

HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

MINUTES OF REGULAR BOARD MEETING

JUNE 11, 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
Dr. Owen Crosby, Assistant Superintendent, Educational Services
Jeff Starr, Assistant Superintendent, Business Services
Dr. Dan Bryan, Director, Student Services
Carole Thomas, Executive Assistant

ADMINISTRATIVE
PERSONNEL ABSENT:

None

PLACE AND DATE OF
MEETING:

District Office
June 11, 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 5:01 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 non-represented contracts – Government Code section 54957.6.

Present were Dr. Clint Harwick, Dr. Carolee Ogata, Dr. Owen Crosby, 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 no action was taken in Closed Session.

PLEDGE OF ALLEGIANCE: (II) The Pledge of Allegiance was led by Kelli Griener, Student Representative to the Board.

APPROVAL OF MINUTES: (III-A) It was moved by Dr. Castrey, seconded by Mrs. Henry, to approve the minutes of the May 14, 2019 Board meeting.

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 REPORT: (III-C) Kelli Griener, Student Representative to the Board from Ocean View High School, presented reports on campus activities. As this was Kelli's last meeting prior to graduating and moving on to Washington State University, the Board thanked her and presented her with an engraved plaque and a Washington State sweatshirt.

SUPERINTENDENT'S REPORT: (III-D) Dr. Harwick indicated that the district would be following through on the Ascon landfill project and would be setting up meetings with the Interim Manager of the City of Huntington Beach and touching base with ASCON representatives. He stated that ongoing dialog is needed on this project.

Dr. Harwick commented on the Transition Program for disabled students which provides internships and direct interviews to students, aimed at providing them with full or part-time positions.

Dr. Harwick reported that the graduating seniors at Marina High School had donated their backpacks to a Homeless Shelter, which were then filled with necessities for the homeless.

Fountain Valley Rotary Club recently honored two of our district's educators – Lisa Battig, Fountain Valley High School, and Trina Lopez, Valley Vista High School.

STAFF PRESENTATION
– LOCAL CONTROL
ACCOUNTABILITY
PLAN: (IV-A)

Dr. Owen Crosby, Assistant Superintendent of Educational Services, and Marlene Kline, Special Projects Administrator, presented the proposed Local Control Accountability Plan (LCAP) to the Board. Dr. Crosby indicated that the LCAP was the outcome of the original Strategic Plan. Three main topics were discussed – Goal 1 – Increase Academic Achievement & Career Readiness; Goal 2 – Provide Interventions to Narrow the Achievement Gap, and Goal 3 – Clean, Safe, & Positive Climate to Support all Students. The Huntington Beach Union High School District is already ahead of the Orange County Department of Education’s Recommendations for Future LCAPS.

PUBLIC HEARING –
LOCAL CONTROL
ACCOUNTABILITY
PLAN (LCAP): (IV-B)

In June, 2013, the Legislature adopted a new funding system for schools in California known as the Local Control Funding Formula (LCFF). The purpose of this funding formula was to give school districts more local control over how funds are spent. As part of LCFF, the Legislature included an accountability component known as the Local Control Accountability Plan or LCAP. Each school district, in developing its LCAP, must address eight state priorities and solicit input and consult with parents, teachers, school administrators, school employees, students and employee organizations. As part of the process, each school district is required to hold at least one public hearing to solicit the recommendations and comments of the members of the public regarding the specific actions and expenditures proposed to be included in the LCAP. Dr. Dishno gaveled the hearing open. Don Hume, chair of the DEA negotiations team, addressed the issue. There being no further input the hearing was declared closed.

STAFF PRESENTATION
– 2019-2020 DISTRICT
PROPOSED BUDGET:
(V-A)

Jeff Starr, Assistant Superintendent of Business Services, presented an outline of key assumptions and components of the 2019-2020 proposed budget prior to the public hearing. Mr. Starr highlighted the National and California economies, California Education Fair Funding resulting from a Rutgers Study, the 2019-20 General Fund and General Fund Expenditures, and the 2018-19 Budget with 2019-20 Proposed Budget and Multi-Year Projections. Mr. Starr thanked Barbara Morini, Director of Fiscal Services, for providing the accurate information for this presentation. The 2019-20 Adopted Budget Report will be presented for approval at the next board meeting.

PUBLIC HEARING –
2019-2020 PROPOSED
BUDGET: (V-B)

A public hearing for the 2019-2020 proposed budget was held. Dr. Dishno gaveled the hearing open. There being no input, the hearing was declared closed.

PUBLIC
COMMUNICATION TO
THE BOARD: (V-C)

Todd Yarton (speaking on behalf of Gina Carbone), Shawn Werner and Don Hume, spoke on negotiations.

Claudia Perez-Figueroa (for Assemblywoman Cottie Petrie-Norris), Mariya Skoblov Sheldon, Robyn Sladek, Ceason Baker, Leanne Mulford, Richard Fancher, Sharon Messick, Debbie Wayns, Lisa Arens, Amber (no last name), Stephanie Hanson, Tara Barton and Pye Ian, addressed health concerns of the Ascon landfill cleanup in Huntington Beach.

RESOLUTION -
MEMBERSHIP
AGREEMENT TO JOIN
THE EDUCATION
TECHNOLOGY JPA:
(V-D)

It was moved by Dr. Castrey, seconded by Mrs. Henry, to adopt the resolution approving the Associate Member Agreement to join the Education Technology Joint Powers Authority (Ed Tech JPA).

RESOLUTION
NO. 24:

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

Motion unanimously adopted.

CONSENT CALENDAR:
(VI)

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

Motion unanimously carried.

PURCHASE
ORDERS: (VI-A)

Approval was granted for purchase orders in the amount of \$1,100,139.27 as presented.

PERSONNEL
REPORT: (VI-B)

Approval was granted for the Certificated and Classified Personnel Report No. 11 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.
CONTRACTS AND CONSULTING INTERAGENCY AGREEMENTS AND AMENDMENTS: (VI-G)	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.
CONFIDENTIAL GENERAL RELEASE AND SETTLEMENT AGREEMENT – SPECIAL EDUCATION STUDENT CASE: (VI-H)	Approval was granted for the confidential Amendment to General Release and Settlement Agreement between the Huntington Beach Union High School District, and a special education student and the parent. Under the terms and agreement, the District and family agreed to extend the previous settlement agreement for one month.
CREATING/ADDING CDS CODES: (VI-I)	Approval was granted to create a separate school code for the Special Abilities Cluster at Edison High School. The new school code will encompass the SAC program as well as the Adult Transition Program at the Westminster Mall.
APPLICATION FOR FUNDING – WORKABILITY I: (VI-J)	Approval was granted to accept continued WorkAbility I grant funding in the amount of \$321,870.00 from the California Department of Education for the 2019-20 school year. The funds will be used to provide school-to-career transition programs for special education students in the district. No matching funds were required. Authorization to expend funds upon receipt was granted.
REJECTION OF CLAIM FOR PERSONAL INJURY: (VI-K)	Approval was granted to reject the Claim for Damages form for personal injury on May 17, 2019, so that the statute of limitations may commence.
NOTICE OF COMPLETION: (VI-L)	Approval was granted to accept the following project as complete and authorize the Notice of Completion to be filed with the County Recorder.

PIGGYBACK BIDS AND CONTRACTS: (VI-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.

APRIL 2019 DISBURSEMENTS: (VI-N) A recap of payments processed during the month of April 2019 was presented.

RESOLUTION – EDUCATION PROTECTION ACCOUNT: (VI-O) Approval was granted to adopt a resolution to receive and disburse the revenues derived from the incremental increases in taxes imposed by Proposition 30, Article XIII, Section 36. Districts are required to adopt this resolution each year Proposition 30 is in effect.

RESOLUTION NO. 25: AYES: CAREY, HENRY, SIMONS, CASTREY, DISHNO
NOES: NONE
ABSENT: NONE

Motion unanimously adopted.

STUDENT EXPULSIONS: (VI-P) 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. Castrey requested a report on Ascon and to be provided with regular updates. Dr. Simons concurred.

Mrs. Henry discussed previous comments on Ascon and discussed the history of the site. Dr. Dishno also commented on past history.

Dr. Harwick stated that he would contact Assemblywoman Claudia Perez-Figueroa in order to get legislative support. He affirmed that the site needs to be closed down until the district can get answers. The district will keep the Board updated and informed.

ADJOURNMENT: The meeting was adjourned at 8:11 p.m.



Clerk



Secretary