

HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

MINUTES OF REGULAR BOARD MEETING

June 27, 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
Dr. 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
June 27, 2017

CALL TO ORDER: The Board President, Dr. Simons, called the meeting to order at 5:00 p.m.

CLOSED SESSION: (I) The Board recessed to Closed Session at 5:01 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 44951.3. Hearing regarding Complaint Against Public Employee: Board Policy 1312.1, Administrative Regulation 1312.1, and Government Code section 54957; Negotiations - Conference with Labor Negotiators concerning DEA, CSEA, HBPSA and non-represented contracts – Government Code section 54957, and Public Employee Evaluation: Superintendent – Government Code section 54957. Present were Dr. Clint Harwick, Dr. Carolee Ogata, Dr. Owen Crosby and Dr. Dan Bryan.

RECONVENED: The meeting was reconvened at 7:46 p.m. Dr. Simons announced that the Board had considered the five items above in Closed Session.

APPROVAL OF
MINUTES: (III-A)

It was moved by Mrs. Henry, seconded by Mrs. Iverson, to approve the minutes of the June 13, 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.

SUPERINTENDENT'S
REPORT: (III-C)

Dr. Harwick stated that graduations summarize the hard work of students and staff. He expressed thanks to teachers and administrative personnel, counselors, classified staff and others who help our students through a tough four years.

The extended school year is in full swing. Special Education opportunities at Edison and Westminster are available, and staff continues to work in this Extended School Year setting.

PUBLIC
COMMUNICATION TO
THE BOARD: (IV-F)

Mark Baskin, parent, addressed the Board with a concern about his student attending Extended School Year.

Marc Liu, John Pham and Peter Tran commented on a recent incident concerning filming at Fountain Valley High School.

CONSENT CALENDAR:
(IV)

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

Motion unanimously carried.

PURCHASE
ORDERS: (IV-A)

Approval was granted for purchase orders in the amount of \$1,096,243.12 as presented.

PERSONNEL
REPORT: (IV-B)

Approval was granted for the Certificated and Classified Personnel Report No. 13 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.

PIGGYBACK BIDS
AND CONTRACTS:
(IV-F)

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.

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

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.

PART C RESPITE
COSTS
REIMBURSEMENT
AMENDMENT NO. 1
WOCCSE - W17110:
(IV-H)

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). The original term was July 15, 2016 through January 25, 2019, in an amount not to exceed \$1,674.00, payable to both mother and father. Amendment No. 1 changes the payee to only the mother.

APPLICATION FOR
FUNDING –
CONSOLIDATED
CATEGORICAL
PROGRAMS: (IV-I)

Approval was granted to submit to the California Department of Education the Consolidated Application for Funding Categorical Programs, Part II for the 2016-2017 school year and application for funding for the 2017-2018 school year. Funds, estimated in excess of \$2.5 million for the district, will be used to supplement existing instructional programs and staff development activities. No matching funds were required. Authorization to expend funds upon receipt was granted.

APPLICATION FOR
FUNDING –
WORKABILITY I:
(IV-J)

Approval was granted to submit a renewal grant application to the California Department of Education for the WorkAbility I Grant for the 2017-2018 school year. Funds, estimated in excess of \$300,000 for the district, will be used to provide school-to-career transition programs for special education students in the district. No matching funds were required. Authorization to expend funds upon receipt was granted.

MAY 2017
DISBURSEMENTS:
(IV-K)

A recap of payments processed during the month of May 2017 was presented.

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

The quarterly report on Williams Uniform Complaints was presented for the fourth quarter of the fiscal year 2016-17.

STUDENT
EXPULSIONS:
(IV-M)

Approval was granted for the expulsion and enrollment following the expulsion period for the cases as presented. It was further recommended 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.

BOARD POLICY:
(IV-N)

The listed Board policies were presented for second reading and adoption in the continued revision of existing policies and administrative regulations.

NOTICES OF
COMPLETION:
(IV-O)

Approval was granted to accept the project(s) as complete and authorize the Notice of Completion to be filed with the County Recorder.

ADOPTION OF 2017-18
BUDGET: (V-A)

The 2017-18 budget had been compiled based on current guidelines and legislative actions. It was moved by Mrs. Iverson, seconded by Mrs. Henry, that the budget be adopted as presented.

Motion unanimously carried.

ADOPTION OF THE
LOCAL CONTROL
ACCOUNTABILITY
PLAN: (VI-A)

The LCAP had been compiled based on current guidelines and legislative actions. It was moved by Mrs. Iverson, seconded by Mrs. Henry, that the LCAP be adopted as presented.

Motion unanimously carried.

NEW BUSINESS: (VII)

Mrs. Henry commented on the speakers during Public Communication to the Board regarding the use of facilities, and requested to see the district's policy on filming. Board members discussed this issue.

ANY OTHER PUBLIC
COMMUNICATION TO
THE BOARD: (VIII)


None.

CLOSED SESSION: (X)

There was no closed session.

ADJOURNMENT:

The meeting was adjourned at 8:15 p.m. with no need for a further closed session. Dr. Simons announced that there will not be a July meeting but this would not preclude the Board from having a special meeting in the interim, if necessary.



Clerk



Secretary