

HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

**MINUTES OF REGULAR BOARD MEETING
MARCH 5, 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
March 5, 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, and Jeff Starr.

RECONVENED: The meeting was reconvened at 6:04 p.m. No action was taken in Closed Session.

PLEDGE OF
ALLEGIANCE: (II)

The Pledge of Allegiance was led by Kellie Greiner, Student Representative to the Board from Ocean View High School.

APPROVAL OF
MINUTES: (III-A)

It was moved by Dr. Simons, seconded by Mrs. Henry, to approve the minutes of the February 12, 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)

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

SUPERINTENDENT'S
REPORT: (III-D)

Dr. Harwick announced that both Marina and Edison high schools had been named a California Distinguished School. Also, the Huntington Beach Union High School District was named an "Exemplary School District" in the category of School Culture, only one of 25 districts in California.

STAFF
PRESENTATION -
HUNTINGTON BEACH
HIGH SCHOOL: (III-E)

Daniel Morris, Principal of Huntington Beach High School, students and his staff presented the highlights of current Career Technical Education pathways.

PUBLIC
COMMUNICATION TO
THE BOARD: (III-F)

Brian Flook, President of CSEA Chapter 157, acknowledged the presence of a large contingent of his members who were present this evening.

Celine Pham, Kevin Pham, Coni Kohan, Robert Aguilar, and Veronica Chapple addressed the Board on the proposed installation of solar panels on land at Westminster High School. Dr. Dishno and Dr. Harwick clarified some of the misinformation that was shared both at the meeting and within the community. They also highlighted the many projects completed at Westminster High School, including resurfacing the stadium turf, building a brand new pool, installing a new weight room and resurfacing the gymnasium floor.

Eric Nang and Natasha Kaushal, Field Representatives for Representative Harley Rouda, 48th District, described a congressional art competition for students, with the art of the winner of the contest being displayed in the Congressional Building for a year. They were asked to provide information so it could be provided to students. The contest closes on April 12, and there will be a reception with Congressman Rouda on April 22.

STAFF PRESENTATION -
SECOND INTERIM
FINANCIAL REPORT:
(IV-A)

Jeff Starr, Assistant Superintendent of Business Services, presented a status report on the Fiscal Year 2018-19 Second Interim Report and the district's financial condition. He commented that California schools are funded in the bottom five of all states in the nation. Mr. Starr highlighted California's Economy, the Proposed Governor's Education Budget, the district's Financial Concerns, Revisions to the 1st Interim Budget, General Fund Budget Changes to 2019-20 and 2020-21, Multi-Year Projections, Budget Certification and future projects. Mr. Starr recognized the work of Barbara Molini, Director of Fiscal Services, and her staff. Board members asked questions.

INTERIM FINANCIAL
STATEMENT AND
CERTIFICATION OF
FINANCIAL STATUS:
(IV-B)

The second interim financial statement for the fiscal year 2018-19 was presented. It was moved by Dr. Castrey, seconded by Mrs. Henry, that the Board President certify that this district will meet its financial obligations for the current fiscal year and subsequent two fiscal years.

Motion unanimously carried.

AWARD OF BID NO.
2019-001 – CTE
INFRASTRUCTURE
ENHANCEMENT
PROJECT,
RATIFICATION OF
CONTRACTOR
AGREEMENT AND
APPROVAL OF
DEDUCTIVE CHANGE
ORDER: (IV-C)

It was moved by Dr. Castrey, seconded by Mrs. Henry, to award Bid No. 2019-001 – CTE Infrastructure Enhancement Project, in their bid amount of \$2,498,700, approve ratification of contract agreement to Newland Midland Corporation, and approve a deductive change order to reduce the total project bid amount by \$186,187 to the revised sum of \$2,312,513.

Motion unanimously carried.

CSBA DELEGATE
ASSEMBLY ELECTIONS
2019: (V-A)

It was moved by Mrs. Henry, seconded by Dr. Simons, to nominate the following trustees for the California School Boards Association Delegate Assembly:

Bonnie Castrey, Huntington Beach Union High School District
Ian Collins, Fountain Valley School District
Jackie Filbeck, Anaheim Elementary School District
Carrie Flanders, Brea Olinda Unified School District
Karin M. Freeman, Placentia-Yorba Linda Unified School District
Al Jabbar, Anaheim Union High School District
Charlene Metoyer, Newport-Mesa Unified School District
Suzie Swartz, Saddleback Valley Unified School District

Motion unanimously carried.

CONSENT CALENDAR: (VI) It was moved by Dr. Castrey, seconded by Dr. Simons, to approve the Consent Calendar as presented.

Motion unanimously carried.

PURCHASE ORDERS: (VI-A) Approval was granted for purchase orders in the amount of \$732,292.58.as presented.

PERSONNEL REPORT: (VI-B) Approval was granted for the Certificated and Classified Personnel Report No. 8 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.

CONTRACTS AND CONSULTING INTERAGENCY AGREEMENTS AND AMENDMENTS WOCCE: (VI-F) 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 (NO. W19074): (VI-G) 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:

Effective: February 7, 2019 to June 30, 2019

Fiscal Impact: \$5,894.71 (100% of Contract)

PART C RESPITE COSTS REIMBURSEMENT CONTRACTS/ AMENDMENTS (NO. W19216): (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.

Effective: January 22, 2019 to October 8, 2021

Fiscal Impact: \$1,755.00 (100% of Contract)

Feeder District: Westminster School District

STUDENT TEACHING AND SUPERVISED FIELDWORK AGREEMENTS: (VI-I) Approval was granted for the student teaching and/or supervised fieldwork agreements between the high school district and the following universities for the periods indicated. The agreements are similar to those programs previously approved for the training of student teachers and educational support staff of various institutions:

<u>Institution</u>	<u>Term</u>
Biola University	03/05/19 – 06/30/22
Western Governors University	03/05/19 – 03/05/22

WORKFORCE INNOVATION AND OPPORTUNITY ACT, TITLE II – ADULT SCHOOL: (VI-J) Approval was granted for the Huntington Beach Adult School to submit an application to the California Department of Education to request Workforce Innovation and Opportunity Act, Title II funds for the 2018-2019 school year. Funding will be allocated on a formula based on performance data in both ESL and Adult Secondary Education (Diploma and GED) programs. Authorization to expend funds upon receipt was granted.

ACCEPTANCE OF FUNDING – CALIFORNIA PARTNERSHIP ACADEMIES PROGRAM (WHS): (VI-K) Approval was granted to accept continued funding from the California Department of Education for the California Partnership Academies Program for the 2018-2019 and 2019-2020 school years. Funding is in the amount of \$75,600 for the Health Science Careers Academy at Westminster High School. No district matching funds were required. Authorization to expend funds upon receipt was granted.

AWARD OF RFP NO. Y22-001 ISP - INTERNET ACCESS SERVICES – PARTIALLY FUNDED VIA E-RATE: (VI-L) Approval was granted to award RFP No. Y22-001 ISP - Internet Access Services in the amount of \$63,456 per year, to Foothills Education and Technology Partnership.

AWARD OF RFP NO. Y22-002 – DISTRICT-WIDE CABLING – INTERNAL CONNECTIONS PROJECT – PARTIALLY FUNDED VIA E-RATE: (VI-M) Approval was granted to award RFP No. Y22-002 – District-Wide Cabling – Internal Connections Project, in the amount of \$523,123.65 to AAA Network Solutions, Inc.

NOTICE OF COMPLETION: (VI-N)

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

JANUARY 2019 DISBURSEMENTS: (VI-O)

A recap of payments processed during the month of January 2019 was presented.

STUDENT EXPULSIONS: (VI-P)

It was moved consideration be given to 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 would 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 requested that the Student Board Representative and ASB members consider planning for sustainability next year. Mrs. Henry agreed that there should be a concerted, cooperative effort.

Dr. Castrey indicated the Board should give a shout-out to Edison High School for recently bringing the Holocaust exhibit to their site. The same exhibit will be presented at Huntington Beach High School in April.

Dr. Castrey asked that a letter be sent to Congressman Rouda thanking him for organizing the Art Exhibit.

ADJOURNMENT:

The meeting was adjourned at 7:40 p.m.


Clerk


Secretary