

HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

**MINUTES OF REGULAR BOARD MEETING
MAY 14, 2019**

BOARD MEMBERS PRESENT: Diana Carey
Dr. Bonnie Castrey
Dr. Duane Dishno
Susan Henry
Dr. Michael Simons

BOARD MEMBERS ABSENT: None

ADMINISTRATIVE PERSONNEL PRESENT: Dr. Clint Harwick, Superintendent
Dr. Carolee Ogata, Deputy Superintendent, Human Resources
Jeff Starr, Assistant Superintendent, Business Services
Dr. Dan Bryan, Director, Student Services
Carole Thomas, Executive Assistant

ADMINISTRATIVE PERSONNEL ABSENT: Dr. Owen Crosby, Assistant Superintendent, Educational Services

PLACE AND DATE OF MEETING: District Office
May 14, 2019

CALL TO ORDER: The meeting was called to order at 5:00 p.m. by the President, Dr. Dishno.

CLOSED SESSION: (I) The Board recessed to Closed Session at 4:23 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 non-represented contracts – Government Code section 54957.6.

Present were Dr. Clint Harwick, Dr. Carolee Ogata, Dr. Dan Bryan and Jeff Starr.

- RECONVENED: The meeting was reconvened at 6:05 p.m. by the president, Dr. Dishno. Dr. Dishno announced that the Board took action on public employee 7400-104699, effective May 15, 2019. He also announced that the Board would need to return to Closed Session immediately following the meeting.
- PLEDGE OF ALLEGIANCE: (II) The Pledge of Allegiance was led by Kelli Griener, Student Representative to the Board.
- STAFF RECOGNITION – TEACHERS AND CLASSIFIED EMPLOYEE OF THE YEAR: (III-A) The Board recognized the district's Teachers of the Year, Gavin Ehlers from Marina High School and Thao Nguyen from Westminster High School, and Classified Employee of the Year, Steve Escobar from Ocean View High School. Dr. Dishno indicated that each had been recognized by their peers at recent celebrations.
- RECEPTION: (III-B) A reception was held in honor of Teachers of the Year and Classified Employee of the Year.
- CALL BACK TO ORDER: The meeting was called back to order at 6:27 p.m.
- APPROVAL OF MINUTES: (III-C) It was moved by Dr. Castrey, seconded by Mrs. Henry, to approve the minutes of the April 9, 2019 Board meeting.
- Motion unanimously carried.
- BOARD COMMITTEE REPORTS AND ACTIVITIES: (III-D) Board members representing the district on various committees presented reports and discussed activities.
- STUDENT BOARD REPRESENTATIVE REPORT: (III-E) Kelli Griener, Student Representative to the Board from Ocean View High School, presented reports on campus activities.
- RECESS TO CLOSED SESSION: The Board recessed to Closed Session at 6:42 p.m. and returned at 7:00 p.m. Dr. Dishno announced that no action was taken in Closed Session. He stated that if the Board was unable to conduct its meeting as required by law, it would be adjourned.

SUPERINTENDENT'S
REPORT: (III-F)

Dr. Harwick announced that Steve Escobar from Ocean View High School had won the Kay Nakauchi Award. Kay has been working in the district for 62 years. He also stated that Jason Ross, Assistant Principal at Edison High School had been named the ACSA Co-Administrator of the Year. Another Edison employee, Kelly Prouty, Principal's Secretary, was named one of five Orange County Department of Education Employees of the Year, and her name would be going forward to the State.

He noted that at the annual recognition events, the longevity was follows:

Certificated

15 retirees

51 employees with over 20 years of service

5 employees with over 30 years of service

Classified

17 retirees

21 employees with over 20 years of service

4 with over 35 years of service

STAFF PRESENTATION
– INFORMATION
SERVICES: (III-G)

Gen Naydo, Director of Educational Technology and Information Services, gave a presentation on the 1 Million Project to provide free Internet access to students of need. This project will help close the homework gap by providing free devices and wireless services to schools to connect one million high school students who do not have reliable home Internet access.

STAFF PRESENTATION
– BUSINESS SERVICES:
(III-H)

Jeff Starr, Assistant Superintendent of Business Services, provided an overview of the Governor's May Revise. He compared the district's Salaries and Benefits with those of 15 Union and Unified School Districts in Orange County, indicating that the Huntington Beach Union High School District is in the top three in both salary and health and welfare benefits in Orange County. He also compared between 20 Union School Districts in the State of California, indicating that the Huntington Beach Union High School District is in the top two and three in both salary and health and welfare benefits in the state. A comparison made by School Services of California between 15 Union and Unified School Districts in Orange County, determined that HBUHSD is in the top two in total compensation in both Orange County and the State. Therefore, in Orange County and the State, HBUHSD is in the top 2 or 3 for Salary and Benefits, and Top 2 for Total Compensation. Mr. Starr discussed the district's reserves of 11%, which equates to 5.2 weeks of payroll.

PUBLIC
COMMUNICATION TO
THE BOARD: (III-I)

Abigail Gallardo and Linda Gallardo spoke on maintaining the Indian Education program.

Kathy Shannon, parent, spoke on the district's grading process.

The following teachers, students and community members addressed teacher negotiations:

Dakota Harris, Rosie Geck, Lauren Taylor, Javier Rendon, Gregg Gilboe, Leah McCauley, Denise Bradford, Hailey Hoyt, Alison Gomez, Whitney Erickson, Brian Flook, Jennifer Lamperts, Shawne Hume, Alan Shucker, Kevin Tison, Sophia Mendoza, Chris De Stefano, Emma Fisher, Matt Koppler, Cathy Leo, Joseph George, Karley Schmeisser, Rose Molina, Laura Black, Nicola Weiss, Jenny Pham, Marty Salgado, Kim Moore, Shawn Werner and John Briscoe.

NAMING OF
WESTMINSTER HIGH
SCHOOL TRACK IN
HONOR OF MR. JOHN
ELMER "JACK"
HEDGES: (IV-A)

It was moved by Mrs. Henry, seconded by Ms Carey, to name the Westminster High School Track in honor of former Cross Country and Track Coach, Mr. John Elmer "Jack" Hedges.

Motion unanimously carried.

DECLARATION OF
NEED FOR FULLY
QUALIFIED
EDUCATORS: (V-A)

In accordance with Title 5 regulations, the district is required to annually file a Declaration of Need for Fully Qualified Educators to the Commission on Teacher Credentialing. The declaration will provide the district with the ability to employ or assign persons who are not appropriately credentialed and file waiver/emergency permits as needed. It was moved by Dr. Castrey, seconded by Dr. Simons, to file the Declaration of Need for Fully Qualified Educators for the 2019-20 school year.

Motion unanimously carried.

CONSENT CALENDAR:
(VI)

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

Motion unanimously carried.

PURCHASE ORDERS:
(VI-A)

Approval was granted for purchase orders in the amount of \$1,212,353.64 as presented.

PERSONNEL
REPORT: (VI-B)

Approval was granted for the Certificated and Classified Personnel Report No. 10 as presented.

PROFESSIONAL AND OFFICIAL BUSINESS ACTIVITIES: (VI-C)	Approval was granted for the Professional and Official Business activities as presented.
FIELD TRIPS: (VI-D)	Approval was granted for the Field Trips as presented.
CONTRACTS AND CONSULTING AGREEMENTS: (VI-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 & AMENDMENTS: (VI-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 CONTRACT NO. 3441 BETWEEN WOCCE AND SECURE TRANSPORTATION: (VI-G)	Approval was granted to extend Contract No. 3441 for the period December 1, 2018 to November 30, 2019.
CONFIDENTIAL GENERAL RELEASE AND SETTLEMENT AGREEMENT – SPECIAL EDUCATION STUDENTS: (VI-H)	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.
CANDIDATES FOR GRADUATION – CLASS OF 2019: (VI-I)	Approval was granted for the list of candidates for graduation, Class of 2019. This list is available for review in the Educational Services Division.
DESTRUCTION OF PUPIL RECORDS: (VI-J)	Approval was granted to destroy pupil records held for three years or more in compliance with guidelines of the California Code of Regulations, Title 5, section 437, Retention and Destruction of Pupil Records.

DISBURSEMENT OF MAE BERG SCHOLARSHIP FUNDS: (VI-K)	Approval was granted to disburse Mae Berg Scholarship funds in the amount of \$7,500 for the 2019-2020 school year to California State University, Long Beach for the scholarship awarded to Cherish Arellano, senior at Marina High School.
ACCEPTANCE OF FUNDS – K12 STRONG WORKFORCE PROGRAM: (VI-L)	Approval was granted to accept funding from the California Department of Education for the K12 Strong Workforce Program. Funding is in the amount of \$730,000. Matching funds are required. Authorization to expend funds upon receipt was granted.
DESIGNATION OF CIF LEAGUE REPRESENTATIVES FOR 2019-2020: (VI-M)	Approval was granted to designate the principals of the six comprehensive high schools to serve as their respective school's California Interscholastic Federation (CIF) league representatives for the 2019-2020 school year. The designation is required by Education Code section 33353(a)1
MEMORANDUM OF UNDERSTANDING WITH CONCORDIA UNIVERSITY FOR SCHOOL COUNSELOR FIELDWORK: (VI-N)	Approval was granted for the Memorandum of Understanding between Concordia University and the Huntington Beach Union High School District in order to facilitate the preparation of future school counselors by developing progressive learning experiences. The term of this agreement shall be May 14, 2019 through May 14, 2022.
INSURANCE AND LIABILITY CLAIM: (VI-O)	Approval was granted to reject the Claim for Damages for personal injury and loss of wages (CFD 2019-001). The claim information is available in the Risk Management Office.
STATEMENT OF INTENT BETWEEN HBUHSD AND THE EDUCATION ENRICHMENT FOUNDATION FOR THE ARTS: (VI-P)	Approval was granted to authorize the Statement of Intent between the District and The Education Enrichment Foundation for the Arts.
PIGGYBACK BIDS AND CONTRACTS: (VI-Q)	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.
SALE OF SURPLUS AND OBSOLETE DISTRICT PERSONAL PROPERTY: (VI-R)	Approval was granted to declare the following items as surplus and approve the disposition of these items in accordance with Education Code Section 17545 <i>et seq</i> and Board Policy 3270.
MARCH 2019 DISBURSEMENTS: (VI-S)	A recap of payments processed during the month of March 2019 was presented.

MEMORANDUM OF UNDERSTANDING WITH EXCESS INSURANCE AUTHORITY – EIA JOINT POWERS AUTHORITY LIABILITY & PROPERTY PROGRAMS: (VI-T)

Approval was granted to enter into a Memorandum of Understanding between Excess Insurance Authority – EIA Joint Powers Authority (formally CSAC-EIA) Liability and Property Programs and the Huntington Beach Union High School District to provide the district with the overall lowest cost and best value for liability and property coverage. CSAC-EIA coverage is for liability claims up to \$5 million.

RESOLUTION AUTHORIZING PARTICIPATION IN SCHOOLS EXCESS LIABILITY FUND JOINT POWER AUTHORITY AND APPROVAL OF MEMBER AGREEMENT: (VI-U)

Approval was granted for the governing board to adopt a resolution authorizing the district to join the Schools Excess Liability Fund Joint Powers Authority (SELF JPA) for the procurement of excess liability self-insurance coverage for liability claims between \$5 million and \$55 million. This excess liability self-insurance under the SELF JPA will be the secondary layer of self-insurance protection for the District for liability claims. It was further moved that the Board authorize entry into the Member Agreement for the SELF JPA upon passage of the proposed resolution.

RESOLUTION NO. 20:

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

Motion unanimously adopted.

RESOLUTION – AUTHORIZING DISTRICT REPRESENTATIVES & FILING APPLICATIONS FOR FUNDING: (VI-V)

Approval was granted to adopt a resolution authorizing district representatives to certify documents and act as liaison with the Office of Public School Construction, and to establish eligibility, as well as apply and receive funding from the State where eligible and able.

RESOLUTION NO. 21:

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

Motion unanimously adopted.

RESOLUTION - TEMPORARY INTERFUND TRANSFERS: (VI-W)

Approval was granted to adopt a resolution for temporary cash borrowing between funds for the fiscal year 2019-2020.

RESOLUTION NO. 22: AYES: CAREY, HENRY, SIMONS, CASTREY, DISHNO
NOES: NONE
ABSENT: NONE

Motion unanimously adopted.

RESOLUTION –
SUPPORT OF
APPLICATIONS FOR
ELIGIBILITY
DETERMINATION &
FUNDING IN THE
SCHOOL FACILITY
PROGRAM: (VI-X)

Approval was granted to adopt a resolution in support of
Applications for Eligibility Determination and Funding in the
School Facility Program when Bond Authority is exhausted.

RESOLUTION NO. 23: AYES: CAREY, HENRY, SIMONS, CASTREY, DISHNO
NOES: NONE
ABSENT: NONE

Motion unanimously adopted.

BOARD POLICY:
(VI-Y)

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

BP 3230 - Business & Non-Instructional Operations, Federal
Funds

BP 3300 - Business & Non-Instructional Operations, Expenditures
- Expending Authority

BP 3400 - Business & Non-Instructional Operations, Management
of District Assets-Accounts

BP 3513.3 - Business & Non-Instructional Operations, Tobacco-
Free Schools

BP 5112 - Students, Attendance and Exceptions

BP 5112.5 - Students, Minimum Day for Attendance Accounting
Purposes

BP 5125 - Students, Student Records; Confidentiality

BP 5125.1 - Students, Release of Directory Information

BP 5131.9 - Students, Responsibility for District Property

BP 5132 - Students, Dress and Grooming

BP 5141 - Students, Health Care and Emergencies

- BP 5141.1 - Students, School Safety
- BP 5145.2 - Students, Freedom of Speech/Expression
- BP 5145.9 - Students, Hate Motivated Behavior
- BP 5145.12 - Students, Search and Seizure
- BP 6146.1 - Instruction, High School Graduation Requirements

STUDENT
EXPULSIONS:
(VI-Z)

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.

NEW BUSINESS: (VII)

Dr. Simons asked that staff look at ASCON and its new owners.

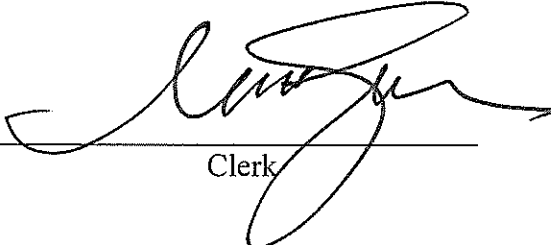
Mrs. Henry clarified a change of time of the Adult School pinning ceremony.

RECESS TO CLOSED
SESSION:

The Board recessed to Closed Session a 9:32 p.m. to continue the items listed on page 1.

ADJOURNMENT:

The meeting was adjourned at 10:15 p.m. with no action taken in Closed Session.



Clerk



Secretary