

HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

MINUTES OF REGULAR BOARD MEETING

November 14, 2017

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| BOARD MEMBERS PRESENT: | Dr. Bonnie Castrey Dr. Duane Dishno Susan Henry Kathleen Iverson Dr. Michael Simons |
| BOARD MEMBERS ABSENT: | None |
| ADMINISTRATIVE PERSONNEL PRESENT: | Dr. Clint Harwick, Superintendent Dr. Carolee Ogata, Deputy Superintendent, Human Resources Dr. Owen Crosby, Assistant Superintendent, Educational Services Jeff Starr, Assistant Superintendent, Business Services Carole Thomas, Executive Assistant Kristen Duggins, Executive Secretary |
| ADMINISTRATIVE PERSONNEL ABSENT: | None |
| PLACE AND DATE OF MEETING: | District Office November 14, 2017 |
| CALL TO ORDER: | The Board President, Dr. Simons, called the meeting to order at 4:00 p.m. |
| STAFF PRESENTATION – VALLEY VISTA HIGH SCHOOL: (I-A) | Kerry Clitheroe, Principal of Valley Vista High School, together with students, presented on the new program design being implemented at her school. |

STUDY SESSION: (I-B) A Study Session on Board Policies took place. Board policies were presented for first reading and review in the continued revision of existing policies and administrative regulations.

It was moved by Dr. Castrey, seconded by Mrs. Iverson, to approve the following Board Policies for first reading as follows:

BP 5113 – Students, Absences and Excuses
BP 5116.3– Students, Place of Residence
BP 5126 – Students, Awards for Achievement
BP 5131 – Students, Conduct
BP 5131.5 – Students, Vandalism and Graffiti
BP 5131.63 – Students, Steroids and Supplements
BP 5131.7 – Students, Weapons and Dangerous Instruments
BP 5141.52 – Students, Suicide Prevention
BP 6144 – Instruction, Controversial Issues
BP 6145 – Instruction, Co-curricular Activities
BP 6146.4 – Instruction, Differential Standards/Standards of Proficiency for Special Education
BP 6161.2 – Instruction, Overdue, Damaged or Lost Instructional Materials
BP 6178.2 – Instruction, External Courses
BP 6178.21 – Instruction, Concurrent Enrollment in College Courses
BP 6200 – Instruction, Adult Education

Motion unanimously carried.

RECESS: A recess was called from 4:45 p.m. to 5:00 p.m.

CLOSED SESSION: (I) The Board recessed to Closed Session at 5:00 p.m. to consider Student Expulsions: Education Code section 48918; and 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. Clint Harwick, Dr. Carolee Ogata and Dr. Dan Bryan.

RECONVENED: The meeting was reconvened at 6:05 p.m. Dr. Simons announced that the Board had met concerning the preceding three items and that action was taken to terminate Public Employee No. 7400-109609, effective November 15, 2017.

Motion by Mrs. Iverson, seconded by Mrs. Henry.
 Motion unanimously carried.

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| PLEDGE OF ALLEGIANCE: (II) | The Pledge of Allegiance was led by Student Representative, Riess Rouser. |
| APPROVAL OF MINUTES: (III-A) | It was moved by Mrs. Henry, seconded by Dr. Dishno, to approve the minutes of the October 10, 2017 Board meeting as presented. Motion carried 4-0. Dr. Castrey abstained. |
| 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) | Riess Rouser, Student Representative to the Board from Coast High School, presented reports on campus activities. |
| SUPERINTENDENT'S REPORT: (III-D) | Dr. Harwick gave kudos to Student Representative, Riess Rouser, for organizing the canned food drive in March. He explained that the district is looking at extending the food drive to other high schools. Dr. Harwick highlighted District Athletic Director, Jim Perry, and the athletic directors, who worked through the Sunset League and Golden West configurations. He stated that Mr. Perry's leadership has been instrumental in fair allocation and equity. |
| STAFF PRESENTATION – EDUCATIONAL SERVICES – DUAL ENROLLMENT: (III-E) | Dr. Owen Crosby, Assistant Superintendent of Educational Services, presented information on Dual Enrollment between Coast Community College District schools and the Huntington Beach Union High School District. |
| STAFF PRESENTATION – EDUCATIONAL SERVICES – SCHOOL DASHBOARD: (III-F) | Marlene Kline, Special Programs Administrator, Assessment and Evaluation, presented information on California School Dashboard Local Indicators. |
| PUBLIC COMMUNICATION TO THE BOARD: (III-G) | None. |
| CONSENT CALENDAR: (IV) | It was moved by Dr. Dishno, seconded by Dr. Castrey, to approve the Consent Calendar as presented. Motion unanimously carried. |
| PURCHASE ORDERS: (IV-A) | Approval was granted for purchase orders in the amount of \$1,132,651.42 as presented. |

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| PERSONNEL REPORT: (IV-B) | Approval was granted for the Certificated and Classified Personnel Report No. 4 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. |
| CONFIDENTIAL GENERAL RELEASE AND SETTLEMENT AGREEMENT – SPECIAL EDUCATION STUDENTS: (IV-F) | Approval was granted for the confidential General Release and Settlement Agreement between the Huntington Beach Union High School District and the special education students and parents. |
| NON-PUBLIC SCHOOL/AGENCY CONTRACTS/ AMENDMENTS: (IV-G) | Approval was granted to enter into the non-public school/agency contracts and amendments 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 CONTRACT NO. W18153: (IV-H) | Approval was granted to reimburse parents for transportation of a special education student, as the student requires transportation to a non-public school located outside district boundaries per their IEP. Effective: July 1, 2017 to June 30, 2018 Fiscal Impact: Amount not to exceed \$990.00 District: Huntington Beach Union High School District |

DASHBOARD
ALTERNATIVE
SCHOOL STATUS
(DASS)
ELIGIBILITY
CERTIFICATION:
(IV-I)

Approval was granted to allow Coast High School to participate in the California Department of Education's new Dashboard Alternative School Status (DASS) program.

AMENDMENT TO
CONTRACT NO. 3441
BETWEEN WOCCE
AND SECURE
TRANSPORTATION
(IV-J)

Approval was granted to extend Contract No. 3441 for the period December 1, 2017 to November 30, 2018.

SEPTEMBER 2017
DISBURSEMENTS:
(IV-K)

A recap of the payments processed during the month of September 2017 was presented.

STUDENT
TEACHING AND
SUPERVISED
FIELDWORK
AGREEMENTS:
(IV-L)

Approval was granted for the supervised fieldwork and/or student teaching agreements between the high school district and the following universities for the periods indicated. The agreements are similar to those previously approved for the training of student teachers and educational support staff of various institutions:

| <u>Institution</u> | <u>Term</u> |
|--------------------------|---------------------|
| Azusa Pacific University | 01/01/18 – 06/30/21 |
| Brandman University | 01/01/18 – 12/31/21 |
| Vanguard University | 11/15/17 – 06/30/22 |

STUDENT
EXPULSIONS:
(IV-M)

Approval was granted for the expulsion and enrollment following the expulsion period for the cases as presented. It was further moved that the students be placed within a Huntington Beach Union High School District program, placed in an Orange County Department of Education alternative education program, 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 requires that discussion, if needed, take place in Closed Session.

2018 CSBA DELEGATE ASSEMBLY NOMINATIONS: (V-A)

It was moved by Dr. Simons, seconded by Mrs. Henry, to nominate Trustee Bonnie Castrey as a candidate for the 2018 California School Boards Delegate Assembly.

Motion unanimously carried.

PUBLIC HEARING - PERSONNEL COMMISSION NOMINEE: (VI-A)

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. Dr. Simons gaveled the hearing open. There being no input, the hearing was declared closed.

APPOINTMENT TO THE PERSONNEL COMMISSION: (VI-B)

It was moved by Dr. Castrey, seconded by Mrs. Iverson, to reappoint Mr. Lloyd Vierra as the Board's appointee to the Personnel Commission for a three-year term commencing December 1, 2017.

Motion unanimously carried.

APPROVAL OF SALARY SCHEDULES FOR CLASSIFIED EMPLOYEES 2017-2018 SCHOOL YEAR: (VI-C)

Per agreement between CSEA and the District, it was moved by Dr. Castrey, seconded by Mrs. Iverson, to add the Speech and Language Pathology Assistant to the Classified Employees' Salary Schedule, effective September 28, 2017.

Motion unanimously carried.

NEW BUSINESS: (VII)

Dr. Dishno reported that Dave White, former Edison High School teacher and football coach, has been installed into the CIF Hall of Fame.

ANY OTHER PUBLIC COMMUNICATION TO THE BOARD: (VIII)

None.

CLOSED SESSION: (XI)

There was no closed session.

ADJOURNMENT:

The meeting was adjourned at 7:07 p.m. in memory of former teacher in our district, Dave Sprang.



Clerk



Secretary