

HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

**MINUTES OF REGULAR BOARD MEETING**

**APRIL 9, 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  
April 9, 2019

CALL TO ORDER:

The meeting was called to order at 4:00 p.m. by the President, Dr. Dishno.

STUDY SESSION: (I)

A Study Session on Board Policies took place. Board Policies were presented for first reading and review in the continued revision of existing policies and administrative regulations. Following discussion, it was moved by Dr. Castrey, seconded by Dr. Simons, to approve the policies for first reading and forward to the May meeting for second reading and adoption.

Motion unanimously carried.

- CLOSED SESSION: (I) The Board recessed to Closed Session at 4:23 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. No action was taken in Closed Session.
- PLEDGE OF ALLEGIANCE: (II) The Pledge of Allegiance was led by Dr. Carolee Ogata.
- APPROVAL OF MINUTES: (III-A) It was moved by Mrs. Henry, seconded by Dr. Castrey, to approve the minutes of the March 5, 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 he had the opportunity to visit the SAC program at Edison High School and was most impressed by the staff work with students. He also commented on Edison winning the Distinguished School Award. Dr. Harwick mentioned attending three events in one day which represent the best of what this district does. On this day, Fountain Valley High School hosted the Unified Sports Soccer Tournament, where students with special abilities from all of our schools come to play one another. On that same day he attended a baseball game between Edison and Huntington Beach high schools, and then finished with the APA production of Phantom of the Opera at the Huntington Beach Auditorium.
- STAFF PRESENTATION – WESTMINSTER HIGH SCHOOL: (III-E) Joe Fraser, Principal of Westminster High School and staff, gave a presentation on the Puente Program.

STAFF PRESENTATION –  
NAMING OF TRACK AT  
WESTMINSTER HIGH  
SCHOOL IN HONOR OF  
MR. JOHN ELMER  
“JACK” HEDGES: (III-F)

Principal Joe Fraser gave a presentation regarding the proposal to name the track at Westminster High School in honor of Mr. John Elmer “Jack” Hedges. He thanked Mr. Hedges’ teammates who attended the meeting in support of the naming.

PUBLIC HEARING –  
NAMING OF TRACK AT  
WESTMINSTER HIGH  
SCHOOL IN HONOR OF  
MR. JOHN ELMER  
“JACK” HEDGES: (III-G)

In accordance with Huntington Beach Union High School District Administrative Regulation 1335, a public hearing was held to accept input into the proposal to name the Westminster High School Track in honor of Mr. John Elmer “Jack” Hedges. Dr. Dishno gaveled the hearing open. There being no input, the hearing was declared closed. This item will be brought back to the May Board meeting as an action item.

PUBLIC  
COMMUNICATION TO  
THE BOARD: (III-H)

JoEllen Pendergraft spoke in support of the proposed Edison High School swimming pool.

Ashley Houlette, Rose Molina, Shaun Hume, Carissa Rice, Chris Dornbush, Jason Jackson and Cathy Uzzi, staff members, spoke on negotiations.

RESOLUTION –  
AWARD OF  
PRECONSTRUCTION,  
CONSTRUCTION, AND  
LEASE-LEASEBACK  
SERVICES FOR THE  
DISTRICT’S ATHLETIC  
FACILITIES  
IMPROVEMENT  
PROJECT: (IV-A)

It was moved by Dr. Castrey, seconded by Mrs. Henry, to adopt a resolution awarding the Athletic Facilities Improvement Project to Balfour-Beatty Construction, LLC, selected as the best value contractor under the Lease-Leaseback Construction Project Delivery Method from proposals received, as rated by the district’s Proposal Review Committee.

RESOLUTION NO. 14:

AYES: Carey, Castrey, Simons, Henry, Dishno  
NOES: None  
ABSENT: None

Resolution unanimously adopted.

APPROVAL OF  
CONTRACT  
DOCUMENTS WITH  
BALFOUR BEATTY  
CONSTRUCTION, LLC  
FOR LEASE-LEASEBACK  
PRECONSTRUCTION,  
CONSTRUCTION, AND  
RELATED PROJECT  
SERVICES: (IV-B)

It was moved by Mrs. Henry, seconded by Dr. Simons, to approve the contract documents with Balfour Beatty Construction, LLC for the Athletic Facilities Infrastructure Project under the Lease-Leaseback approach to construction project delivery. The documents were available for review in the Business Division.

Motion unanimously carried.

2019-2020 SCHOOL  
CALENDAR: (V-A)

Agreement has been reached between the district and the District Educators Association regarding the instructional calendar for the 2019-2020 school year. It was moved by Dr. Castrey, seconded by Mrs. Henry, to adopt the 2019-2020 school calendar as presented.

Motion unanimously carried.

RESOLUTIONS –  
EMPLOYEE  
APPRECIATION WEEKS:  
(V-B)

It was moved by Dr. Castrey, seconded by Dr. Simons, to adopt the following resolutions proclaiming employee appreciation weeks:

Resolution No. 15 Adult Education Week April 8-12, 2019  
Resolution No. 16 National School Nurse Appreciation Week  
May 6-12, 2019  
Resolution No. 17 National Teacher Appreciation Week  
May 6-10, 2019  
Resolution No. 18 Pupil Personnel Appreciation Week  
May 12-18, 2019  
Resolution No. 19 Classified Employees Appreciation Week  
May 19-25, 2019

RESOLUTIONS NO. 16,  
17, 18 and 19:

AYES: Carey, Castrey, Simons, Henry, Dishno  
NOES: None  
ABSENT: None

Resolution unanimously adopted.

CONSENT CALENDAR:  
(VI)

It was moved by Mrs. Henry, 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 \$3,944,711.43 as presented.

PERSONNEL REPORT: (VI-B)	Approval was granted for the Certificated and Classified Personnel Report No. 9 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: (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.
CONFIDENTIAL GENERAL RELEASE AND SETTLEMENT AGREEMENT – SPECIAL EDUCATION STUDENTS: (VI-H)	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.
ACCEPTANCE OF FUNDS – CAREER TECHNICAL EDUCATION INCENTIVE GRANT (CTEIG): (VI-I)	Approval was granted to accept funding from the California Department of Education for the 2019-2020 Career Technical Education Incentive Grant (CTEIG). Funding was in the amount of \$824,081. Matching funds were required. Authorization to expend funds upon receipt was granted.
PIGGYBACK BIDS AND CONTRACTS: (VI-J)	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.

FEBRUARY 2019  
DISBURSEMENTS:  
(VI-K)

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

QUARTERLY REPORT  
ON WILLIAMS  
UNIFORM  
COMPLAINTS: (VI-L)

The quarterly report on Williams Uniform Complaints was presented for the third quarter of the fiscal year 2018-19.

STUDENT  
EXPULSIONS: (VI-M)

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 requires that discussion, if needed, take place in Closed Session.

NEW BUSINESS: (VII)

Ms Carey asked if this district recognizes its volunteers. It was explained that there is an annual VIPS Breakfast held each May.

ADJOURNMENT:

The meeting was adjourned at 7:36 p.m.



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Clerk



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Secretary