

HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

**MINUTES OF REGULAR BOARD MEETING
October 20, 2015**

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

BOARD MEMBERS ABSENT: Dr. Michael Simons

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
October 20, 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; Pending Litigation – Pending Civil Suit – Government Code sections 54956.9 and 54957, 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 7:45 p.m. Mrs. Henry announced that no action was taken in Closed Session. Mrs. Henry indicated that Dr. Simons would not be in attendance as he was at a conference.

PLEDGE OF ALLEGIANCE: (II) Kyle Bui, Student Representative to the Board, led the Pledge of Allegiance.

APPROVAL OF MINUTES: (III-A) It was moved by Ms Castrey, seconded by Dr. Dishno, to approve the minutes of the regular meeting of the Board held September 15, 2015.

Motion carried 4-0.
Dr. Simons 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) Kyle Bui, Student Representative to the Board from Fountain Valley High School, presented reports on campus activities.

SUPERINTENDENT'S REPORT: (III-D) Dr. Plutko reported that the Governor had signed SB172 which allowed students who had met all district graduation requirements but not the CAHSEE exam, to be granted high school diplomas. This encompassed about 75 students back to 2004-05.

Dr. Plutko stated that the Strategic Plan process will begin again on October 29-30.

Dr. Plutko announced that staff had projected that enrollment would be down by approximately 280 students and while it is cause for concern, it does not cause panic. Staff will be paying close attention to it. This district was given this projection for many years but we never truly declined. The last two years have seen the predicted decline.

Dr. Plutko asked the Director of Student Services, Dr. Dan Bryan, to provide an update on work leading forward from the recent Great California Shakeout exercise. Dr. Bryan reported that every school was provided an opportunity to practice its evacuation and related activities. On November 12 a team from the district will continue participation in Safe Schools Coalition Training with the Huntington Beach Fire and Police Departments.

Dr. Plutko stated that Huntington Beach High School has recently had various challenges on campus, one involving a lockdown, but staff and students did an outstanding job. A recent bullying incident received national attention but within a couple of days it was like a normal day at the school. This is a tremendous compliment to families, students and staff at Huntington Beach High School. The district continues looking for other and new opportunities to keep its schools safe.

**PUBLIC HEARING –
SUFFICIENCY OF
TEXTBOOKS AND
INSTRUCTIONAL
MATERIALS FOR
2015-2016: (III-E)**

A public hearing was held to accept input regarding the sufficiency of textbooks and instructional materials for the 2015-2016 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 6011. The Board President gaveled the hearing open. There being no input, the hearing was declared closed.

**SUNSHINE PROPOSAL
BETWEEN DISTRICT
AND HBPSA: (III-F)**

Dr. Carolee Ogata and Diana Miler, President-elect of the Huntington Beach Pupil Services Association, requested to collaboratively sunshine the negotiations on the continuation of current contract language in the existing HBPSA collective bargaining contract for the 2015-16 fiscal year.

**STAFF RECOGNITION
– ROOKIE OF THE
YEAR 2014-15: (III-G)**

The Board recognized the district's Rookie of the Year, Jake Lee from Fountain Valley High School.

**STAFF
PRESENTATION –
EDISON HIGH
SCHOOL: (III-H)**

Staff member Ted Reid, Assistant Principal, from Edison High School, gave a presentation to the Board on strategies used at Edison High School to enhance the achievement of their unduplicated pupils. Additionally, Elliot Skolnick, Special Programs Administrator, and Jans Baltgalvis, teacher, presented school programs which focus on building a culture of inclusion and support.

**STAFF
PRESENTATION –
EDUCATIONAL
SERVICES: (III-I)**

Mr. Jim Perry, District Athletic Director, Tim Walsh, Athletic Director from Ocean View High School and Michelle Spencer, Athletic Director from Marina High School, spoke about the accomplishments made in athletics across the district and future focuses for Athletics. Mr. Perry introduced the Athletic Directors from the across the district, Melissa Vandebosch from Huntington Beach High School, Eric Albright from Westminster High School, Steve Eggert and Dennis Piramo from Fountain Valley High School, and Rich Boyce from Edison High School. Dr. Plutko introduced

Mr. Rod Wigod, CIF Commissioner, and presented him with a district coin.

PUBLIC
COMMUNICATION TO
THE BOARD: (III-J)

None

CONSENT
CALENDAR: (IV)

It was moved by Mrs. Iverson, seconded by Ms Castrey, to approve the Consent Calendar with a replacement page to item IV-P, Award of Bid No. 1153 – Baseball Facility Improvements – Huntington Beach High School, awarding the bid to JRH Construction Company, Inc., in the amount of \$1,083,704. Also there was a clarification to item IV-D-(6), Field Trips, Marina High School Choir students to Florence Italy, June 13-22, 2016. Twenty-six of these students would not be graduating seniors. Therefore, the field trip was amended to request 26 students to travel, not 50. Those graduating would be attending on their own and would be welcome as part of the group but the district would not have the liability for them.

Motion carried 4-0.
Dr. Simons was absent.

PURCHASE
ORDERS: (IV-A)

Approval was granted for purchase orders in the amount of \$1,662,394.11 as presented.

PERSONNEL
REPORT: (IV-B)

Approval was granted for the Certificated and Classified Personnel Report No. 5 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, with clarification to the Marina High School Choir students to Florence Italy, June 13-22, 2016. Twenty-six of these students would not be graduating seniors. Therefore, the field trip was amended to request 26 students to travel, not 50. Those graduating would be attending on their own and would be welcome as part of the group but the district would not have the liability for them.

<p>CONTRACTS AND CONSULTING AGREEMENTS: (IV-E)</p>	<p>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.</p>
<p>NON-PUBLIC SCHOOL/AGENCY CONTRACTS/ADDENDA - WOCCE: (IV-F)</p>	<p>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.</p>
<p>CONFIDENTIAL GENERAL RELEASE AND SETTLEMENT AGREEMENT AMENDMENT – SPECIAL EDUCATION STUDENT CASE NO. Y07-13/14: (IV-G)</p>	<p>Approval was granted for the amendment to the confidential General Release and Settlement Agreement between the Huntington Beach Union High School District and a special education student and the parent from November 2013. Under the terms and agreement, the district agreed to reimburse the parent for compensatory education, and transportation through December 31, 2015.</p>
<p>REIMBURSEMENT FOR PUBLIC SCHOOL CHOICE: (IV-H)</p>	<p>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 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.</p>
<p>ACCEPTANCE OF FUNDING – CALIFORNIA PARTNERSHIP ACADEMIES PROGRAM (WHS): (IV-I)</p>	<p>Approval was granted to accept continued funding from the California Department of Education for the California Partnership Academies Program for the 2015-2016 school year. Funding is in the amount of \$73,620 for the Health Science Careers Academy at Westminster High School. No district matching funds were required. Authorization to expend funds upon receipt was granted.</p>
<p>NEW BASIC TEXTBOOK ADOPTION – SECOND LIST: (IV-J)</p>	<p>Approval was granted to adopt the new basic textbooks (Second List) for the 2015-2016 school year. The 30-day review period has been completed according to district policy.</p>

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

Approval was granted to commence the adoption of the new basic textbooks (Third List) for the 2015-2016 school year according to district policy.

MEMORANDUM
OF
UNDERSTANDING
– ORANGE
COUNTY UNITED
WAY
DESTINATION
GRADUATION
INITIATIVE (WHS
& HBHS): (IV-L)

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 the implementation of the OCUW's Destination Graduation Initiative during the 2015-2016 academic year. This memorandum will provide funds to support the AVID programs at Westminster and Huntington Beach high schools from the Orange County United Way Destination Graduation Initiative for the 2015-2016 school year in the amount of \$23,050.

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

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

AUGUST 2015
DISBURSEMENTS:
(IV-N)

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

AUTHORIZATION
TO UTILIZE STATE
OF CALIFORNIA
CONTRACT NO.
1-14-23-23A FOR
THE PURCHASE
OF VANS: (IV-O)

Approval was granted to authorize the use of State of California Contract No. 1-14-23-23A as awarded to Downtown Ford Sales for the purchase of new vans on an as needed basis.

AWARD OF BID
NO. 1153 -
BASEBALL
FACILITY
IMPROVEMENTS –
HUNTINGTON
BEACH HIGH
SCHOOL: (IV-P)

Approval was granted to award Bid No. 1153 – Baseball Facility Improvements – Huntington Beach High School to JRH Construction Company, Inc., in the amount of \$1,083,704.

STUDENT
EXPULSIONS:
(IV-Q)

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

- Student Case No. E01-15/16: 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(b) as recommended by the Administrative Hearing Panel in accordance with Education Code 48918.
- Student Case No. E02-15/16: Expulsion from the Huntington Beach Union High School District for the remainder of the 2014-2015 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 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.

RESOLUTION AND
CERTIFICATION –
SUFFICIENCY OF
TEXTBOOKS AND
INSTRUCTIONAL
MATERIALS FOR
2015-2016: (V-A)

Following a public hearing, it was moved by Dr. Dishno, seconded by Mrs. Iverson, to adopt the resolution and certify that, for the 2015-2016 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; 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 were required by Education Code sections 60119 and 60422.

Motion carried 4-0.
Dr. Simons was absent.

RESOLUTION NO 5:

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

Resolution adopted 4-0.

BOARD POLICY:
(VI-A)

It was moved by Mrs. Iverson, seconded by Dr. Dishno, to approve the following Board Policy for second reading and adoption in the continued revision of existing policies and administrative regulations:

BP 2300 – Administration
Conflict of Interest Code: Designated Personnel

This policy was being sent to the Board to update the Exhibit attached. The Exhibit needed to be updated to reflect changes in personnel.

Motion carried 4-0.
Dr. Simons was absent.

NEW BUSINESS: (VII)

Mrs. Iverson asked that the Board consider changing the order of the agenda so that Board Committee Reports and Activities appear at the end of the meeting.

She thanked staff for the beautiful display cabinets which have been installed in the District Office lobby.

Mrs. Iverson also asked that safety technology be investigated by the IT Department to look at the possibility of a notification system to students by cell phone when there is a lockdown.

Mrs. Iverson suggested that she would make a donation to the district to start a competition to design fabric for a District Office Aloha shirt to include all schools logos.

Dr. Dishno stated that CSBA President Vernon Billy makes a compelling case for the need for professional development for Board members in California and said he would like to see established a fund for professional development for Board members new to their positions.

Dr. Plutko asked Board members to consider a Study Session to be held during the month of February to sit with Principals in one-on-one meetings to ask questions about their schools. The meeting could start at any time between 5 p.m. and 6:30 p.m. with a dinner break, prior to the regular meeting, or conduct the meeting on a completely different day. Discussion can take place at the November meeting.

ANY OTHER PUBLIC
COMMUNICATION TO
THE BOARD: (VIII)

None

CLOSED SESSION: The Board recessed to Closed Session at 8:56 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