

HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

**MINUTES OF REGULAR BOARD MEETING**

**June 14, 2016**

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

BOARD MEMBERS ABSENT: None

ADMINISTRATIVE PERSONNEL PRESENT: Dr. Gregory Plutko, 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  
June 14, 2016

CALL TO ORDER: The meeting was called to order at 6:15 p.m. by the President, Dr. Dishno.

CLOSED SESSION: (I) The Board recessed to Closed Session at 6:16 p.m. to consider Public Employee Appointment/Assignment/ Reassignment/ Discipline/ Dismissal/Release – Government Code section 54957 and Education Code sections 44896 and 44951; Negotiations – Conference with Labor Negotiators concerning DEA, CSEA, HBPSA and non-represented contracts – Government Code section 54957.6; Expulsions – Education Code section 48918; and Public Employee Evaluation: Superintendent – Government Code section 54957

Present were Dr. Gregory Plutko, Dr. Carolee Ogata, Ms Carrie Delgado and Mr. Owen Crosby.

- RECONVENED: The meeting was reconvened at 7:38 p.m. Dr. Dishno announced that the Board had taken action to approve the termination of a certificated permanent employee No. 100368 by a unanimous vote.
- PLEDGE OF ALLEGIANCE: (II) Kyle Bui, Fountain Valley High School Student Representative to the Board, led the Pledge of Allegiance.
- APPROVAL OF MINUTES: (III-A) It was moved by Mrs. Henry, seconded by Ms Castrey, to approve the minutes of the Regular Board meeting held May 10, 2016 and Special Board meetings held May 20, 2016 and June 2, 2016.
- Motion unanimously carried.
- BOARD COMMITTEE REPORTS AND ACTIVITIES: (III-B) Board members representing the district on various committees presented reports and discussed activities.
- Dr. Dishno recognized Mr. Terry Vance, Huntington Beach High School parent, for his generous monetary contribution to the district to replace the Huntington Beach High School baseball field. Dr. Plutko presented Mr. Vance with a district coin and a gold card pass.
- STUDENT BOARD REPRESENTATIVE REPORT: (III-C) Kyle Bui, Fountain Valley High School Student Representative to the Board, presented reports on campus activities. As this was Kyle's last meeting, Dr. Dishno presented him with a plaque.
- PUBLIC COMMUNICATION TO THE BOARD: (III-D) The following people spoke in support of submitting a grant to the Doyle Foundation for a new swimming pool for Edison High School: Megan and Tim Ryder, Carrie Martin, Christian Staller, Greg Angelovic, Kevin Asis, Duran Morley, Sean Howell, Liz Howell, Amy Lipinsky, Greg Howell and Marc Huynen.
- Dr. Plutko gave an update on the hiring of a grant writer for the pool grant, indicating that architectural renderings of the pools and specifications have been prepared to strengthen the application which has to be submitted by July 1.
- SUPERINTENDENT'S REPORT: (III-E) Dr. Plutko reported that graduation ceremonies went well at all sites. He was very appreciative of the response of the teachers. Huntington Beach High School graduated 100% of its students... every student who finished that last day of school graduated.
- Dr. Plutko provided an update on the refinancing of the district's Certificates of Participation, which have created \$40 million in savings to the community's taxpayers.

Dr. Connie Mayhugh spoke about a new professional development plan named “Out of this World” which will take place on August 10 and 18.

STAFF PRESENTATION  
– 2016-17 DISTRICT  
PROPOSED BUDGET:  
(III-F)

Carrie Delgado, Assistant Superintendent, Business Services, presented an outline of key assumptions and components of the 2016-17 proposed budget prior to the public hearing.

The agenda covered:

- State Budget – May Revision
- Local Control Funding Formula (LCFF)
- Expiration of Proposition 30
- Cap on District Reserves
- Minimum Proportionality Percentage (MPP) & Local Control Accountability Plan (LCAP)
- Multi-Year Assumptions & Projections
- Next Steps/Conclusions

PUBLIC HEARING –  
2016-17 PROPOSED  
BUDGET: (III-G)

A public hearing for the 2016-17 proposed budget was held. Dr. Dishno gaveled the hearing open. There being no input, the hearing was declared closed.

STAFF PRESENTATION  
– LOCAL CONTROL  
ACCOUNTABILITY  
PLAN: (III-H)

Owen Crosby, Assistant Superintendent Educational Services, presented the proposed Local Control Accountability Plan (LCAP), assisted by Dr. Connie Mayhugh, Dr. Dan Bryan and Ms Marlene Kline. Ms Kline reviewed the three goals of the stakeholder groups; Dr. Bryan reviewed goals 1 and 2, and Dr. Mayhugh reviewed Goal 3. Mr. Crosby reviewed the Annual Update and the progress made in Goals 1, 2 and 3. Final adoption of the LCAPP will take place at the June 28, 2016 Board meeting, and it will then be submitted to the Orange County Department of Education for final approval.

PUBLIC HEARING –  
LOCAL CONTROL  
ACCOUNTABILITY  
PLAN (LCAP): (III-I)

In June 2013, the Legislature adopted a new funding system for schools in California known as the Local Control Funding Formula (LCFF). The purpose of the new funding formula was to give school districts more local control over how funds are spent. As part of LCFF, the Legislature included an accountability component known as the Local Control Accountability Plan or LCAP. Each school district, in developing its LCAP, must address eight state priorities and solicit input and consult with parents, teachers, school administrators, school employees, students and employee organizations. As part of the process, each school district was required to hold at least one public hearing to solicit the recommendations and comments of the members of the public regarding the specific actions and expenditures proposed to be included in the LCAP. The LCAP was available for review in

Educational Services.

Dr. Dishno gaveled the hearing open. There being no input, the hearing was declared closed.

CONSENT CALENDAR:  
(IV)

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

Motion unanimously carried.

PURCHASE  
ORDERS: (IV-A)

Approval was granted for purchase orders in the amount of \$3,733,168.42 as presented.

PERSONNEL  
REPORT: (IV-B)

Approval was granted for Personnel Report No. 13 as presented. Dr. Ogata introduced three new Assistant Principals, all formerly teachers in the district:

Hannah Geddy, Westminster High School  
Casey Harelson, Westminster High School, and  
Joseph Archival, assignment to be determined

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:  
(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.

GRANT  
APPLICATION –  
FUNDING FOR  
AQUATICS  
COMPLEX  
THROUGH THE  
DOYLE  
FOUNDATION:  
(IV-F)

Approval was granted for the district to submit an application to the Frank M. Doyle Foundation, Inc. for grant funding in the amount of \$5.3 million. If awarded, the funds will be used to construct a 40-meter pool which will support the needs of the district at three high schools that currently have outdoor pool facilities. No matching funds are required. Authorization to expend funds upon receipt was granted.

<p>GRANT APPLICATION – CALIFORNIA FERTILIZER FOUNDATION SCHOOL GARDEN GRANT - HBHS: (IV-G)</p>	<p>Approval was granted for Huntington Beach High School (HBHS) to submit an application for the California Fertilizer Foundation School Garden Grant. This grant will be used to increase awareness of agriculture at HBHS through the HBHS Green Team. The grant is in the amount of \$1,200. No matching funds are required. Authorization to expend funds upon receipt was granted.</p>
<p>AGREEMENT WITH THE BOEING COMPANY AND THE HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT: (IV-H)</p>	<p>Approval was granted to approve an agreement between The Boeing Company and the Huntington Beach Union High School District. Through this agreement students from Ocean View High School and Westminster High School will participate in a summer unpaid internship program at the Huntington Beach Boeing facility.</p>
<p>WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) – ADULT SCHOOL: (IV-I)</p>	<p>Approval was granted for the Huntington Beach Union High School District to sign the Memorandum of Understanding (MOU) with the County of Orange in partnership with the Orange County Development Board for the purpose of aligning adult education services provided by Huntington Beach Adult School with other local providers of services as defined in the Workforce Innovation and Opportunity Act (WIOA).</p>
<p>NEWPORT MESA UNIFIED SCHOOL DISTRICT MEMORANDUM OF UNDERSTANDING: (IV-J)</p>	<p>Approval was granted for the Huntington Beach Union High School District (HBUHSD) to enter into an agreement with Newport Mesa Unified School District (NMUSD) for the purposes of providing Adult Education services within the NMUSD boundaries. Services will include English-as-a-Second Language (ESL) and Adult Basic and Secondary Education (ABE/ASE).</p>
<p>CONFIDENTIAL GENERAL RELEASE AND SETTLEMENT AGREEMENT – SPECIAL EDUCATION STUDENT CASE NO. Y26-15/16: (IV-K)</p>	<p>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 agreed to reimburse parents for costs related to student’s placement prior to an IEP meeting that was held on April 8, 2016, at which time the district placed student in the residential treatment center (RTC) via an IEP.</p>

CONFIDENTIAL  
GENERAL RELEASE  
AND SETTLEMENT  
AGREEMENT –  
SPECIAL  
EDUCATION  
STUDENT CASE NO.  
Y27-15/16:  
(IV-L)

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 reimburse the parent for costs related to private school placement (\$41,000) and attorney fees (\$8,000).

NEW BASIC  
TEXTBOOK  
ADOPTION –  
SEVENTH LIST:  
(IV-M)

Approval was granted to adopt the new basic textbooks (Seventh List) for the 2015-2016 school year. The 30-day review period has been completed according to district policy.

PIGGYBACK BIDS &  
CONTRACTS:  
(IV-N)

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.

STUDENT  
EXPULSIONS:  
(IV-O)

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

- Student Case No. E21-15/16: Expulsion from the Huntington Beach Union High School District for the remainder of the 2015-2016 school year for violation of California Education Code sections 48900 (i) and 48900.4, as agreed upon by all parties for a stipulated expulsion.
- Student Case No. E22-15/16: Expulsion from the Huntington Beach Union High School District for the remainder of the 2015-2016 school year for violation of California Education Code section 48900 (c) as agreed upon by all parties for a stipulated expulsion.

It was further moved that each of these students be placed in a County Department of Education program during the period of expulsion or, in the case of Special Education students, 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.

STUDENT  
SUSPENDED  
EXPULSIONS:  
(IV-P)

Approval was granted for the suspended expulsion of the students whose cases were heard by the District Hearing Panel:

- Student Case No. E20-15/16: Expulsion from the Huntington Beach Union High School District for the remainder of the 2015-2016 school year for violation of California Education Code section 48900.4, as recommended by the Administrative Hearing Panel in accordance with Education Code 48918.
- Student Case No. E23-15/16: Expulsion from the Huntington Beach Union High School District for the remainder of the 2015-2016 school year for violation of California Education Code sections 48900 (c) and (j), as agreed upon by all parties for a stipulated expulsion.

It was further moved that the students be placed within a Huntington Beach Union High School District program during the period of the suspended expulsion or, in the case of Special Education students, an IEP team would convene to determine placement.

PROPOSED SALARY  
INCREASE FOR 2015-  
2016 FOR CERTIFICATED  
ADMINISTRATORS,  
CLASSIFIED  
MANAGEMENT AND  
CONFIDENTIAL  
EMPLOYEES: (V-A)

It was moved by Mrs. Henry, seconded by Mrs. Iverson, to grant a 4.75% salary increase retroactive from July 1, 2015, a 0.5% salary increase effective July 1, 2016, and a 0.5% increase effective July 1, 2017 with the possibility of an additional increase in 2017-18 dependent on state funding levels.

Motion unanimously carried.

BOARD MEMBER  
REMUNERATION:  
(V-B)

It was moved by Ms Castrey, seconded by Mrs. Iverson, to grant a 4.75% salary increase retroactive from July 1, 2015, a 0.5% salary increase effective July 1, 2016, and a 0.5% increase effective July 1, 2017 with the possibility of an additional increase in 2017-18 dependent on state funding levels. Education Code section 35120(e) stipulates that Board member compensation may be increased annually by 5 percent.

Motion unanimously carried.

EXTENDING  
EMPLOYMENT  
CONTRACTS FOR  
ASSISTANT  
SUPERINTENDENTS  
AND DEPUTY  
SUPERINTENDENT:  
(V-C)

It was moved by Ms Castrey, seconded by Mrs. Iverson, to extend the employment contracts between the Board of Trustees and the Assistant Superintendents from July 1, 2015 to June 30, 2018 and the Deputy Superintendent from July 1, 2015 to June 30, 2019.

Motion unanimously carried.

APPOINTMENT OF  
INTERIM  
SUPERINTENDENT OF  
SCHOOLS: (V-D)

It was moved by Mrs. Castrey, seconded by Mrs. Iverson, to appoint Dr. Alan Rasmussen to the position of Interim Superintendent. The Interim Superintendent will begin work in the district effective June 15, 2016. Dr. Dishno introduced Dr. Rasmussen and outlined his professional background. Dr. Rasmussen thanked the Board for their vote of confidence in him.

Motion unanimously carried.

SUPERINTENDENT  
SEARCH: (V-E)

It was moved by Mrs. Iverson, seconded by Mrs. Henry, to hire Education Support Services Group (E.S.S.) in affiliation with Atkinson Andelson, Loya, Ruud and Romo, to develop a plan and conduct the search for a permanent Superintendent.

Motion unanimously carried.

CREATION OF NEW  
COAST HIGH SCHOOL  
PRINCIPAL: (V-F)

It was moved by Ms Castrey, seconded by Mrs. Iverson, to authorize the creation of a new position of Coast High School Principal, effective July 1, 2016. The position will be placed on the same classification level A-2A, Principal of Valley Vista High School, of the Administrative Salary Schedule.

Motion unanimously carried.

MAUREEN DiMARCO  
AWARD: (V-G)

No nominations.

BOARD POLICY:  
(VI-A)

It was moved by Ms Castrey, seconded by Mrs. Iverson, to approve the following Board Policy for first reading in the continued revision of existing policies and administrative regulations:

BP 6162.52 – Instruction  
High School Exit Examination

*This policy was being deleted to reflect changes in Education Code in regard to the California High School Exit Examination.*

Motion unanimously carried.

NEW BUSINESS: (VII)

Mrs. Henry stated that she had been notified that SB 799 will be moving out of committee and it is going to be heard on Wednesday, June 22 by the Assembly Education Committee. She encouraged Board members to make some telephone calls.

Mrs. Henry announced that on July 15 and 16 an Inaugural Leadership Institute will be presented by CSBA with many interesting and educational speakers.



Dr. Dishno announced that again the Huntington Beach City quarterly meeting with the school district had been cancelled.

Dr. Dishno also mentioned that he had received an invitation from the President of the Ocean View School District Board of Trustees, to attend a Board Presidents meeting. Discussion took place about the proposed topic and it was decided that the Board is interested only in educational issues.

Dr. Dishno announced that he would not be present at the July 12 Board meeting as he would be on vacation. A reception is planned to welcome Dr. Rasmussen at this meeting.

ANY OTHER PUBLIC  
COMMUNICATION TO  
THE BOARD: (VIII)

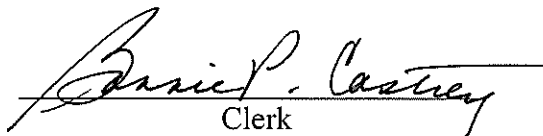
None.


CLOSED SESSION:

The Board recessed to Closed Session at 9:35 p.m. to continue consideration of the items listed on page 1 of these minutes.

ADJOURNMENT:

The meeting was adjourned at 10:10 p.m.

  
Clerk

  
Secretary