

HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

MINUTES OF REGULAR BOARD MEETING

June 28, 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
Dr. Alan Rasmussen, Interim Superintendent
Carrie Delgado, Assistant Superintendent, Business Services
Dr. Carolee Ogata, Deputy Superintendent, Human Resources
Owen Crosby, Assistant Superintendent, Educational Services
Kristen Duggins, Executive Secretary

ADMINISTRATIVE
PERSONNEL ABSENT:

None

PLACE AND DATE OF
MEETING:

District Office
June 28, 2016

CALL TO ORDER:

The meeting was called to order at 6:20 p.m. by the President, Dr. Dishno.

CLOSED SESSION: (I)

The Board recessed to Closed Session at 6:21 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. Alan Rasmussen, Dr. Carolee Ogata, Ms Carrie Delgado and Mr. Owen Crosby.

- RECONVENED: The meeting was reconvened at 7:06 p.m. Dr. Dishno announced that the Board had taken no action in closed session.
- PLEDGE OF ALLEGIANCE: (II) Owen Crosby, led the Pledge of Allegiance.
- RECEPTION: (III-A) A reception was held in honor of outgoing Superintendent Dr. Gregory Plutko.
- RECONVENED: The meeting was reconvened at 7:31 p.m.
- APPROVAL OF MINUTES: (IV-A) It was moved by Mrs. Henry, seconded by Dr. Simons, to approve the minutes of the Regular Board meeting held June 14, 2016.
- Motion unanimously carried.
- BOARD COMMITTEE REPORTS AND ACTIVITIES: (IV-B) Board members representing the district on various committees presented reports and discussed activities.
- SUPERINTENDENT'S REPORT: (IV-C) Dr. Plutko reported that Extended School Year (ESY) began at Edison High School and Westminster High School. He thanked all of the staff that were involved in ensuring our students were taken care of. He indicated that there are 500 students involved at ESY at Edison High School that have special needs.
- Dr. Plutko expressed his thanks to Mr. Crosby and Ms Delgado for their work on the Doyle Grant submission. They have been working diligently to ensure that the grant will be submitted on time.
- Dr. Plutko reported to the Board that the refinancing of the COP is now completed. We have a fixed rate loan and are moving forward.
- Dr. Plutko thanked all staff and summertime maintenance crew who ensure that the school sites obtain a deep clean so when school starts our campuses are ready and beautiful.
- Dr. Plutko thanked the IT staff for their work with obtaining new Chromebooks for the English Language Arts (ELA) digital resources in the classroom. They were able to obtain a significant price break by using a bid obtained through the Lynwood School District.
- Dr. Plutko called on Dr. Connie Mayhugh, Executive Director of Curriculum, Instruction, and Categorical Programs to speak to the Professional Development throughout the District that will be

going on throughout the school year. Dr. Plutko thanked Dr. Mayhugh and commented that we are seen as one of the cutting edge cohorts in the area and leaders in professional development.

Dr. Plutko commented on the turf installations at Marina High School and Fountain Valley High School. The other schools will have their field turfs replaced as well.

PUBLIC
COMMUNICATION TO
THE BOARD: (IV-D)

Shawn Werner and Christiana Garisek addressed the Board to thank Dr. Plutko for his leadership to the district and wish him well.

Gina Gleason thanked the Board for their commitment to the District and the Community. She thanked them for the excellence they provide to the District.

Greg Angelovic spoke to the Board in regard to the pools at the high schools.

CONSENT CALENDAR:
(V)

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

Motion unanimously carried.

PERSONNEL
REPORT: (V-A)

Approval was granted for Personnel Report No. 14 as presented.

PROFESSIONAL
AND OFFICIAL
BUSINESS
ACTIVITIES:
(V-B)

Approval was granted for the Professional and Official Business activities as presented.

FIELD TRIPS:
(V-C)

Approval was granted for the field trips as presented.

CONTRACTS AND
CONSULTING
AGREEMENTS:
(V-D)

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: (V-E)

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 - WOCCE NO. 16169: (V-F)	Approval was granted for the Huntington Beach Union High School District to reimburse designated parents for infant respite care in an amount not to exceed \$877.50 for the period May 25, 2016 to May 25, 2017. Respite care is determined to be an appropriate service under Part C criteria of the infant's Individual Family Service Plan (IFSP).
CONFIDENTIAL GENERAL RELEASE AND SETTLEMENT AGREEMENT – SPECIAL EDUCATION STUDENT CASE NO. Y28-15/16: (V-G)	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 parents for student's enrollment at the Brain Balance Achievement Center in an amount not to exceed \$5,980.
APPLICATION FOR FUNDING – CONSOLIDATED CATEGORICAL PROGRAMS: (V-H)	Approval was granted to submit to the California Department of Education the Consolidated Application for Funding Categorical Programs, Part II for the 2015-2016 school year and application for funding for the 2016-2017 school year. Funds, estimated in excess of \$1.35 million for the District, will be used to supplement existing instructional programs and staff development activities. No matching funds are required. Authorization to expend funds upon receipt was granted.
MEMORANDUM OF UNDERSTANDING-- ORANGE COUNTY UNITED WAY DESTINATION GRADUATION INITIATIVE (WHS & HBHS): (V-I)	Approval was granted to enter into a Memorandum of Understanding between the Orange County United Way (OCUW) and Westminster High School/Huntington Beach High School regarding to the implementation of the OCUW's Destination Graduation Initiative during the 2016-2017 academic year. This memorandum will provide funds to support the AVID programs at Westminster High School and Huntington Beach High School from the Orange County United Way Destination Graduation Initiative for the 2016-2017 school year in the amount of \$21,250.
PROJECT CHANGE ORDERS: (V-J)	Approval was granted for Change Order No. 3 to the Baseball Facility Improvements Project at Huntington Beach High School.
NOTICE OF COMPLETION: (V-K)	Approval was granted to accept Bid No. 1153 – Baseball Facility Improvements Project at Huntington Beach High School, as complete and authorize the Notice of Completion to be filed with the County Recorder.

NOTICE OF
COMPLETION:
(V-L)

Approval was granted to accept Purchase Order No. J74A0004 – Energy Services Contract, as complete and authorize the Notice of Completion to be filed with the County Recorder.

APRIL & MAY 2016
DISBURSEMENTS:
(V-M)

A recap of payments processed during the months of April and May 2016 was approved as presented.

PERCENT OF
MAXIMUM
AVERAGE DAILY
ATTENDANCE
(ADA)
COMPARISON:
(V-N)

A report on ADA through May 13, 2016 was approved as presented.

QUARTERLY
REPORT ON
WILLIAMS
UNIFORM
COMPLAINTS:
(V-O)

The quarterly report on Williams Uniform Complaints was approved for the fourth quarter of the fiscal year 2015-16.

RESOLUTION -
UPDATE OF
AUTHORIZED
SIGNATURES -
COUNTY: (V-P)

Approval was granted to adopt a resolution updating authorized signatures for the District, Cafeteria and/or WOCCE accounts as required by the County. Staff changes have made this update necessary.

RESOLUTION
NO. 24:

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

Resolution unanimously adopted.

RESOLUTION-
ELECTRONICALLY
PRINTED CHECKS:
(V-Q)

Approval was granted to adopt a resolution authorizing the designated district employees' signatures to be printed electronically on vendor checks produced by the Orange County Superintendent of Schools, effective June 28, 2016.

RESOLUTION
NO. 25:

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

Resolution unanimously adopted.

STUDENT
EXPULSIONS:
(V-R)

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

- Student Case No. E24-15/16: Expulsion from the Huntington Beach Union High School District for the first semester of the 2016-2017 school year for violation of California Education Code sections 48900 (c) and (d), as agreed upon by all parties for a stipulated expulsion.

It was further moved that this student 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.

STUDENT
SUSPENDED
EXPULSIONS:
(V-S)

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

- Student Case No. E25-15/16: Expulsion from the Huntington Beach Union High School District for the first semester of the 2016-2017 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 the student be placed within a Huntington Beach Union High School District program during the period of the suspended expulsion or, in the case of a Special Education student, an IEP team would convene to determine placement.

ADOPTION OF 2016-17
BUDGET: (VI-A)

The 2016-17 budget had been compiled based on current guidelines and legislative actions. It was moved by Mrs. Henry, seconded by Mrs. Iverson, that the budget be adopted as presented. It was further moved that the Assistant Superintendent of Business Services be authorized to make changes to the 2016-17 adopted District Budget as required by interpretation of the law and subsequent legislative action.

Motion unanimously carried.

ADOPTION OF THE
LOCAL CONTROL
ACCOUNTABILITY
PLAN (LCAP): (VII-A)

The Local Control Accountability Plan had been compiled based on current guidelines and legislative actions. It was moved by Ms Castrey, seconded by Mrs. Iverson that the LCAP be adopted as presented.

Motion unanimously carried.

VIKING SHIP
PARTICIPATION IN THE
HUNTINGTON BEACH
CITY 4TH OF JULY
PARADE:
(VIII-A)

It was moved by Ms Castrey, seconded by Mrs. Iverson, for the Marina Viking Ship to participate in the Huntington Beach City 4th of July Parade.

Motion unanimously carried.

INTERIM
SUPERINTENDENT
CONTRACT: (IX-A)

It was moved by Mrs. Iverson, seconded by Ms Castrey, to approve the contract of Dr. Alan Rasmussen as Interim Superintendent beginning June 15, 2016 through December 15, 2016.

Motion unanimously carried.

BOARD POLICY:
(X-A)

It was moved by Mrs. Henry, seconded by Mrs. Iverson, to approve the following Board Policy for deletion 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. Iverson asked that the date of the Fall Graduation be sent to all staff. She also asked that the calendar of staff at the school sites over the summer be sent to the staff. She expressed interest in knowing what “Hedgehog” items the Administrative Teams at the school sites will be focusing on and asked that the Board be notified of what those items are.

Ms Castrey asked that we look at the health insurance coverage and what the increase would mean to the district.

ANY OTHER PUBLIC
COMMUNICATION TO
THE BOARD: (VIII)

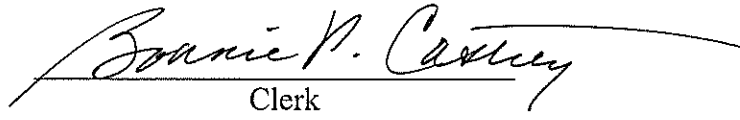
Donna Alexander thanked the Board for their cooperation with each other and their commitment to the district, our students, and the community. She also thanked Dr. Plutko for his service.

CLOSED SESSION:

The Board recessed to Closed Session at 8:18 p.m. to continue consideration of the items listed on page 1 of these minutes.

ADJOURNMENT:

The meeting was adjourned at 8:32 p.m.


Clerk


Secretary