

HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

**MINUTES OF REGULAR BOARD MEETING
May 12, 2015**

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
Lyn Sewell, Executive Secretary

ADMINISTRATIVE PERSONNEL ABSENT: Carole Thomas, Executive Assistant

PLACE AND DATE OF MEETING: District Office
May 12, 2015

CALL TO ORDER: The Board President, Mrs. Henry, called the meeting to order at 6:00 p.m.

CLOSED SESSION: (I-A) The Board recessed to Closed Session at 6:01 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; Student Expulsions: Education Code section 48918; Public Employee Contract/Evaluation: Superintendent – Government Code section 54957; and Pending Litigation – Pending Civil Suit – Government Code sections 54956.9 and 54957. Present were Dr. Gregory Plutko, Dr. Carolee Ogata, Ms Carrie Delgado, Mr. Owen Crosby, and Mr. Doug Siembieda.

- RECONVENED: The meeting was reconvened at 7:05 p.m. President Henry announced that no action was taken in Closed Session.
- PLEDGE OF ALLEGIANCE: (II) President Henry led the Pledge of Allegiance.
- STAFF RECOGNITION – RETIREES: (III-A) The Board recognized classified and certificated employees who were retiring from the district. Board members offered their congratulations and thanks to each individual for their service and support for students.
- STAFF RECOGNITION – TEACHERS OF THE YEAR 2014-15: (III-B) The Board recognized the district's Teachers of the Year, Seena Rich from Valley Vista High School and Alan Shucker from Ocean View High School. Dr. Ogata announced that Alan Shucker is one of 15 semi-finalists for the Orange County Teacher of the Year.
- RECEPTION: (III-C) A reception was held in honor of retirees and Teachers of the Year.
- RE-OPEN MEETING: (IV) The meeting was re-opened at 7:43 p.m.
- APPROVAL OF MINUTES: (IV-A) It was moved by Mrs. Iverson, seconded by Dr. Dishno, to approve the minutes of the regular meeting of the Board held April 14, 2015.
- Motion unanimously carried.
- BOARD COMMITTEE REPORTS AND ACTIVITIES: (IV-B) Board members representing the district on various committees presented reports and discussed activities.
- STUDENT BOARD REPRESENTATIVE REPORT: (IV-C) Katie Cason, ASB Executive Board member from Huntington Beach High School, reported on campus activities.
- SUPERINTENDENT'S REPORT: (IV-D) Dr. Greg Plutko, Superintendent, reported that the Governor's Budget May Revise would be released Wednesday, May 13, 2015. Since receipts are up \$2.9 billion over the January predictions, it is thought that there could be a disbursement for education in one-time dollars. On Wednesday, May 20, School Services of California will give their analysis, and the Governor's budget goes for approval in late June.
- SBAC testing is underway. Valley Vista and Coast high schools tested last week, and next week the comprehensive high schools start testing. Dr. Plutko congratulated the IT staff and teachers for a great job preparing for testing.

Dr. Plutko asked Carrie Delgado, Assistant Superintendent of Business Services, to share what the district was doing regarding water conservation. She reported that the Water Board issued emergency regulations on May 5th. Each city is responding differently. The City of Huntington Beach contacted the district verbally and indicated that fields could be watered for 15 minutes on Monday, Wednesday, and Friday. There is nothing in writing, and no penalties were discussed. The City of Fountain Valley is currently installing new “space-age” water meters so they can monitor usage, but they have issued no directives. The City of Westminster has not contacted the district.

Dr. Plutko commented on the Ocean View School District’s issue concerning odors from Rainbow Environmental Services reaching the OVSD school sites. The high school district has spent time at Ocean View High School talking with staff, and no significant problems have been discovered there. Dr. Plutko indicated that the district has a long-term relationship with Rainbow and that he has been in contact with the CEO to reassure him that if there are concerns, the district will contact Rainbow directly.

Dr. Plutko introduced Dr. Connie Mayhugh who announced the return of Summer Institute. “SI 2.0” will take place August 18 and 20, 2015, and will be teacher-created, teacher-centered, and teacher-directed. Information will be published on the district website.

Dr. Plutko announced that all Board Policies are now online and fully searchable by topic on the district website.

Dr. Plutko concluded by sharing that the Local Control Accountability Plan (LCAP) had received approval from the Orange County Department of Education, and that the County asked permission to share it with other districts in Orange County.

SUNSHINE PROPOSAL
BETWEEN DISTRICT
AND DEA: (IV-E)

Dr. Carolee Ogata, Assistant Superintendent of Human Resources, and Darla Merrill, District Educators Association Vice President, presented initial proposals/interests for the continuation of current contract language in the existing collective bargaining contracts for the 2015-16 fiscal year.

STAFF
PRESENTATION –
FVHS: (IV-F)

Kirk Kennedy, Interim Principal of Fountain Valley High School, gave a presentation to the Board on the focus area of student achievement and how Fountain Valley High School is engaging students in wellness activities in and beyond the classroom.

STAFF PRESENTATION – EDUCATIONAL SERVICES: (IV-G)	Mr. Owen Crosby, Assistant Superintendent of Educational Services, introduced Dr. Dan Bryan, Principal of Ocean View High School. Dr. Bryan and Dr. Rocky Murray, Principal of Huntington Beach High School, were co-facilitators of the English Learner Task Force which was comprised of teachers, facilitators, PELL coordinators, and administrators. Two task force members, Robert Tapia (OVHS) and Casey Harelson (HBHS), shared the work of the committee and presented to the Board their final recommendations to enhance the academic success of English Learners. These recommendations included action items related to School & Community Culture, Professional Development, Data Systems, and Human Resources.
PUBLIC COMMUNICATION TO THE BOARD: (IV-H)	Gina Gleason, community member, expressed thanks to the Board.
CONSENT CALENDAR (V):	It was moved by Dr. Simons, seconded by Ms Castrey, to approve the Consent Calendar as presented.
Motion unanimously carried.	
PURCHASE ORDERS: (V-A)	Approval was granted for purchase orders in the amount of \$693,641.84 as presented
PERSONNEL REPORT: (V-B)	Approval was granted for the Certificated and Classified Personnel Report No. 12 as presented. Dr. Ogata introduced three new administrators: Dr. Jessie Marion, Principal, Marina High School; Dr. Morgan Smith, Principal, Fountain Valley High School; and Mr. Gen Naydo, Director of Technology.
PROFESSIONAL AND OFFICIAL BUSINESS ACTIVITIES: (V-C)	Approval was granted for the Professional and Official Business activities as presented.
FIELD TRIPS: (V-D)	Approval was granted for the Field Trips as presented.
CONTRACTS AND CONSULTING AGREEMENTS: (V-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: (V-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.
MEMORANDUM OF UNDERSTANDING - ASSISTIVE TECHNOLOGY COURSE: (V-G)	Approval was granted to accept a Memorandum of Understanding from the Tehama County Department of Education, Red Bluff, CA, for the provision of an Assistive Technology Course by WOCCE's Assistive Technology Specialist. The Tehama County Department of Education/SELPA (TCDE) will pay for all costs for this course. No district matching funds were required.
CONFIDENTIAL GENERAL RELEASE AND SETTLEMENT AGREEMENT – SPECIAL EDUCATION STUDENT CASE NO. Y19-14/15: (V-H)	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 agreed to fund the student's compensatory educational and mental health services at a cost of \$67,000.
CONFIDENTIAL GENERAL RELEASE AND SETTLEMENT AGREEMENT – SPECIAL EDUCATION STUDENT CASE NO. Y20-14/15: (V-I)	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 agreed to fund the student's placement at a residential treatment center (RTC) through August 30, 2016. The cost of placement and services for the remainder of the 2014-15 school year and the 2015-16 school year is \$175,000, payable through mental health funds.
NEW BASIC TEXTBOOK ADOPTION – THIRD LIST: (V-J)	Approval was granted to adopt the new basic textbooks (Third List) for the 2014-2015 school year.
DESIGNATION OF CIF LEAGUE REPRESENTATIVES FOR 2015-2016: (V-K)	Approval was granted to designate the principals of the six comprehensive high schools to serve as their respective school's California Interscholastic Federation (CIF) league representatives for the 2015-2016 school year. The designation is required by Education Code section 33353(a)1.

CANDIDATES FOR GRADUATION – CLASS OF 2015: (V-L)	Approval was granted for the list of candidates for graduation, Class of 2015. This list is available for review in the Educational Services Division.
EDUCATIONAL AFFILIATION AGREEMENTS: (V-M)	Approval was granted for an educational programs agreement between the high school district and California State University Long Beach from May 12, 2015 to June 30, 2017; between the high school district and Concordia University from May 12, 2015 to June 30, 2018; and between the high school district and University of Redlands from July 1, 2015 to June 30, 2017. The agreements are similar to those previously approved for the training of student teachers and pupil personnel staff.
DESTRUCTION OF PUPIL RECORDS: (V-N)	Approval was granted to destroy pupil records held for three years or more in compliance with guidelines of the California Code of Regulations, Title 5, section 437, Retention and Destruction of Pupil Records.
INSURANCE AND LIABILITY CLAIMS: (V-O)	Approval was granted to reject the following insurance and liability claims: HBHS01219215 and MHS12012014. Claims information is available in the Insurance Department.
MARCH 2015 DISBURSEMENTS: (V-P)	A recap of payments processed during the month of March 2015 was presented.
PERCENT OF MAXIMUM AVERAGE DAILY ATTENDANCE (ADA) COMPARISON: (V-Q)	A report on ADA through March 20, 2015 was presented.
STUDENT EXPULSIONS: (V-R)	<p>Approval was granted for the expulsion and enrollment following the expulsion period of:</p> <ul style="list-style-type: none"> • <u>Student Case No. E11-14/15</u>: Expulsion from the Huntington Beach Union High School District for the remainder of the 2014-2015 school year for violation of California Education Code sections 48900 (b), (c), (h) and (j) as recommended by the Administrative Hearing Panel in accordance with Education Code 48918.

- Student Case No. E12-14/15: Expulsion from the Huntington Beach Union High School District for the remainder of the 2014-2015 school year for violation of California Education Code section 48900 (a-2) as recommended by the Administrative Hearing Panel in accordance with Education Code 48918.
- Student Case No. E13-14/15: Expulsion from the Huntington Beach Union High School District for the remainder of the 2014-2015 school year for violation of California Education Code section 48900 (c) as recommended by the Administrative Hearing Panel in accordance with Education Code 48918.
- Student Case No. E15-14/15: Expulsion from the Huntington Beach Union High School District for the remainder of the 2014-2015 school year for violation of California Education Code section 48900 (c) as recommended by the Administrative Hearing Panel in accordance with Education Code 48918.
- Student Case No. E16-14/15: Expulsion from the Huntington Beach Union High School District for the remainder of the 2014-2015 school year for violation of California Education Code sections 48900 (i) and 48900.7 as recommended by the Administrative Hearing Panel in accordance with Education Code 48918.

It was further recommended 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 required that discussion, if needed, take place in Closed Session.

STUDENT
EXPULSIONS/
SUSPENSION:
(V-S)

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

- Student Case No. E14-14/15: Expulsion from the Huntington Beach Union High School District for the remainder of the 2014-2015 school year through 1st semester of the 2015-2016 school year for violation of California Education Code section 48900 (d) as recommended by the Administrative Hearing Panel in accordance with Education Code 48918.

It was further recommended that the expulsion be suspended in the case of this student, and that the student be placed in a Huntington Beach Union High School District program during the period of expulsion. 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.

RESOLUTION – EDUCATION PROTECTION ACCOUNT: (V-T) Approval was granted to adopt a resolution to receive and disburse the revenues derived from the incremental increases in taxes imposed by Proposition 30, Article XIII, Section 36. Districts are required to adopt this resolution each year Proposition 30 is in effect.

RESOLUTION NO. 53: AYES: DISHNO, IVERSON, CASTREY, SIMONS, HENRY
NOES: NONE
ABSENT: NONE

Resolution unanimously adopted.

RESOLUTION - TEMPORARY INTERFUND TRANSFERS: (V-U) Approval was granted to adopt a resolution for temporary cash borrowing between funds for the fiscal year 2015-16.

RESOLUTION NO. 54: AYES: DISHNO, IVERSON, CASTREY, SIMONS, HENRY
NOES: NONE
ABSENT: NONE

Resolution unanimously adopted.

MAUREEN DiMARCO AWARD: (VI-A) It was moved by Ms Castrey, seconded by Dr. Dishno, to nominate the following individuals for their exemplary and far-reaching leadership in addressing the broad needs of young people county-wide: Mrs. Celia Jaffe, Huntington Beach City School District Board Member and President, Region IV PTSA; Dr. & Mrs. Ralph Bauer, Community Members; and Mr. Ron Wenkart, OCDE General Counsel.

Motion unanimously carried.

RESOLUTION – NURSES APPRECIATION WEEK: (VII-A) It was moved by Ms Castrey, seconded by Mrs. Henry, to adopt the resolution proclaiming the week of May 6-12, 2015 as "Nurses Appreciation Week."

RESOLUTION NO. 55: AYES: DISHNO, IVERSON, CASTREY, SIMONS, HENRY
NOES: NONE
ABSENT: NONE

Resolution unanimously adopted.

DECLARATION OF
NEED FOR FULLY
QUALIFIED
EDUCATORS: (VII-B)

It was moved by Dr. Dishno, seconded by Ms Castrey, to file the Declaration of Need for Fully Qualified Educators form for the 2015-16 school year. In accordance with Title 5 regulations, the district is required to annually file a Declaration of Need for Fully Qualified Educators to the Commission on Teacher Credentialing. The declaration will provide the district with the ability to employ or assign persons who are not appropriately credentialed and file waivers as needed.

Motion unanimously carried.

BOARD POLICY:
(VIII-A)

It was moved by Ms Castrey, 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 5145.3 – Students
Nondiscrimination/Harassment

This policy was updated to add language that will protect students from discrimination, harassment, intimidation, and bullying based on the student's gender identity, gender expression, or association with a person or group with one or more of these actual or perceived characteristics.

Motion unanimously carried.

BOARD POLICY:
(VIII-B)

It was moved by Ms Castrey, 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 4030 – All Personnel
Nondiscrimination in Employment

This new policy prohibits the employer from discriminating against employees and job applicants under the provisions of the California Fair Employment and Housing Act (FEHA).

Motion unanimously carried.

BOARD POLICY:
(VIII-C)

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

BP 0410 – Philosophy-Goals-Objectives and Comprehensive Plans
Affirmative Action Plan

This policy was revised to upgrade and align nondiscrimination language within several policies.

Motion unanimously carried.

BOARD POLICY:
(VIII-D)

It was moved by Mrs. Iverson, 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 4111.1 – All Personnel
Affirmative Action: Recruitment and Selection

This policy was revised to upgrade and align nondiscrimination language within several policies.

Motion unanimously carried.

BOARD POLICY:
(VIII-E)

It was moved by Ms Castrey, seconded by Mrs. Iverson, to approve the following Board Policy for second reading and adoption in the continued revision of existing policies and administrative regulations:

BP 4119.1 – All Personnel
Civil and Legal Rights

This policy was revised to upgrade and align nondiscrimination language within several policies.

Motion unanimously carried.

NEW BUSINESS

Dr. Plutko expressed appreciation for the work done by the English Learner Task Force.

Ms Castrey thanked staff for reviewing expulsions so carefully. The differentiations in each case were very helpful.

Ms Castrey asked if there was a way in which CSBA could help the district update its Board Policies.

Dr. Dishno asked if there was an updated policy on e-cigarettes.

Mrs. Iverson commented on college fairs, indicating that in the past the individual site college fairs had been consolidated into one annual district-wide fair. Now there are more college fairs on individual campuses, and she was concerned about duplication of effort.

Mrs. Iverson suggested that student artwork be displayed at the district office on a rotating basis throughout the school year.

Mrs. Iverson also remarked that if there is “one-time money” available to education, possibly it could be used to cover a large portion of the STRS and PERS shortfall instead of the districts funding the shortfall for the next few years. Dr. Simons said this could be addressed at the CSBA Delegate Assembly later that week.

Mrs. Henry conveyed her thanks for the redesign of the district website.

Board members discussed the July 14th Board meeting date. Two Board members will not be able to attend this regular meeting, but it was agreed to keep this date for hiring purposes.

ANY OTHER PUBLIC COMMUNICATION TO THE BOARD: None.

CLOSED SESSION The Board recessed to Closed Session at 9:24 p.m.

ADJOURNMENT: The meeting was adjourned at 9:50 p.m.

Clerk

Secretary