

HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

**MINUTES OF REGULAR BOARD MEETING
November 10, 2015**

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
November 10, 2015

CALL TO ORDER: The Board President, Mrs. Henry called the meeting to order at 6:31 p.m.

**CLOSED SESSION:
(I)** The Board recessed to Closed Session at 6:32 p.m. to consider Negotiations – Conference with Labor Negotiators concerning DEA, CSEA, HBPSA and non-represented contracts – Government Code section 54957.6; Public Employee Appointment/Assignment/ Reassignment/ Discipline/ Dismissal/Release – Government Code section 54957 and Education Code sections 44896 and 44951; and Student Expulsions, Education Code section 48918. Present were Dr. Gregory Plutko, Dr. Carolee Ogata, Ms Carrie Delgado and Mr. Owen Crosby.

RECONVENED: The meeting was reconvened at 7:36 p.m. Mrs. Henry announced that no action was taken in Closed Session.

**APPROVAL OF
MINUTES: (III-A)**

It was moved by Ms Castrey, seconded by Mrs. Iverson, to approve the minutes of the regular meeting of the Board held October 20, 2015.

Motion carried 4-0.
Dr. Simons abstained.

It was moved by Mrs. Iverson, seconded by Ms Castrey, to approve the minutes of the special meeting of the Board held October 26, 2015.

Motion unanimously carried.

**PLEDGE OF
ALLEGIANCE: (III-B)**

Kyle Bui, Student Representative to the Board, led the Pledge of Allegiance.

**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)**

Kyle Bui, Student Representative to the Board from Fountain Valley High School, presented reports on campus activities.

**PUBLIC
COMMUNICATION TO
THE BOARD: (III-D)**

The following staff members spoke in favor of fair and timely contract settlement: Huy Pham and Krissy Brownell, Sarah Spilsbury, Carly Ginter and Betty Tran, Alex Spiegel, Connie Wolfe, David Theriault and Jonathan Beaty.

RECESS:

A recess was called from 8:00 p.m. to 8:12 p.m.

**SUPERINTENDENT'S
REPORT: (III-E)**

Dr. Greg Plutko, Superintendent, reported on a recent visit by members of California Legislative Staff Education Institute. He indicated that the attendees were involved in making public policy decisions and were impressed by our district. He expressed appreciation and thanked all those involved in the event.

Dr. Plutko asked Alyssa Griffiths, Public Information Coordinator, to provide a summary of a new project the district is set to launch next week by weekly email to all staff members, with a collection of articles and links highlighting the district.

Dr. Plutko announced that two district teachers, had received awards from the Orange County Athletic Directors Association: Michelle Spencer of Marina High School and Rich Boyce, Edison High School, for Rookie of the Year.

Dr. Plutko thanked the Educational Services Division for their work over the past five years to increase the amount of professional development for both classified and certificated staff.

- STAFF PRESENTATION – HUNTINGTON BEACH HIGH SCHOOL: (III-F)** Daniel Morris, Principal of Huntington Beach High School gave a presentation to the Board on the strategies used at Huntington Beach High School to enhance the achievement of their unduplicated pupils. Additionally he highlighted a program used to enhance school culture.
- CONSENT CALENDAR: (IV)** It was moved by Dr. Dishno, seconded by Mrs. Iverson, to approve the Consent Calendar, with addendum to item IV-B, Personnel Report, reflecting that the resignation of Ursula Cdebaca had been withdrawn.
- Motion unanimously carried.
- PURCHASE ORDERS: (IV-A)** Approval was granted for purchase orders in the amount of \$597,204.31 as presented.
- PERSONNEL REPORT: (IV-B)** Approval was granted for the Certificated and Classified Personnel Report No. 6 as presented, with addendum reflecting that the resignation of Ursula Cdebaca had been withdrawn.
- 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 - WOCCE: (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.

PARENT
REIMBURSEMENT
FOR
TRANSPORTATION
OF A SPECIAL
EDUCATION
STUDENT –
WCCCSE NO.
W16109: (IV-G)

Approval was granted to reimburse the parent in an amount not to exceed \$1,334 for transportation of a special education student for the period July 1, 2015 to June 30, 2016.

ACCEPTANCE OF
FUNDING –
2015-2016
WORKFORCE
INNOVATION AND
OPPORTUNITY
ACT, TITLE II:
(IV-H)

Approval was granted to accept funding from the California Department of Education for the 2015-2016 Workforce Innovation and Opportunity Act, Title II: Adult Education and Family Literacy Act, for the 2015-2016 school year. Funding was in the amount of \$1,045,108. Matching funds were not required. Authorization to expend funds upon receipt was granted.

EDUCATION
SPECIALIST
INDUCTION
PROGRAM
MEMORANDUM OF
UNDERSTANDING:
(IV-I)

Approval was granted for a Memorandum of Understanding 2015-2016 between the high school district and the Orange County Superintendent of Schools to participate in the Educational Specialist Induction Program. The purpose of this agreement is to provide quality professional development and support to participating schools' teachers and their mentors.

ADDENDUM NO. 3
TO AUTOMATED
TELLER MACHINE
SITE LICENSE AND
SERVICE
AGREEMENT:
(IV-J)

Approval was granted to amend the Automated Teller Machine (ATM) Site License and Service Agreement with Schools First Federal Credit Union (SFFCU) for the District Office located at 5832 Bolsa Avenue, Huntington Beach for an additional three years, expiring October 31, 2018.

NEW BASIC
TEXTBOOK
ADOPTION –
THIRD LIST:
(IV-K)

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

SEPTEMBER 2015
DISBURSEMENTS:
(IV-L)

A recap of the payments processed during the month of September 2015 was presented.

PERCENT OF
MAXIMUM
AVERAGE DAILY
ATTENDANCE
(ADA)
COMPARISON:
(IV-M)

A report on ADA through September 18, 2015 was presented.

STUDENT
EXPULSIONS:
(IV-N)

It was recommended that consideration be given to the expulsion and enrollment following the expulsion period of:

- Student Case No. E03-15/16: 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 recommended by the Administrative Hearing Panel in accordance with Education Code 48918.
- Student Case No. E04-15/16: 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 recommended by the Administrative Hearing Panel in accordance with Education Code 48918.
- Student Case No. E05-15/16: 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 recommended by the Administrative Hearing Panel in accordance with Education Code 48918.
- Student Case No. E06-15/16: 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 recommended by the Administrative Hearing Panel in accordance with Education Code 48918.

It was further moved that the students be placed in a County Department of Education program during the period of expulsion 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.

RESOLUTION - INTENT TO ISSUE TAX-EXEMPT LEASE-PURCHASE OBLIGATIONS: (V-A)

It was moved by Ms Castrey, seconded by Mrs. Iverson, to approve a resolution authorizing the district's intention to issue tax-exempt lease-purchase obligations in support of construction of a new pool at Westminster High School.

Motion unanimously carried.

RESOLUTION NO 5:

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

Resolution unanimously adopted.

RESOLUTION - ISSUANCE OF 2015 GENERAL OBLIGATION REFUNDING BONDS: (V-B)

It was moved by Ms Castrey, seconded by Dr. Dishno, to approve a resolution authorizing the issuance and sale of Huntington Beach Union High School District 2015 General Obligation Refunding Bonds.

Motion unanimously carried.

RESOLUTION NO 6:

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

Resolution unanimously adopted.

2016 CSBA DELEGATE ASSEMBLY NOMINATIONS: (VI-A)

It was moved by Ms Castrey, seconded by Dr. Dishno, to nominate Dr. Simons as a candidate for the 2016 California School Boards Delegate Assembly.

Motion unanimously carried.

NEW BUSINESS: (VII)

Mrs. Iverson thanked teachers, especially new teachers, who will suffer from a run-up to Winter Recess.

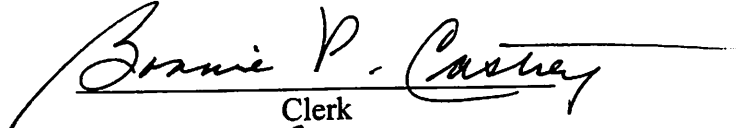
Mrs. Henry reminded Board members that the December Board meeting is the Reorganization of the Board when many committee appointments are made.


Dr. Plutko discussed the start time of the February 9, 2016 Board meeting. It was determined to begin the Study Session at 4:30 p.m., take a break for dinner, and then continue with the regular meeting. Principals will share with the Board the different programs at their sites.

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

CLOSED SESSION: The Board recessed to Closed Session at 8:50 p.m. to continue those items listed at the beginning of the agenda.

ADJOURNMENT: The meeting was adjourned at 10:26 p.m.


Clerk


Secretary