

HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

**MINUTES OF REGULAR BOARD MEETING  
FEBRUARY 12, 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 Carole Thomas, Executive Assistant
ADMINISTRATIVE PERSONNEL ABSENT:	Dr. Owen Crosby, Assistant Superintendent, Educational Services
PLACE AND DATE OF MEETING:	District Office February 12, 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 5:00 p.m. to consider 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, and Jeff Starr.
RECONVENED:	The meeting was reconvened at 6:09 p.m. Dr. Dishno announced that in Closed Session the Board took unanimous action to terminate employee No. 7400-105023.
PLEDGE OF ALLEGIANCE: (II)	The Pledge of Allegiance was led by Dr. Carolee Ogata, Deputy Superintendent of Human Resources.

APPROVAL OF  
MINUTES: (III-A)

It was moved by Mrs. Henry, seconded by Dr. Castrey, to approve the minutes of the January 15, 2019 Board meeting.  
Motion carried 5-0.

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)

Kellie Griener, Student Representative to the Board from Ocean View High School, presented reports on campus activities.

SUPERINTENDENT'S  
REPORT: (III-D)

Dr. Harwick highlighted the Staff Development Day. The classified session took place at Westminster High School, while the Westminster certificated staff members traveled to each site and shared the one-to-one program. The classified staff speakers were three students who shared their stories, and who were awarded with a tablet to use in their future studies.

Dr. Harwick commented on how fortunate the district is to have the leadership of the Board of Trustees, acknowledging Drs. Castrey and Dishno who were recently re-elected to the Board after serving the community for many years, and newly elected trustee Diana Carey, for her previous contributions to the Westminster City Council. All three members were presented with a framed photograph and copy of their Oath of Office.

STAFF PRESENTATION –  
EDUCATIONAL  
SERVICES: (III-E)

Dr. Rocky Murray, Executive Director of Curriculum, Instruction and Categorical Programs, presented information regarding the Low Performing Student Block Grant Plan for the 2018-2019, 2019-2020, and 2020-2021 school years.

PUBLIC  
COMMUNICATION TO  
THE BOARD: (III-F)

Coni Cohan, Joshua Perez, Veronica Chapple, Alexa Perez, Victoria Pham, Lorraine Lopez and Robin Yescas, commented on the location of the proposed installation of solar panels at Westminster High School.

RESOLUTION –  
AUTHORIZING  
ISSUANCE OF REQUEST  
OF PROPOSALS FOR  
ATHLETIC FACILITIES  
IMPROVEMENT  
PROJECT UTILIZING  
LEASE-LEASEBACK  
CONSTRUCTION  
DELIVERY METHOD:  
(IV-A)

It was moved by Dr. Castrey, seconded by Mrs. Henry, to adopt a resolution authorizing the issuance of a Request for Proposals for the District's Athletic Facilities Improvement Project, allowing for project delivery under the recently approved lease-leaseback construction delivery method.

RESOLUTION  
NO. 2018-2019-11:

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

Resolution unanimously adopted.

RESOLUTION –  
WITHDRAWAL FROM  
THE SCR LIABILITY  
EXCESS FUND’S  
PROPERTY AND  
LIABILITY INSURANCE  
PROGRAM: (IV-B)

It was moved by Mrs. Henry, seconded by Dr. Castrey, to adopt a resolution to withdraw from the Southern California Regional Liability Excess Fund (SCR) effective June 30, 2019.

RESOLUTION  
NO. 2018-2019-12:

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

Resolution unanimously adopted.

MARIAN BERGESON  
AWARD: (V-A)

Dr. Castrey nominated Rosemary Saylor for the Marian Bergeson Award. It was seconded by Diana Carey.

Motion unanimously carried.

2019 MAUREEN  
DIMARCO AWARD  
NOMINATIONS: (V-B)

The Maureen DiMarco Award recognizes an individual or an organization for exemplary and far-reaching leadership in addressing the broad needs of our young people countywide. Dr. Castrey nominated the late Ron Bennett as a stand-alone candidate. It was seconded by Dr. Simons.

Motion unanimously carried.

CONSENT CALENDAR:  
(VI)

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

Motion unanimously carried.

PURCHASE ORDERS:  
(VI-A)

Approval was granted for purchase orders in the amount of \$1,862,618.67.

PERSONNEL  
REPORT: (VI-B)

Approval was granted for the Certificated and Classified Personnel Report No. 7 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 were specially trained, experienced, and competent to provide services and advice in the noted areas. Such services were 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.
CONTRACTS AND CONSULTING INTERAGENCY AGREEMENTS: (VI-G)	The Board determines 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.
PART C RESPITE COSTS REIMBURSEMENT CONTRACTS/ AMENDMENTS WCCCSE: (VI-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.
APPLICATION FOR FUNDING – CALIFORNIA CAREER TECHNICAL EDUCATION INCENTIVE GRANT: (VI-I)	Approval was granted to submit an application to the California Department of Education for funding of California Career Technical Education Incentive Grant. Funds will be used to support Career Technical Education. District matching funds are required. Authorization to expend funds upon receipt was granted.
SALE OF SURPLUS AND OBSOLETE DISTRICT PERSONAL PROPERTY: (VI-J)	Approval was granted for the Board to declare the listed 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.
PIGGYBACK BIDS AND CONTRACTS: (VI-K)	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.

DECEMBER 2018  
DISBURSEMENTS:  
(VI-L)

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

LOW-PERFORMING  
STUDENTS BLOCK  
GRANT PLAN: (VI-M)

Approval was granted to approve the Low-Performing Students Block Grant Plan for the 2018-2019, 2019-2020, and 2020-2021 school years.

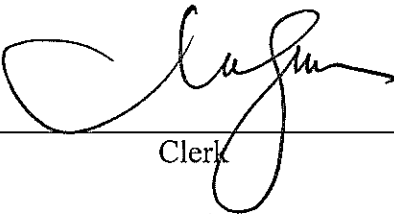
NEW BUSINESS: (VI)

Dr. Simons thanked staff for the block grant presentation.

Dr. Dishno discussed changes the College Board was making to the Advanced Placement Exam process, beginning next year. He explained his concerns about the financial impact it will have on students. He asked that if the Board would concur, he would send a letter to the College Board indicating the district's lack of agreement with the proposed changes, and why. It was agreed that Dr. Dishno and the Superintendent would work together on a letter.

ADJOURNMENT:

The meeting was adjourned at 7:17 p.m.



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Clerk



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Secretary