

HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

**MINUTES OF REGULAR BOARD MEETING
February 14, 2017**

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

BOARD MEMBERS ABSENT: None

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

ADMINISTRATIVE PERSONNEL ABSENT: None

PLACE AND DATE OF MEETING: District Office
February 14, 2017

CALL TO ORDER: The Board President, Dr. Simons, called the meeting to order at 6:33 p.m.

CLOSED SESSION: (I) The Board recessed to Closed Session at 6:33 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 Owen Crosby.

RECONVENED: The meeting was reconvened at 7:34 p.m. Dr. Simons announced that the Board took action in Closed Session to suspend Public Employee No. 7400-103235 from employment for five days without pay, effective February 15, 2017. Passed unanimously.

PLEDGE OF ALLEGIANCE: (II) The Pledge was led by the Student Representative to the Board, Nancy Pham, of Westminster High School.

APPROVAL OF
MINUTES: (III-A)

It was moved by Mrs. Henry, seconded by Dr. Dishno, to approve the minutes of the January 10, 2017 Board meeting as presented.

Motion unanimously carried.

BOARD COMMITTEE
REPORTS AND
ACTIVITIES: (III-B)

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

STUDENT BOARD
REPRESENTATIVE
REPORTS: (III-C)

Nancy Pham, Student Representative to the Board from Westminster High School, presented reports on campus activities.

SUPERINTENDENT'S
REPORT: (III-D)

Dr. Harwick reported on very successful classified and certificated Staff Development days with participation across the board. Over 400 classified staff attended their event, with an excellent speaker who was a former HBUHSD graduate.

Dr. Harwick also reported that the second semester is off to a great start.

STAFF PRESENTATION –
HBHS: (III-E)

Daniel Morris, Principal of Huntington Beach High School, accompanied by teachers Gina Broesamle and Renee Pelkey, and College Student Assistant Coral Gangitano and students, gave a presentation on the strategies used at Huntington Beach High School to enhance student learning.

STAFF PRESENTATION –
EDUCATIONAL
SERVICES: (III-F)

Gen Naydo, Director of Educational Technology and Information Systems, and Chris Long, Technology Coordinator, presented information on how Educational Technology is being used in the district.

STAFF
ACKNOWLEDGEMENT:
(III-G)

Dr. Anil Muhammed described the successful Classified Staff Development Day. Classified staff members were acknowledged for their outstanding efforts in planning and organizing the January 30, 2017 Annual Districtwide Classified Staff Development Day.

PUBLIC
COMMUNICATION TO
THE BOARD: (III-H)

None.

CONSENT CALENDAR:
(IV)

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

Motion unanimously carried.

PURCHASE ORDERS: (IV-A)	Approval was granted for purchases orders in the amount of \$1,889,421.82 as presented.
PERSONNEL REPORT: (IV-B)	Approval was granted for the Certificated and Classified Personnel Report No. 8 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.
NON-PUBLIC SCHOOL/AGENCY CONTRACTS/ ADDENDA - WOCCSE: (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.
MEMORANDA OF UNDERSTANDING PROVIDER AGREEMENTS/ CONTRACTS - WOCCSE: (IV-G)	Approval was granted for the memoranda of understanding provider agreements/contracts, and the West Orange County Consortium for Special Education was authorized to receive invoices and process payment.
SINGLE PLAN FOR STUDENT ACHIEVEMENT: (IV-H)	Approval was granted for the revised <i>Single Plan for Student Achievement</i> for the district's high schools. In compliance with Education Code 654001 as amended by SB 374, the schools developed a plan of action to raise the academic performance of students, to improve the education program and to evaluate the effectiveness of categorical programs. As required, the School Site Councils have completed the annual review of their school's plan, and necessary revisions were made.

CONFIDENTIAL
GENERAL RELEASE
AND SETTLEMENT
AGREEMENT –
SPECIAL
EDUCATION
STUDENT CASE NO.
Y35-16/17 : (IV-I)

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 change the student's placement outside of the IEP process.

CONFIDENTIAL
GENERAL RELEASE
AND SETTLEMENT
AGREEMENT –
SPECIAL
EDUCATION
STUDENT CASE
NO. Y36-16/17 :
(IV-J)

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 private placement at a cost not to exceed \$24,800 and legal fees not to exceed \$2,000.

NOTICES OF
COMPLETION:
(IV-K)

Approval was granted to accept the projects as complete and authorize the Notice of Completion to be filed with the County Recorder.

PIGGYBACK BIDS
AND CONTRACTS:
(IV-L)

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.

AMENDMENT TO
ADD SCOPE TO
ENERGY SERVICES
CONTRACT: (IV-M)

Approval was granted for additional scope to the district's existing energy services contract with AECOM Technical Services, Inc. in the amount of \$296,033.

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

A report on ADA through December 16, 2016 was presented.

DECEMBER 2016
DISBURSEMENTS:
(IV-O)

A recap of payments processed during the month of December 2016 was presented.

STUDENT
EXPULSIONS:
(IV-P)

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

- Student Case No. E18-16/17: Expulsion from the Huntington Beach Union High School District for the remainder of the 2016-17 school year and fall semester of the 2017-18 school year for violation of California Education Code sections 48900 (b) and (c) as recommended by the Administrative Hearing Panel in accordance with Education Code 48918.
- Student Case No. E20-16/17: Expulsion from the Huntington Beach Union High School District for the remainder of the 2016-17 school year and fall semester of the 2017-18 school year for violation of California Education Code section 48915 (c.2) as recommended by the Administrative Hearing Panel in accordance with Education Code 48918.
- Student Case No. E32-16/17: Expulsion from the Huntington Beach Union High School District for the remainder of the 2016-17 school year and fall semester of the 2017-18 school year for violation of California Education Code section 48900.7 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 requires that discussion, if needed, take place in Closed Session.

STUDENT
STIPULATED
AGREEMENT
EXPULSIONS:
IV-Q)

Approval was granted for the stipulated agreements and expulsion of the students whose cases were heard by the District Administrative Staff:

- Student Case No. E21-16/17: Expulsion from the Huntington Beach Union High School District for the remainder of the 2016-17 school year for violation of California Education Code sections 48900.7 and 48900 (k) as recommended by the District Administrative Staff in accordance with Education Code 48918.
- Student Case No. E25-16/17: Expulsion from the Huntington Beach Union High School District for the remainder of the 2016-17 school year for violation of California Education Code section 48900 (a.1) as recommended by the District Administrative Staff in accordance with Education Code 48918.

- Student Case No. E26-16/17: Expulsion from the Huntington Beach Union High School District for the remainder of the 2016-17 school year for violation of California Education Code section 48900 (a.1) as recommended by the District Administrative Staff in accordance with Education Code 48918.
- Student Case No. E27-16/17: Expulsion from the Huntington Beach Union High School District for the remainder of the 2016-17 school year for violation of California Education Code sections 48900 (i), (r), 48900.2 and 48900.4 as recommended by the District Administrative Staff in accordance with Education Code 48918.
- Student Case No. E28-16/17: Expulsion from the Huntington Beach Union High School District for the remainder of the 2016-17 school year for violation of California Education Code section 48900 (d) as recommended by the District Administrative Staff in accordance with Education Code 48918.
- Student Case No. E31-16/17: Expulsion from the Huntington Beach Union High School District for the remainder of the 2016-17 school year and fall semester of the 2017-18 school year for violation of California Education Code section 48900 (a.1) as recommended by the District Administrative Staff in accordance with Education Code 48918.
- Student Case No. E34-16/17: Expulsion from the Huntington Beach Union High School District for the remainder of the 2016-17 school year for violation of California Education Code section 48900.7 as recommended by the District Administrative Staff in accordance with Education Code 48918.
- Student Case No. E35-16/17: Expulsion from the Huntington Beach Union High School District for the remainder of the 2016-17 school year and fall semester of the 2017-18 school year for violation of California Education Code section 48900 (c) as recommended by the District Administrative Staff in accordance with Education Code 48918.

It was further moved that the students be placed within a Huntington Beach Union High School District program during the period of the stipulated agreement and expulsion.

STUDENT
SUSPENDED
EXPULSIONS:
(IV-R)

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

- Student Case No. E11-16/17: Expulsion from the Huntington Beach Union High School District for the remainder of the 2016-17 school year for violation of California Education Code section 48915 (c.2) as recommended by the Administrative Hearing Panel in accordance with Education Code 48918.

- Student Case No. E24-16/17: Expulsion from the Huntington Beach Union High School District for the remainder of the 2016-17 school year for violation of California Education Code section 48900.2 as recommended by the Administrative Hearing Panel in accordance with Education Code 48918.
- Student Case No. E29-16/17: Expulsion from the Huntington Beach Union High School District for the remainder of the 2016-17 school year and fall semester of the 2017-18 school year for violation of California Education Code sections 48900 (a.1), (k), and 48915 (a.2) as recommended by the Administrative Hearing Panel in accordance with Education Code 48918.

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.

CSBA DELEGATE
ASSEMBLY ELECTIONS
2017: (V-A)

It was moved by Ms Castrey, seconded by Dr. Simons, to submit the following seven names in a single vote in nomination for the 2017 CSBA Delegate Assembly election:

Bonnie Castrey, Huntington Beach Union HSD
Jeff Cole, Anaheim ESD
Ian Collins, Fountain Valley SD
Shari Kowalke, Huntington Beach City SD
Robert A. Singer, Fullerton Joint Union HSD
Suzie R. Swartz, Saddleback Valley USD
Dolores Winchell, Saddleback Valley USD

Motion unanimously carried.

It was moved by Ms Castrey, seconded by Mrs. Iverson, to submit the name of Karen M. Freeman.

Dr. Simons and Dr. Dishno voted no.
Mrs. Henry abstained.
Motion failed for lack of a majority.

MARIAN BERGESON
AWARD: (V-B)

None.

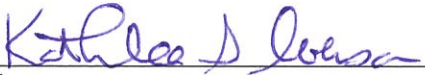
NEW BUSINESS: (VI) Mrs. Iverson invited trustees to Physics Day at Knott's Berry Farm on March 9.

Dr. Dishno asked about the status of the Ocean View High School Theater, as the Board had allocated funds to perform some work there. Staff will research and respond in the Friday packet.

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

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

ADJOURNMENT: The meeting was adjourned at 8:37 p.m.


Clerk


Secretary