

HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

MINUTES OF REGULAR BOARD MEETING

May 9, 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 May 9, 2017
CALL TO ORDER:	The Board President, Dr. Simons, called the meeting to order at 5:04 p.m.
STUDY SESSION: (I)	A Study Session took place to review various Board Policy updates. After careful consideration, minor changes were made and it was agreed to bring these policies forward at the June 13, 2017 Board meeting for first reading. An opinion will be sought from legal counsel as to whether the first and second readings can be combined into one meeting.
STAFF PRESENTATION – ADULT SCHOOL: (I-A)	Steve Curiel, Principal of Huntington Beach Adult School, and staff, gave a presentation on the focus area of student achievement and how the Adult School is engaging students in wellness activities in and beyond the classroom.

- CLOSED SESSION: (II) The Board recessed to Closed Session at 5:53 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 7:07 p.m. Dr. Simons announced that no action was taken in Closed Session.
- PLEDGE OF ALLEGIANCE: (II) The Pledge was led by the Board President, Dr. Simons.
- STAFF RECOGNITION – RETIREES: (III-A) The Board recognized classified and certificated employees who are retiring from the district. Retirees in attendance were Jane Burke, Silvia Goni, Dr. Connie Mayhugh, Robert Papendick, David White, Nancy Isnali and Betsy Newton.
- STAFF RECOGNITION – TEACHERS OF THE YEAR: (III-B) The Board recognized the district's Teachers of the Year, Roger Keating from Ocean View High School and Gregory Gardiner from Edison High School. Awards were presented by the Board.
- RECEPTION: (III-C) A reception was held from 7:42 p.m. to 8:00 p.m. in honor of retirees and Teachers of the Year.
- APPROVAL OF MINUTES: (IV-A) It was moved by Mrs. Iverson, seconded by Mrs. Henry, to approve the minutes of the April 11, 2017 Board meeting as presented.
- Motion unanimously carried.
- BOARD COMMITTEE REPORTS AND ACTIVITIES: (IV-B) Board members representing the district on various committees presented reports and discussed activities.
- STUDENT BOARD REPRESENTATIVE REPORTS: (IV-C) Nancy Pham, Student Representative to the Board from Westminster High School, presented reports on campus activities. As this was Ms Pham's last Board meeting, a plaque was presented to her with thanks for her service.
- SUPERINTENDENT'S REPORT: (IV-D) Dr. Harwick acknowledged the Westminster High School administrative team who were in attendance, and highlighted various programs and accolades the school had received over the last year.

STAFF PRESENTATION – EDUCATIONAL SERVICES: (IV-E)	Owen Crosby, Assistant Superintendent of Educational Services; Jason Ross, Assistant Principal of Edison High School, and Greg Gardiner, teacher at Edison High School, presented on the work that has been achieved throughout the year's participation in the Huntington Beach Union High School District OC STEM Ecosystem Initiative.
PUBLIC COMMUNICATION TO THE BOARD: (IV-F)	Tom Rozolis-Hill, Cindy Noe, and Ana Jolley, parents, addressed the Board concerning an athletic situation at Huntington Beach High School. Dr. Simons explained that a response has been mailed to them with findings and recommendations and should be received shortly. Nicola Weiss, parent, commented on the STEAM program.
CONSENT CALENDAR: (V)	It was moved by Ms Castrey, seconded by Dr. Dishno, to approve the Consent Calendar as presented. Motion unanimously carried.
PURCHASE ORDERS: (V-A)	Approval was granted for purchases orders in the amount of \$1,601,144.24 as presented.
PERSONNEL REPORT: (V-B)	Approval was granted for the Certificated and Classified Personnel Report No. 11 as presented.
PROFESSIONAL AND OFFICIAL BUSINESS ACTIVITIES: (V-C)	Approval was granted for the Professional and Official Business activities as presented.
FIELD TRIPS: (V-D)	Approval was granted for the field trips as presented.
CONTRACTS AND CONSULTING AGREEMENTS: (V-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: (V-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.

PART C RESPITE COSTS REIMBURSEMENT - WOCCSE: (V-G)	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).
NEW BASIC TEXTBOOK ADOPTION – SECOND LIST: (V-H)	Approval was granted to adopt the new basic textbooks (Second List) for the 2016-2017 school year. The 30-day review period had been completed according to district policy.
NEW BASIC TEXTBOOK ADOPTION – THIRD LIST: (V-I)	Approval was granted to commence the adoption of the new basic textbooks (Third List) for the 2016-2017 school year according to district policy.
CANDIDATES FOR GRADUATION – CLASS OF 2017: (V-J)	Approval was granted for the list of candidates for graduation, Class of 2017. This list will be available for review in the Educational Services Division.
DESIGNATION OF CIF LEAGUE REPRESENTATIVES FOR 2017-2018: (V-K)	Approval was granted to designate the principals of the six comprehensive high schools to serve as their respective school's California Interscholastic Federation (CIF) league representatives for the 2017-2018 school year. The designation is required by Education Code section 33353(a) 1.
DESTRUCTION OF PUPIL RECORDS: (V-L)	Approval was granted to destroy pupil records held for three years or more in compliance with guidelines of the California Code of Regulations, Title 5, section 437, Retention and Destruction of Pupil Records.
PIGGYBACK BIDS AND CONTRACTS: (V-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.
AWARD OF RFP 2016-17-01 – WIRELESS ACCESS POINTS & SUBSCRIPTION LICENSES – E-RATE: (V-N)	Approval was granted to award RFP 2016-17-01 – Wireless Access Points & Subscription Licenses to Teknique IT, LLC in the amount of \$274,968.29.
PURCHASING OF TECHNOLOGY EQUIPMENT UNDER E-RATE PROGRAM: (V-O)	Approval was granted to purchase technology equipment utilizing the Universal Service Fund for Schools and Libraries (Schools Library Division – SLD) program, known as E-rate for the next fiscal year (2017-18).

NOTICES OF
COMPLETION:
(V-P)

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

MARCH 2017
DISBURSEMENTS:
(V-Q)

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

RESOLUTION -
TEMPORARY
INTERFUND
TRANSFERS: (V-R)

Approval was granted to adopt a resolution for temporary cash borrowing between funds for the fiscal year 2017-18.

RESOLUTION
NO. 15:

AYES: IVERSON, DISHNO, HENRY, CASTREY, SIMONS
NOES: NONE
ABSENT: NONE

Resolution unanimously adopted.

RESOLUTION –
EDUCATION
PROTECTION
ACCOUNT: (V-S)

Approval was granted 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. 16:

AYES: IVERSON, DISHNO, HENRY, CASTREY, SIMONS
NOES: NONE
ABSENT: NONE

Resolution unanimously adopted.

STUDENT
EXPULSIONS:
(V-T)

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 required that discussion, if needed, take place in Closed Session.

CANCELLATION OF
JULY 2017 BOARD
MEETING: (VI-A)

Board members discussed the feasibility of cancelling the July meeting of the Board of Trustees and changing the starting time of future meetings.

It was moved by Dr. Dishno, seconded by Mrs. Iverson, to cancel the July 2017 Board meeting.

Motion carried 4-1.
Ms Castrey voted no.

Discussion took place about moving up the start time of the regular Board meetings from 7:30 p.m. to 6:00 p.m., taking into consideration that most districts in Orange County begin at 6:00 p.m. Mrs. Iverson recommended firstly to talk with our employee organizations, PTSA, and others, to give them an opportunity for input. She asked for postponement on voting until a survey be done of those people affected by it. Following discussion, it was agreed that 6:00 p.m. was good. After further discussion it was agreed to begin the change in meeting time at the September 2017 Board meeting. It was agreed to try this change in starting time for one year and then to reevaluate.

DECLARATION OF
NEED FOR FULLY
QUALIFIED
EDUCATORS: (VII-A)

In accordance with Title 5 regulations the district is required to annually file a Declaration of Need for Fully Qualified Educators to the Commission on Teacher Credentialing. The declaration will provide the district with the ability to employ or assign persons who are not appropriately credentialed and file waiver/emergency permits as needed.

It was moved by Mrs. Henry, seconded by Ms Castrey, to file the Declaration of Need for Fully Qualified Educators form for the 2017-18 school year.

Motion unanimously carried.

NEW BUSINESS: (VIII)

Dr. Dishno raised the question of moving Marina High School out of the Sunset League for football. Dr. Harwick indicated that a graph showing all of the leagues would be provided to the Board. This would be a football only change for Marina and Corona del Mar High schools. Other teams will be in an eight team all sports conference.

Mrs. Iverson commented on an earlier item – elimination of the July meeting, and getting the opinion of a second lawyer. If that opinion is that the “shall” means “shall”, then she would like the Board to reconsider it. She reemphasized that all staff needs to know of this change ahead of time.

Mrs. Iverson stated she would not be available to attend an ROP meeting on August 17. Dr. Dishno, as alternate, would attend.

Mrs. Iverson discussed a partnership articulation funding writer to make sure connections get made. The district has not had a grant writer for about 20 years and the district is missing out on grants. She would like this item agendized as a point of discussion.

ANY OTHER PUBLIC
COMMUNICATION TO
THE BOARD: (IX)


None.

CLOSED SESSION: (XI)

There was no closed session.

ADJOURNMENT:

The meeting was adjourned at 8:37 p.m.


Clerk


Secretary