

HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

MINUTES OF REGULAR BOARD MEETING
September 15, 2015

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

BOARD MEMBERS ABSENT: None

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 Secretary

ADMINISTRATIVE PERSONNEL ABSENT: None

PLACE AND DATE OF MEETING: District Office
September 15, 2015

CALL TO ORDER: The Board President, Mrs. Henry called the meeting to order at 6:30 p.m.

CLOSED SESSION:
(I) The Board recessed to Closed Session at 6:31 p.m. to consider Negotiations – Conference with Labor Negotiators concerning DEA, CSEA, HBPSA and non-represented contracts – Government Code section 54957.6; and Public Employee Appointment/Assignment/ Reassignment/ Discipline/ Dismissal/Release – Government Code section 54957 and Education Code sections 44896 and 44951. 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.

PLEDGE OF ALLEGIANCE: (II)

Mrs. Henry led the Pledge of Allegiance.

APPROVAL OF MINUTES: (III-A)

It was moved by Dr. Simons, seconded by Mrs. Iverson, to approve the minutes of the regular meeting of the Board held August 11, 2015.

Motion carried 5-0.

It was moved by Ms Castrey, seconded by Dr. Simons, to approve the minutes of the special meeting of the Board held September 1, 2015.

Motion carried 4-0.
Dr. Dishno abstained.

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)

Mr. Owen Crosby introduced Kyle Bui, newly appointed Student Representative to the Board from Fountain Valley High School. Student representatives from each school site were introduced and presented reports on their campus activities:

Alyssa Atencio – Edison High School
Nancy Pham – Westminster High School
Katie Cason – Huntington Beach High School
Ashley Conkin – Ocean View High School
Jessica Cochran (for John Cupp) – Coast High School

Pearl Goetsch – Marina High School (absent)
Chase Murphy – Valley Vista High School (absent)

SUPERINTENDENT’S REPORT: (III-D)

Dr. Plutko announced that the start of the new school year had gone seamlessly. He expressed thanks to all staff, and to the maintenance staff for readying the school sites.

Dr. Plutko shared concern that enrollment is down over the previous year by 310 or more students, which is a larger number than had been projected. Dr. Plutko emphasized that the district is not alone in the county, that there are only two other districts which are in growth. As a county, we are wrestling with this.

Dr. Plutko thanked Dr. Mayhugh and her team for working on an Orange County Arts grant, recently received. This grant is earmarked to improve the theater facility at Ocean View High School.

The district has also received a CNG fuel grant of over a half million dollars. He thanked Ms Delgado and her team for their efforts.

Dr. Plutko introduced Janeen Laudenback and her team from the City of Huntington Beach. Ms Laudenback thanked the district for their spirit of inclusion in allowing a delegation of students from Australia to practice at Ocean View High School. Thanks were also expressed for allowing the city to use district pools for the City of Huntington Beach Aquatics program, and for the partnership with the Community Services Department in their effort to ensure that our community is Water Safe.

STAFF
PRESENTATION –
EDUCATIONAL
SERVICES: (III-E)

Owen Crosby, Assistant Superintendent, Educational Services, presented information on Student Achievement.

STAFF
PRESENTATION –
WHS: (III-F)

Joseph Fraser, Principal of Westminster High School, and Melissa Chan, Assistant Principal, Guidance, gave a presentation on strategies used at Westminster High School to enhance the achievement of their unduplicated pupils. Additionally, school programs which focus on building a culture of college and career readiness were presented.

PRESENTATION –
PERSONNEL
COMMISSION
ANNUAL REPORT:
(III-G)

Mr. Anthony Ramirez, Chairperson of the Personnel Commission, presented highlights of the annual Personnel Commission Report 2014-2015.

PUBLIC
COMMUNICATION TO
THE BOARD: (III-H)

None

CONSENT
CALENDAR: (IV)

It was moved by Mrs. Iverson, seconded by Dr. Dishno, to approve the Consent Calendar as presented, with a substitution to page IV-F, WOCCE Non-Public School/Agency Contracts/Addenda, West Ridge Academy which should read \$114,585.00.

Motion unanimously carried 5-0.

PURCHASE ORDERS: (IV-A)	Approval was granted for purchase orders in the amount of \$4,694,703.78 as presented.
PERSONNEL REPORT: (IV-B)	Approval was granted for the Certificated and Classified Personnel Report No. 4 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 - 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.
NEW BASIC TEXTBOOK ADOPTION – SECOND LIST: (IV-G)	Approval was granted to commence the adoption of the new basic textbooks (Second List) for the 2015-2016 school year according to district policy.
CANDIDATES FOR GRADUATION – CLASS OF 2015: (IV-H)	Approval was granted for the list of candidates for graduation, Class of 2015. This list was available for review in the Educational Services Division.
ADULT EDUCATION – COAST COMMUNITY COLLEGE DISTRICT CONSORTIA DESIGNEE: (IV-I)	Approval was granted to designate Steve Curiel, Principal of Huntington Beach Adult School, as the Board's official designee to the Coast Community College District Consortia.

MEMORANDUM OF UNDERSTANDING WITH PHOENIX HOUSE BEHAVIORAL HEALTH INTERVENTION & SUPPORT SERVICES: (IV-J)

Approval was granted for the Huntington Beach Union High School District to enter into a Memorandum of Understanding with Phoenix House Behavioral Health Intervention and Support Services (BHIS) to provide social-emotional character development and parenting and life skills curriculum to students and their families attending Huntington Beach and Marina high schools. To support this goal, BHIS will conduct classroom-based and school climate-based prevention, along with student-based and family intervention services.

JULY 2015 DISBURSEMENTS: (IV-K)

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

STUDENT FIELD PLACEMENT AGREEMENT: (IV-L)

Approval was granted for a student field placement agreement between the high school district and California State University, Long Beach from September 15, 2015 to June 30, 2019. The agreement is similar to those previously approved for the training of student teachers of various institutions.

GANN RESOLUTION: (V-A)

It was moved by Ms Castrey, seconded by Mrs. Iverson, to adopt the resolution establishing the Gann Amendment Appropriations Limit for 2014-15 and 2015-16.

RESOLUTION NO 3:

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

Resolution unanimously adopted.

SCHOOL DISTRICT CERTIFICATION 2014-2015 UNAUDITED ACTUAL FINANCIAL REPORT: (V-B)

It was moved by Mrs. Iverson, seconded by Ms Castrey, to approve the 2014-15 Unaudited Actual Financial Report as presented, pursuant to Education Code section 42100. This school district elects to use the single budget adoption cycle for the 2015-16 budget year, pursuant to Education Code section 42127(i).

Motion unanimously carried.

RESOLUTION – ADJUSTING NET 2015-16 BEGINNING FUND BALANCES, EXPENDITURES & RESERVES FOR FINAL UNAUDITED ACTUALS REPORTING: (V-C)

It was moved by Dr. Dishno, seconded by Mrs. Iverson to adopt a resolution adjusting 2015-16 Beginning Fund Balances, Expenditures and Reserves for the fiscal year 2015-16 as a result of final unaudited actual reporting.

RESOLUTION NO 4: AYES: DISHNO, IVERSON, CASTREY, SIMONS, HENRY
NOES: NONE
ABSENT: NONE

Resolution unanimously adopted.

PROFESSIONAL GROWTH AWARDS: (VI-A) It was moved by Ms Castrey, seconded by Mrs. Iverson, to award \$750 to classified employees who earned ten 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 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 2300 – Administration
Conflict of Interest Code: Designated Personnel

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

Motion unanimously carried.

BOARD POLICY: (VII-B) It was moved by Dr. Dishno, 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 5131.6 – Students
Drugs, Tobacco, Alcohol

This policy was updated to reflect current CSBA language and to include the prohibition of electronic nicotine delivery systems.

Motion unanimously carried.

NEW BUSINESS: (VIII) Dr. Simons mentioned that he had received a letter from the Nominating Committee for the County Committee on School District Organization indicating three open positions. After much discussion, Dr. Simons stated he would vote for the three recommended candidates.

Mrs. Henry reminded the Board of the Brian Garland Library Dedication scheduled to take place on Monday, September 21 at 4 p.m. at Edison High School.

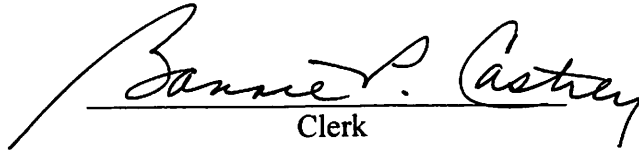
Dr. Plutko stated he had received information from School Services

of California and CSBA, indicating that there was a possibility of Proposition 30 going back out to the voters for possible approval.

Dr. Plutko introduced Alyssa Griffiths, the district's new Public Information Coordinator.

ANY OTHER PUBLIC COMMUNICATION TO THE BOARD: (IX) None

ADJOURNMENT: The meeting was adjourned at 9:25 p.m.


Clerk


Secretary