

HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

**MINUTES OF REGULAR BOARD MEETING
February 10, 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 Carole Thomas, Executive Assistant
ADMINISTRATIVE PERSONNEL ABSENT:	None
PLACE AND DATE OF MEETING:	District Office February 10, 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 6:46 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 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 7:36 p.m. President Henry announced that no action was taken in Closed Session.
- 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. Iverson, seconded by Dr. Simons, to approve the minutes of the regular meeting of the Board held January 13, 2015.
- Motion carried 4-0
Ms Castrey was absent.
- BOARD COMMITTEE REPORTS AND ACTIVITIES: (III-B) Board members representing the district on various committees presented reports and discussed activities.
- STUDENT BOARD REPRESENTATIVE REPORT: (III-C) Blake Diamond, Student Representative to the Board from Huntington Beach High School, presented school reports.
- SUPERINTENDENT'S REPORT: (III-D) Dr. Plutko thanked Blake Diamond, Student Representative, for his professionalism. He commented on Professional Development Day for both classified and certificated employees. The EL Task Force has begun and will report out to the Board in May. Their work will be tied to LCAP.
- Dr. Plutko stated that David Conley, a leading expert in the country on College and Career Readiness programs, recently came to the Orange County Department of Education to make a presentation and we asked if our district could work with that group. As a result of this meeting, the visiting group wanted to work with our principals. Dr. Plutko indicated that our principals would benefit greatly from working with Mr. Conley and his team.
- Dr. Plutko asked Dr. Connie Mayhugh, Executive Director, Curriculum, Instruction & Categorical Programs, to speak about a recent collaboration with math teachers regarding Pi Day. The group is looking for sponsorships to earn money for programs and engage the community. Dr. Mayhugh also spoke on the Leadership Seminar Cohort 2 comprised of both certificated and classified employees.

- STAFF RECOGNITION: (III-E) Ms Jackie DeHay, Director, Human Resources-Classified, described the 2015 Annual Districtwide Classified Staff Development Day, and recognized Classified staff members for their outstanding efforts in planning and organizing the event.
- STAFF PRESENTATION – EHS: (III-F) Dr. D’liese Melendrez, Principal of Edison High School, gave a presentation to the Board on the focus area of student achievement and how Edison High School is engaging students in wellness activities in and beyond the classroom. Matt Whitmore, English teacher, modeled the use of an iPad to enable both he and his students to function more effectively.
- STAFF PRESENTATION – EDUCATIONAL SERVICES: (III-G) Crystal Jerabek, Teacher on Special Assignment from Westminster High School, Stephanie Palmer and Lauren Bielefield, Teachers from Fountain Valley High School, assisted by Kim Moore, Eric Dykes, and Brian Sira, teachers, presented information about the Teacher Challenge.
- STAFF PRESENTATION – EDUCATIONAL SERVICES (DELAC): (III-H) Dr. Connie Mayhugh, Executive Director of Curriculum, Instruction and Categorical Programs, introduced Robert Tapia, who presented a number of District English Learner Advisory Council (DELAC) parents who spoke about a Parent University of their own offered at Ocean View High School.
- PUBLIC COMMUNICATION TO THE BOARD: (III-I) Shawn Werner, President of DEA, presented Trustee Castrey with a check for “The Castrey/Prouty Memorial Fund for the Arts” in memory of her husband, Robert T. Castrey, who recently passed away.
- CONSENT CALENDAR: (IV) It was moved by Dr. Dishno, seconded by Mrs. Iverson, to approve the Consent Calendar as presented.
- Motion unanimously carried.
- PURCHASE ORDERS: (IV-A) Purchase orders in the amount of \$1,282,265.09 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 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.

PARENT
REIMBURSEMENT FOR
TRANSPORT-ATION
OF A SPECIAL
EDUCATION STUDENT
– WOCCE NO. 3199:
(IV-F)

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 22, 2014 to June 30, 2015.

GRANT APPLICATION
– ONR-15-FOA-0002
SCIENCE,
TECHNOLOGY,
ENGINEERING &
MATHEMATICS
(STEM), EDUCATION
OUTREACH, AND
WORKFORCE
PROGRAM GRANT
EHS: (IV-G)

Approval was granted for Edison High School to submit an application to the Department of Defense Office of Naval Research for the Edison Innovation Lab STEM program in the amount of \$100,000. No matching funds were required. Authorization to expend funds upon receipt was granted.

CALIFORNIA CAREER
PATHWAYS TRUST
GRANT – CAREER
AND TECHNICAL
EDUCATION (CTE)
PROGRAMS (WHS):
(IV-H)

Approval was granted for the Huntington Beach Union High School District to submit a California Career Pathways Trust Grant. The funds requested are to support district programs in the amount of \$600,000 over two years. District matching funds are required. Authorization to expend funds upon receipt was granted.

CALIFORNIA CAREER
PATHWAYS TRUST
GRANT – CAREER
AND TECHNICAL
EDUCATION (CTE)
PROGRAMS: (IV-I)

Approval was granted for Westminster High School/Huntington Beach Union High School District to submit a California Career Pathways Trust Grant as a member of the Southern Region Agriculture Education Pathways Grant Consortium. The requested funds will support the agriculture program at Westminster High School and are estimated not to exceed \$180,000 over two years. District matching funds are required. Authorization to expend funds upon receipt was granted.

EDUCATION FOR
HOMELESS
CHILDREN AND
YOUTH GRANT -
OPENING DOORS:
(IV-J)

Approval was granted for the Huntington Beach Union High School District to submit an Education for Homeless Children and Youth (EHCY) Grant. District matching funds are not required, although additional district funds will be requested in order to completely fund the proposed program. Authorization to expend funds upon receipt was granted.

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

A report on ADA through December 14, 2014 was presented.

DECEMBER 2014
DISBURSEMENTS:
(IV-L)

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

STUDENT
EXPULSIONS:
(IV-M)

- Approval was granted for the expulsion and enrollment following the expulsion period of:
Student Case No. E06-14/15: Expulsion from the Huntington Beach Union High School District for the remainder of the 2014-15 school year, and first semester of the 2015-16 school year for violation of California Education Code sections 48900 (a-1) and (a-5) as recommended by the Administrative Hearing Panel in accordance with Education Code 48918.
- Student Case No. E07-14/15: Expulsion from the Huntington Beach Union High School District for the remainder of the 2014-15 school year, and first semester of the 2015-16 school year for violation of California Education Code section 48900 (c) as recommended by the Administrative Hearing Panel in accordance with Education Code section 48918.
- Student Case No. E08-14/15: Expulsion from the Huntington Beach Union High School District for the remainder of the 2014-15 school year, and first semester of the 2015-16 school year for violation of California Education Code sections 48900 (a-2), (c), (r) and 48915(a-5) as recommended by the Administrative Hearing Panel in accordance with Education Code section 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 required that discussion, if needed, take place in Closed Session.

SINGLE PLAN FOR STUDENT ACHIEVEMENT – ALL SITES: (V-A)

It was moved by Dr. Simons, seconded by Ms Castrey, to approve the revised *Single Plan for Student Achievement* for the district’s high schools. In compliance with Education Code 654001 as amended by Senate Bill 374, the schools developed a plan of action to raise the academic performance of students, to improve the education program and to evaluate the effectiveness of categorical programs. As required, the School Site Councils have completed the annual review of their school’s Plan, and necessary revisions were made.

Motion unanimously carried.

CSBA DELEGATE ASSEMBLY ELECTIONS 2015: (V-B)

Trustees had received information on the California School Boards Association Delegate Assembly elections. Nominees were listed in the referenced materials. It was moved by Mrs. Iverson, seconded by Ms Castrey, to approve the slate as presented:

- Bonnie Castrey
- Gina Clayton-Tarvis
- Jeff Cole
- Ian Collins
- Debbie Cotton
- Karin M. Freeman
- Robert A. Singer
- Suzie R. Swartz
- Dolores Winchell

Motion unanimously carried.

NEW BUSINESS: (VI-A)

A discussion took place about the ROP and the selection process for a new superintendent.

ANY OTHER PUBLIC COMMUNICATION TO THE BOARD: (VII)

None.

ADJOURNMENT:

The meeting was adjourned at 9:18 p.m. in memory of Robert Castrey.

Clerk

Secretary