

HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

**MINUTES OF REGULAR BOARD MEETING  
November 18, 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 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 November 18, 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: Student Appeals – Education Code section 48918; Public Employee Appointment/Assignment/ Reassignment/ Discipline/ Dismissal/Release – Government Code section 54957 and Education Code sections 44896 and 44951, and Negotiations – Conference with Labor Negotiators concerning DEA, CSEA, HBPSA and non-represented contracts – Government Code section 54957.6. Present were Dr. Gregory Plutko, Dr. Carolee Ogata, Ms Carrie Delgado and Mr. Owen Crosby.

RECONVENED: The meeting was reconvened at 7:36 p.m. President Iverson announced that in Closed Session the Board took the following action:

To terminate public employee number 7400-106375 from employment by a unanimous vote.

To terminate public employee number 7400-109568 from employment by a unanimous vote.

To suspend public employee number 7400-101687 from employment for 10 days by a unanimous vote.

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 Mrs. Henry, seconded by Ms Castrey, to approve the minutes of the regular meeting held October 14, 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 offered congratulations to the newly re-elected Trustees.

Dr. Carolee Ogata announced that the district has again been nominated as a Top Orange County Workplace by the Orange County Register, and is the only school district to be nominated. A Gala Dinner will take place on December 4, and the results will be posted in the Register on December 5.

Dr. Plutko stated that the district will be forming an English Learner Task Force. He indicated that the work which has gone into the LCAP has been significant and the district has been recognized by the Orange County Department of Education for its excellence. Dr. Plutko further indicated that the California State Department of Education has approved the new LCAP requirements, with many pages of strikeouts, and there will be many items open to interpretation. He was pleased that the district chose to base the LCAP on its Strategic Plan.

Dr. Connie Mayhugh described the plans for a special Professional Development Day for teaching staff on January 26, 2015.

Dr. Plutko indicated that the district’s theme of “Go Deep and Be Well” is very important for our students, particularly for those with anxiety and depression. He commented that the State of California has provided specialist money for a pilot program and the district will be hiring two new counselors who will provide significant support to our schools.

STUDENT BOARD REPRESENTATIVE REPORT: (III-D)

Blake Diamond, Student Representative to the Board from Huntington Beach High School, presented school reports.

PUBLIC HEARING - PERSONNEL COMMISSION NOMINEE: (III-E)

Pursuant to California Education Code section 45246, a public hearing was held regarding the Board’s appointment of Mr. Lloyd Vierra to the Personnel Commission. President Iverson gaveled the hearing open. There being no public input, the hearing was declared closed.

APPOINTMENT TO THE PERSONNEL COMMISSION: (III-F)

It was moved by Mrs. Henry, seconded by Ms Castrey, to reappoint Mr. Lloyd Vierra as the Board’s appointee to the Personnel Commission for a three-year term commencing December 1, 2014.

Motion unanimously carried.

STAFF PRESENTATION – OCEAN VIEW HIGH SCHOOL: (III-G)

Dan Bryan, Principal of Ocean View High School, gave a presentation to the Board on the focus area of student achievement and how Ocean View High School is engaging students in wellness activities in and beyond the classroom.

STAFF PRESENTATION – EDUCATIONAL SERVICES: (III-H)

Owen Crosby, Assistant Superintendent of Educational Services, presented information on student achievement to the Board.

PUBLIC COMMUNICATION TO THE BOARD: (III-I)

Shawn Werner, President of DEA, offered congratulations to Trustees on their re-election, and thanked CSEA and HBPSA who joined in the campaign.

Andrissa Dominguez, parent, spoke concerning an incident involving a staff member.

Christiane Garisek, President of CSEA, also offered congratulations to Trustees on their re-election. She also invited Trustees to the CSEA Winter Social on Wednesday, December 3. Ms Garisek introduced DeVonne Aguilar, a district employee, and a US Veteran.

CONSENT CALENDAR:  
(IV) It was moved by Ms Castrey, seconded by Mrs. Henry, to approve the Consent Calendar as presented.

Motion carried unanimously.

PURCHASE ORDERS:  
(IV-A) Purchase orders in the amount of \$721,523.72 were approved as presented.

PERSONNEL  
REPORT: (IV-B) Approval was granted for the Certificated and Classified Personnel Report No. 6 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 -  
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.

ACCEPTANCE OF  
FUNDS –  
CALIFORNIA  
PARTNERSHIP  
ACADEMIES (CPA)  
PROGRAM: (IV-G) Approval was granted to accept funds from the California Department of Education for continued funding of the California Partnership Academies (CPA) program. Preliminary funding allocation for the 2014-2015 school year is in the amount of \$71,280. Funds will be used to support the Health Science Careers Academy at Westminster High School. No district matching funds are required. Authorization to expend funds upon receipt was granted.

- GRANT APPLICATION – CALIFORNIA DEPARTMENT OF EDUCATION SPECIAL SECONDARY PROGRAM – EHS: (IV-H)
- Approval was granted for Edison High School to submit an application to the California Department of Education Special Secondary Program for the Energy and Environmental Sustainability Program through a STEM grant in the amount of \$100,000. No matching funds are required. Authorization to expend funds upon receipt was granted.
- NEW BASIC TEXTBOOK ADOPTION – SECOND LIST: (IV-I)
- Approval was granted to adopt the new basic textbooks (Second List) for the 2014-2015 school year.
- AMENDMENT TO CONTRACT FOR WEST ORANGE COUNTY CONSORTIUM FOR SPECIAL EDUCATION AND CARAMEDIX, INC., CONTRACT NO. 1812: (IV-J)
- Approval was granted for an extension through November 30, 2015 with a five percent (5%) rate increase effective December 1, 2014 for Contract No. 1812 with Caramedix, Inc., for transportation services for special education students on behalf of the West Orange County Consortium for Special Education (WOCCSE).
- UTILIZATION OF CAPISTRANO UNIFIED SCHOOL DISTRICT BID NO. 1415-12 FOR THE PURCHASE OF CHROMEBOOKS: (IV-K)
- Approval was granted to authorize the use of Capistrano Unified School District Bid No. 1415-12 for the purchase of Chromebooks awarded to CDW Government, LLC and Howard Technology Solutions, a division of Howard Industries, Inc.
- UTILIZATION OF ARVIN UNION SCHOOL DISTRICT BID NO. 13-14-001 FOR THE PURCHASE OF SCHOOL AND OFFICE FURNISHINGS AND ACCESSORIES: (IV-L)
- Approval was granted to authorize the use of Arvin Union School District Bid No. 13-14-001 for the purchase of school furnishings, office furnishings and accessories awarded to O’Leary’s Office Products, Sierra School Equipment Company, and Warner Design.

OCTOBER 2014  
DISBURSEMENTS:  
(IV-M)

A recap of the payments processed during the month of October 2014 was presented.

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

A report on ADA through September 19, 2014 was presented.

STUDENT  
EXPULSIONS:  
(IV-O)

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

- Student Case No. E04-14/15: 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(c) as recommended by the Administrative Hearing Panel in accordance with Education Code 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 required that discussion, if needed, take place in Closed Session.

2015 CSBA DELEGATE  
ASSEMBLY  
NOMINATIONS:  
(V-A)

It was moved by Mrs. Henry, seconded by Dr. Simons to nominate Bonnie Castrey to the 2015 California School Boards Delegate Assembly.

Motion unanimously carried.

RESOLUTION ON  
LOCAL RESERVES CAP:  
(V-B)

It was moved by Mrs. Henry, seconded by Ms Castrey, to request the Legislature and Governor to repeal the language in Section 27 of Senate Bill 858.

Motion unanimously carried.

RESOLUTION  
NO. 46:

AYES: DISHNO, CASTREY, SIMONS, HENRY,  
IVERSON  
NOES: NONE  
ABSENT: NONE

Resolution unanimously adopted.

COASTLINE ROP JOINT  
POWERS AGREEMENT:  
(VI-A)

It was moved by Ms Castrey, seconded by Mrs. Henry, to enter into a Joint Powers Agreement with Coastline ROP. Due to the recently adopted Local Control Funding Formula, the ROPs in California are currently operating under a Maintenance of Effort (MOE) requirement. The MOE provision requires districts to expend no less on ROPs in 2013-2014 and 2014-2015 than they did in 2012-2013 and limits the ability of districts that received funds on behalf of an ROP from redirecting those fund to other purposes. Funding that was sent directly to the ROPs prior to the 2013-2014 school year has been reallocated to the partner districts' base grants for the purpose of maintaining the work of the ROP.

Motion unanimously carried.

RESOLUTION TO  
ADOPT A CONFLICT OF  
INTEREST CODE:  
(VI-B)

It was moved by Ms Castrey, seconded by Dr. Dishno, to approve a resolution to adopt the State of California's Model Code, including the Designated Filers List, for Conflict of Interests.

Motion unanimously carried.

RESOLUTION  
NO. 47:

AYES: DISHNO, CASTREY, SIMONS, HENRY,  
IVERSON  
NOES: NONE  
ABSENT: NONE

Resolution unanimously adopted.

NEW BUSINESS: (VII) Mrs. Henry indicated she would not be able to attend the HBAA Holiday Party due to a conflict.

Ms Castrey asked that staff follow up with the parent speaker under Public Communication to the Board.

Dr. Dishno offered congratulations to El Viento for having received two major grants in the last month.

Dr. Plutko stated that he appreciated the presentations on student achievement from both presenters.

ANY OTHER PUBLIC COMMUNICATION TO THE BOARD: (VIII) None.

ADJOURNMENT: The meeting was adjourned at 9:20 p.m.

---

Clerk

---

Secretary