

HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

**MINUTES OF BOARD MEETING
APRIL 10, 2018**

BOARD MEMBERS
PRESENT: Dr. Bonnie Castrey
Susan Henry
Kathleen Iverson
Dr. Michael Simons

BOARD MEMBERS
ABSENT: Dr. Duane Dishno

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
April 10, 2018

CALL TO ORDER: The Board President, Dr. Castrey, called the meeting to order at 5:00 p.m.

CLOSED SESSION: (I-B) 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 6:10 p.m. Dr. Castrey announced that no action was taken in Closed Session. She also announced that the meeting was in memory of Ron Bennett who unexpectedly passed away on March 17. Mr. Bennett had been CEO of School Services of California, for many years and helped our school district, always putting students first. A number of staff members had attended his memorial service here, and others in Sacramento.

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 Dr. Simons, seconded by Mrs. Iverson, to approve the minutes of the March 6, 2018 Board meeting as presented. Motion carried 4-0. Dr. Dishno was absent.
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. Riess recently chaired the district canned Food Drive, and reported on the success of this event. The district raised a total of 37,237 pounds of food items – the third highest grossing food drive in Orange County this year. Additionally, four other food drives raised the overall total to 147,573 pounds; enough to feed families in the Orange County area for up to nine months. A short video was shown on how the donations will help families in Orange County.
SUPERINTENDENT’S REPORT: (III-D)	Dr. Harwick commented on the outstanding work by Riess Rouser in creating the district canned Food Drive competition among all district schools, indicating that the true winners are all the families who received the food throughout the community. Dr. Harwick reported on the recent WASC accreditation at Huntington Beach High School and the Adult School, stating that the panel was most impressed with these programs.
STAFF PRESENTATION – OVHS: (III-E)	Dr. Courtney Robinson, Principal of Ocean View High School, and students, gave a presentation on the school’s focus on a Multi-Tiered System of Support (MTSS) aimed at enhancing a culture of inclusion and support.
STAFF PRESENTATION – EDUCATIONAL SERVICES: (III-F)	Dr. Dan Bryan, Director of Student Services, Ryan Hasagawa, Public Safety Officer, and Joel Peterson, School Safety Officer for the Huntington Beach Police Department, gave a presentation on the district’s focus on school safety.
PUBLIC COMMUNICATION TO THE BOARD: (III-G)	Joshua Resnick, parent, and Edgar Cortez, spoke on district charges for fundraising levied at Westminster High School. Jeff Morris, staff member, spoke on teacher permanent status.

Arthur Hidrogo and Carlos Alva, community members, spoke on facilities use.

Amy Tompkins, community member, spoke on dyslexia.

CONSENT CALENDAR: (IV) It was moved by Dr. Dishno, seconded by Mrs. Henry, to approve the Consent Calendar as presented.

Motion carried 4-0.
Dr. Dishno was absent.

PURCHASE ORDERS: (IV-A) Approval was granted for purchases orders in the amount of \$909,110.13 as presented.

PERSONNEL REPORT: (IV-B) Approval was granted for the Certificated and Classified Personnel Report No. 9 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 CONTRACTS AND 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.

PART C RESPITE COSTS REIMBURSEMENT: (IV-G) 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 (IFSP).

Effective: March 15, 2018 through November 10, 2020
Fiscal Impact: Amount not to exceed \$1,728.00
District: Ocean View School District

STUDENT
TEACHING AND
SUPERVISED
FIELDWORK
AGREEMENTS:
(IV-H)

Approval was granted for the supervised fieldwork and/or student teaching agreements between the high school district and the following universities for the periods indicated. The agreements are similar to those previously approved for the training of student teachers and educational support staff of various institutions:

<u>Institution</u>	<u>Term</u>
Grand Canyon University	03/12/18 – 06/30/21
National University	03/07/18 – 06/30/21
Point Loma Nazarene University	12/01/17 – 08/31/22

INTERNSHIP
CREDENTIAL
PROGRAM
AGREEMENT –
NATIONAL
UNIVERSITY: (IV-I)

Approval was granted for the internship credential program agreement between the high school district and National University from March 7, 2018 to June 30, 2021. The agreement is similar to those previously approved for the purpose of providing contractual service in areas of need, at the district's discretion, and the university providing intern services.

PURCHASING OF
TECHNOLOGY
EQUIPMENT UNDER
E-RATE PROGRAM:
(IV-J)

Approval was granted to purchase technology services and equipment utilizing the Universal Service Fund for Schools and Libraries (Schools Library Division – SLD) program, known as E-rate for the next fiscal year (2018-19).

UPDATE OF
DISTRICT PLAN
FOR PROVIDING
EDUCATIONAL
SERVICES FOR
EXPELLED
STUDENTS: (IV-K)

Approval was granted for the updated 2018-2021 “Plan for Providing Educational Services to all Expelled Students in Orange County,” which follows the Countywide Expulsion Plan developed with the Orange County Department of Education.

CONFIDENTIAL
GENERAL RELEASE
AND SETTLEMENT
AGREEMENT –
SPECIAL
EDUCATION
STUDENTS: (IV-L)

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.

RESOLUTION NO. 20
– ADULT
EDUCATION WEEK:
(IV-M)

Approval was granted to adopt Resolution No. 20 honoring the Huntington Beach Adult School during Adult Education Week, April 9 through April 13, 2018.

RESOLUTION NO. 20: AYES: SIMONS, IVERSON, HENRY, CASTREY
 NOES: NONE
 ABSENT: DISHNO

Resolution adopted.

AWARD OF BID NO. 1161 – PERFORMING ARTS EQUIPMENT: (IV-N) Approval was granted to award Bid No. 1161 – Performing Arts Equipment to Acey Decy Lighting and 4Wall Entertainment, Inc.

QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS: (IV-O) The quarterly report on Williams Uniform Complaints was presented for the third quarter of the fiscal year 2017-18.

FEBRUARY 2018 DISBURSEMENTS: (IV-P) A recap of payments processed during the month of February 2018 was presented.

BOARD POLICY: (IV-Q) The following Board policies were approved for second reading and adoption in the continued revision of existing policies and administrative regulations:

BP 3100 – Business & Non Instructional Operations, Budget
BP 3311 – Business & Non Instructional Operations, Bids
BP 3460 – Business & Non Instructional Operations, Financial Reports and Accountability
BP 3500 – Business & Non Instructional Operations, Non Instructional Operations
BP 3511 – Business & Non Instructional Operations, Energy & Water Management
BP 3512 – Business & Non Instructional Operations, Equipment
BP 3550 – Business & Non Instructional Operations, Food Service/Child Nutrition Program
BP 3551 – Business & Non Instructional Operations, Food Service/Operations
BP 5011 – Students, Academic Honesty
BP 5112.1 – Students, Exemptions from Attendance
BP 5112.2 – Students, Exclusions from Attendance
BP 5116.2 – Students, District Transfers
BP 5118 – Students, Open Enrollment Act Transfers (The Romero Act)
BP 5120 – Students, Progress
BP 5121 – Students, Examination/Grading/Rating
BP 5121.1 – Students, Student Rank Within Class

BP 5122 – Students, Academic Load

BP 5123 – Students, Evaluation & Progress

BP 5141.21 – Students, Administering Medication

BP 5141.4 – Students, Child Abuse Prevention and Reporting

BP 5144.1 – Students, Suspension and Expulsion/Due Process

BP 6153 – Instruction, Field Trips

BP 6153.1 – Instruction, Field Trips to Foreign Countries

STUDENT
EXPULSIONS:
(IV-R)

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.

2018-19 SCHOOL
CALENDAR: (V-A)

It was moved by Mrs. Henry, seconded by Mrs. Iverson to adopt the 2018-19 school calendar as presented.

Motion carried 4-0.

Dr. Dishno was absent.

2018 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. Following Board discussion, it was moved by Dr. Simons, seconded by Mrs. Henry, to nominate Ronald Wenkart, General Counsel for the Orange County Department of Education, who is retiring.

Motion carried 4-0.

Dr. Dishno was absent.

APPROVAL OF
SALARY SCHEDULE
FOR CLASSIFIED
EMPLOYEES – 2017-
2018 SCHOOL YEAR:
(VI-A)

It was moved by Mrs. Henry, seconded by Mrs. Iverson, per the recommendation from the Personnel Commission, to move the Payroll Supervisor from range 20 to range 22 on the Classified Employees' Salary Schedule, effective March 5, 2018.

Motion carried 4-0.

Dr. Dishno was absent.

NEW BUSINESS (VII): Mrs. Iverson questioned the \$60 per student allocation which at one point had been raised to \$70 and was back now to \$60. She asked that a response be provided with a view to bringing it back up to \$70, depending on the impact to the budget balance.

Mrs. Henry also commented on the facilities issues addressed earlier under Public Communication, stating it was causing a lot of confusion and misinformation. She also provided an update on information from the NSBA Annual Convention which she had just attended.

Dr. Simons announced that he has been reelected to the CSBA Delegate Assembly and will be going to Sacramento in May.

Dr. Castrey also stated she would be attending the CSBA Delegate Assembly. She asked that boosters meet concerning facilities funding.

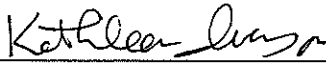
Dr. Harwick indicated that the athletic directors would be working with different groups concerning the misinformation on the renting of district facilities and fundraising.

ANY OTHER PUBLIC
COMMUNICATION TO
THE BOARD: (VIII)

None.

ADJOURNMENT:

The meeting was adjourned at 7:52 p.m.



Clerk



Secretary