

HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

**MINUTES OF REGULAR BOARD MEETING**

**October 10, 2017**

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

BOARD MEMBERS ABSENT: Bonnie Castrey

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  
Kristen Duggins, Executive Secretary

ADMINISTRATIVE PERSONNEL ABSENT: Carole Thomas, Executive Assistant

PLACE AND DATE OF MEETING: District Office  
October 10, 2017

CALL TO ORDER: The Board President, Dr. Simons, called the meeting to order at 5:05 p.m.

CLOSED SESSION: (I) The Board recessed to Closed Session at 5:06 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 Dr. Dan Bryan.

RECONVENED: The meeting was reconvened at 6:06 p.m. Dr. Simons announced that no action was taken in Closed Session.

PLEDGE OF ALLEGIANCE: (II) The Pledge of Allegiance was led by Student Representative, Riess Rouser.

APPROVAL OF  
MINUTES: (III-A)

It was moved by Dr. Dishno, seconded by Dr. Simons, to approve the minutes of the September 12, 2017 Board meeting as presented.

Motion carried 4-0.  
Ms Castrey was absent.

BOARD COMMITTEE  
REPORTS AND  
ACTIVITIES: (III-B)

Board members representing the district on various committees presented reports and discussed activities.

STUDENT BOARD  
REPRESENTATIVE  
REPORT: (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 that 23 students participated in Fall Graduation at Ocean View High School. He noted that these students obtain a diploma from their home school. He praised Dr. Dan Bryan, Director of Student Services and Nicole Gunsaulus, Administrative Secretary of Student Services, who work hard behind the scenes for these students to help them in the process of completing their education and investing in their lives.

Dr. Harwick congratulated Doug Siembieda, Director of Special Education, for being the recipient of the Sandra Goff Award in recognition of his distinguished service to the profession of school psychology throughout his career.

STAFF RECOGNITION –  
ROOKIE OF THE YEAR  
2016-17: (III-E)

The Board recognized the district's Rookie of the Year, Claire Davis Main from Huntington Beach High School. Mrs. Main was presented with a plaque.

STAFF PRESENTATION  
–EDISON HIGH  
SCHOOL: (III-F)

Jennifer Graves, Principal from Edison High School, introduced students Jaelyn Vidales and Isiah Palmer, along with alumni Sydney Boodman, who spoke on how the Center for International Business and Communication Studies (CIBACS) provides a sturdy foundation of 21<sup>st</sup> Century Skills and life skills that carry over into college and beyond.

SUNSHINE PROPOSAL  
BETWEEN DISTRICT  
AND DEA: (III-G)

Dr. Carolee Ogata and Shawn Werner, President of District Educator's Association (DEA), requested to collaboratively sunshine articles for negotiations on the issue of salaries and benefits as well as continuation of current contract language in the existing collective bargaining contract for the 2018-19 fiscal year.

PUBLIC  
COMMUNICATION TO  
THE BOARD: (III-H)

None.

CONSENT CALENDAR: (IV)	It was moved by Mrs. Iverson, seconded by Mrs. Henry, to approve the Consent Calendar as presented.
	Motion carried 4-0. Ms Castrey was absent.
PURCHASE ORDERS: (IV-A)	Approval was granted for purchase orders in the amount of \$4,778,813.88 as presented.
PERSONNEL REPORT: (IV-B)	Approval was granted for the Certificated and Classified Personnel Report No. 3 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.
PIGGYBACK BIDS AND CONTRACTS: (IV-F)	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.
NON-PUBLIC SCHOOL/AGENCY CONTRACTS/ AMENDMENTS WOCCE: (IV-G)	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.
PART C RESPITE COSTS REIMBURSEMENT WOCCE: #W18140 (IV-H)	Approval was granted for the West Orange County Consortium for Special Education 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).
	Effective: August 30, 2017 through July 29, 2019 Fiscal Impact: Amount not to exceed \$1,255.50 Feeder District: Huntington Beach City School District

MEMORANDUM OF UNDERSTANDING PROVIDER AGREEMENT WOCCE: #W18141 (IV-I)	Approval was granted for this memorandum of understanding provider agreement contract where Huntington Beach Union High School District provides for the education of an individual pupil in a special education program who resides in another district/county, and the West Orange County Consortium for Special Education is authorized to receive invoices and process payment.
REIMBURSEMENT FOR PUBLIC SCHOOL CHOICE: (IV-J)	Approval was granted for the Huntington Beach Union High School District to provide transportation reimbursement to the parents of students who qualify for public school choice. This allows the students to attend another school under the Title I, Part A of the <i>Elementary and Secondary Education Act of 1965 (ESEA)</i> , as amended by the <i>No Child Left Behind Act of 2001 (NCLB)</i> for school improvement.
CONFIDENTIAL GENERAL RELEASE AND SETTLEMENT AGREEMENT – SPECIAL EDUCATION STUDENTS: (IV-K)	Approval was granted for the confidential General Release and Settlement Agreement between the Huntington Beach Union High School District and the special education students and Parents.
AWARD OF BID NO. 1160 – PAPER PRODUCTS & CLEANING SUPPLIES: (IV-L)	Approval was granted to award Bid No. 1160 – Paper Products & Cleaning Supplies to All American Poly, Eve Packaging, Inc., Interboro Packaging Corporation, P & R Paper Supply Company, Inc., and Pyramid School Products.
NOTICE OF COMPLETION: (IV-M)	Approval was granted to accept the following project as complete and authorize the Notice of Completion to be filed with the County Recorder.
SALE OF SURPLUS AND OBSOLETE DISTRICT PERSONAL PROPERTY: (IV-N)	Approval was granted for the Board 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.
AUGUST 2017 DISBURSEMENTS: (IV-O)	A recap of payments processed during the month of August 2017 was presented.

QUARTERLY  
REPORT ON  
WILLIAMS  
UNIFORM  
COMPLAINTS:  
(IV-P)

The quarterly report on Williams Uniform Complaints was presented for the fourth quarter of the fiscal year 2016-17.

STUDENT  
EXPULSION:  
(IV-Q)

Approval was granted for the expulsion and enrollment following the expulsion period for the case as presented. It was further moved that the student 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.

PUBLIC HEARING –  
PROPOSED ENERGY  
CONSERVATION  
SERVICE CONTRACT  
WITH CALIFORNIA  
SOLAR 1, LLC: (V-A)

A public hearing to enter into an energy conservation service contract with California Solar 1, LLC was held. Dr. Simons gaveled the hearing open. Board members asked questions concerning instructional disruptions due to noise, construction timeline, student safety, alternative parking plans, community outreach, tree removal, and STEM education opportunities for students. Opterra representative, Suzanne Gentilini answered those concerns. After no further input, the hearing was declared closed.

RESOLUTION –  
CALIFORNIA  
ENVIRONMENTAL  
ENERGY ACT (CEQA)  
EXEMPTION FOR THE  
ENERGY  
CONSERVATION  
FACILITIES PROJECTS:  
(V-B)

Following a public hearing, it was moved by Mrs. Henry, seconded by Mrs. Iverson to approve a resolution adopting California Environmental Quality Act (CEQA) exemption for Energy Conservation Facilities Projects with California Solar 1, LLC.

Motion carried 4-0.  
Ms Castrey was absent.

RESOLUTION NO. 12:

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

Resolution carried 4-0.

RESOLUTION –  
CONSIDERATION &  
APPROVAL OF  
AGREEMENT FOR  
ENERGY  
CONSERVATION  
SERVICES WITH  
CALIFORNIA  
SOLAR 1, LLC  
PURSUANT TO  
GOVERNMENT CODE  
SECTION 4217.10-18,  
MAKING CERTAIN  
FINDINGS REQUIRED  
THEREFOR: (V-C)

It was moved by Dr. Dishno, seconded by Mrs. Iverson to authorize the execution and delivery of contract agreements with California Solar 1, LLC.

Motion carried 4-0.  
Ms Castrey was absent.

RESOLUTION NO. 13:

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

Resolution carried 4-0.

PUBLIC HEARING –  
SUFFICIENCY OF  
TEXTBOOKS AND  
INSTRUCTIONAL  
MATERIALS FOR 2017-  
2018: (VI-A)

A public hearing was held to accept input regarding the sufficiency of textbooks and instructional materials for the 2017-2018 school year in the subject areas of English/Language Arts (including English Language Development), Mathematics, History/Social Science, and Science; Health and Foreign Language courses; and grades 9-12 science laboratory equipment, that are consistent with the content and cycles of the curriculum frameworks adopted by the California State Board of Education. This public hearing was required by Education Code Section 60119. Dr. Simons gaveled the hearing open. There being no input, the hearing was declared closed.

RESOLUTION AND  
CERTIFICATION –  
SUFFICIENCY OF  
TEXTBOOKS AND  
INSTRUCTIONAL  
MATERIALS FOR 2017-  
2018: (VI-B)

Following a public hearing, it was moved by Mrs. Iverson, seconded by Mrs. Henry, to adopt the resolution and approve the certification declaring that, for the 2017-2018 school year, students were provided with sufficiency of textbooks and instructional materials that are aligned with the standards of the curriculum frameworks adopted by the State Board of Education in the four core areas of English/Language Arts, Mathematics, History/Social Science, and Science; and in Health and Foreign Language courses; and grades 9-12 science laboratory equipment. In order to receive state funding for textbooks, this resolution and certification are required by Education Code sections 60119 and 60422.

Motion carried 4-0.  
Ms Castrey was absent.

RESOLUTION NO. 14: AYES: IVERSON, DISHNO, HENRY, SIMONS  
NOES: NONE  
ABSENT: CASTREY

Resolution carried 4-0.  
Ms Castrey was absent.

NOMINEE TO THE  
PERSONNEL  
COMMISSION: (VII-A)

After a discussion, it was moved by Mrs. Iverson, seconded by Mrs. Henry to nominate Lloyd Vierra to the Personnel Commission for a three-year term commencing on December 1, 2017.

Motion carried 4-0.  
Ms Castrey was absent.

NEW BUSINESS: (VIII) None.

ANY OTHER PUBLIC  
COMMUNICATION TO  
THE BOARD: (IX) None.

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

ADJOURNMENT: The meeting was adjourned at 7:10 p.m.

  
Clerk

  
Secretary