

HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

MINUTES OF REGULAR BOARD MEETING
March 14, 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
March 14, 2017

CALL TO ORDER:

The Board President, Dr. Simons, called the meeting to order at 5:31 p.m.

STUDY SESSION: (I-A)

A Study Session was held to discuss the state of the swimming pools in the School District. Dennis Berkshire of Aquatic Design Group, and Marco Eacrett and Alex Parslow of PBK Architects, presented information and background on pool issues and features which should be considered when selecting a pool, based on the needs of a particular school and community. Consideration should be given to existing facilities; whether they meet DSA requirements, California Health Code regulations, and swimming pools must be ADA compliant.

Board members asked questions concerning the size of pools and the cost of maintaining them.

Carrie Delgado, Assistant Superintendent, Business Services, provided fiscal information on bid results for Westminster High School pool replacement. She then gave a cost estimate for a

33-meter pool based on the current bid for Westminster High School, determining that the cost estimate of three 33-meter pools (Edison, Marina and Fountain Valley high schools) would be \$14,301,000. Ms Delgado discussed existing funding sources – Developer Fees and Certificates of Participation of a possible \$8,133,000, leaving a shortfall of \$6,168,000. She described the source of possible additional funds from donations, new COPs, and potential eligibility from the State Proposition 51 program.

Dr. Harwick stated that the district can only afford to fund one to one-and-a-half pools right now. Next steps are to meet with the groups to see what their needs are and then explore some other options. Two or three high schools have donors. Contact will be made with the donors to share this information. Dr. Harwick will report back to the Board.

The Study Session was adjourned 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, and Negotiations - Conference with Labor Negotiators concerning DEA, CSEA, HBPSA and non-represented contracts – Government Code section 54957. Present were Dr. Clint Harwick, Dr. Carolee Ogata and Owen Crosby.

RECONVENED:

The meeting was reconvened at 7:40 p.m. Dr. Simons 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 Dr. Dishno, to approve the minutes of the February 14, 2017 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 an excellent turnout at both Marina and Westminster high school WASC reception and openings. He also attended a Cabinet meeting with WASC, stating that this district is an example for many districts outside of Orange County. He was also pleased that the proposed calendar was being presented for this next year.

Dr. Harwick reported that some damaged eucalyptus trees had to be removed at Huntington Beach High School following the recent high winds which caused a very dangerous situation. An arborist was hired to examine these trees and others which could be dangerous. Any trees which were removed will be replaced. He emphasized that our number one priority is to keep students safe.

STAFF
PRESENTATION –
COAST HIGH SCHOOL:
(III-E)

Dr. Angela Harding, Principal of Coast High School, assisted by teachers Darla Merrill, Betty Tran and students, gave a presentation on Project Based Learning through Knott's Physics Day and the role of Growth Mindset in crafting student-built roller coasters.

STAFF PRESENTATION -
SECOND INTERIM
FINANCIAL REPORT:
(III-F)

Carrie Delgado, Assistant Superintendent of Business Services, presented a status report on the Fiscal Year 2016-17 Second Interim Report and the district's financial condition. She highlighted changes from the First Interim report which was presented to the Board in December. A positive certification identifying that the district will be able to meet its financial obligations for the current, as well as subsequent two years will be considered by the Board this evening. The May Revise may show further changes.

PUBLIC
COMMUNICATION TO
THE BOARD: (III-G)

James Ball, community member, spoke on unfunded pension liability cost.

Long Bui, Maxwell Tiehen, Niousha Farhangi and Brian Spainhour, commented on a recent incident at Marina High School. Ana and Zach Jolley, parents, addressed the Board on a personnel issue.

CONSENT CALENDAR:
(IV)

It was moved by Mrs. Henry, 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 \$1,884,129.64 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 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 – WOCCSE: (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.
CONFIDENTIAL GENERAL RELEASE AND SETTLEMENT AGREEMENT – SPECIAL EDUCATION STUDENT CASE NO. Y37-16/17: (IV-G)	Approval was granted for the confidential General Release and Settlement Agreement between the Huntington Beach Union High School District and a special education student and the parent. Under the terms and agreement, the district agrees to modify the student’s services.
WORKFORCE INNOVATION AND OPPORTUNITY ACT, TITLE II – ADULT SCHOOL: (IV-H)	Approval was granted for the Huntington Beach Adult School to submit an application to the California Department of Education to request Workforce Innovation and Opportunity Act, Title II funds for the 2017-18 school year. Funding will be allocated on a formula basis utilizing the results of the 2015-16 performance data in both ESL and Adult Secondary Education (Diploma and GED) programs. Authorization to expend funds upon receipt was granted.
JANUARY 2017 DISBURSEMENTS: (IV-I)	A recap of payments processed during the month of January 2017 was presented.
STUDENT EXPULSIONS: (IV-J)	<p>1. It was moved that consideration be given to the suspended expulsion of the student whose case was heard by the Administrative Hearing Panel:</p> <ul style="list-style-type: none"> • <u>Student Case No. E33-16/17</u>: Suspended expulsion from the Huntington Beach Union High School District for the

Student Expulsions (IV-J)
continued

remainder of the 2016-17 school year for violation of California Education Code section 48900(c) as recommended by the Administrative Hearing Panel in accordance with Education Code 48918.

It was further moved that the student be placed within a Huntington Beach Union High School District program during the period of the suspended expulsion.

2. It was moved that consideration be given to the stipulated agreement and suspended expulsion of the student whose case was heard by District Administrative Staff:

Student Case No. E39-16/17: Stipulated Agreement and Suspended 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(j) as recommended by the District Administrative Staff in accordance with Education Code 48918.

It was further moved that the student be placed within a Huntington Beach Union High School District program during the period of the stipulated agreement and suspended expulsion.

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.

2017-18 SCHOOL
CALENDAR: (V-A)

Agreement has been reached between the district and the District Educators Association regarding the instructional calendar for the 2017-18 school year. It was moved by Mrs. Henry, seconded by Dr. Dishno, to adopt the 2017-18 school calendar as presented.

Motion unanimously carried.

RESOLUTION – ADULT
EDUCATION WEEK:
(V-B)

It was moved by Mrs. Iverson, seconded by Ms Castrey to adopt a resolution honoring the Huntington Beach Adult School during Adult Education Week, April 2 through April 8, 2017.

Motion unanimously carried.

INTERIM FINANCIAL
STATEMENT AND
CERTIFICATION OF
FINANCIAL STATUS:
(VI-A)

The second interim financial statement for the fiscal year 2016-17 was presented. It was moved by Dr. Dishno, seconded by Mrs. Henry, for the Board President to certify that this district will meet its financial obligations for the current fiscal year and subsequent two fiscal years.

Motion unanimously carried.

NEW BUSINESS: (VII)

Mrs. Iverson indicated that she could not attend the May 18 WorkAbility event as it was in conflict with the School Services Workshop in Ontario. Also, the last BTSA Induction and Colloquium on May 24 is at the same time as the OCSBA Workshop on the May Revise. Mrs. Iverson would like to attend the BTSA event. She also wanted to be sure that both events were covered by Board member attendance.

Ms Castrey asked Mrs. Iverson to cover the next RBO meeting.

Ms Castrey asked that the Board be provided with the facts on the incident which was addressed by the parents under Public Communication, and how it relates to the district's Policies and Regulations.

Dr. Simons indicated he could not attend the WASC read-out the following day.

Mrs. Iverson stated she would attend both the Westminster and Marina high school WASC events. Dr. Dishno will be attending the Leadership Academy but will make the second round.

Dr. Harwick offered thanks and congratulations to Dr. Connie Mayhugh, Executive Director of Curriculum, Instruction & Categorical Programs, who will be retiring from the district in June.

ANY OTHER PUBLIC
COMMUNICATION TO
THE BOARD: (VIII)

None.

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

ADJOURNMENT: The meeting was adjourned at 8:52 p.m.



Clerk



Secretary