

HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

**MINUTES OF BOARD MEETING
FEBRUARY 13, 2018**

BOARD MEMBERS PRESENT: Dr. 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
Jeff Starr, Assistant Superintendent, Business Services
Carole Thomas, Executive Assistant

ADMINISTRATIVE PERSONNEL ABSENT: None

PLACE AND DATE OF MEETING: District Office
February 13, 2018

CALL TO ORDER: The Board President, Dr. Castrey, called the meeting to order at 5:01 p.m.

CLOSED SESSION: (I) The Board recessed to Closed Session at 5:01 p.m. to consider Student Expulsions: Education Code section 48918; 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 no-represented contracts – Government Code section 54957.6. Present were Dr. Clint Harwick, Dr. Carolee Ogata and Dr. Dan Bryan.

RECONVENED: The meeting was reconvened at 6:04 p.m. Dr. Castrey announced that no action was taken in Closed Session.

PLEDGE OF ALLEGIANCE: (II) The Pledge was led by Riess Rouser, Student Representative to the Board from Coast High School.

APPROVAL OF
MINUTES: (III-A)

It was moved by Mrs. Henry, seconded by Mrs. Iverson, to approve the minutes of the January 13, 2018 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)

Riess Rouser, Student Representative to the Board from Coast High School, presented reports on campus activities.

SUPERINTENDENT'S
REPORT: (III-D)

Dr. Harwick thanked Riess Rouser for his presentation and for his leadership on working on the district-wide Canned Food Drive. He also gave kudos to Dr. Anil Mohammed and his entire team for planning the Classified Staff Development Day held at Edison High School. He also mentioned that on the same day, the certificated staff held their Staff Development Day, but because classified used Edison High School their staff went to the Discovery Center.

STAFF PRESENTATION
– WHS: (III-E)

Joe Fraser, Principal of Westminster High School, staff and students, gave a presentation on the collaborative partnership that has led to increased learning opportunities for students at Westminster High School. The Westminster High School Giving Farm was highlighted by agriculture students; Mark Lowry of the OC Food Bank; A.G. Kawamura, of Solutions for Urban Agriculture; and agriculture teacher, Dave Eusantos.

SUNSHINE PROPOSAL
BETWEEN DISTRICT
AND HBPSA: (III-F)

The district and the Huntington Beach Pupil Services Association, represented by Dr. Carolee Ogata and Tom Mushaney, requested to sunshine articles for negotiations on the issue of salaries and benefits, as well as continuation of current contract language in the existing collective bargaining contract for the 2018-19 fiscal year.

PUBLIC
COMMUNICATION TO
THE BOARD: (III-G)

Shawn Werner, President of DEA, spoke on dual enrollment. Rosie Geck, teacher, also spoke on dual enrollment. Drew Bueno-Potts, teacher, spoke on facility use fees. Amy Tompkins, parent, spoke on the support of dyslexic students.

CONSENT CALENDAR:
(IV)

It was moved by Dr. Dishno, 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 \$1,272,266.93 as presented.

PERSONNEL REPORT: (IV-B)	Approval was granted for the Certificated and Classified Personnel Report No. 7 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 AMENDMENTS: (IV-F)	Approval was granted to enter into the non-public school/agency contracts and amendments as presented, and the West Orange County Consortium for Special Education was authorized to receive invoices and process payment.						
AMENDMENT TO TRANSPORTATION OF A SPECIAL EDUCATION STUDENT	Approval was granted to amend Transportation of Student contract No. W18164, to reflect an increase to the total number of reimbursed miles driven from 22 to 44 miles per day, which result in a cost increase of \$2,015.00:						
WOCCE CONTRACT - NO. W18164: (IV-G)	<table border="0"> <tr> <td data-bbox="557 1180 678 1215">Effective:</td> <td data-bbox="781 1180 1203 1215">October 2, 2017 to June 30, 2018</td> </tr> <tr> <td data-bbox="557 1215 737 1251">Fiscal Impact:</td> <td data-bbox="781 1215 1198 1251">Amount not to exceed \$4,030.00</td> </tr> <tr> <td data-bbox="557 1251 659 1287">District:</td> <td data-bbox="781 1251 1373 1287">Huntington Beach Union High School District</td> </tr> </table>	Effective:	October 2, 2017 to June 30, 2018	Fiscal Impact:	Amount not to exceed \$4,030.00	District:	Huntington Beach Union High School District
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LOCAL EDUCATIONAL AGENCY (LEA) PLAN: (IV-H)	Approval was granted for the District's revision of the Local Educational Agency (LEA) Plan for the 2017-2018 school year. The revision is required for districts designated as a Year 3+ Program Improvement district. Even though <i>The Every Student Succeeds Act (ESSA)</i> was approved, during the transition year we must continue to follow regulations outlined in the <i>No Child Left Behind Act of 2001</i> . The LEA Plan was available for review in the Educational Services Division.						

SINGLE PLAN FOR
STUDENT
ACHIEVEMENT:
(IV-I)

Approval was granted for the revised *Single Plan for Student Achievement* for the District's high schools. In compliance with EC 654001 as amended by SB374, the schools developed a plan of action to raise the academic performance of students, to improve the education program and to evaluate the effectiveness of categorical programs. As required, the School Site Councils have completed the annual review of their school's plan, and necessary revisions were made.

NOTICE OF
COMPLETION:
(IV-J)

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 CLAIM:
(IV-K)

Approval was granted to reject a claim for general and personal liability damages No. OVHS01102018. Claim information is available in the Insurance Office.

DECEMBER 2017
DISBURSEMENTS:
(IV-L)

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

RESOLUTION NO. 17
TO APPLY FOR
SCAQMD GRANT
PA2018-02 FOR
ALTERNATIVE
FUEL SCHOOL BUS
REPLACEMENT
PROGRAM AND
FUELING
INFRASTRUCTURE:
(IV-M)

Approval was granted to adopt Resolution No. 17 authorizing the district to apply for funding from the South Coast Air Quality Management District (SCAQMD) Program Announcement (PA) 2018-02 for the alternative fuel school bus replacement program and fueling infrastructure and commit to paying the required district match. The grant will be used to purchase an additional 25 buses for the district.

RESOLUTION
NO. 17:

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

Resolution unanimously adopted.

STUDENT
EXPULSIONS:
(IV-N)

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.

CSBA DELEGATE
ASSEMBLY ELECTIONS
2018: (V-A)

It was moved by Dr. Dishno, seconded by Mrs. Henry, to submit the following eight names in a single vote in nomination for the 2018 CSBA Delegate Assembly elections:

Dana Black, Newport-Mesa USD
Lauren Brooks, Irvine USD
Lynn Davis, Tustin USD
Candi Kern, Cypress ESD
Rosemary Saylor, Huntington Beach City SD
Michael Simons, Huntington Beach Union HSD
Francine Scinto, Tustin USD
Sharon Wallin, Irvine USD

Motion unanimously carried.

NEW BUSINESS: (VI)

Dr. Simons asked for another trustee to represent him at the February 22 and April 26 TBC meetings due to his work schedule. Mrs. Henry is also the representative. Mrs. Iverson will attend.

Mrs. Iverson requested a report on dual enrollment and a report on the progress on the environmental science scuba programs. Dr. Harwick stated that this might tie into the field trips issue. A discussion ensued on the issue of a particular field trip and Mrs. Henry asked how the charge for a field trip was split out, stating that she would like a comparison with other school districts. She also asked for followup, as we have signed a memorandum of understanding with Huntington Beach City APA, on where we are with the other the three elementary districts as it is important that we show equal access.

Dr. Simons and Dr. Castrey will be attending the CSBA Legislative Action Day. Mrs. Henry stated that she wished to go on record that she too will attend but CSBA will be paying.

Dr. Dishno indicated that he will miss the April Board meeting due to an event being rescheduled.

Dr. Castrey indicated that on the Personnel Report we hired James Templin as the new WOCCSE Director. Thanks were expressed to Doug Siembieda for doing double duty these past few months.

Ms Castrey stated that she wanted to be sure that everyone sees the business letter on the First Interim Report which shows that at this point in time we are okay right now in terms of First Interim, but

going down as we go along the way. The district really needs to watch its spending. The facilities use comes into that as well.

Jeff Starr commented on the second Interim Report which will be available next month. He commended the Board for supporting that we watch our spending and stay out of the deficit area. He expressed appreciation to Barbara Morini for her work on the books and stated he will give recommendations at the next Board meeting.

Owen Crosby stated that he had traveled to Sacramento to celebrate our teacher Greg Gardiner as one of five California Teachers of the Year. Dr. Crosby indicated that the Board would have been very proud of the way Mr. Gardiner represented us, himself, the school and his students.

ANY OTHER PUBLIC
COMMUNICATION TO
THE BOARD: (VII)


None.

ADJOURNMENT:

The meeting was adjourned at 7:18 p.m.



Clerk



Secretary