

UNADOPTED MINUTES

HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

**MINUTES OF REGULAR BOARD MEETING
January 14, 2014**

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 Dr. Don Austin, Assistant Superintendent, Educational Services Carrie Delgado, Assistant Superintendent, Business Services Dr. Carolee Ogata, Assistant Superintendent, Human Resources Carole Thomas, Executive Assistant
ADMINISTRATIVE PERSONNEL ABSENT:	None
PLACE AND DATE OF MEETING:	District Office January 14, 2014
CALL TO ORDER:	The meeting was called to order at 6:30 p.m. by the Board President, Mrs. Iverson.
CLOSED SESSION:	The Board recessed to Closed Session at 6:31 p.m. to consider Negotiations – Conference with Labor Negotiators concerning DEA, CSEA, HBPSA and non-represented contracts – Government Code section 54957.6; Public Employee Appointment Assignment/ Reassignment/ Discipline/ Dismissal/Release – Government Code section 54957 and Education Code sections 44896 and 44951; Expulsions – Education Code section 48918, and Pending Litigation – Personnel/Community – Government Code section 54956.9. Present were Dr. Gregory Plutko, Dr. Don Austin, Dr. Carolee Ogata and Ms Carrie Delgado.

- CALL BACK TO ORDER: The meeting was called back to order by Mrs. Iverson at 7:35 p.m. She announced that the Board had met in closed session to discuss the preceding items but there was nothing to report out.
- PLEDGE OF ALLEGIANCE: (II) The Pledge of Allegiance was given.
- APPROVAL OF MINUTES: (III-A) It was moved by Mrs. Henry, seconded by Ms Castrey, to approve the minutes of the December 10, 2013 regular Board meeting.
Motion carried 4-0.
Dr. Simons abstained.
- 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) Jasmine Ruiz, Student Representative to the Board from Marina High School, presented reports on campus activities.
- SUPERINTENDENT'S REPORT: (III-D) Dr. Plutko complimented Student Board Representative, Jasmine Ruiz, on the caliber of her presentations to the Board.

Dr. Plutko provided an update on the Governor's Proposed Budget which was released last Thursday. He emphasized the word "proposed" as the budget could change many times between now and June. The good news is that schools were recognized in the Governor's Budget. The financial impact on schools is very different than what we have been used to. He described the two concepts of Local Control Funding Formula and the Local Control Accountability Plan which matches that, indicating that the percentage now is not the same for all school districts. Tomorrow is important because it is the School Services Proposed Budget Workshop where staff will get the real interpretation of what the Governor has proposed. More specific information will be provided at the next Board meeting.

Dr. Plutko stated that three schools will have full WASC visits: Fountain Valley, Ocean View and Valley Vista high schools which involve nearly five days of work with the Visiting Committee and a full report. Westminster, Marina and Edison high schools will have mid-term visits which are one day with a report.

Dr. Plutko described the first LCAP meeting which involved over 50 people districtwide and eight areas of the LCAP. He referenced the posters in the Board Room outlining our data, and stated that the work is constantly moving forward. Dr. Plutko reminded the Board that we will not chase the LCAP; we are going to chase our Strategic Plan as we believe our Strategic Plan lines up very nicely with what the LCAP requires.

Dr. Plutko said he is proud that the Insurance Committee has continued their meetings and they realize that we are our own best advocates as a district. The next meeting is scheduled for February and we have invited CECHCR to come back to discuss their continuing role.

Staff Development Day will take place on Monday, January 27 and an important day for our classified staff. He asked Ms Jackie DeHay, Director of Classified Human Resources, to explain the agenda for the day. Ms DeHay described the activities for the day which will be hosted by Marina High School. Copies of the program were provided to Board members.

Dr. Plutko expressed appreciation for the preparation which went into the Parent University held the previous evening, stating that Dr. Mayhugh and her team worked very hard.

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

Ms Carrie Delgado, Assistant Superintendent, Business Services, introduced Mr. Rick Olanzo, representing Vavrinek, Trine, Day & Co., LLP who presented findings from the 2012-13 Annual Financial Report and the Measure C Annual Audit Report which were provided to the Board under separate cover. Mr. Olanzo stated that the auditors are required to issue three major opinions – the financial situation of the district, federal compliance and state compliance. It was announced that the district received a “Clean” Audit Report.

STAFF PRESENTATION –
EDUCATIONAL
SERVICES: (III-F)

Dr. Don Austin, Assistant Superintendent of Educational Services, introduced Dr. Patrick Gittisriboongul, Director of Educational Technology and Information Services, and Mr. Chris Long, Educational Technology Coordinator, who presented an update on upcoming technology initiatives for the Huntington Beach Union High School District.

STAFF PRESENTATION – OVHS: (III-G)	Dan Bryan, Principal of Ocean View High School, introduced Seth Cutrell, Library Aide, Candice Supernaw, Guidance Specialist, and Martin Matasevich, student, who presented the OVHS Student Google Challenge. The program utilizes Google Applications for Education to create E-folios for Senior Exit Interviews, preparing them for college and career readiness through the use of instructional technology.
	Ms Castrey suggested giving this technology information at an RBO and TBC meeting.
PUBLIC COMMUNICATION TO THE BOARD: (III-H)	None.
CONSENT CALENDAR: (IV)	It was moved by Ms Castrey, seconded by Mrs. Henry, to approve the Consent Calendar as presented, minus page IV-B-5 which was pulled and replaced by a revised copy.
	Motion unanimously carried.
PURCHASE ORDERS: (IV-A)	Purchase orders in the amount of \$499,689.72 were approved as presented.
PERSONNEL REPORT: (IV-B)	Approval was granted for the Certificated and Classified Personnel Report No. 8 as presented.
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.

NON-PUBLIC
SCHOOL/AGENCY
CONTRACTS/
ADDENDA -WOCCE:
(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 REIMBURSE-
MENT - WOCCE NO.
2734: (IV-G)

Approval was granted for the Huntington Beach Union High School District to reimburse designated parents for infant respite care in an amount not to exceed \$1,350 for the period December 5, 2013 to February 25, 2015. Respite care is determined to be an appropriate service under Part C criteria of the infant's Individual Family Service Plan (IFSP).

CONFIDENTIAL
GENERAL RELEASE
AND SETTLEMENT
AGREEMENT –
SPECIAL
EDUCATION
STUDENT CASE NO.
Y10-13/14: (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 fund a residential treatment center placement as well as an Independent Educational Evaluation (IEE) through June 12, 2014 at a cost not to exceed \$78,564.96.

CONTRACT WITH
EDGENUITY, INC.
(IV-I)

Approval was granted for the extension of the contract between the district and Edgenuity, Inc. This is a three year contract totaling \$133,300 and runs through June 30, 2016.

GRANT
APPLICATION –
BAYER USA
FOUNDATION
GRANT - EHS: (IV-J)

Approval was granted for Edison High School to submit an application to the Bayer USA Foundation for the Energy, Engineering, and Environmental Sustainability Program through a STEM grant in the amount of \$45,000. No matching funds are required. Authorization to expend funds upon receipt was granted.

GRANT
APPLICATION –
INTEL
CORPORATION
GRANT - EHS: (IV-K)

Approval was granted for Edison High School to submit an application to the Intel Corporation for the Energy, Engineering, and Environmental Sustainability Program through a STEM grant in the amount of \$10,000. No matching funds are required. Authorization to expend funds upon receipt was granted.

GRANT
APPLICATION –
TELLABS
FOUNDATION
GRANT - EHS: (IV-L)

Approval was granted for Edison High School to submit an application to the Tellabs Foundation Grant for the Energy, Engineering, and Environmental Sustainability Program through STEM grant in the amount of \$50,000. No matching funds are required. Authorization to expend funds upon receipt was granted.

<p>GRANT APPLICATION – FLUOR CORPORATION GRANT - EHS: (IV-M)</p>	<p>Approval was granted for Edison High School to submit an application to the Fluor Corporation for the Energy, Engineering, and Environmental Sustainability Program through a STEM grant in the amount of \$50,000. No matching funds are required. Authorization to expend funds upon receipt was granted.</p>
<p>ADULT EDUCATION FAMILY LITERACY ACT (AEFLA) – ADULT SCHOOL: (IV-N)</p>	<p>Approval was granted for the Huntington Beach Adult School to submit an application to the California Department of Education to request Adult Education Family Literacy Act funds for the 2014-15 school year. Funding will be allocated on a formula basis utilizing the results of the 2012-13 performance data in both English as a Second Language (ESL) and Adult Secondary Education (Diploma and GED) programs. This funding will be used to supplement the Adult Basic Education (ABE), Adult Secondary Education (ASE), English as a Second Language (ESL) and EL Civics programs, as well as courses for adult learners wishing to obtain a General Educational Development (GED) certificate. Authorization to expend funds upon receipt was granted.</p>
<p>QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS: (IV-O)</p>	<p>The quarterly report on Williams Uniform Complaints was presented for the second quarter of the fiscal year 2013-14.</p>
<p>NOVEMBER 2013 DISBURSEMENTS: (IV-P)</p>	<p>A recap of payments processed during the month of November 2013 was presented.</p>
<p>PERCENT OF MAXIMUM AVERAGE DAILY ATTENDANCE (ADA) COMPARISON: (IV-Q)</p>	<p>A report on ADA through December 15, 2013 was presented.</p>
<p>STUDENT EXPULSIONS: (IV-R)</p>	<p>Approval was granted for the expulsion and enrollment following the expulsion period of:</p> <ul style="list-style-type: none"> • <u>Student Case No. E10-13/14</u>: Expulsion from the Huntington Beach Union High School District for the remainder of the 2013-14 school year for violation of California Education Code section 48900 (b) as recommended by the Administrative Hearing Panel in accordance with Education Code 48918. Materials have been given individually to all Board members for review and consideration. Student confidentiality requires that

- discussion, if needed, take place in Closed Session.
- Student Case No. E11-13/14: Expulsion from the Huntington Beach Union High School District for the remainder of the 2013-14 school year for violation of California Education Code sections 48900 (c) and (j) as recommended by the Administrative Hearing Panel in accordance with Education Code 48918. Materials have been given individually to all Board members for review and consideration. Student confidentiality requires that discussion, if needed, take place in Closed Session.
 - Student Case No. E12-13/14: Expulsion from the Huntington Beach Union High School District for the remainder of the 2013-14 school year for violation of California Education Code sections 48900 (c) and (j) as recommended by the Administrative Hearing Panel in accordance with Education Code 48918. Materials have been given individually to all Board members for review and consideration. Student confidentiality requires that discussion, if needed, take place in Closed Session.
 - Student Case No. E13-13/14: Expulsion from the Huntington Beach Union High School District for the remainder of the 2013-14 school year for violation of California Education Code section 48900 (c) as recommended by the Administrative Hearing Panel in accordance with Education Code 48918. Materials have been given individually to all Board members for review and consideration. Student confidentiality requires that discussion, if needed, take place in Closed Session.
 - Student Case No. E14-13/14: Expulsion from the Huntington Beach Union High School District for the remainder of the 2013-14 school year for violation of California Education Code section 48900 (c) as recommended by the Administrative Hearing Panel in accordance with Education Code 48918. Materials have been given individually to all Board members for review and consideration. Student confidentiality requires that discussion, if needed, take place in Closed Session.

It was further moved that each of these students be placed in a County Department of Education program during the period of expulsion or, in the case of Special Education students, an IEP team will convene to determine placement.

2012-13 ANNUAL
FINANCIAL REPORT:
(V-A)

It was moved by Mrs. Henry, seconded by Dr. Simons, to accept the 2012-13 District Annual Financial Report as presented.

Motion unanimously carried.

MEASURE C GENERAL
OBLIGATION BONDS
FINANCIAL AND
PERFORMANCE AUDIT
REPORT: (V-B)

It was moved by Ms Castrey, seconded by Dr. Dishno, to accept the 2012-13 Measure C Annual Audit Report as presented.

Motion unanimously carried.

MEMORANDUM OF
UNDERSTANDING –
CALIFORNIA HEALTHY
KIDS SURVEY: (VI-A)

It was moved by Ms Castrey, seconded by Dr. Dishno, to accept a Memorandum of Understanding from the California Healthy Kids Survey (CHKS) Regional Center to administer the California Healthy Kids Survey to all students in the 9th and 11th grade. The cost for this will be reimbursed through the Orange County Health Care Agency and underwritten by WestEd/Los Alamitos. No district matching funds are required. Authorization to expend funds upon receipt was granted.

Motion unanimously carried.

BOARD POLICY: (VII-A)

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 5116.2 – Students
District Transfers

This Board Policy is being updated to reflect current transfer policies and combine Intradistrict transfer language with Interdistrict transfer language.

Motion unanimously carried.

BOARD POLICY: (VII-B) 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 5117 – Students
Interdistrict Attendance

This Board Policy is being deleted; all pertinent information has been included in the revision of BP 5116.2 – District Transfers.

Motion unanimously carried.

NEW BUSINESS: (VIII) Ms Castrey asked staff to agendaize the Marion Bergeson Award for the February meeting.

It was announced that John Bovberg, long time history teacher at Fountain Valley High School, had passed away and his memorial was scheduled for Saturday, January 25 at 1 p.m. at Fountain Valley High School.

Board members would like to receive the WASC dates for each of our sites.

The February 18, 2014 Study Session was confirmed, with a starting time of 6 p.m. The topic will be “Alternative Education.”

Ms Castrey announced that a celebration would be taking place in Central Park with the Sister City of Huntington Beach to coincide with Japan’s Cherry Blossom Festival. Ms Castrey will email information to Board members when she receives it.

Mrs. Henry commented on the CSBA Board of Directors meeting and discussed topics which are being considered. She asked for input from her colleagues on the Board by January 24.

ANY OTHER PUBLIC
COMMUNICATION TO
THE BOARD: (IX)

None.

ADJOURNMENT: The meeting was adjourned at 8:58 p.m.

Clerk

Secretary