



HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

**MINUTES OF REGULAR BOARD MEETING
January 11, 2011**

BOARD MEMBERS PRESENT:	Bonnie Castrey Susan Henry Kathleen Iverson Brian Garland Michael Simons
BOARD MEMBERS ABSENT:	None
ADMINISTRATIVE PERSONNEL PRESENT:	Duane Dishno, Interim Superintendent 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:	None
PLACE AND DATE OF MEETING:	District Office January 11, 2011
CALL TO ORDER:	The meeting was called to order at 7:02 p.m. by the Board President, Mrs. Henry.
CLOSED SESSION: (I- A)	The Board recessed to Closed Session at 7:03 p.m. to consider a Parent Appeal - Education Code sections 35146 and 48260.
CALL BACK TO ORDER:	The meeting was called back to order at 7:30 p.m. by the President, Mrs. Henry. She stated that the Board had denied the Parent Appeal 4-1, with Ms Castrey voting no.

PLEDGE OF ALLEGIANCE: (II)

The Pledge of Allegiance was led by the Student Board Representative, Fouad Rider.

APPROVAL OF MINUTES: (III-A)

It was moved by Dr. Simons, seconded by Ms Castrey, to approve the minutes of the Organizational Board meeting held December 14, 2010.

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 REPORTS: (III-C)

Fouad Rider, Student Representative to the Board from Edison High School, presented reports on campus activities.

SUPERINTENDENT'S REPORT: (III-D)

Dr. Duane Dishno provided a report on the Governor's Proposed Budget which makes significant reductions to almost every section of the State Budget. However, the Governor has acknowledged that schools have borne the brunt of cuts over the past several years and will fund K-12 at the same dollar level for next year, although the proposal is contingent on voters approving higher income taxes in a special election.

AB 3632: Dr. Dishno noted that the Governor's budget proposal provides funding to pay for prior year costs of these services and for costs in 2011-12.

Dr. Dishno reminded Board members that three high schools will have a WASC Accreditation this spring (Marina and Edison in March, and Westminster in April.)

The annual Classified Development Day will take place on Monday, January 31. The Board President will provide a welcome to staff.

Tomorrow evening Dr. Dishno will be attending a presentation by the California League of High Schools to recognize Rick Boogar, math teacher at Marina High School, who is a nominee for the California League of High Schools “Educator of the Year” award. Dr. Dishno has already extended congratulations on behalf of the Board.

Dr. Dishno stated that at the last meeting, the Board had requested additional information about how and when the Educational Enrichment Foundation was established. He suggested that both groups make a presentation at the February Board meeting so that Board members could then ask questions directly.

Discussion took place concerning holding February 22, 2011 for a second Board meeting. It was determined that the meeting is not necessary.

STAFF
PRESENTATION -
OVHS: (III-E)

Mr. Dan Bryan, Principal, presented a report on Ocean View High School’s new student achievement interventions used to help students succeed in their classes.

STAFF RECOGNITION
- SIMON YOUTH
FOUNDATION AWARD
- CDS: (III-F)

The Board recognized Community Day School Teacher, Darla Merrill, who was named 2010 Teacher of the Year in alternative education by the Simon Youth Foundation’s network of Education Resource Centers, a nationally recognized program of alternative schools for at-risk students. The peer-nominated awardees were chosen by a panel of teachers and administrators from across the nation. Ms Merrill was recognized for her instrumental efforts in helping students succeed in the alternative education program setting.

PRESENTATION BY
VAVRINEK, TRINE,
DAY & CO.: (III-G)

Gregory Cook from the firm Vavrinek, Trine, Day & Co. presented the findings for the District Annual Financial Report (Audit) and the Proposition 39 Financial and Performance

Audits. The District Audit received an Unqualified Opinion in all three areas. Mr. Cook reported that the financial audit on Proposition 39 Bonds was fairly presented and that the fund is in compliance. Board members asked questions and Mr. Cook responded.

PUBLIC
COMMUNICATION
TO THE BOARD: (III-
H)

Fred Provencher, community member, announced the latest Huntington Beach Reads One book.

Laura Pinkham, President of the Huntington Beach APA Foundation, discussed the Foundation and suggested that members of the Foundation could come to speak at the next Board meeting.

CONSENT
CALENDAR: (IV)

It was moved by Dr. Simons, seconded by Mr. Garland, 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 \$975,071.17 were approved as presented.

PERSONNEL
REPORT: (IV-B)

Approval was granted for the Personnel Report No. 7 as presented with addendum.

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.

NEW BASIC
TEXTBOOK
ADOPTION -
THIRD LIST 2010-
2011: (IV-F)

Approval was granted to commence the adoption of the new basic textbooks (Third List) for the 2010-2011 school year according to district policy.

COOPERATIVE
PROGRAM
AGREEMENT -
TRANSITION
PARTNERSHIP
PROGRAM (TPP)
AUGMENTATION
CONTRACT
2010-2011: (IV-G)

Approval was granted to amend the 2010-2011 Transition Partnership Program contract. The total program cost of \$852,443 per year is based on the district's share of certified expenditure of \$213,111 and the Department of Rehabilitation total share of \$639,332. The Rehabilitation program cost is \$309,879 and the total payment to the cooperative agency is \$329,453. Due to salary increases for certificated and classified staff and increase of indirect cost from 5.55 percent to 5.99 percent, an amendment was required to adjust the budget. The total program cost and the total payment to the cooperative agency remains the same.

CONFIDENTIAL
GENERAL
RELEASE AND
SETTLEMENT
AGREEMENT -
SPECIAL
EDUCATION
STUDENT, OAH
CASE NO.
2010100006: (IV-
H)

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. Under the terms and agreement, the district agrees to place the student in a non-public school (NPS) at district expense pending a Residential Treatment Center (RTC) placement. In addition the district agrees to pay the parents an amount not to exceed \$5,000 for attorney's fees and related legal costs.

INSURANCE AND
LIABILITY
CLAIMS: (IV-I)
ENROLLMENT &
ADA: (IV-J)

Approval was granted for insurance and liability claims to be accepted or denied as presented.

A comparison of percentages of maximum average daily attendance (ADA) for the school year through November 19, 2010 was presented.

NOVEMBER 2010
DISBURSEMENTS:
(IV-K)

A recap of payments processed during the month of November 2010 was presented.

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

The quarterly report on Williams Uniform Complaints was presented for the second quarter of the fiscal year 2010-11.

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

Approval was granted to adopt a resolution that authorizes the transfers made within the approved budgets of the various funds for 2010-2011.

RESOLUTION
NO. 25:

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

Resolution unanimously
adopted.

RESOLUTION -
ADDITIONAL
INCOME,
EXPENDITURES,
AND RESERVES -
GENERAL FUND:
(IV-N)

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 \$137,391 within the General Fund for the fiscal year 2010-11.

RESOLUTION
NO. 26:

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

Resolution unanimously
adopted.

RESOLUTION -
INCREASE/
DECREASE
2010-11
BEGINNING FUND
BALANCE,
EXPENDITURES
AND RESERVES
FOR AUDIT
ADJUSTMENTS:
(IV-O)

The district has recognized increases and decreases to fund balances as a consequence of audit adjustments. Approval was granted to adopt a resolution to increase/decrease 2010-11 beginning fund balances, expenditures and reserves in the net amount of (\$562,583) for the fiscal year 2010-11.

RESOLUTION
NO. 27:

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

Resolution unanimously
adopted.

RESOLUTION -
UPDATE OF
AUTHORIZED
SIGNATURES -
COUNTY: (IV-P)

Approval was granted to adopt a resolution updating authorized signatures for the District, Cafeteria and/or WOCCSE accounts as required by the county. Staff changes have made this update necessary.

RESOLUTION
NO. 28:

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

Resolution unanimously
adopted.

SUPERINTENDENT
SEARCH: (V-A)

Trustees considered the process to be used to begin the search for a new Superintendent. Following discussion, it was moved by Mr. Garland, seconded by Mrs. Iverson, to use a search firm as opposed to a consultant or in-house person; to use the model of the focus groups as opposed to parallel interviews, and to proceed as quickly as possible to secure at least three, possibly four, search firms to interview at the February 8 Board meeting.

Motion

unanimously carried.

Following discussion, the Board gave direction to the superintendent as follows: The meeting will begin no earlier than 4:30 p.m. on February 8 and the search firms will make their presentations each half hour. Specifically, the Board wants a California search as opposed to a national search; inclusion of focus groups but not as part of the interview process; more than two finalists for consideration; not to be presented with finalists who were considered by other districts during the past few months but were not selected; a person who can come on board by July 1 to begin the new school year; and that the Board have an integral role in determining the process and timeline to be followed.

RESOLUTION -
MENTAL HEALTH
SERVICES FOR
SPECIAL EDUCATION
STUDENTS: (V-B)

It was moved by Mr. Garland, seconded by Dr. Simons, to adopt a resolution in support of the lawsuit against the Orange County Health Care Agency.

RESOLUTION
NO. 29:

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

Resolution

unanimously adopted.

PROPOSITION 39
FINANCIAL AND
PERFORMANCE
AUDITS: (VI-A)

It was moved by Ms Castrey, seconded by Mrs. Iverson, to accept the 2009-10 Proposition 39 Financial and Performance Audit Reports as presented.

Motion

unanimously carried.

2009-10 ANNUAL
FINANCIAL REPORT:
(VI-B)

It was moved by Ms Castrey, seconded by Mrs. Henry, to accept the 2009-10 District Annual Financial Report as presented.

Motion

unanimously carried.

STUDENT
EXPULSIONS: (VII-A)

It was moved by Ms Castrey, seconded by Mrs. Henry, that student No. 376655 be expelled from the Huntington Beach Union High School District for the fall and spring semesters of the 2010-11 school year for violation of California Education Code 48900(a2)(g) and 48915(1). It was further moved that the student attend an Orange County Department of Education alternative school during the period of expulsion.

Motion unanimously

carried.

It was moved by Dr. Simons, seconded by Ms Castrey, that Student No. 380125 be expelled from the Huntington Beach Union High School District for the fall and spring semesters of the 2010-11 school year for violation of California Education Code 48900(k) and 48900(212.5). It was further moved that the student attend an OCDE alternative school during the period of expulsion.

Motion

unanimously carried.

It was moved by Mr. Garland, seconded by Mrs. Iverson, that Student No. 376087 be expelled from the Huntington Beach Union High School District for the fall and spring semesters of the 2010-11 school year for violation of California Education Code 48900(a2)(k) and 48915(1). It was further moved that the student attend an OCDE alternative school during the period of expulsion.

Motion

unanimously carried.

NEW BUSINESS:
(VIII)

Mrs. Iverson requested that the APA and the Educational Enrichment Foundation make dual presentations at the February Board meeting.

Ms Castrey asked for further information on the Good News Coalition which supports ballot issues.

Mrs. Henry asked that a list of WASC Accreditation dates be sent to Board members.

Mrs. Henry and Ms Castrey asked that materials be provided to the Board from the Educational Enrichment Foundation and the APA Foundation.

ANY OTHER PUBLIC
COMMUNICATION TO
THE BOARD: (IX)

None.

ADJOURNMENT:

The meeting was adjourned by the President, Mrs. Henry, at 9:50 p.m.

Clerk

Secretary