



HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

**MINUTES OF REGULAR BOARD MEETING
August 17, 2010**

BOARD MEMBERS PRESENT:	Bonnie Castrey Susan Henry Matthew Harper Brian Garland Michael Simons
BOARD MEMBERS ABSENT:	None
ADMINISTRATIVE PERSONNEL PRESENT:	Van Riley, 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 August 17, 2010
CALL TO ORDER:	The meeting was called to order at 6:30 p.m. by the Board President, Mr. Garland.
CLOSED SESSION: (I)	The Board recessed to Closed Session at 6:31 p.m. to consider Public Employee Annual Performance Evaluation: Superintendent - Government Code section 54957.

CALL BACK TO ORDER:

The meeting was reconvened at 7:30 p.m. in memory of US Army sergeant and Green Beret Kyle Warren, graduate of Marina High School who was one of two soldiers recently killed in Afghanistan by an improvised explosive device.

PLEDGE OF ALLEGIANCE: (II)

The Pledge of Allegiance was led by Greg Brewsaugh.

APPROVAL OF MINUTES: (III-A)

It was moved by Mrs. Henry, seconded by Dr. Simons, to approve the minutes of the regular Board meeting held July 13, 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)

Dr. Riley stated that he is pleased with the Agriculture Program at Westminster High School which has gone from 3-4 classes to nine. The program is rebuilding and requires two teachers.

Dr. Riley has been receiving questions about the federal money that is supposed to come to school districts. This district is due to receive between one and two million dollars. However, the State of California may scoop this money to use for balancing the budget rather than pass it on to districts. If the district did receive these funds, they would boost our Special Reserve Fund for future years.

Dr. Riley stated that the district has hired a new assistant principal. Chris Herzfeld, principal of Fountain Valley High School, introduced Joshua Arnold who will fill the vacancy at that school.

PRESENTATION - ANNUAL REPORT OF THE CITIZENS OVERSIGHT

The Annual Report which is a requirement of Education Code section 15280 was presented by Thomas Gierhart, President of the Citizens Oversight Committee. Mr. Gierhart presented the

COMMITTEE FOR MEASURE C: (III-D)	sixth annual report which covers the period through June 30, 2010, indicating that the committee was pleased with the outcome of the \$238 million bond which has come in under budget.
PUBLIC COMMUNICATION TO THE BOARD: (III-E)	Christiana Garisek, CSEA President, reported on the CSEA Convention which took place in Sacramento and other general CSEA matters.
CONSENT CALENDAR: (IV)	It was moved by Mrs. Henry, seconded by Ms Castrey, that the Consent Calendar be approved as presented, with addendum to item IV-B, Personnel Report, and the exception of item IV-L, Developer Fee RP/PLC Blue Canvas, LLC, which was pulled by Mr. Harper for separate consideration.
Motion unanimously carried.	
PURCHASE ORDERS: (IV-A)	Purchase orders in the amount of \$7,524,508.76 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.
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.

<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>ACCEPTANCE OF GRANT FUNDING -WORKFORCE INVESTMENT ACT (WIA) - ADULT SCHOOL: (IV-G)</p>	<p>Approval was granted to accept the grant funding of \$686,886 from the California State Department of Education for the Workforce Investment Act (WIA), Title II, Adult Education and Family Literacy Act for the 2010-2011 fiscal year. This funding will be used to continue the Adult Basic Education, Adult Secondary Education, English-as-a-Second Language 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>ACCEPTANCE OF GRANT FUNDING - WORKFORCE INVESTMENT ACT (WIA) - ADULT SCHOOL: (IV-G)</p>	<p>Approval was granted to accept the grant funding of \$686,886 from the California State Department of Education for the Workforce Investment Act (WIA), Title II, Adult Education and Family Literacy Act for the 2010-2011 fiscal year. This funding will be used to continue the Adult Basic Education, Adult Secondary Education, English-as-a- Second Language 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>JOINT POWERS AGREEMENT - ORANGE COUNTY SPECIAL EDUCATION ALLIANCE: (IV-H)</p>	<p>Approval was granted for the Joint Powers Agreement for the Orange County Special Education Alliance. The original agreement was approved by the governing board on October 12, 2004. The Alliance is a countywide collaborative system for the review and appeal of special education cases of countywide and statewide legal significance. The cost to our district is up to \$.50 per Average Daily Attendance (ADA) paid with general funds for the 2010-2011 school year.</p>

ADULT
EDUCATION
COURSES OF
STUDY: (IV-I)

Approval was granted for adoption of the proposed courses and classes offered through Adult School for the 2010-2011 school year.

PURCHASE AND
INSTALLATION OF
SYNTHETIC
TRACK SPORT
SURFACE USING A
CONTRACT OF
THE STATE OF
CALIFORNIA: (IV-
J)

Approval was granted for the purchase and installation of synthetic track sport surface through Atlas Tracks, Inc., using a contract of the State of California.

PURCHASE OF
SCHOOL
FURNISHINGS,
OFFICE
FURNISHINGS
AND
ACCESSORIES
USING A
CONTRACT OF
GLENDALE
UNIFIED SCHOOL
DISTRICT: (IV-K)

Approval was granted for the purchase of school furnishings, office furnishings and accessories using a contract of Glendale Unified School District Bid No. P-16 09/10.

CONTRACT
CHANGE
NOTICES: (IV-M)

Approval was granted for the change notices to the contracts as presented which were previously awarded.

REDUCTION OF
RETENTION FOR
CONTRACTOR -
DAY
CONSTRUCTION
COMPANY: (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. 0544 with Day Construction Company for Modernization No. 2 at Huntington Beach High School.

NOTICE OF
COMPLETION -
CONTRACT NO.

Approval was granted to file a Notice of Completion on Contract No. 1179 for Westminster High School Modernization: Central Plant by Bon

<p>1179 - WHS: (IV-O) NOTICE OF COMPLETION - CONTRACT NO. 1205 - DISTRICTWIDE: (IV-P)</p>	<p>Air, Inc., and to pay the ten percent retention after filing. Approval was granted to file a Notice of Completion on Contract No. 1205 for Districtwide Electrical Update for LCD Projectors by Pronto Electric, and to pay the ten percent retention after filing.</p>
<p>NOTICE OF COMPLETION - CONTRACT NO. 1206 - EHS: (IV-Q)</p>	<p>Approval was granted to file a Notice of Completion on Contract No. 1206 for Edison High School Landscape Project by Midori Landscape, Inc., and to pay the ten percent retention after filing.</p>
<p>AWARD OF BIDS: (IV-R)</p>	<p>Approval was granted to award bids to the successful bidders 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.</p>
<p>AGREEMENT FOR LEGAL SERVICES: (IV-S)</p>	<p>Approval was granted to enter into a one-year agreement with Lozano Smith for various legal services, at a cost not to exceed \$5,000, effective July 1, 2010 through June 30, 2011.</p>
<p>RESOLUTION - TRANSFER OF FUNDS - VARIOUS FUNDS: (IV-T)</p>	<p>Approval was granted to adopt a resolution which authorizes the transfers made within the approved budgets of various funds for 2009-10.</p>
<p>RESOLUTION - INCREASES/ DECREASES INCOME, EXPENDITURES AND RESERVES - GENERAL FUND: (IV-U)</p>	<p>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 decreasing income and expenditures by the net amount of (\$706,659) within the General Fund for the fiscal year 2009-10.</p>
<p>RESOLUTION - INCREASES/</p>	<p>The district has been notified of increases in funding for various categorical projects and other funding sources. Approval was granted to adopt a</p>

DECREASES
INCOME,
EXPENDITURES
AND RESERVES -
ADULT
EDUCATION
FUND:
(IV-V)

resolution increasing income, expenditures and reserves by the net amount of \$47,448 within the Adult Education Fund for the fiscal year 2009-10.

RESOLUTION -
INCREASE/
DECREASE
INCOME &
RESERVES
-MEASURE C
BOND FUND,
SPECIAL RESERVE
CAPITAL OUTLAY
PROJECTS FUND
AND
COUNTY SCHOOL
FACILITIES FUND:
(IV-W)

The district has projected increases and decreases in funding for various capital projects and other funding sources. Approval was granted to adopt a resolution increasing income and reserves by the net amount of \$524,723 in the Measure C Bond Fund, Special Reserve Capital Outlay Projects Fund, and County School Facilities Fund for the fiscal year 2009-10.

RESOLUTION -
INCREASING
INCOME AND
RESERVES -
SELF INSURANCE
FUND : (IV-X)

The district has projected increases in income for the Self Insurance Fund. Approval was granted to adopt a resolution increasing income and adjusting reserves in the net amount of \$240,873 in the Self Insurance Fund for the fiscal year 2009-10.

DEVELOPER FEE
AGREEMENT WITH
RP/PLC BLUE
CANVAS, LLC: (IV-L)

It was moved by Ms Castrey, seconded by Mrs. Henry, to approve the agreement among RP/PLC Blue Canvas, LLC, Huntington Beach City School District, and Huntington Beach Union High School District. This agreement supersedes the prior amended agreement approved by the Board of Trustees on June 29, 2010.

Motion unanimously carried.

MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF HUNTINGTON BEACH AND THE HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT: (V-A)

The joint District/City Facilities Subcommittee met on several occasions to resolve the issues related to current facilities use agreements between the District and the City. The attached Memorandum of Understanding terminates all current agreements while providing for reciprocal use of facilities on an as-needed basis. In addition, the City requested that the \$75,000 promised to the City from the District in a previous agreement related to relocation of the skateboard park be forwarded to the City with the stipulation that any new skateboard park not be located on the Worthy Park site. The Subcommittee and the Superintendent recommend approval of this Memorandum of Understanding.

Dr. Riley thanked Dr. Simons and Mr. Garland for their work on the subcommittee. He indicated that the current seven facilities agreements currently in place would be cancelled and the district would enter into this new agreement which is beneficial for both the city and the school district. The MOU will be presented to the City Council for approval at its September 7, 2010 meeting. It was moved by Dr. Simons, seconded by Mrs. Henry, to approve the Memorandum of Understanding as presented.

Motion unanimously carried.

FOUNTAIN VALLEY HIGH SCHOOL FACILITY USE: (V-B)

Community member Terry Casey had requested that this item be placed on the agenda. The issue was use of Fountain Valley High School by the Junior All American youth football organization. The Board had received a backup letter from Terry Casey concerning this issue. Mr. Casey addressed the Board and Dr. Riley asked Principal Chris Herzfeld to respond. Dr. Riley stated that staff is looking into the specific issues mentioned and he will get back to the Board about the status of those issues and how they will be handled in the future. Dr. Riley stated that this district prides itself on being good neighbors and we

welcome the sports teams onto our fields. Board members commented. Dr. Riley asked for Board direction. He will prepare a revised Administrative Regulation No. 1330 and bring it back to the Board at a future meeting.

Dennis Moss, President of the Fountain Valley High School Football Boosters responded to a statement by Mr. Casey.

BOARD POLICY:
(VI-A)

- Sue Kemper, facilitator for physical education in the district, addressed the Board. Following discussion, it was moved by Ms Castrey, seconded by Mrs. Henry, to approve the following Board policy for second reading (with one section added to the first reading) and adoption in the continued revision of existing policies and administrative regulations:

BP 6142.7 - Instruction
Physical Education

-

Motion unanimously
carried.

It was agreed that a new administrative regulation would be prepared by staff.

NEW BUSINESS:

Ms Castrey asked that staff monitor the number of students affected by the change to the physical education policy over the next year.

Ms Castrey also asked for an accounting of the savings from the elimination of overtime and use of attrition, specifically the kinds of positions affected, in order to trim the budget. She is interested in whether there is any safety or fiscal impact to the district or sites.

Dr. Simons asked for Board input on the two vacancies on the County Committee on School District Organization. Mr. Harper suggested discussing realignment of boundaries.

Dr. Riley reminded Board members of the Leadership Team meeting to be held on Monday, August 23 at SeaCliff Country Club and the Preschool meeting on Monday, August 31, 2010 at Ocean View High School.

Debbie Coleman reminded Board members of the New Teacher Orientation on Friday, August 27 at 8 a.m. in the Board Room.

ADJOURNMENT:

The meeting was adjourned by the President, Mr. Garland, at 8:55 p.m.

Clerk

Secretary