

UNADOPTED MINUTES

HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

MINUTES OF REGULAR BOARD MEETING

March 10, 2015

BOARD MEMBERS PRESENT:	Bonnie Castrey Dr. Duane Dishno Susan Henry Kathleen Iverson Dr. Michael Simons
BOARD MEMBERS ABSENT:	None
ADMINISTRATIVE PERSONNEL PRESENT:	Dr. Gregory Plutko, Superintendent Carrie Delgado, Assistant Superintendent, Business Services Dr. Carolee Ogata, Assistant Superintendent, Human Resources Owen Crosby, Assistant Superintendent, Educational Services Carole Thomas, Executive Assistant
ADMINISTRATIVE PERSONNEL ABSENT:	None
PLACE AND DATE OF MEETING:	District Office March 10, 2015
CALL TO ORDER:	The Board President, Mrs. Henry, called the meeting to order at 6:45 p.m.
CLOSED SESSION: (I-A)	The Board recessed to Closed Session at 6:46 p.m. to consider Negotiations – Conference with Labor Negotiators concerning DEA, CSEA, HBPSA and non-represented contracts – Government Code section 54957.6, and Public Employee Appointment/Assignment/Reassignment/ Discipline/ Dismissal/Release – Government Code section 54957 and Education Code sections 44896 and 44951. Present were Dr. Gregory Plutko, Dr. Carolee Ogata, Ms Carrie Delgado and Mr. Owen Crosby.
RECONVENED:	The meeting was reconvened at 7:37 p.m. President Henry announced that no action was taken in Closed Session.

PLEDGE OF
ALLEGIANCE: (II)

The Pledge of Allegiance was led by Cooper Wetzel, Vice President of the Associated Student Body at Huntington Beach High School.

APPROVAL OF MINUTES:
(III-A)

It was moved by Dr. Simons, seconded by Dr. Dishno, to approve the minutes of the regular meeting of the Board held February 10, 2015, Special Board meeting held February 5, 2015 and the Study Session Board meeting held February 24, 2015.

Motion unanimously carried.

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)

Cooper Wetzel, Vice President of the Associated Student Body at Huntington Beach High School presented school reports.

SUPERINTENDENT'S
REPORT: (III-D)

Dr. Plutko commented on the LCAP Parent Survey that was recently completed and indicated that LCAP parent meetings are scheduled for Thursday, March 19 at both Ocean View and Westminster high schools, beginning at 6:00 p.m. Dr. Plutko also stated that a small study group is being formed to investigate the possibility of designing blended learning classes. A study group would collect more information, then a larger group would develop a pilot program.

Dr. Plutko stated that the March CAHSEE Exit Exam for sophomores is scheduled for March 18-19 and this could be the last year of this exam as we know it.

Dr. Mayhugh described the events scheduled for Pi Day which will take place on Saturday, March 14 at Edison High School.

Dr. Plutko stated that the Second Interim Report would be presented by Ms Carrie Delgado, whom he thanked together with her Director, Kevin Smith, for their work on the budget.

Special recognition was given to the retirement of Jackie DeHay who is retiring from her position as Director of Classified HR on April 1st, and Patrick Gittisriboongul, Director of Technology, who has an opportunity to go to another district as Assistant Superintendent for Technology. Dr. Plutko thanked each person for their service to the district.

- PUBLIC COMMUNICATION TO THE BOARD: (III-J) Kathleen Herriott, community member, informed the Board of a Peace Conference taking place at Golden West College on Fruday, April 24, 2015. Joseph Daglet, community member, provided an update on “Huntington Beach Reads.”
- STAFF PRESENTATION – COAST HIGH SCHOOL: (III-E) Steve Curiel, Principal, Coast High School, gave a presentation on the focus area of student achievement and how Coast High School is engaging students in wellness activities in and beyond the classroom. Darla Merrill, teacher, and several Coast High School students described their Solar Cup STEAM project.
- STAFF PRESENTATION – CAREER AND TECHNICAL EDUCATION: (III-F) Marilyn Cunneen, Career Technical Education Facilitator, together with CTE teachers, gave a presentation on the current activities and direction of career and technical education in the Huntington Beach Union High School District.
- STAFF PRESENTATION – AVID: (III-G) Dr. Connie Mayhugh and District Advancement by Individual Determination (AVID) site coordinators Sarah Harris, Ocean View High School; Eric Dykes, Westminster High School; Gina Broesamle, Huntington Beach High School, and Julie Atkins, Marina High School, gave a presentation on the benefits for students who participate in AVID and the support provided for attaining college and career readiness skills.
- PUBLIC DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT FOR DEA: (III-H) The enactment of AB1200 and subsequent legislation requires public disclosure of agreements between the district and the bargaining unit prior to adoption. The public disclosure was presented in the form prescribed by the Orange County Department of Education.
- CONSENT CALENDAR: (IV) It was moved by Mrs. Iverson, seconded by Mrs. Henry, to approve the Consent Calendar as presented, with the removal of the name of Elvia Gonzalez from page IV-B (6) of the Personnel Report because she is no longer going on medical leave.
- Motion unanimously carried.
- PURCHASE ORDERS: (IV-A) Purchase orders in the amount of \$1,282,265.09 were approved as presented.

PERSONNEL REPORT: (IV-B)	Approval was granted for the Certificated and Classified Personnel Report No. 9 as presented with the removal of the name of Elvia Gonzalez from page IV-B (6) of the Personnel Report because she is no longer going on medical leave.
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 were 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 is authorized to receive invoices and process payment.
ARTS ADVANTAGE STRATEGIC PLAN: (IV-G)	Approval was granted for the Arts Advantage Strategic Plan presented to the Board on September 9, 2014. Approval of the plan by the Huntington Beach Union High School District is required prior to submission to the Orange County Arts Foundation Collaborative Fund.
GRANT APPLICATION – ORANGE COUNTY ARTS EDUCATION COLLABORATIVE FUND: (IV-H)	Approval was granted for the Huntington Beach Union High School District to submit a grant to the Orange County Arts Education Collaborative Fund in the amount of \$10,000. The proposed grant will fund the enhancement of the performance space at Ocean View High School to provide a second district theater space, support the district's performing arts programs, and provide funds to support professional development to performing arts instructors. Authorization to expend funds upon receipt was granted.
ACCEPTANCE OF FUNDING – 2014- 2015 WORKABILITY I: (IV-I)	Approval was granted to accept funding from the California Department of Education for the 2014-2015 WorkAbility I Program for the 2014-2015 school year. Funding is in the amount of \$318,275. Matching funds are not required. Authorization to expend funds upon receipt was granted.

MEMORANDUM OF UNDERSTANDING – SCHOOL PANTRY PROGRAM: (IV-J)

Approval was granted for the Huntington Beach Union High School District to submit a Memorandum of Understanding for the School Pantry Program through Second Harvest Food Bank. There is no cost to the district. The school(s) selected must host the event and provide space for Second Harvest. Fifteen schools within Orange County will be selected. If chosen, Second Harvest will distribute food to families once a month during the 2015-2016 school year.

AUTHORIZATION TO UTILIZE STATE OF CALIFORNIA CONTRACT NO. 1-14-75-60A FOR THE PURCHASE OF TONER & INK CARTRIDGES: (IV-K)

Approval was granted to authorize the use of State of California Contract No. 1-14-75-60A for the purchase of new original equipment manufacturer (OEM) toner and ink cartridges awarded to PC Specialists, Inc. dba Technology Integration Group (TIG).

SALE OF SURPLUS AND OBSOLETE DISTRICT PERSONAL PROPERTY: (IV-L)

Approval was granted to declare the referenced items as surplus and approve the disposition of items in accordance with Education Code section 17545 *et seq* and Board Policy 3270. It is also recommended to authorize the Assistant Superintendent, Business Services to declare and dispose of miscellaneous items (not on asset inventory, valued less than \$1,000, or items previously been offered for sale but for which no qualified bid was received) on an ongoing basis.

AMENDMENT TO STUDENT TEACHING AGREEMENT: (IV-M)

Approval was granted to extend the current student teaching agreement between the high school district and the University of California from June 30, 2015 to June 30, 2017.

JANUARY 2015 DISBURSEMENTS: (IV-N)

A recap of payments processed during the month of January 2015 was presented.

PERCENT OF MAXIMUM AVERAGE DAILY ATTENDANCE (ADA) COMPARISON: (IV-O)

A report on ADA through January 23, 2015 was presented.

SECOND INTERIM
FINANCIAL STATEMENT
AND CERTIFICATION OF
FINANCIAL STATUS: (V-
A)

The second interim financial statement for the fiscal year 2014-2015 was presented. It was moved by Mrs. Iverson, seconded by Dr. Dishno, that the Board President certify that this district will meet its financial obligations for the current fiscal year and subsequent two fiscal years.

Motion unanimously carried.

RESOLUTION – ADULT
EDUCATION WEEK:
(VI-A)

It was moved by Ms Castrey, seconded by Dr. Simons, to approve the resolution honoring the Huntington Beach Adult School during Adult Education Week, March 23 through March 27, 2015.

Motion unanimously carried.

RATIFICATION OF DEA
CONTRACT:
(VII-A)

It was moved by Ms Castrey, seconded by Mrs. Iverson, to ratify the tentative agreement with the District Educators Association for one year, effective July 1, 2014 to June 30, 2015, subject to ratification by DEA's membership. The tentative agreement includes a 4.75 percent salary increase retroactive to July 1, 2014. The Home Teacher Hourly salary schedule will be increased by 4.75 percent retroactive to July 1, 2014.

Motion unanimously carried.

ANY OTHER PUBLIC
COMMUNICATION TO
THE BOARD: (VII)

None.

ADJOURNMENT:

The meeting was adjourned at 9:18 p.m. in memory of Robert Castrey.

Clerk

Secretary