

HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

**MINUTES OF BOARD MEETING
MARCH 6, 2018**

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

ADMINISTRATIVE PERSONNEL ABSENT: None

PLACE AND DATE OF MEETING: District Office
March 6, 2018

CALL TO ORDER: The Board President, Dr. Castrey, called the meeting to order at 4:01 p.m.

STUDY SESSION: (I-A) 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 Mrs. Henry, seconded by Dr. Simons, to approve the policies for first reading.

Motion unanimously carried.

- CLOSED SESSION: (I-B) The Board recessed to Closed Session at 5:00 p.m. to consider Student Expulsions: Education Code section 48918; 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 no-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 6:04 p.m. Dr. Castrey called for a Moment of Silence in memory of the 17 students and staff who were killed at the Marjory Stoneman Douglas High School in Parkland, Florida on February 14, 2018, and asked for prayer for those who were injured. Dr. Castrey announced that no action was taken in Closed Session. She also indicated that the Board had been meeting in a Study Session on Board Policies.
- PLEDGE OF ALLEGIANCE: (II) The Pledge was led by Riess Rouser, Student Representative to the Board from Coast High School.
- APPROVAL OF MINUTES: (III-A) It was moved by Dr. Simons, seconded by Dr. Dishno, to approve the minutes of the February 13, 2018 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) Riess Rouser, Student Representative to the Board from Coast High School, presented reports on campus activities.
- SUPERINTENDENT'S REPORT: (III-D) Dr. Harwick reported on his attendance at the Westminster Girls' Soccer match at Warren High School. Dr. Harwick stated that throughout the district we have had students working to support the students in Florida. Discussions have taken place on campuses as to how best support students throughout the country and also students on their own campus. They have written letters of support, posted emails, made posters, etc. With the help of Dr. Bryan and school site principals they have worked with student leaders to talk about how best to voice their opinion and support one another. We have collaboration with the police departments of Westminster, Fountain Valley and Huntington Beach on how students go about supporting one another and how they voice their opinions in a productive way. In summary, Dr. Harwick expressed that he was excited to see our students become ambassadors for one another.

STAFF
PRESENTATION –
FOUNTAIN VALLEY
HIGH SCHOOL: (III-E)

Dr. Morgan Smith, Principal of Fountain Valley High School, and students, gave a presentation on how the Fountain Valley High School Virtual Enterprise program prepares students for college and career success.

PUBLIC
COMMUNICATION TO
THE BOARD: (III-F)

Shawn Werner, President of the DEA, addressed the Board on Dual Enrollment.

Tom Dillman, parent, addressed the Board on school security.

Allan Hansen, parent, addressed the Board on the school schedule.

Amy Tompkins, community member, addressed the Board on dyslexia awareness.

CONSENT CALENDAR:
(IV)

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

Motion unanimously carried.

PURCHASE
ORDERS: (IV-A)

Approval was granted for purchases orders in the amount of \$1,572,434.60 as presented.

PERSONNEL
REPORT: (IV-B)

Approval was granted for the Certificated and Classified Personnel Report No. 8 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 AND
AMENDMENTS:
(IV-F)

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.

<p>PARENT REIMBURSEMENT FOR TRANSPORTATION OF A SPECIAL EDUCATION STUDENT: (IV-G)</p>	<p>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:</p> <p>Effective: January 8, 2018 to June 30, 2018 Fiscal Impact: Amount not to exceed \$1,148.00 District: Huntington Beach Union High School District</p>
<p>JANUARY 2018 DISBURSEMENTS: (IV-H)</p>	<p>A recap of payments processed during the month of January 2018 was presented.</p>
<p>SALE OF SURPLUS AND OBSOLETE DISTRICT PERSONAL PROPERTY: (IV-I)</p>	<p>Approval was granted to declare the following items as surplus and approve the disposition of these items in accordance with Education Code Section 17545 <i>et seq</i> and Board Policy 3270.</p>
<p>AWARD OF RFP NO. 2017-18-03 – WIDE AREA NETWORK DIGITAL TRANSMISSION SERVICES & INTERNET ACCESS SERVICES – E-RATE: (IV-J)</p>	<p>Approval was granted to award RFP 2017-18-03 – Wide Area Network Digital Transmission Services & Internet Access Services – E-Rate to Spectrum Enterprise in the amount of \$287,760 plus applicable taxes.</p>
<p>AWARD OF RFP 2017-18-02 – WIRELESS ACCESS POINTS & SUBSCRIPTION LICENSES – E-RATE: (IV-K)</p>	<p>Approval was granted to award RFP 2017-18-02 – Wireless Access Points & Subscription Licenses – E-Rate to Teknique IT, LLC in the amount of \$144,658.16.</p>
<p>AGREEMENT BETWEEN OCEAN VIEW SCHOOL DISTRICT AND HBUHSD: (IV-L)</p>	<p>Approval was granted for a contract agency agreement between the district and Ocean View School District from February 21, 2018 through June 18, 2021. The purpose of this agreement is to provide school librarian services and advice to Ocean View School District. The district will be billed back for services.</p>
<p>RESOLUTION NO. 18 - UPDATE OF AUTHORIZED SIGNATURES - COUNTY: (IV-M)</p>	<p>Approval was granted to adopt Resolution No. 18 updating authorized signatures for the District, Cafeteria and/or WOCCE accounts as required by the County. Staff changes have made this update necessary.</p>

RESOLUTION NO. 18: AYES: SIMONS, DISHNO, IVERSON, HENRY, CASTREY
NOES: NONE
ABSENT: NONE

Resolution unanimously adopted.

RESOLUTION NO. 19 - CLASSIFIED PERSONNEL REDUCTION: (IV-N) Approval was granted to adopt Resolution No. 19 for the reduction of specific classified services as presented.

RESOLUTION NO. 19: AYES: SIMONS, DISHNO, IVERSON, HENRY, CASTREY
NOES: NONE
ABSENT: NONE

Resolution unanimously adopted.

STUDENT EXPULSIONS: (IV-O) 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 would 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.

STAFF PRESENTATION - SECOND INTERIM FINANCIAL REPORT: (V-A) Jeff Starr, Assistant Superintendent of Business Services, presented a status report on the Fiscal Year 2017-18 Second Interim Report and the district's financial condition. The report reflected adjustments to the January 31, 2018 First Interim Report and included local, state and federal changes. The impact on years 2018-19 and 2019-20 will not be known until the May Revise.

Following the presentation, it was agreed that the Board needs to be fiscally responsible and prepared for future changes.

INTERIM FINANCIAL STATEMENT AND CERTIFICATION OF FINANCIAL STATUS: (V-B) The Second Interim Financial Statement for the fiscal year 2017-18 was presented. It was moved by Mrs. Henry, seconded by Mrs. Iverson, that the Board President certify that this district will meet its financial obligations for the current fiscal year and subsequent two fiscal years.

Motion unanimously carried.

MARIAN BERGESON
AWARD: (VI-A)

The Board discussed nominating a trustee who has provided outstanding Governing Board service and community service to promote and enhance public education.

It was moved by Dr. Castrey, seconded by Mrs. Henry to nominate Mrs. Iverson. Mrs. Iverson declined the nomination.

It was moved by Mrs. Iverson to nominate Dr. Simons. Dr. Simons also declined the nomination.

NEW BUSINESS:

Dr. Simons commented on the speaker on school security. Dr. Harwick responded that next month a police liaison and community School Resource Officer will present some safety measures already in place in the district.

Mrs. Iverson commented on a conflict between the AVID Senior Standout event and the Classified Recognition night, indicating that she wanted to be sure that the Board was represented at both.

Mrs. Iverson encouraged Board members to attend the sophomore Passport Night at Westminster High School, to take place on March 13, 2018.

Mrs. Henry thanked the Board and district in general for moving the Board meeting forward one week to permit three Board members to attend the Legislative Action Day in Sacramento the following week, indicating that over 60 percent of boards in Orange County meet the second Tuesday of the month.

Mrs. Iverson will attend the Leo Awards in place of Dr. Dishno who will be out of the country.

ANY OTHER PUBLIC
COMMUNICATION TO
THE BOARD: (VII)

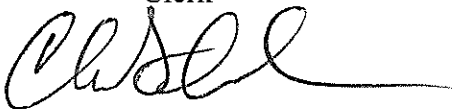
None.

ADJOURNMENT:

The meeting was adjourned at 7:30 p.m. in memory of former Board Member, Dr. Jerry Sullivan, who passed away on January 21, 2018.



Clerk



Secretary