

## HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

**MINUTES OF REGULAR BOARD MEETING  
June 10, 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 Lyn Sewell, Executive Secretary
ADMINISTRATIVE PERSONNEL ABSENT:	None
PLACE AND DATE OF MEETING:	District Office June 10, 2014
CALL TO ORDER:	The Board President, Mrs. Iverson, called the meeting to order at 6:45 p.m.
CLOSED SESSION: (I)	The Board recessed to Closed Session at 6:46 p.m. to consider Expulsions – Education Code section 48918, 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. Don Austin, Dr. Carolee Ogata and Ms Carrie Delgado. The Board also considered Public Employee Contract/Evaluation: Superintendent – Government Code section 54957.
RECONVENED:	The meeting was reconvened at 7:30 p.m. The Board President announced that no action was taken during Closed Session.

PLEDGE OF ALLEGIANCE: (II)

The Pledge of Allegiance was led by Dr. Connie Mayhugh.

APPROVAL OF MINUTES: (III-A)

It was moved by Ms Castrey, seconded by Mrs. Henry, to approve the minutes of the Study Session meeting held May 6, 2014.

Motion unanimously carried.

It was moved by Ms Castrey, seconded by Dr. Dishno, to approve the minutes of the Regular meeting held May 13, 2014.

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. Plutko remarked that it is graduation week, and this brings a great deal of pride to families as they celebrate with their students.

He said that Carrie Delgado will speak tonight about the proposed 2014-15 Budget. This is the second year of going into the budget with the Local Control Funding Formula (LCFF). There will be a public hearing following her presentation.

The second presentation will be from Dr. Don Austin on the Local Control Accountability Plan (LCAP). It will also be followed by a public hearing. Both the LCAP and 2014-15 Budget will come back to the Board of Trustees for approval at the June 24, 2014 meeting.

Dr. Plutko congratulated the first Leadership Seminar cohort composed of both classified and certificated staff. They read good literature and had good discussions concerning leadership. The group has chosen to stay together next year in a reading group and will lead themselves. Dr. Plutko thanked the Board for their support of this effort.

STAFF PRESENTATION – Carrie Delgado, Assistant Superintendent of Business Services, presented an outline of key assumptions and components of the 2014-15 proposed budget. Her presentation included highlights of the State Budget, including the May Revision; Local Control Funding Formula (LCFF); Minimum Proportionality Percentage (MPP); Multi-Year Assumptions and Projections; and Next Steps. The budget will be presented to the Board of Trustees for approval at the June 24, 2014 meeting.

PUBLIC HEARING – A public hearing was held for the 2014-15 proposed budget. The President gavelled the hearing open. There being no public input, the hearing was closed.

STAFF PRESENTATION – Dr. Don Austin, Assistant Superintendent of Educational Services, presented the proposed Local Control Accountability Plan (LCAP) to the Board.

In June 2013, the Legislature adopted a new funding system for schools in California known as the Local Control Funding Formula (LCFF). The purpose of the new funding formula was to give school districts more local control over how funds are spent. As part of the LCFF, the Legislature included an accountability component known as the Local Control Accountability Plan or LCAP. Each school district, in developing its LCAP, must address eight state priorities and solicit input and consult with parents, teachers, school administrators, school employees, students and employee organizations.

This plan is a result of much collaboration. Dr. Austin thanked Dr. Connie Mayhugh, Carrie Delgado, Marlene Kline, Janie Hoy, the Assistant Principals, parents, staff, and students who were a part of the input and development of the plan.

He elaborated on the seven over-arching goals which are all tied to the strategic plan: College & Career, Guaranteed Curriculum, Common Core State Standards, Supportive Environment, Parent Engagement, Basic Services, and Technology. Each goal has a component that specifically relates to the needs of English learners, low-income students, and foster youth.

Board members thanked everyone who had anything to do with this document. The plan will be brought back to the Board at the June 24, 2014 meeting for approval.

PUBLIC HEARING –  
LOCAL CONTROL  
ACCOUNTABILITY  
PLAN (LCAP): (III-G)

A public hearing was held for the Local Control Accountability Plan. The President gaveled the hearing open. There being no public input, the hearing was closed.

PUBLIC  
COMMUNICATION TO  
THE BOARD: (III-H)

Scott Gray, Lana Gray, and Joshua Gray spoke concerning Open Enrollment.

Jared Beck commented on Administrative Regulation 6178.2 and transfer of credits.

Community members Paul Sienski, Trudy Reed, Trish Yatauro, Matt Bennyworth, and students Grace Ellison and Julia Sienski commented on an athletic issue at Edison High School.

Maureen Lawson spoke to the Board on a personnel issue.

Donna Alexander, community member, thanked the Board for all they do for students in the school district.

CONSENT CALENDAR:  
(IV)

It was moved by Dr. Dishno, seconded by Ms Castrey, to approve the Consent Calendar as presented, with addenda to IV-A, Personnel Report.

Motion unanimously carried.

PERSONNEL  
REPORT: (IV-A)

Approval was granted for the Certificated and Classified Personnel Report No. 13 as presented, with addenda.

FIELD TRIPS:  
(IV-B)

Approval was granted for the Field Trips as presented.

NEW BASIC  
TEXTBOOK  
ADOPTION –  
FOURTH LIST:  
(IV-C)

Approval was granted to adopt the new basic textbooks (Fourth List) for the 2013-2014 school year.

CONFIDENTIAL  
GENERAL RELEASE  
AND SETTLEMENT  
AGREEMENT –  
SPECIAL  
EDUCATION  
STUDENT CASE NO.  
Y14-13/14: (IV-D)

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 until November 30, 2014.

STUDENT  
EXPULSIONS:  
(IV-E)

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

- Student Case No. E21-13/14: Expulsion from the Huntington Beach Union High School District for the remainder of the 2013-2014 school year through first semester of the 2014-2015 school year for violation of California Education Code sections 48900 (c) and (d), as recommended by the Administrative Hearing Panel in accordance with Education Code 48918.
- Student Case No. E22-13/14: Expulsion from the Huntington Beach Union High School District for the remainder of the 2013-2014 school year for violation of California Education Code sections 48900 (b) and (c), as recommended by the Administrative Hearing Panel in accordance with Education Code 48918.

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.

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.

END OF CONSENT CALENDAR

RESOLUTION –  
MODIFICATION OF  
COAST HIGH SCHOOL:  
(V-A)

Approval was granted to adopt a resolution authorizing the modification of Coast High School to provide a more flexible alternative school setting.

RESOLUTION NO 37: AYES: DISHNO, CASTREY, SIMONS, HENRY, IVERSON  
NOES: NONE  
ABSENT: NONE

Resolution unanimously adopted.

MINIMUM WAGE  
INCREASE: (VI-A)

It was moved by Mrs. Henry, seconded by Ms Castrey to grant an increase of the minimum wage to align with recent federal and state mandates increasing the minimum wage from \$8.00 per hour to \$9.00 per hour effective July 1, 2014, and from \$9.00 per hour to \$10.00 per hour effective July 1, 2015.

Motion unanimously carried.

BIENNIAL GOVERNING BOARD ELECTIONS: (VII-A)

Approval was granted to adopt a Resolution and Order of Election and Specifications of the Election Order informing the Orange County Superintendent of Schools of the November 4, 2014 Biennial Governing Board Election, pursuant to Education Code section 5340. The County Superintendent of Schools is further ordered to consolidate the election in accordance with Education Code sections 5304 and 5342.

RESOLUTION NO 38: AYES: DISHNO, CASTREY, SIMONS, HENRY, IVERSON  
NOES: NONE  
ABSENT: NONE

Resolution unanimously adopted.

NEW BUSINESS: (VIII)

Ms Castrey asked if the Board should send a letter of support to our legislative representatives regarding issuance of state bonds.

RECESS TO CLOSED SESSION: (XI)

The Board recessed to Closed Session at 9:18 p.m. to continue consideration of those items listed on page 1.

RECONVENED:

The meeting was reconvened at 10:00 p.m. There was no action to report out.

ADJOURNMENT:

The meeting was adjourned at 10:00 p.m.

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Clerk

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Secretary