

HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

MINUTES OF REGULAR BOARD MEETING

July 12, 2016

BOARD MEMBERS
PRESENT: Bonnie Castrey
Susan Henry
Kathleen Iverson
Dr. Michael Simons

BOARD MEMBERS
ABSENT: Dr. Duane Dishno

ADMINISTRATIVE
PERSONNEL PRESENT: Dr. Alan Rasmussen, Interim Superintendent
Carrie Delgado, Assistant Superintendent, Business Services
Dr. Carolee Ogata, Deputy Superintendent, Human Resources
Owen Crosby, Assistant Superintendent, Educational Services
Carole Thomas, Executive Assistant

ADMINISTRATIVE
PERSONNEL ABSENT: None

PLACE AND DATE OF
MEETING: District Office
July 12, 2016

STUDY SESSION: (I) A Study Session was called to order at 5:36 p.m. by the Vice President, Dr. Simons, to discuss the proposed timeline and sequence of activities for the district's Superintendent Search. A schedule was determined to gain community/staff input, Board approval of a Leadership profile and brochure, and advertising the position. Dr. Rasmussen described the process of developing interview questions, professional paper screening of applicants, close of applications, etc. It was determined that the process should be completed so that the candidate's name will be announced at the November 15, 2016 regular Board meeting. A starting date will be determined later.

OPEN SESSION:
PLEDGE OF
ALLEGIANCE: (II) The Pledge was led by Dr. Simons.

- CLOSED SESSION: (I) The Board recessed to Closed Session at 6:26 p.m. to consider Negotiations – Conference with Labor Negotiators concerning DEA, CSEA, HBPSA and non-represented contracts – Government Code section 54957.6; and Public Employee Appointment/Assignment/Reassignment/Discipline/Dismissal/Release – Government Code section 54957 and Education Code sections 44896 and 44951.
- Present were Dr. Alan Rasmussen, Dr. Carolee Ogata, Ms Carrie Delgado and Mr. Owen Crosby.
- RECEPTION: (III-A) A welcome reception in honor of Dr. Rasmussen, Interim Superintendent, was held.
- RECONVENED: The meeting was reconvened at 7:35 p.m. Dr. Simons announced that the Board took action in Closed Session to terminate Public Employee No. 7400-105848 from employment by a vote of 4-0 with Dr. Dishno absent.
- APPROVAL OF MINUTES: (III-A) It was moved by Mrs. Iverson, seconded by Mrs. Henry, to approve the minutes of the Regular Board meeting held June 28, 2016, with a correction by Ms Castrey under New Business (VII) who had asked that we look at the health insurance coverage and what the increase would mean to the district. Ms Castrey had also asked that the Joint Labor Management Insurance Committee start meeting to assess our current plan and usage, and look at any necessary changes.
- Motion carried 4-0.
Dr. Dishno was absent.
- BOARD COMMITTEE REPORTS AND ACTIVITIES: (III-B) Board members representing the district on various committees presented reports and discussed activities.
- SUPERINTENDENT'S REPORT: (III-C) Dr. Rasmussen reported on his visit to the SAC (Special Abilities Cluster) football barbecue at Edison High School. He stated it was a great experience not only for the SAC students but also for the football players. He expressed kudos to Mr. Dave White, football coach.
- Dr. Rasmussen reported that the Huntington Beach All-District Band, including students from our feeder districts, had played in the Huntington Beach 4th of July Parade. Also, the Marina High School Viking ship, Valhalla, participated.
- The grant application for funding of an Aquatics Center was submitted to the Doyle Foundation prior to the deadline.

Ms Carrie Delgado, Assistant Superintendent of Business, provided an update on the field turf which was being installed at Edison, Fountain Valley, Marina and Ocean View high schools. She reported that the installation is ahead of schedule, with the majority of the work being the preparation prior to the installation.

STAFF PRESENTATION – EDUCATIONAL SERVICES: (III-E) Owen Crosby, Assistant Superintendent of Educational Services; Dr. Connie Mayhugh, Executive Director of Curriculum, Instruction and Categorical Programs; and Dr. Anil Muhammed, Director of Classified Personnel, presented information on the Certificated and Classified Personnel Professional Development opportunities that will be available in the upcoming school year.

PUBLIC HEARING – ADOPTION OF A RESOLUTION TO INCREASE DEVELOPER FEES: (III-F) A public hearing took place to discuss and consider adjusting residential and commercial developer fees for inflation as authorized by the State Allocation Board at its February 2016 meeting. Dr. Simons gavelled the hearing open. There being no input, the hearing was declared closed.

PUBLIC COMMUNICATION TO THE BOARD: (III-G) JoEllen Pendergraft and Megan Ryder spoke in support of a new Edison High School swimming pool complex.

CONSENT CALENDAR: (IV) It was moved by Mrs. Iverson, seconded by Mrs. Henry, to approve the Consent Calendar as presented.

Motion carried 4-0.
Dr. Dishno was absent.

PURCHASE ORDERS: (IV-A) Approval was granted for purchases orders in the amount of \$4,502,817.09 as presented.

PERSONNEL REPORT: (IV-B) Approval was granted for Personnel Report No. 1 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.

STUDENT
TEACHING
AGREEMENTS:
(IV-F)

Approval was granted for a student teaching agreement between the high school district and Azusa Pacific University from July 1, 2016 to June 30, 2019, and between the high school district and Chapman University from August 1, 2016 to July 31, 2019. The agreements were similar to those previously approved for the training of student teachers of various institutions.

RESOLUTION –
UPDATE OF
AUTHORIZED
SIGNATURES –
CLEARING
ACCOUNT AND
REVOLVING CASH
ACCOUNT: (IV-G)

Approval was granted to adopt a resolution updating authorizations for signatures for the Custodian of the Clearing Account and Revolving Cash Account. Staff changes have made this update necessary.

RESOLUTION
NO. 26:

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

Resolution unanimously adopted 4-0.

RESOLUTION –
UPDATE OF
AUTHORIZED
SIGNATURES –
CAFETERIA
ACCOUNT: (IV-H)

Approval was granted to adopt a resolution updating authorizations for signatures for the Custodian of the Cafeteria Account. Staff changes have made this update necessary.

RESOLUTION
NO. 27:

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

Resolution unanimously adopted 4-0.

RESOLUTION –
UPDATE OF
AUTHORIZED
SIGNATURES –
WORKERS’
COMPENSATION
TRUST ACCOUNT:
(IV-I)

Approval was granted to adopt a resolution updating the names of the district administrators authorized to reject, settle, compromise and approve Workers’ Compensation claims filed against the district and to sign warrants drawn against the District’s Insurance Trust Fund.

RESOLUTION
NO. 28:

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

Resolution unanimously adopted 4-0.

RESOLUTION –
INCREASE DEVELOPER
FEES: (V-A)

It was moved by Mrs. Henry, seconded by Mrs. Iverson, to adopt a resolution to adjust residential and commercial developer fees for inflation as authorized by the State Allocation Board at its February 2016 meeting.

RESOLUTION
NO. 29:

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

Resolution unanimously adopted 4-0.

NEW BUSINESS: (VI)

Mrs. Henry stated that she will be attending the CSBA Summer Leadership Workshop, costs to be paid by CSBA.

Ms Castrey raised the question of a speaker who indicated that it was going to cost Edison High School \$13,000 to find alternative pool facilities for water polo. She and other Board members made suggestions to save this cost. The issue of the City of Huntington Beach not being willing to participate in any funding of pool facilities was raised. Board members expressed their views and discussion followed. Staff will research a City Charter established some years ago that the city provide proper recreational facilities in order to be qualified.

ANY OTHER PUBLIC
COMMUNICATION TO
THE BOARD: (VII)

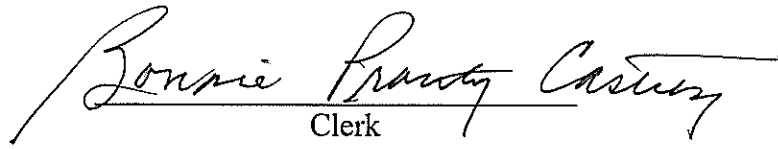
None.

CLOSED SESSION:
(VIII)

None.

ADJOURNMENT:

The meeting was adjourned at 8:03 p.m.


Clerk


Secretary