new Assistant Superintendent, Business Services.

PUBLIC
COMMUNICATION
TO THE BOARD: (III-
D)

None.

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.

Motion unanimously carried.

PURCHASE
ORDERS: (IV-A)

Purchase orders in the amount of \$484,690.45 were approved as presented.

PERSONNEL
REPORT: (IV-B)

Approval was granted for the Personnel Report No. 1 as presented, with addendum.

PROFESSIONAL
AND OFFICIAL
BUSINESS
ACTIVITIES:
(IV-C)

Approval was granted for the Professional and Official Business activities as presented.

<p>FIELD TRIPS: (IV-D)</p>	<p>Approval was granted for the Field Trips as presented.</p>
<p>CONTRACTS AND CONSULTING AGREEMENTS: (IV-E)</p>	<p>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.</p>
<p>NON-PUBLIC SCHOOL/AGENCY CONTRACTS/ADDENDA - WOCCE: (IV-F)</p>	<p>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.</p>
<p>CONFIDENTIAL GENERAL RELEASE AND SETTLEMENT AGREEMENT - SPECIAL EDUCATION STUDENT, OAH CASE NO. 2010031499: (IV-G)</p>	<p>Approval was granted for the Confidential General Release and Settlement Agreement between the Huntington Beach Union High School District and a special education student and the parent related to the Office of Administrative Hearings (OAH) case number 2010031499. Under the terms and agreement, the district agrees to reimbursement to the parents for attorney fees in the amount of \$12,000. The district will make a check payable to Augustin Egelsee, LLP within 45 days of full execution of this agreement.</p>
<p>GRANT APPLICATION - AGRICULTURAL VOCATIONAL EDUCATION INCENTIVE GRANT (WHS): (IV-H)</p>	<p>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 \$7,612 for the 2010-2011 school year. The funds will be used to support the Agricultural program at the high school. No matching funds were required. Authorization to expend funds upon receipt was granted.</p>

NEW BASIC
TEXTBOOK
ADOPTION –
FIRST LIST
2010- 2011: (IV-I)

Approval was granted to adopt the new basic textbooks (First List) for the 2010-2011 school year.

GASB 45
ACTUARIAL
SERVICES: (IV-J)

Approval was granted to enter into an agreement with Demsey, Filliger & Associates for the provision of actuarial services in connection with Governmental Accounting Standards Board (GASB) standard 45, updated as of July 1, 2010 for a cost of \$5,000.

AMENDMENT NO.
1 TO COURIER
SERVICES JOINT
POWERS
AGREEMENT:
(IV-K)

Approval was granted to amend the Courier Services Joint Powers Agreement (JPA). On May 26, 2010, the Executive Committee approved draft revisions to the Courier JPA needed to change the timing of reports, invoices and payments from districts to coincide with budget cycles. Each year the Executive Committee reevaluates the cost of the delivery service and determines the flat rate amount payable by the participants. Amendment No. 1 reflects these revisions. All other terms and conditions of the agreement shall remain in full force and effect.

REDUCTION OF
RETENTION FOR
CONTRACTOR
USS CAL
BUILDERS, INC.:
(IV-L)

Approval was granted to reduce the ten percent retention to five percent in accordance with Public Contract Code Section 9203 on Contract No. 0912 with USS Cal Builders, Inc., for the Stadium Improvements, Restroom Addition, Glu-Laminated Beam Repair/Replacement and East Parking Lot at Ocean View High School.

AWARD OF BID:
(IV-M)

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.

REDUCTION OF
RETENTION FOR
CONTRACTOR
KPRS
CONSTRUCTION
SERVICES, INC.:
(IV-N)

Approval was granted to reduce the ten percent retention to five percent in accordance with Public Contract Code Section 9203 on Contract No. 1105 with KPRS Construction Services, Inc., for the 50 Meter Pool and Support Buildings at Ocean View High School.

QUARTERLY
REPORT ON
WILLIAMS
UNIFORM
COMPLAINTS:
(IV-O)

The quarterly report on Williams Uniform Complaints was presented for the fourth quarter of the fiscal year 2009-10.

STUDENT
TEACHING
AGREEMENT:
(IV-P)

Approval was granted for a student teaching agreement between the high school district and Azusa Pacific University from July 1, 2010 to June 30, 2013. The agreement is similar to those previously approved for the training of student teachers of various institutions.

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

Approval was granted to adopt a resolution which authorizes the transfers made within the approved budgets of various funds for 2009-10.

RESOLUTION -
INCREASE/
DECREASE
INCOME,
EXPENDITURES
AND RESERVES -
GENERAL 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, expenditures, and reserves by the net amount of \$2,491,319 within the General Fund for the fiscal year 2009-10.

RESOLUTION -
ADDITIONAL
INCOME AND
EXPENDITURES -

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

ADULT
EDUCATION
FUND: (IV-S)

the net amount of \$7,878,600 within the Adult Education Fund for the fiscal year 2009-10.

RESOLUTION -
INCREASE/
DECREASE
INCOME &
RESERVES -
MEASURE C
BOND FUND,
CAPITAL
FACILITIES
FUND, COUNTY
SCHOOL
FACILITIES
FUND, AND
SPECIAL
RESERVE/COP
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 decreasing income and reserves by the net amount of \$275,282 in the Measure C Bond Fund, Capital Facilities Fund, County School Facilities Fund and Special Reserve/COP Fund for the fiscal year 2009-10.

RESOLUTION - CSAC
EXCESS
INSURANCE: (V-A)

It was moved by Ms Castrey, seconded by Dr. Simons, to adopt a resolution delegating authority to act on behalf of the Huntington Beach Union High School District's Board of Trustees for the CSAC (California State Association of Counties) Excess Insurance Authority.

Motion unanimously
carried.

RESOLUTION IN
SUPPORT OF
ROBLES-WONG V.
CALIFORNIA,
LITIGATION
CHALLENGING THE
STATE'S SCHOOL
FINANCE SYSTEM:
(V-B)

It was moved by Ms Castrey, seconded by Mrs. Henry, to adopt the resolution in support of Robles-Wong v. California, the litigation challenging the State's school finance system. It was further moved by Mrs. Henry, seconded by Ms Castrey, to make a change to the wording to the sixth paragraph, to read:

"WHEREAS, the State's school finance system has made it increasingly difficult for the Huntington Beach Union High School District to provide

Motion unanimously
carried.

BOARD POLICY:
(VI-A)

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

BP 6146.1 - Instruction
High School Graduation Requirements

Motion unanimously
carried.

BOARD POLICY:
(VI-B)

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

BP 6173.1 - Instruction
Education for Foster Youth

Motion unanimously
carried.

BOARD POLICY:
(VI-C)

It was moved by Mr. Harper, seconded by Ms Castrey, to approve the following Board policy is presented for second reading and adoption in the continued revision of existing policies and administrative regulations:

BP 6173.2 - Instruction
Education of Children of Military Families

Motion unanimously
carried.

BOARD POLICY:
(VI-D)

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

BP 6142.7 - Instruction
Physical Education

-

carried.

Motion unanimously

STUDENT
EXPULSION: (VII-A)

It was moved by Mrs. Henry, seconded by Mr. Harper, that Student No. 374555 be expelled from the Huntington Beach Union High School District for the fall semester of the 2010-11 school year for violation of California Education Code 48900(c). It was further moved that an IEPT meeting be held to determine the student's educational placement during the period of expulsion.

carried.

Motion unanimously

NEW BUSINESS:

Mr. Harper asked that Board members be informed when the Westminster High School livestock would be on display at the Orange County Faire.

Ms Castrey announced recent accomplishments of Kyle Selig, graduate of Huntington Beach High School Academy for the Performing Arts. She also reported that the APA summer program for grades 1-8 was very successful.

Dr. Simons requested an update on Summerfest.

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

ADJOURNMENT: The meeting was adjourned by the President, Mr. Garland, at 8:05 p.m.

Clerk

Secretary