

HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

**MINUTES OF REGULAR BOARD MEETING**

**April 11, 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  
Dan Bryan, Director, Student Services  
Carole Thomas, Executive Assistant

ADMINISTRATIVE

PERSONNEL ABSENT:

None

PLACE AND DATE OF

MEETING:

District Office  
April 14, 2017

CALL TO ORDER:

The Board President, Dr. Simons, called the meeting to order at 6:00 p.m.

CLOSED SESSION: (I)

The Board recessed to Closed Session at 6:01 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, Dr. Dan Bryan and Owen Crosby.

RECONVENED:

The meeting was reconvened at 7:40 p.m. Dr. Simons announced that the Board took action in Closed Session to terminate Public Employee No. 7400-107968 from employment, effective April 11, 2017. It was 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 Mrs. Iverson, to approve the minutes of the March 14, 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 that the WASC visits to Ocean View and Valley Vista high schools went very well. He also gave a positive report on the WASC visits to Edison, Marina and Westminster high schools where the chairs mentioned the culture of our schools as very positive with student interaction created by students, staff and administrators.
- STAFF PRESENTATION – FVHS: (III-E) Dr. Morgan Smith, Principal of Fountain Valley High School, Todd Yarrton, teacher, and several students, gave a presentation on the strategies used at Fountain Valley High School to enhance student learning.
- STAFF PRESENTATION – EDUCATIONAL SERVICES: (III-F) Dr. Dan Bryan, Director of Student Services, and Mr. Doug Siembieda, Director of Special Education, presented information on Multi-Tier System of Supports (MTSS) and the progress at specific school sites.
- PUBLIC COMMUNICATION TO THE BOARD: (III-G) Pam and Jim Rozolis, community members, Tom Rozolis-Hill, parent, Cindi Noe, parent, and Ana and Zach Jolley, parents, commented on a staff member at Huntington Beach High School.
- CONSENT CALENDAR: (IV) It was moved by Mrs. Iverson, seconded by Ms Castrey, to approve the Consent Calendar as presented.
- Motion unanimously carried.
- PURCHASE ORDERS: (IV-A) Approval was granted for purchases orders in the amount of \$1,601,144.24 as presented.
- PERSONNEL REPORT: (IV-B) Approval was granted for the Certificated and Classified Personnel Report No. 10 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.

PARENT  
REIMBURSEMENT  
FOR  
TRANSPORTATION  
OF A SPECIAL  
EDUCATION  
STUDENT – WOCCSE  
NO. W17196: (IV-G)

Approval was granted to reimburse the parent in an amount not to exceed a total of \$147.23 for transportation of a special education student for the period of March 16, 2017 to March 27, 2017.

NON-PUBLIC  
SCHOOL/AGENCY  
CONTRACTS/  
WOCCSE: (IV-H)

Approval was granted to enter into the non-public school/agency contracts as presented, and the West Orange County Consortium for Special Education was authorized to receive invoices and process payment.

NEW BASIC  
TEXTBOOK  
ADOPTION –  
SECOND LIST: (IV-I)

Approval was granted to commence the adoption of the new basic textbooks (Second List) for the 2016-2017 school year according to district policy.

AWARD OF BID NO.  
1157 – POOL  
REPLACEMENT &  
IMPROVEMENTS –  
WESTMINSTER HIGH  
SCHOOL: (IV-J)

Approval was granted to award Bid No. 1157 – Pool Replacement & Improvements - Westminster High School, to Monet Construction, Inc., in the amount of \$4,367,000.

- SALE OF SURPLUS AND OBSOLETE DISTRICT PERSONAL PROPERTY: (IV-K) Approval was granted to declare the following items as surplus and approve the disposition of these items in accordance with Education Code Section 17545 *et seq* and Board Policy 3270.
- 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.
- NOTICE OF COMPLETION: (IV-M) Approval was granted to accept the following project as complete, and authorize the Notice of Completion to be filed with the County Recorder.
- INSURANCE AND LIABILITY CLAIMS: (IV-N) Approval was granted to reject the following insurance and liability claim: MHS11172016. Claim information is available in the Insurance Department.
- QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS: (IV-O) The quarterly report on Williams Uniform Complaints was presented for the third quarter of the fiscal year 2016-17.
- FEBRUARY 2017 DISBURSEMENTS: (IV-P) A recap of payments processed during the month of February 2017 was presented.
- RESOLUTION - AUTHORIZATION TO APPLY FOR SCAQMD GRANT PA2017-01 FOR ELECTRIC CHARGING INFRASTRUCTURE AND ELECTRIC SCHOOL BUS PURCHASE PROGRAM: (IV-Q) Approval was granted to adopt a resolution authorizing the district to apply for funding from the South Coast Air Quality Management District (SCAQMD) Program Announcement (PA2017-01) electric charging infrastructure and electric school bus purchase program, and commit to paying the required district match plus any additional options.
- RESOLUTION NO. 9: AYES: IVERSON, DISHNO, HENRY, CASTREY, SIMONS  
NOES: NONE  
ABSENT: NONE

Resolution unanimously adopted.

STUDENT  
EXPULSIONS: (IV-R)

Approval was granted for the expulsion and enrollment following the expulsion period for the cases as presented. It was further moved that the students be placed within a Huntington Beach Union High School District program, placed in an Orange County Department of Education alternative education program, 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 -  
EMPLOYEE  
APPRECIATION WEEKS:  
(V-A)

It was moved by Ms Castrey, seconded by Dr. Dishno, to adopt the following resolutions proclaiming employee appreciation weeks:

RESOLUTION NO. 10: National Teacher Appreciation Week  
May 1-5, 2017

RESOLUTION NO 11: National Nurses Appreciation Week  
May 8-12, 2017

RESOLUTION NO. 12: Pupil Personnel Appreciation Week  
May 15-19, 2017

RESOLUTION NO. 13: Classified Employees Appreciation Week  
May 22-26, 2017

AYES: IVERSON, DISHNO, HENRY, CASTREY, SIMONS

NOES: NONE

ABSENT: NONE

Resolution unanimously adopted.

RESOLUTION -  
CLASSIFIED PERSONNEL  
REDUCTION: (V-B)

It was moved by Mrs. Iverson, seconded by Ms Castrey, to adopt a resolution for the reduction of specific classified services as presented.

RESOLUTION NO. 14: AYES: IVERSON, DISHNO, HENRY, CASTREY,  
SIMONS

NOES: NONE

ABSENT: NONE

Resolution unanimously adopted.

NEW BUSINESS: (VI)

Dr. Dishno asked how the resolutions were communicated to employees. Mrs. Iverson commented that Management and Confidential employees had been missed. Dr. Ogata responded that the resolutions are copied and sent to employee groups.

Dr. Simons discussed the possibility of not holding a July Board meeting. It was agreed to agendize this item for the May meeting, to include changing the starting times. Dr. Harwick commented that this had been discussed with legal counsel.

ANY OTHER PUBLIC  
COMMUNICATION TO  
THE BOARD: (VII)

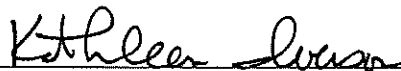
None.

CLOSED SESSION: (IX)

There was no closed session.

ADJOURNMENT:

The meeting was adjourned at 8:39 p.m.

  
\_\_\_\_\_  
Clerk

  
\_\_\_\_\_  
Secretary