

HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

MINUTES OF REGULAR BOARD MEETING

October 18, 2016

BOARD MEMBERS PRESENT:	Bonnie Castrey Dr. Duane Dishno Susan Henry Kathleen Iverson Dr. Michael Simons
BOARD MEMBERS ABSENT:	None
ADMINISTRATIVE PERSONNEL PRESENT:	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:	Dr. Alan Rasmussen, Interim Superintendent
PLACE AND DATE OF MEETING:	District Office October 18, 2016
CALL TO ORDER:	The Board President, Dr. Dishno, called the meeting to order at 6:45 p.m.
CLOSED SESSION: (I)	The Board recessed to Closed Session at 6:46 p.m. to consider Public Employee Appointment/Assignment/Reassignment/Discipline/Dismissal/Release – Government Code section 54957 and Education Code sections 44896 and 44951. Present were Dr. Carolee Ogata and Owen Crosby.
RECONVENED:	The meeting was reconvened at 7:37 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
MINUTES: (III-A)

It was moved by Mrs. Iverson, seconded by Mrs. Henry, to approve the minutes of the Regular Board meeting held September 13, 2016.

Motion carried 4-0.

Ms Castrey abstained due to absence.

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. Carolee Ogata announced that Interim Superintendent, Dr. Alan Rasmussen, was absent as he was speaking at a large Human Resource conference in Sacramento.

Dr. Ogata introduced Fin Ryder, an Edison High School student, who had raised \$4,500 over the summer by giving swim lessons to tots in the family pool. Fin then purchased backpacks and filled them with school supplies for underprivileged students.

Dr. Ogata explained that the Board had planned on recognizing Mr. Allen Seaberry with a Tower Award and a plaque at this meeting, but Mr. Seaberry was not well enough to attend. Mr. Seaberry graduated from Huntington Beach High School in September 2016 as a result of AB 237 which allowed former students to graduate. Mr. Seaberry had sent flowers and cakes for the Board and staff in thanks for this honor. He also made a \$500 donation to Hero Night. Principal, Danny Morris, accepted the award on behalf of Huntington Beach High School.

PUBLIC HEARING –
SUFFICIENCY OF
TEXTBOOKS AND
INSTRUCTIONAL
MATERIALS FOR
2016-2017: (III-E)

A public hearing was held to accept input regarding the sufficiency of textbooks and instructional materials for the 2016-2017 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 is required by Education Code Section 60119. Dr. Dishno gavelled the hearing open. There being no input, the hearing was declared closed.

- STAFF RECOGNITION – ROOKIE OF THE YEAR 2015-16: (III-F) The Board recognized the district's Rookie of the Year, Enrique Najera from Ocean View High School.
- STAFF PRESENTATION – OCEAN VIEW HIGH SCHOOL: (III-G) Courtney Robinson, Principal from Ocean View High School together with teachers Sarah Coley and Ashleigh Broullard and a group of students gave a presentation on strategies used at Ocean View High School to enhance student learning.
- STAFF PRESENTATION – EDUCATIONAL SERVICES: (III-H) Dr. Connie Mayhugh, Executive Director of Curriculum, Instruction, and Categorical Programs, and Mrs. Jennifer Lamperts, English Language Arts (ELA) Facilitator, gave a presentation on the 9th Grade Digital Instructional Materials implementation.
- PUBLIC COMMUNICATION TO THE BOARD: (III-I) Jennifer Hoyer, parent, spoke in support of a new swimming pool for Marina High School. The Superintendent was asked to provide accurate information.
- CONSENT CALENDAR: (IV) It was moved by Ms Castrey, 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 \$4,945,967.44 as presented.
- PERSONNEL REPORT: (IV-B) Approval was granted for Personnel Report No. 4 as presented. Dr. Ogata introduced the new Special Programs Administrator for APA, Mrs. Stacy Robison.
- 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.
PART C RESPITE COSTS REIMBURSEMENT – WOCCE: (IV-G)	Approval was granted for the Huntington Beach Union High School District to reimburse a parent of an infant for respite care. Respite care is determined to be an appropriate service under Part C criteria of the infant’s Individual Family Service Plan (IFSP).
REIMBURSEMENT FOR PUBLIC SCHOOL CHOICE: (IV-H)	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 the 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.
CONFIDENTIAL GENERAL RELEASE AND SETTLEMENT AGREEMENT – SPECIAL EDUCATION STUDENTS: (IV-I)	Approval was granted for the confidential General Release and Settlement Agreement between the Huntington Beach Union High School District and the special education students and parents.
NEW BASIC TEXTBOOK ADOPTION – FIRST LIST: (IV-J)	Approval was granted to adopt the new basic textbooks (First List) for the 2016-2017 school year. The 30-day review period has been completed according to district policy.
AWARD OF BID NO. 1155: (IV-K)	Approval was granted to award Bid No. 1155 – Unit Price Contract for Asphalt – Installation, Repairs and Replacement to Ben’s Asphalt.
NOTICES OF COMPLETION: (IV-L)	Approval was granted to accept the following projects as complete and authorize the Notice of Completion to be filed with the County Recorder.
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 2016-17.

JULY AND AUGUST
2016 DISBURSEMENTS:
(IV-N)

A recap of the payments processed during the months of July and August 2016 was presented.

RESOLUTION AND
CERTIFICATION –
SUFFICIENCY OF
TEXTBOOKS AND
INSTRUCTIONAL
MATERIALS FOR
2016-2017: (V-A)

Following a public hearing, it was moved by Dr. Simons, seconded by Mrs. Iverson, to adopt the resolution and approve the certification declaring that, for the 2016-2017 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; and 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 are required by Education Code sections 60119 and 60422.

Motion unanimously carried.

RESOLUTION NO.7:

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

Resolution unanimously adopted.

PROFESSIONAL
GROWTH STIPENDS:
(VI-A)

It was moved by Ms Castrey, seconded by Mrs. Iverson, to award \$800 or \$1,600 to classified employees who earned ten or twenty approved growth points in accordance with article 12.11 of the CSEA contract and Board Policy 4331.5.

Motion unanimously carried.

BOARD POLICY:
(VII-A)

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 6163.4 – Instruction
Student Use of Technology

This policy is being updated in order to address obsolete technology with current technology.

Motion unanimously carried.

BOARD POLICY:
(VII-B)

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

BP 5131.8 – Students
Electronic Signaling Devices

Motion unanimously carried.

BOARD POLICIES VII-C
through VII-K

It was moved by Mrs. Iverson, seconded by Ms Castrey, to approve the following nine policies in a single motion for first reading.

Motion unanimously carried.

BOARD POLICY:
(VII-C)

The following Board Policy was presented for first reading in the continued revision of existing policies and administrative regulations:

BP 5141.3 – Students
Health Examinations and Immunizations

BOARD POLICY:
(VII-D)

The following Board Policy was presented for first reading in the continued revision of existing policies and administrative regulations:

BP 5145.3 – Students
Nondiscrimination/Harassment

BOARD POLICY:
(VII-E)

The following Board Policy was presented for first reading in the continued revision of existing policies and administrative regulations:

BP 5145.7 – Students
Student Sexual Harassment

BOARD POLICY:
(VII-F)

The following Board Policy was presented for first reading in the continued revision of existing policies and administrative regulations:

BP 5146 – Students
Married/Pregnant/Parenting Students

BOARD POLICY:
(VII-G)

The following Board Policy was presented for first reading in the continued revision of existing policies and administrative regulations:

BP 6141 – Instruction
Curriculum Design/Development

BOARD POLICY:
(VII-H)

The following Board Policy was presented for first reading in the continued revision of existing policies and administrative regulations:

BP 6145.2 – Instruction
Interscholastic Competition

BOARD POLICY:
(VII-I)

The following Board Policy was presented for first reading in the continued revision of existing policies and administrative regulations:

BP 6145.5 – Instruction
Student Organizations and Equal Access

BOARD POLICY:
(VII-J)

The following Board Policy was presented for first reading in the continued revision of existing policies and administrative regulations:

BP 6164.2 – Instruction
Guidance Services

BOARD POLICY:
(VII-K)

The following Board Policy was presented for first reading 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 is being sent to the Board to comply with the mandates issued by the Federal Program Monitoring committee.

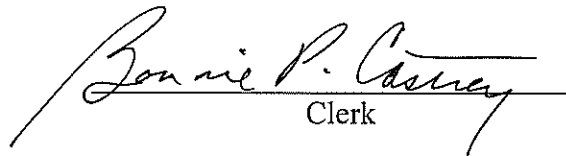
NEW BUSINESS: (VIII) Mrs. Iverson shared information on an Orange County Association of School Psychologists screening of a documentary about complex trauma and its effects on children and adolescents. She provided information on ticket information and encouraged attendance.

Dr. Simons raised the question about the updating of the district's Board Policies and Administrative Regulations. He asked about the update service which is available through the California School Boards Association. Staff will investigate. Dr. Dishno recognized Owen Crosby for the recent articulation with the feeder districts. Mr. Crosby indicated that this will increase during the coming year.

ANY OTHER PUBLIC COMMUNICATION TO THE BOARD: (IX) Donna Alexander, community member, thanked the Board for the programs taking place in the district.

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

ADJOURNMENT: The meeting was adjourned at 9:16 p.m.


Clerk


Secretary