

HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

**MINUTES OF REGULAR BOARD MEETING
June 24, 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 Carole Thomas, Executive Assistant
ADMINISTRATIVE PERSONNEL ABSENT:	Dr. Don Austin, Assistant Superintendent, Educational Services
PLACE AND DATE OF MEETING:	District Office June 24, 2014
CALL TO ORDER:	The Board President, Mrs. Iverson, called the meeting to order at 6:47 p.m.
CLOSED SESSION: (I)	The Board recessed to Closed Session at 6:48 p.m. to consider Expulsion – Education Code section 48918; 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. 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 7:31 p.m. The Board President announced that no action was taken.

PLEDGE OF ALLEGIANCE: (II)

The Pledge of Allegiance was led by Dr. Patrick Gittisriboongul.

APPROVAL OF MINUTES: (III-A)

It was moved by Ms Castrey, seconded by Dr. Dishno, to approve the minutes of the June 10, 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.

SUPERINTENDENT'S REPORT: (III-C)

Dr. Plutko indicated that the Board would be asked to approve both the 2014-15 fiscal budget as well as the LCAP. He explained that it was required that both be approved at the same time. He stated that he was very proud of the work done in both cases, and thanked Carrie Delgado and the staff of the Business Division for the building of the budget this year.

Dr. Plutko commented that graduations are done very well in this district and expressed thanks to all staff including PTSA's.

Dr. Plutko asked Dr. Connie Mayhugh, Executive Director, Curriculum, Instruction & Categorical programs, to talk about the district's first Summer Institute.

Doug Siembieda, Director of Special Education/Special Programs, described the extended school year for special education students.

Dr. Patrick Gittisriboongul, Director, Educational Technology & Information Systems, provided an update on projects taking place in the district.

PUBLIC COMMUNICATION TO THE BOARD: (III-D)

None.

President Iverson welcomed Mr. Anthony Ramirez, Personnel Commissioner.

CONSENT CALENDAR: (IV)

It was moved by Mrs. Henry, seconded by Ms Castrey, to approve the Consent Calendar as presented.

Motion unanimously carried.

PURCHASE ORDERS: (IV-A)	Purchase orders in the amount of \$1,061,080.40 were approved as presented.
PERSONNEL REPORT: (IV-B)	Approval was granted for the Certificated and Classified Personnel Report No. 14 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.
PART C RESPITE COSTS REIMBURSEMENT – WOCCE: (IV-F)	Approval was granted for the Huntington Beach Union High School District to reimburse a parent of an infant for respite care. Respite care is determined to be an appropriate service under Part C criteria of the infant’s Individual Family Service Plan (IFSP).
NON-PUBLIC SCHOOL/AGENCY CONTRACTS/ ADDENDA - WOCCE: (IV-G)	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.
STUDENT TEACHING AND/OR CERTIFICATED PERSONNEL INTERNSHIP/ TRAINING AGREEMENTS: (IV-H)	Approval was granted for student teaching agreements between the high school district and CSU Los Angeles from April 1, 2014 to June 30, 2015 and between the high school district and University of Redlands from April 4, 2014 to June 30, 2016. Additional approval was granted for speech language pathology assistant field experience internship between the high school district and Biola University from February 13, 2014 to June 30, 2016 and for clinical training between the high school district and Concordia University Irvine from June 2, 2014 to June 30, 2017. The agreements are similar to those previously approved for the training of student teachers and other certificated positions of various institutions.

APPLICATION FOR FUNDING – CONSOLIDATED CATEGORICAL PROGRAMS: (IV-I)

Approval was granted to submit to the California Department of Education the Consolidated Application for Funding Categorical Programs, Part II for the 2013-2014 school year. Funds, estimated in excess of \$1.9 million for the district, will be used to supplement existing instructional programs and staff development activities. No matching funds were required. Authorization to expend funds upon receipt was granted.

GRANT APPLICATION – DEPARTMENT OF AGRICULTURE EQUIPMENT ASSISTANCE GRANT - FNS: (IV-J)

Approval was granted for Food and Nutrition Services to submit an application to the United States Department of Agriculture Equipment Assistance Grant to provide funding for equipment to store the increased amount of fresh fruit and vegetables and provide an increase in breakfast and lunch participation. The amount of funds being requested is \$97,725. No district matching funds were required. Authorization to expend funds upon receipt was granted.

HIGH SCHOOL DIPLOMAS FOR DESIGNATED SPECIAL EDUCATION STUDENTS USING MODIFICATIONS ON THE CAHSEE: (IV-K)

Approval was granted to grant high school diplomas to designated special education students in the class of 2014, 2015 and 2016 who meet the graduation requirements and receive the equivalent of a passing score on the California High School Exit Exam after taking the exam using modifications as outlined in the students' Individual Education Plan (IEP) and as defined in Education Code section 60851(c).

MEMORANDUM OF UNDERSTANDING WITH ORANGE COUNTY SUPERINTENDENT OF SCHOOLS FOR SPECIAL EDUCATION PROGRAMS: (IV-L)

Approval was granted for the Memorandum of Understanding with the Orange County Superintendent of Schools to provide special education programs during the 2014-2015 school year for eligible district pupils with exceptional needs requiring intensive educational services. Students will be referred for services operated by OCDE by their Individualized Education Program (IEP) teams. The Special Education Local Plan area (SELPA) and/or the district agree to pay the average cost per pupil enrolled based on designated expenditure categories.

NEW BASIC TEXTBOOK ADOPTION – THIRD LIST: (IV-M)

Approval was granted to adopt the new basic textbooks (Third List) for the 2013-2014 school year. The 30-day review period has been completed according to district policy.

BID AWARD FOR
THE PURCHASE AND
WARRANTY OF
INFORMATION
TECHNOLOGY
HARDWARE,
SOFTWARE AND
SOFTWARE
MAINTENANCE
USING A CONTRACT
OF THE STATE OF
CALIFORNIA: (IV-N)

Approval was granted to award a contract to Digital Scepter Corporation using the terms and conditions of the State of California Multiple Awards Schedule Contract No. 3-08-70-2626A. This approval applies to transactions made within the terms of the agreement and is contingent upon verification of the availability of funds for each transaction. Furthermore, it was moved that the Governing Board delegate to the Assistant Superintendent, Business Services the authority to execute any required documents to effectuate the award of this contract.

SALE OF SURPLUS
AND OBSOLETE
DISTRICT PERSONAL
PROPERTY: (IV-O)

Approval was granted to dispose of surplus and obsolete district personal property by public auction using the services of InterSchola and that all personal property not acceptable for auction be disposed of by the most economical means through June 30, 2015. It was also moved that the Board authorize the Assistant Superintendent, Business Services, to declare and dispose of items not publicly auctioned through private sale or donation or by disposal in the local public dump.

INSURANCE AND
LIABILITY CLAIM:
(IV-P)

Approval was granted for insurance and liability claims to be denied as presented. Claim information is available in the Insurance Office.

APRIL & MAY 2014
DISBURSEMENTS:
(IV-Q)

A recap of payments processed during the months of April and May 2014 was presented.

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

A report on ADA through May 16, 2014 was presented.

RESOLUTION -
UPDATE OF
AUTHORIZED
SIGNATURES -
COUNTY: (IV-S)

Approval was granted to adopt a resolution updating authorized signatures for the District, Cafeteria and/or WOCCE accounts as required by the County. Staff changes have made this update necessary.

RESOLUTION NO 39: AYES: DISHNO, CASTREY, SIMONS, HENRY, IVERSON
 NOES: NONE
 ABSENT: NONE

Resolution unanimously adopted.

STUDENT
 EXPULSIONS: (IV-T) Approval was granted for the expulsion and enrollment following the expulsion period of:

- Student Case No. E23-13/14: 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 (i) and 48900.2, as recommended by the Administrative Hearing Panel in accordance with Education Code 48918.

Approval was further granted for the expulsion to 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 have been given individually to all Board members for review and consideration. Student confidentiality required that discussion, if needed, take place in Closed Session.

ADOPTION OF 2014-15
 BUDGET: (V-A)

The 2014-15 budget has been compiled based on current guidelines and legislative actions. Ms Carrie Delgado, Assistant Superintendent, Business Services, summarized key components of the budget. It was moved by Ms Castrey, seconded by Dr. Dishno, to adopt the budget as presented.

Motion unanimously carried.

RESOLUTION –
 EDUCATION
 PROTECTION
 ACCOUNT: (V-B)

It was moved by Mrs. Henry, seconded by Dr. Simons, 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 40: AYES: DISHNO, CASTREY, SIMONS, HENRY, IVERSON
 NOES: NONE
 ABSENT: NONE

Resolution unanimously adopted.

ADOPTION OF THE
LOCAL CONTROL
ACCOUNTABILITY
PLAN: (VI-A)

The Local Control Accountability Plan has been compiled based on current guidelines and legislative actions. It was moved by Ms Castrey, seconded by Dr. Dishno, to adopt the LCAP as presented.

Motion unanimously carried.

SUPERINTENDENT'S
CONTRACT: (VII-A)

It was moved by Ms Castrey, seconded by Mrs. Henry, to approve a new contract with Dr. Gregory S. Plutko, Superintendent of Schools, for the period July 1, 2014 through June 30, 2018.

Resolution unanimously adopted.

NEW BUSINESS: (VIII)

Dr. Dishno reminded the Board and staff that he would not be in attendance at the July Board meeting. He requested that in the fall staff provide the Board with an update on the Compass program.

Ms Castrey asked if staff could look at the number of students from feeder districts in public school placement so we can counsel them.

Dr. Plutko announced that wellness would be highlighted next year. He appreciated approval of baseline concussion testing for student athletes as well as our athletic directors and is hopeful that this will increase their wellness.

ANY OTHER PUBLIC
COMMUNICATION TO
THE BOARD: (IX)

None.

ADJOURNMENT:

The meeting was adjourned at 8:00 p.m.

Clerk

Secretary