

UNADOPTED MINUTES

HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

**MINUTES OF REGULAR BOARD MEETING
February 11, 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 6:45 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; and Expulsions – Education Code section 48918. 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 7:37 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 led by Jasmine Ruiz.
- APPROVAL OF MINUTES: (III-A) It was moved by Mrs. Henry, seconded by Dr. Dishno, to approve the minutes of the January 14, 2014 regular Board meeting.
Motion unanimously carried.
- BOARD COMMITTEE REPORTS AND ACTIVITIES: (III-B) Board members representing the district on various committees presented reports and discussed activities. Mrs. Iverson asked staff to develop a flyer for weekend language schools in Chinese and Japanese.
- 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 commented on the upcoming arts programs in the spring, from choirs being reinvented to choirs with world-class credentials. The importance is the opportunities they provide for our students to participate, widespread across the district. He encouraged everyone to participate in the arts programs and acknowledge those students who are part of those programs.
- Staff Development Day was outstanding, marking a learning organization or an organization of learners. Dr. Plutko saw all of our high schools and the work which was being done, particularly by our resident experts, both on the classified and certificated side of the house.
- Dr. Austin spoke on some of the district's work on the Local Control Accountability Plan which is ongoing and a very large committee of stakeholders across the district. Groups are collaborating and working on projects together between meetings. He complimented Marlene Kline, Coordinator, Assessment & Evaluation, who has taken a leadership role for the entire coordination of the LCAP efforts.
- To date we have more than 68 student athletes who have signed National Letters of Intent on signing day. That number will grow as each of the sports seasons end. Dr. Plutko believes that

eventually that number of students from our district who will sign National Letters of Intent to play college athletes will be in the 80's. He stressed that students cannot get in to colleges on athletic ability alone, their academic record must also be appropriate. He offered congratulations to all those students.

Proposition 39 was passed and our funds will go to developing sustainable programs in schools; everything from infrastructure to heating, air-conditioning, etc., and we have requested proposals from companies who provide energy management services. We already have a planning grant to start, have done our interviews and Assistant Superintendent, Business, Carrie Delgado, will be making a recommendation to the Board on whom should be hired.

Dr. Plutko reminded Board members that we have three schools that will be undergoing full WASC visits and three undergoing mid-term visits. This is a challenge for both individual schools and our district.

There will be an article published tomorrow in the Orange County Register on Advanced Placement. This district was one of six to be recognized in the Southern California area for our accomplishments with Advanced Placement, Distinguished Honors, with less than 500 nationally. While there are many factors involved, Dr. Plutko believes that the most important is the connection made between teachers and students.

STAFF PRESENTATION –
FVHS: (III-E)

Dr. Austin introduced Fountain Valley High School Principal, Chris Herzfeld who highlighted the positive impact of a school library upon the staff and students. He introduced Stephanie Taylor, District Librarian, together with library staff Sharon Watkins and Marco Cerda. A video of the highlights was shown.

STAFF PRESENTATION –
EDUCATIONAL
SERVICES: (III-F)

Dr. Don Austin, Assistant Superintendent, Educational Services, introduced Dr. Connie Mayhugh, Executive Director of Curriculum, Instruction, and Categorical Programs, who spoke to the Strategic Planning Committee's reflection and evaluation of the district's 2012-2015 Strategic Plan.

STAFF
ACKNOWLEDGEMENT:
(III-G)

Mrs. Jackie DeHay, Director, Human Resources, Classified, acknowledged classified staff members for their outstanding efforts in planning and organizing the January 27, 2014 Annual Districtwide Classified Staff Development Day.

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-M, Agreement with the City of Huntington Beach, which was pulled for separate consideration.

Motion unanimously carried.

PURCHASE ORDERS:
(IV-A)

Purchase orders in the amount of \$1,393,581.80 were approved as presented.

PERSONNEL
REPORT: (IV-B)

Approval was granted for the Certificated and Classified Personnel Report No. 9 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.

PARENT
REIMBURSEMENT
FOR
TRANSPORTATION
OF A SPECIAL
EDUCATION
STUDENT – WOCCE
NO. 2755: (IV-G)

Approval was granted to reimburse the parent in an amount not to exceed \$801 for transportation of a special education student for the period of June 17, 2013 to June 30, 2014.

PARENT
REIMBURSEMENT
FOR
TRANSPORTATION
OF A SPECIAL
EDUCATION
STUDENT – WOCCE
NO. 2756: (IV-H)

Approval was granted to reimburse the parent in an amount not to exceed \$1,881 for transportation of a special education student for the period August 28, 2013 to June 30, 2014.

PART C RESPITE
COSTS
REIMBURSEMENT -
WOCCE NO. 2758:
(IV-I)

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 \$432 for the period January 17, 2014 to September 19, 2014. 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.
Y11-13/14: (IV-J)

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 the student's educational placement through August 22, 2016, at a cost not to exceed \$63,142.

GRANT
APPLICATION –
3MGIVES
INGENUITY GRANT -
EHS: (IV-K)

Approval was granted for Edison High School to submit an application to the 3Mgives Ingenuity Grant for the Edison Robotics Program in the amount of \$15,000. No matching funds are required. Authorization to expend funds upon receipt was granted.

MEMORANDUM OF UNDERSTANDING BETWEEN THE HBUHSD AND PHOENIX HOUSE BEHAVIORAL HEALTH INTERVENTION AND SUPPORT SERVICES: (IV-L)

Approval was granted for the Huntington Beach Union High School District to enter into a Memorandum of Understanding with Phoenix House Behavioral Health Intervention and Support Services to provide an evidence-based character education program designed to address problem behaviors, school attendance, and academic achievement for 9th grade students enrolled in Health courses at Westminster and Ocean View high schools for the second semester of the 2013-2014 school year. Funding is provided by the Orange County Health Care Agency. No matching funds are required.

USE OF CALIFORNIA WSCA AGREEMENT NO. 7-09-70-14A.1 BETWEEN BROCADE COMMUNICATIONS SYSTEMS, INC., AND THE STATE OF CALIFORNIA: (IV-N)

Approval was granted to authorize administration to utilize California WSCA Agreement No. 7-09-70-14A.1 to purchase Brocade Communications Systems, Inc., data communications equipment, associated OEM maintenance and training at competitive market pricing.

INSURANCE AND LIABILITY CLAIM: (IV-O)

Approval was granted to reject a claim for general and personal liability damages HBHS08122013. Claim information is available in the Insurance Office.

PERCENT OF MAXIMUM AVERAGE DAILY ATTENDANCE (ADA) COMPARISON: (IV-P)

A report on ADA through December 13, 2013 was presented.

DECEMBER 2013 DISBURSEMENTS: (IV-Q)

A recap of payments processed during the month of December 2013 was presented.

STUDENT EXPULSIONS: (IV-R)

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

- Student Case No. E15-13/14: 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 (a-1) as recommended by the Administrative Hearing Panel in accordance with Education Code 48918. 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.

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.

Motion unanimously carried.

AGREEMENT – CITY
PROJECT BETWEEN THE
CITY OF HUNTINGTON
BEACH AND HBUHSD:
(IV-M)

Dr. Simons thanked staff for working so collegially with the city and hoped we would continue to work with them in the future. It was moved by Dr. Simons, seconded by Mrs. Henry, to enter into an agreement with the City of Huntington Beach for the rehabilitation of the pavement surface of the portion of Yorktown Avenue from Goldenwest Street to Main Street located in the City of Huntington Beach.

Motion unanimously carried.

MARIAN BERGESON
AWARD: (V-A)

The Marian Bergeson Award is presented annually to a trustee who has provided outstanding Governing Board service and community service to promote and enhance public education. Dr. Simons nominated Trustee Henry. It was moved by Ms Castrey, seconded by Dr. Dishno, to submit Mrs. Henry's name in nomination.

Motion unanimously carried.

CSBA DELEGATE
ASSEMBLY ELECTIONS
2014: (V-B)

It was moved by Ms Castrey, seconded by Dr. Simons, to move the following seven names in nomination:

Dana Black
Meg Cutuli
Judith Franco
Jamison Power
Rosemary Saylor
Don Sedgwick
Michael Simons

Motion unanimously carried.

SUNSHINE PROPOSAL
BETWEEN DISTRICT
AND CSEA: (VI-A)

Dr. Carolee Ogata, Assistant Superintendent, Human Resources, representing the district, and Michaela Wakeman, member of the California School Employees Association (CSEA), jointly sunshined the negotiations on the issue of salaries and benefits as well as continuation of current contract language in the existing collective bargaining contract for the 2013-14 school year.

BOARD POLICY:
(VII-A)

It was moved by Mrs. Henry, seconded by Dr. Simons, to approve the following Board policy for second reading and adoption 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 Dr. Dishno, seconded by Ms Castrey, to approve the following Board policy for second reading and deletion 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)

Discussion took place and it was determined that the proposed February 18 Study Session should be postponed. Mrs. Iverson suggested scheduling in April but not on the day of the RBO meeting. Dr. Plutko will work on alternate dates.

Dr. Dishno suggested hiring a public relations person either on a part-time or consultant basis, to enhance the relationship with the media and our school sites. Staff will investigate.

ANY OTHER PUBLIC
COMMUNICATION TO
THE BOARD: (IX)

None.

CLOSED SESSION: (XI)

The Board recessed to Closed Session at 8:46 p.m. to consider Public Employee Appointment Assignment/ Reassignment/ Discipline/ Dismissal/Release – Government Code section 54957 and Education Code sections 44896 and 44951.

RECONVENED: The meeting was reconvened at 9:08 p.m. There was no action to report out.

ADJOURNMENT: The meeting was adjourned at 9:09 p.m.

Clerk

Secretary