

HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

MINUTES OF REGULAR BOARD MEETING

November 15, 2016

BOARD MEMBERS
PRESENT:

Bonnie Castrey
Dr. Duane Dishno
Susan Henry
Kathleen Iverson
Dr. Michael Simons

BOARD MEMBERS
ABSENT:

None

ADMINISTRATIVE
PERSONNEL PRESENT:

Dr. Alan Rasmussen, Interim 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
November 15, 2016

CALL TO ORDER:

The Board President, Dr. Dishno, called the meeting to order at 6:04 p.m.

CLOSED SESSION: (I)

The Board recessed to Closed Session at 6:05 p.m. to consider Public Employee Appointment/Employment: Title: Superintendent; Conference with Labor Negotiator – Government Code section 54954.5: Agency Designated Representative: Dr. Duane Dishno, Unrepresented Employee: Superintendent; 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. Alan Rasmussen, Dr. Carolee Ogata and Owen Crosby.

- RECONVENED: The meeting was reconvened at 7:34 p.m. Dr. Dishno announced that no action was taken in Closed Session.
- PLEDGE OF ALLEGIANCE: (II) The Pledge was led by the Student Representative to the Board, Nancy Pham.
- APPROVAL OF CONTRACT FOR SUPERINTENDENT OF SCHOOLS: (II-A) It was moved by Mrs. Iverson, seconded by Dr. Simons, to hire and approve the contract for the new Superintendent of Schools, Dr. Clint Harwick, for a term beginning January 1, 2017 through June 30, 2020. This motion was unanimously amended to reflect a beginning date of December 31, 2016.
- Motion unanimously carried.
- Dr. Dishno introduced Dr. Clint Harwick, newly appointed Superintendent of Schools. Dr. Harwick indicated it was a pleasure to join the Huntington Beach Union High School District team, and he looked forward to joining the Board, and also the many students, teachers, support staff, administrators and community members who make this such a well-respected district. He looks forward to this journey together.
- RECESS - RECEPTION: (II-B) The Board recessed to a reception at 7:36 p.m. honoring Dr. Harwick.
- The meeting was reconvened at 8:05 p.m.
- PRESENTATION: The Board recognized Carole Thomas, Executive Assistant to the Board and Superintendent, on the occasion of her 40th anniversary with the district. Dr. Dishno presented flowers to Mrs. Thomas.
- APPROVAL OF MINUTES: (III-A) It was moved by Mrs. Iverson, seconded by Mrs. Henry, to approve the minutes of the Special Board meeting held October 13, 2016, the Regular Board meeting held October 18, 2016 and the Special Board meeting held October 22/23, 2016.
- 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. Rasmussen congratulated and thanked Carole Thomas for her years of service to the district and expressed his appreciation for the time spent working together.
- Dr. Rasmussen also congratulated Trustees Henry and Simons on their re-election to the Board of Trustees, and to Dr. Harwick on his selection as the new Superintendent of Schools.
- Dr. Rasmussen invited Dr. Connie Mayhugh to give a presentation on the College Readiness Block Grant.
- STAFF PRESENTATION – EDUCATIONAL SERVICES: (III-E) Educational Services staff presented information on Dual Enrollment programs between Golden West College and the Huntington Beach Union High School District. Board members asked questions concerning ADA, and staff responded.
- STAFF PRESENTATION – EDISON HIGH SCHOOL: (III-F) Jennifer Graves, Principal of Edison High School, together with teachers Andrea Harrell, Greg Gardiner and students, gave a presentation on strategies used at Edison High School to enhance student learning.
- PUBLIC COMMUNICATION TO THE BOARD: (III-G) Jennifer Hoyer and John Lastelic, parents, spoke in support of a new swimming pool for Marina High School. Maureen Lawson, community member, addressed workplace bullying, and Carrie Martin, parent, spoke in support of Edison High School aquatics.
- CONSENT CALENDAR: (IV) It was moved by Mrs. Iverson, seconded by Mrs. Henry, to approve the Consent Calendar as presented.
- Motion unanimously carried.
- PURCHASE ORDERS: (IV-A) Approval was granted for purchases orders in the amount of \$3,838,381.76 as presented.
- PERSONNEL REPORT: (IV-B) Approval was granted for Personnel Report No. 5 as presented. Dr. Ogata introduced Mr. John Bennett, new Assistant Principal at Westminster High School.
- The Board announced the retirement of William Been, Network Technician; Rita Buccola, Executive Secretary; Christiane Garisek, School Business Assistant, and Terry Kinaman, College and Career Specialist.
- 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.
SUPERVISED FIELDWORK AND STUDENT TEACHING AGREEMENT: (IV-G)	Approval was granted for the supervised fieldwork and student teaching agreement entitled Speech Language Pathologist between the high school district and Chapman University from January 1, 2017 through December 31, 2021. This agreement is similar to those previously approved for the training of teachers.
REVISED AWARD OF BID NO. 1151 – FOOD SERVICES PAPER PRODUCTS – YEAR 2: (IV-H)	Approval was granted to revise award of Bid No. 1151 – Food Services Paper Products for the period July 1, 2016-June 30, 2017.
AWARD OF BID NO. 1156 – TRANSPORTATION FOR SPECIAL EDUCATION STUDENTS - WOCCE: (IV-I)	Approval was granted to award Bid No. 1156 – Transportation for Special Education Students – WOCCE to Secure Transportation.
PERCENT OF MAXIMUM AVERAGE DAILY ATTENDANCE (ADA) COMPARISON: (IV-J)	A report on ADA through September 23, 2016 was presented.
SEPTEMBER 2016 DISBURSEMENTS: (IV-K)	A recap of the payments processed during the month of September 2016 was presented.

STUDENT
EXPULSIONS:
(IV-L)

It was moved for the expulsion and enrollment following the expulsion period of:

- Student Case No. E04-16/17: Expulsion from the Huntington Beach Union High School District for the remainder of the 2016-2017 school year for violation of California Education Code sections 48900(k) and 48900.4 as recommended by the Administrative Hearing Panel in accordance with Education Code 48918.
- Student Case No. E05-16/17: Expulsion from the Huntington Beach Union High School District for the remainder of the 2016-2017 school year for violation of California Education Code sections 48900(a.1) and 48900.4 as recommended by the Administrative Hearing Panel in accordance with Education Code 48918.
- Student Case No. E06-16/17: Expulsion from the Huntington Beach Union High School District for the remainder of the 2016-2017 school year for violation of California Education Code section 48900(a.1) as recommended by the Administrative Hearing Panel in accordance with Education Code 48918.
- Student Case No. E08-16/17: Expulsion from the Huntington Beach Union High School District for the remainder of the 2016-2017 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 requires that discussion, if needed, take place in Closed Session.

2017 CSBA DELEGATE
ASSEMBLY
NOMINATIONS: (V-A)

It was moved by Mrs. Henry, seconded by Dr. Simons, to nominate Ms Bonnie Castrey as a candidate for the 2017 California School Boards Delegate Assembly.

Motion unanimously carried.

BOARD POLICY:
(VI-A)

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

BP 5141.3 – Students
Health Examinations and Immunizations

Motion unanimously carried.

BOARD POLICY:
(VI-B)

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

BP 5145.3 – Students
Nondiscrimination/Harassment

Motion unanimously carried.

BOARD POLICY:
(VI-C)

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

BP 5145.7 – Students
Student Sexual Harassment

Motion unanimously carried.

BOARD POLICY:
(VI-D)

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

BP 5146 – Students
Married/Pregnant/Parenting Students

Motion unanimously carried.

BOARD POLICY:
(VI-E)

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

BP 6141 – Instruction
Curriculum Design/Development

Motion unanimously carried.

BOARD POLICY:
(VI-F)

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

BP 6145.2 – Instruction
Interscholastic Competition

Motion unanimously carried.

BOARD POLICY:
(VI-G)

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

BP 6145.5 – Instruction
Student Organizations and Equal Access

Motion unanimously carried.

BOARD POLICY:
(VI-H)

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

BP 6164.2 – Instruction
Guidance Services

Motion unanimously carried.

BOARD POLICY:
(VI-I)

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

BP 4119.1.1, 4219.1.1, 4319.1.1
All Personnel - Sexual Harassment

This revised policy was being sent to the Board to comply with the mandates issued by the Federal Program Monitoring committee.

Motion unanimously carried.

BOARD POLICY:
(VI-J)

It was moved by Ms Castrey, seconded by Dr. Simons, to approve the following Board Policy for first reading in the continued revision of existing policies and administrative regulations:

BP 6178.2 – Instruction
External Courses

Motion unanimously carried.

NEW BUSINESS: (VIII)

Dr. Simons asked if contact had been made with CSBA concerning the updating of the Board Policies and Administrative Regulations. Staff is researching this.

Dr. Simons asked about the impact of marijuana use on campuses resulting from the passage of the proposition in California legalizing its use. Dr. Ogata indicated that Dr. Bryan has already begun investigating this situation. Dr. Dishno asked Dr. Bryan to provide an update to the Board.

Ms Castrey asked if the film “Paper Tiger” which was previewed by a couple of Board members could be made available to the district’s psychologists and staff who are interested. Dr. Ogata indicated that we could get a showing of the movie for our staff and feeder district staff.

Dr. Dishno offered his congratulations to Trustee Henry and Trustee Simons on their re-election to the Board.

ANY OTHER PUBLIC
COMMUNICATION TO
THE BOARD: (IX)

None.

CLOSED SESSION: (XI)

There was no closed session.

ADJOURNMENT:

The meeting was adjourned at 9:26 p.m.



Clerk



Secretary