

HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

MINUTES OF REULAR BOARD MEETING

January 10, 2017

BOARD MEMBERS PRESENT:	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 Owen Crosby, Assistant Superintendent, Educational Services Carrie Delgado, Assistant Superintendent, Business Services Carole Thomas, Executive Assistant
ADMINISTRATIVE PERSONNEL ABSENT:	None
PLACE AND DATE OF MEETING:	District Office January 10, 2017
CALL TO ORDER:	The Board President, Dr. Simons, called the meeting to order at 6:30 p.m.
CLOSED SESSION: (I)	The Board recessed to Closed Session at 6:31 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. Present were Dr. Clint Harwick, Dr. Carolee Ogata and Owen Crosby.
RECONVENED:	The meeting was reconvened at 7:36 p.m. Dr. Dishno announced that no action was taken in Closed Session.
PLEDGE OF ALLEGIANCE: (II)	The Pledge was led by the Student Representative to the Board, Nancy Pham, of Westminster High School.

APPROVAL OF
MINUTES: (III-A)

It was moved by Mrs. Henry, seconded by Ms Castrey, to approve the minutes of the December 13, 2016 Board meeting as presented.

Motion unanimously carried.

BOARD COMMITTEE
REPORTS AND
ACTIVITIES: (III-B)

Board members representing the district on various committees presented reports and discussed activities.

STUDENT BOARD
REPRESENTATIVE
REPORTS: (III-C)

Nancy Pham, Student Representative to the Board from Westminster High School, presented reports on campus activities.

SUPERINTENDENT'S
REPORT: (III-D)

Dr. Harwick reported that he had visited every school site and had spoken with many students.

He announced that on Monday, January 30, the annual Professional Development Day will take place for both certificated and classified staff. He commented that the district should be commended for this because many districts only plan these events for certificated staff.

Dr. Harwick stated that later in the meeting he would be discussing a change to a Study Session Workshop date.

PUBLIC HEARING –
MEMORANDUM OF
UNDERSTANDING
BETWEEN THE
HUNTINGTON BEACH
UNION HIGH SCHOOL
DISTRICT AND
GOLDEN WEST
COLLEGE: (III-E)

A public hearing was held to accept input regarding the Memorandum of Understanding between the Huntington Beach Union High School District and Golden West College that will allow students to receive dual credit for completing various community college courses. This public hearing is required by Assembly Bill 288 Chapter 618. Dr. Simons gaveled the hearing open. There being no input, the hearing was declared closed.

PRESENTATION BY
VAVRINEK, TRINE,
DAY & CO., LLP: (III-F)

Brandon Harrison, a representative from the firm Vavrinek, Trine, Day & Co., LLP presented findings from the 2015-16 Annual Financial Report. He stated that the district had received an unmodified opinion, which is the best that can be received.

STAFF
PRESENTATION –
EDUCATIONAL
SERVICES: (III-G)

Marilyn Cunneen and Kerry Doll, Career Technical Education Facilitators, gave a presentation on the current activities and direction of the career and technical education in the Huntington Beach Union High School District.

STAFF PRESENTATION – MHS: (III-H)	Dr. Jessie Marion, Principal of Marina High School, accompanied by four students, gave a presentation on strategies used at Marina High School to enhance student learning.
PUBLIC COMMUNICATION TO THE BOARD: (III-I)	Maryjo Reed, community member, addressed athletic trainers. Maureen Lawson, community member, commented on a recent article in the Wave newspaper.
CONSENT CALENDAR: (IV)	It was moved by Mrs. Iverson, seconded by Dr. Dishno, to approve the Consent Calendar as presented.
Motion unanimously carried.	
PURCHASE ORDERS: (IV-A)	Approval was granted for purchases orders in the amount of \$2,660,009.25 as presented.
PERSONNEL REPORT: (IV-B)	Approval was granted for the Certificated and Classified Personnel Report No. 7 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.
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.

PARENT
REIMBURSEMENT
FOR
TRANSPORTATION
OF A SPECIAL
EDUCATION
STUDENT –
WOCCE: (IV-G)

Approval was granted to reimburse parents for transportation of special education students, as students require transportation to non-public schools located outside district boundaries per their IEP.

CONFIDENTIAL
GENERAL RELEASE
AND SETTLEMENT
AGREEMENT –
SPECIAL
EDUCATION
STUDENT CASE NO.
Y34-16/17: (IV-H)

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.

BYU IDAHO MASTER
INTERNSHIP
AGREEMENT:
(IV-I)

Approval was granted for the district to participate in an internship agreement with Brigham Young University Idaho from December 15, 2016 to December 30, 2019. This agreement is to facilitate internship opportunities and educational experience for students in the career center at Edison High School.

EDUCATION
SPECIALIST CLEAR
INDUCTION
PROGRAM
MEMORANDUM OF
UNDERSTANDING:
(IV-J)

Approval was granted for a Memorandum of Understanding 2016-2017 between the high school district and the Orange County Superintendent of Schools to participate in the Education Specialist Clear Induction Program. The purpose of this agreement is to provide quality professional development and support to participating schools, first semester and second semester teachers and their mentors.

LOCAL
EDUCATIONAL
AGENCY (LEA)
PLAN: (IV-K)

Approval was granted for the district's revision of the Local Educational Agency (LEA) plan for the 2016-2017 school year. The revision is required for districts designated as a Year 3+ Program Improvement district. Even though *The Every Student Succeeds Act* (ESSA) was approved, during the transition year we must continue to follow regulations outlined in the *No Child Left Behind Act of 2001*. The LEA plan is available for review in the Educational Services Division.

NOTICES OF
COMPLETION:
(IV-L)

Approval was granted to accept the following project as complete, and authorize the Notice of Completion to be filed with the County Recorder.

PIGGYBACK BIDS
AND CONTRACTS:
(IV-M)

Approval was granted to utilize the public agency contracts as presented. Contracts to be used on an as-needed basis through the term of the contract.

QUARTERLY
REPORT ON
WILLIAMS UNIFORM
COMPLAINTS:
(IV-N)

The quarterly report on Williams Uniform Complaints was presented for the second quarter of the fiscal year 2016-17.

NOVEMBER 2016
DISBURSEMENTS:
(IV-O)

A recap of payments processed during the month of November 2016 was presented.

STUDENT
EXPULSIONS:
(IV-P)

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

Student Case No. E16-16/17: Expulsion from the Huntington Beach Union High School District for the remainder of the 2016-17 school year for violation of California Education Code section 48900(c.4) as recommended by the Administrative Hearing Panel in accordance with Education Code 48918.

Student Case No. E17-16/17: Expulsion from the Huntington Beach Union High School District for the remainder of the 2016-2017 school year for violation of California Education Code section 48900(a.1) as recommended by the Administrative Hearing Panel in accordance with Education Code 48918.

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

2015-16 ANNUAL
FINANCIAL REPORT:
(V-A)

It was moved by Mrs. Iverson, seconded by Dr. Dishno, to accept the 2015-16 District Annual Financial Report as presented under separate cover.

Motion unanimously carried.

MEMORANDUM OF
UNDERSTANDING
BETWEEN THE
HUNTINGTON BEACH
UNION HIGH SCHOOL
DISTRICT AND GOLDEN
WEST COLLEGE: (VI-A)

It was moved by Mrs. Henry, seconded by Mrs. Iverson, for the Huntington Beach Union High School District to sign the Memorandum of Understanding (MOU) with Golden West College to allow HBUHSD students to receive dual credit for completing various community college courses.

Motion unanimously carried.

NEW BUSINESS: (VII) Dr. Dishno discussed a Student Advocacy Program which was being proposed by the Huntington Union Council PTA's. He described the program which begins in mid-February and asked Board members if they would be interested in participating on a panel. Board members provided their calendar information.


It was agreed to change the February 28 Study Session date to a time preceding the March regular Board meeting. It was agreed to begin the March 14 regular Board meeting at 5:30 p.m. with a Study Session.

Dr. Simons indicated he had a conflict with the January 18 Governor's Budget Workshop. Dr. Dishno indicated he would attend in Dr. Simons' place.

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

CLOSED SESSION: (IX) There was no closed session.

ADJOURNMENT: The meeting was adjourned at 8:55 p.m.



Clerk



Secretary