

HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

**MINUTES OF REGULAR BOARD MEETING
January 13, 2015**

BOARD MEMBERS PRESENT: Dr. Duane Dishno
Susan Henry
Kathleen Iverson
Dr. Michael Simons

BOARD MEMBERS ABSENT: Bonnie Castrey

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
January 13, 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 6:35 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; Pending Litigation – Pending Civil Suit - Government Code sections 54956.9 and 54957, and Student Expulsions: Education Code section 48918. Present were Dr. Gregory Plutko, Dr. Carolee Ogata, Ms Carrie Delgado and Mr. Owen Crosby.

RECONVENED: The meeting was reconvened at 7:35 p.m. President Henry announced that no action was taken in Closed Session.

Mrs. Henry also announced that Trustee Castrey was not present this evening as she was dealing with a very personal family medical issue. She asked that everyone keep Ms Castrey in their thoughts and provide her with some privacy for the next few days.

PLEDGE OF ALLEGIANCE: (II) The Pledge of Allegiance was led by Student Representative to the Board, Blake Diamond.

APPROVAL OF MINUTES: (III-A) It was moved by Dr. Simons, seconded by Dr. Dishno, to approve the minutes of the Annual Organizational Meeting held December 9, 2014.

Motion carried 4-0
Ms Castrey was absent.

STUDENT BOARD REPRESENTATIVE REPORT: (III-C) Blake Diamond, Student Representative to the Board from Huntington Beach High School, presented school reports.

PRESENTATION BY VAVRINEK, TRINE, DAY & CO., LLP: (III-E) Representatives from the firm Vavrinek, Trine, Day & Co., LLP presented findings from the 2013-14 Annual Financial Report and the Measure C Annual Audit Report. They reported that the district had been given an Unmodified Opinion that is the best opinion which can be received.

PUBLIC COMMUNICATION TO THE BOARD: (III-I) The following staff members addressed the Board on negotiations: Jeff Larson, Shawne Hume, Don Hume, Drew Bueno-Potts, William Matheny, Kim Powers and Kathy Miller.

Maureen Lawson, retiree, spoke on a situation at the Adult School.

Deborah Reisdorph, community member, acknowledged members of the Board on “School Board Recognition Month.”

BOARD COMMITTEE REPORTS AND ACTIVITIES: (III-B) Board members representing the district on various committees presented reports and discussed activities.

SUPERINTENDENT'S
REPORT: (III-F)

Dr. Plutko thanked the community and Trustees for their attendance and support at school events over the holidays. He reported that a districtwide Professional Development Day will take place on Monday, January 26. Classified staff will meet at Fountain Valley High School, and certificated will meet at their sites. The Staff Survey conducted by the Hanover Group will be available in February. A Parent Survey will be conducted in the future. The English Learners Task Force will begin some time this month. We want to be diligent and take time to get good input. There will be continued development of the LCAP Plan.

Dr. Plutko thanked the Edison school community and students for following direction during the recent bomb threat. We also received outstanding cooperation from the Huntington Beach Police Department.

STAFF
PRESENTATION – WHS:
(III-F)

Joe Fraser, Principal of Westminster High School, gave a presentation to the Board on the focus area of student achievement and how Westminster High School is engaging students in wellness activities in and beyond the classroom.

STAFF
PRESENTATION –
EDUCATIONAL
SERVICES: (III-G)

Jim Perry, District Athletic Director, updated the Board on “Return to Play” protocols and the progress on the implementation of the new concussion policies. Board members asked questions and expressed pleasure for the proactive way this policy has been handled.

CONSENT CALENDAR:
(IV)

It was moved by Mrs. Iverson, seconded by Dr. Dishno, to approve the Consent Calendar as presented.

Motion carried 4-0.

Ms Castrey was absent.

PURCHASE ORDERS:
(IV-A)

Purchase orders in the amount of \$1,104,641.67 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 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.
GRANT APPLICATION – LOS ANGELES DODGERS FOUNDATION - EHS: (IV-G)	Approval was granted for Edison High School to submit an application to the Los Angeles Dodgers Foundation for the Energy and Environmental Sustainability Program through STEM grant in the amount of \$10,000. No matching funds were required. Authorization to expend funds upon receipt was granted.
COMMON CORE STATE STANDARDS IMPLEMENTATION FUNDS ADOPTION: (IV-H)	Approval was granted to adopt the expenditure plan for the Common Core State Standards implementation funds in the total amount of \$3,295,788 in accordance with AB 86, Section 85 (d).
PERCENT OF MAXIMUM AVERAGE DAILY ATTENDANCE (ADA) COMPARISON: (IV-I)	A report on ADA through November 14, 2014 was presented.
QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS: (IV-J)	The quarterly report on Williams Uniform Complaints was presented for the second quarter of the fiscal year 2014-15.
NOVEMBER 2014 DISBURSEMENTS: (IV-K)	A recap of payments processed during the month of November 2014 was presented.

STUDENT
EXPULSIONS: (IV-L)

Approval was granted for the expulsion and enrollment following the expulsion period of:

Student Case No. E05-14/15: Expulsion from the Huntington Beach Union High School District for the remainder of the 2014-15 school year for violation of California Education Code section 48900 (b) as recommended by the Administrative Hearing Panel in accordance with Education Code section 48918.

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

Materials had been given individually to all Board members for review and consideration. Student confidentiality requires that discussion, if needed, take place in Closed Session.

2013-14 ANNUAL
FINANCIAL REPORT:
(V-A)

It was moved by Mrs. Iverson, seconded by Dr. Dishno, to accept the 2013-14 District Annual Financial Report as presented under separate cover.

Motion carried 4-0.
Ms Castrey was absent.

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

It was moved by Dr. Simons, seconded by Mrs. Iverson, to accept the 2013-14 Measure C Annual Audit Report as presented under separate cover.

Motion carried 4-0.
Ms Castrey was absent.

BOARD POLICY: (VI-A)

It was moved by Dr. Simons, seconded by Dr. Dishno, to approve the following Board Policy for second reading and adoption in the continued revision of existing policies and administrative regulations:

BP 2300 – Administration
Conflict of Interest Code: Designated Personnel

This policy was sent to the Board to reflect that the Board had adopted the State of California’s Model Code via Resolution No. 47, dated November 18, 2014.

Motion carried 4-0.
Ms Castrey was absent.

NEW BUSINESS: (VII)

Dr. Simons indicated that he would be having surgery on Friday for a total hip replacement.

Mrs. Iverson commented that the Board agenda review meeting was calendared during spring break. Staff indicated that this meeting had been moved forward.

Dr. Dishno commented that he had attended an Edison High School PTSA meeting the previous evening at which the parents said they were very pleased with the way the school, district staff and Police Department had responded to the recent incident.

Mrs. Henry discussed the Study Session scheduled for Tuesday, February 24 and it was agreed to start the meeting at 6:00 p.m. Topics were discussed and it was agreed that Bond and COPS Finances and Advisors should be the first item. Also discussed would be student achievement, possibly a report on English Learners and how the Task Force has begun. Staff will determine the final schedule.

ANY OTHER PUBLIC COMMUNICATION TO THE BOARD: (VIII)

Shawn Werner, DEA President, commented on the negotiations process.

RECESS TO CLOSED SESSION:

The Board recessed to Closed Session at 9:13 p.m.

ADJOURNMENT:

The meeting was adjourned at 10:39 p.m. No action was taken in Closed Session.

Clerk

Secretary