

HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

**MINUTES OF BOARD MEETING
MAY 8, 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 May 8, 2018
CALL TO ORDER:	The Board President, Dr. Castrey, called the meeting to order at 4:00 p.m.
STAFF PRESENTATION – ADULT SCHOOL: (I-A)	Steve Curiel, Principal of Huntington Beach Adult School, gave an update on how the Adult Education Block Grant is being used to support teaching and learning.
ROP WORKSHOP: (I-B)	Coastline Regional Occupational Program Superintendent, Carol Hume, provided an update on CROP.
CLOSED SESSION: (I-B)	The Board recessed to Closed Session at 5:00 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, Jeff Starr and Dr. Dan Bryan.

- RECONVENED: The meeting was reconvened at 6:16 p.m. Dr. Castrey announced that the Board had met in Closed Session and acted unanimously to suspend employee number 7400-108605 from employment for fifteen (15) days, without pay, effective May 9, 2018.
- PLEDGE OF ALLEGIANCE: (II) The Pledge was led by Riess Rouser, Student Representative to the Board from Coast High School.
- STAFF RECOGNITION – TEACHERS OF THE YEAR AND CLASSIFIED EMPLOYEE OF THE YEAR: (III-A) The Board recognized the district's Teachers of the Year, Darla Merrill from Coast High School and Jodi Young from Huntington Beach High School, and Classified Employee of the Year, Jody Davis from Edison High School. Each were provided with a plaque.
- STAFF RECOGNITION – RETIREES: (III-B) The Board and Associations recognized classified retirees at the Classified Awards Banquet on April 24, 2018 and would be recognizing teacher retirees at the Certificated Recognition Celebration on May 10, 2018. The list of retirees was attached.
- RECEPTION: (III-C) A reception was held at 6:34 p.m. in honor of Teachers of the Year and Classified Employee of the Year.
- RECONVENED: The meeting was reconvened at 6:50 p.m.
- APPROVAL OF MINUTES: (III-D) It was moved by Mrs. Iverson, seconded by Dr. Simons, to approve the minutes of the April 10, 2018 Board meeting as presented.
- Motion carried unanimously.
- BOARD COMMITTEE REPORTS AND ACTIVITIES: (III-E) Board members representing the district on various committees presented reports and discussed activities.
- STUDENT BOARD REPRESENTATIVE REPORTS: (III-F) Riess Rouser, Student Representative to the Board from Coast High School, presented reports on campus activities.
- SUPERINTENDENT'S REPORT: (III-G) Dr. Harwick announced that State Superintendent of Schools, Tom Torlakson, had visited the Edison High School campus at the invitation of teacher Greg Gardiner, who was named one of five State Teachers of the Year last year. Kudos were extended to principal Jennifer Graves for organizing this two-hour program which showcased the school's programs, from the Innovation Lab to the Robotics program. Dr. Harwick indicated that it highlighted what we are all about here in the Huntington Beach Union High School District and that we reached students at each and every level, referring to the Teachers and Employee of the Year and their

contributions. He also attended the district STEAM Faire held at Fountain Valley High School.

PUBLIC
COMMUNICATION TO
THE BOARD: (III-H)

Kim Kramer, community member, described a new mural which is being proposed as a fundraiser on Main Street, Huntington Beach.

Shayna Lathus, community member, introduced herself as a candidate for the Huntington Beach City Council this coming November.

Amy Tompkins, community member, spoke on dyslexia.

Francisco Torres, student; Arthur Hidrogo, Carlos Alba, community members; Joe McGuckin, retired coach; Luis Rizo, student; Derrick Drury, parent, and Aine Drury, student, all spoke on facility charges at Westminster High School.

Dr. Harwick responded and stated that a meeting would be set up with staff to discuss this issue.

CONSENT CALENDAR:
(IV)

It was moved by Mrs. Henry, seconded by Dr. Dishno, to approve the Consent Calendar as presented, with the exception of the Field Trips addendum which was pulled by Dr. Simons for separate consideration.

Motion carried unanimously.

PURCHASE
ORDERS: (IV-A)

Approval was granted for purchases orders in the amount of \$1,528,423.83 as presented.

PERSONNEL
REPORT: (IV-B)

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

PROFESSIONAL AND
OFFICIAL BUSINESS
ACTIVITIES: (IV-C)

Approval was granted for the Professional and Official Business activities 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 AND

Approval was granted to enter into the non-public school/agency contracts and amendments as presented, and the West Orange

- AMENDMENTS:
(IV-F) County Consortium for Special Education was authorized to receive invoices and process payment.
- PARENT REIMBURSEMENT FOR TRANSPORTATION OF A SPECIAL EDUCATION STUDENT – (NO. W18234): (IV-G) Approval was granted to reimburse parents for transportation of special education students, as students require transportation to non-public schools located outside district boundaries per their IEP:
Effective: January 31, 2018 to June 30, 2018
Fiscal Impact: Amount not to exceed \$625.00
District: Huntington Beach Union High School District
- GRANT APPLICATION – VOYA UNSUNG HEROES AWARD PROGRAM – ATP QUEST: (IV-H) Approval was granted for the Adult Transition Program to submit an application to the VOYA Unsung Heroes Awards Program for the QUEST program in the amount of \$2,000. No matching funds are required. Authorization to expend funds upon receipt was granted.
- CANDIDATES FOR GRADUATION – CLASS OF 2018: (IV-I) Approval was granted for the list of candidates for graduation, Class of 2018. This list was available for review in the Educational Services Division.
- DESTRUCTION OF PUPIL RECORDS: (IV-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.
- DESIGNATION OF CIF LEAGUE REPRESENTATIVES FOR 2018-2019: (IV-K) 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 2018-2019 school year. The designation is required by Education Code section 33353(a) 1.
- SCHOOL PSYCHOLOGY SUPERVISED UNPAID PRACTICUM/ INTERNSHIP FIELDWORK AGREEMENT: (IV-L) Approval was granted for a School Psychology Supervised Unpaid Practicum/Internship Fieldwork Agreement between the high school district and Chapman University from September 1, 2018 through August 31, 2023. The purpose of this agreement is to train and mentor high quality school psychologists. This agreement is similar to those previously approved between the district and various higher institutions.
- PIGGYBACK BIDS AND CONTRACTS: (IV-M) 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.

NOTICE OF
COMPLETION:
(IV-N)

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

PROJECT CHANGE
ORDERS: (IV-O)

Approval was granted to approve the project change order for Bid No. 1157 – Pool Replacement and Improvements at Westminster High School. This change order falls within the original budget allocation.

MARCH 2018
DISBURSEMENTS:
(IV-P)

A recap of payments processed during the month of March 2018 was presented.

RESOLUTION NO. 21
- TEMPORARY
INTERFUND
TRANSFERS: (IV-Q)

Approval was granted to adopt Resolution No. 21 for temporary cash borrowing between funds for the fiscal year 2018-19.

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

Resolution unanimously adopted.

STUDENT
EXPULSIONS:
(IV-R)

It was moved to approve 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.

FIELD TRIPS:
(IV-D)

It was moved by Mrs. Henry, seconded by Dr. Dishno, to approve the field trips as presented.

Dr. Simons discussed the Huntington Beach High School Volleyball Tournament in March which was on the agenda as a ratification, questioning why it was now being submitted over 90 days after the event, and what would be the outcome if it was not Board approved, suggesting a program to mitigate the number of ratifications. Mrs. Iverson asked for a report on what would happen if this trip had not been approved.

Motion unanimously carried.

ACCEPTANCE OF
FUNDS – CAREER
TECHNICAL

It was moved by Mrs. Henry, seconded by Mrs. Iverson, to accept funding from the California Department of Education for the 2017-2019 Career Technical Education Incentive Grant (CTEIG).

EDUCATION
INCENTIVE GRANT
(CTEIG): (V-A)

Funding is in the amount of \$1,107,350. Authorization to expend funds upon receipt was granted.

Motion unanimously carried.

DECLARATION OF
NEED FOR FULLY
QUALIFIED
EDUCATORS:
(VI-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 Mrs. Iverson, seconded by Dr. Dishno, to file the Declaration of Need for Fully Qualified Educators for the 2018-19 school year.

Motion unanimously carried.

RESOLUTIONS NOS.
22-25 – EMPLOYEE
APPRECIATION
WEEKS: (VI-B)

It was moved by Dr. Simons, seconded by Mrs. Iverson, to adopt the following resolutions proclaiming Employee Appreciation weeks:

National School Nurse Appreciation Week	May 6-12, 2018
National Teacher Appreciation Week	May 7-11, 2018
Pupil Personnel Appreciation Week	May 14-18, 2018
Classified Employees Appreciation Week	May 20-26, 2018

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

Resolutions unanimously adopted.

NEW BUSINESS: (VII)

Dr. Simons commented that when he attended the STEAM Fair at Fountain Valley High School he watched an eSports competition and learned that Fountain Valley High School at the inaugural event recently had won \$10,000. Dr. Simons commented that this program will attract a whole different group of students. He hoped that we would support these students like we do others as this will come under the purview of athletic directors and CIF.

Dr. Simons also indicated that at the STEAM Fair he discussed with a staff member a district robotics field somewhere in the district which would increase participation and give students a place to practice and hold local and regional competitions. The district will check into options.

Mrs. Iverson asked the district to provide an update on the fees we are charging for facilities use, and its breakdown. Staff will provide this.

Mrs. Iverson commented on eSports and the relationship to the Teachers contract because of units. Also, Robotics might become CIF, because it is a teacher contract issue.

Mrs. Henry commented on a legal alert she received about the activity related to mergers with cell tower providers. She had spoken with Mr. Starr about who is responsible for these towers. Mr. Starr responded that Business Services is aware of this and is reviewing all contracts and doing some research to make sure of our position before making any changes. It has also been discussed with legal and we are in no hurry to make changes to these contracts.

Dr. Dishno asked about existing policies or administrative regulations dealing with modification of facilities. Dr. Harwick indicated that staff would provide all documentation to the Board.

ANY OTHER PUBLIC
COMMUNICATION TO
THE BOARD: (VIII)

None.

CLOSED SESSION: (IX)

The Board recessed to Closed Session at 8:02 p.m. to continue discussion of the items listed on page 1.

ADJOURNMENT:

The meeting was adjourned at 9:03 p.m., with no action being taken by the Board in Closed Session.



Clerk



Secretary