

HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

MINUTES OF REGULAR BOARD MEETING

September 11, 2018

BOARD MEMBERS PRESENT: Dr. Bonnie Castrey
Dr. Duane Dishno
Susan Henry
Kathleen Iverson
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
Carole Thomas, Executive Assistant

ADMINISTRATIVE PERSONNEL ABSENT: None

PLACE AND DATE OF MEETING: District Office
September 11, 2018

CALL TO ORDER: The meeting was called to order at 4:00 p.m. by the President, Dr. Castrey.

CLOSED SESSION: (I) The Board recessed to Closed Session at 4:01 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, Dr. Owen Crosby, and Jeff Starr.

RECONVENED: The meeting was reconvened at 6:00 p.m. Dr. Castrey announced that taken no action was taken by the Board in Closed Session.

PLEDGE OF ALLEGIANCE: (II)

Dr. Bonnie Castrey, led the Pledge of Allegiance.

APPROVAL OF MINUTES: (III-A)

It was moved by Mrs. Henry, seconded by Dr. Dishno, to approve the minutes of the regular Board meeting held August 14, 2018.

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 REPORTS: (III-C)

Kelli Greiner, newly appointed Student Representative to the Board from Ocean View High School, was introduced by Dr. Owen Crosby. Student representatives from each school site were also introduced as follows, and presented reports on their campus activities:

- Coast High School – Victoria Arrellano
- Edison High School – Kaden Headington and Aiden Garnett, co-representatives
- Fountain Valley High School – Dustin Vu
- Marina High School – Megan MacDonald
- Westminster High School – Marco Maldonado
- Valley Vista High School – Kamryn Verduzco

SUPERINTENDENT’S REPORT: (III-D)

Dr. Clint Harwick, Superintendent, thanked the student Board representatives for their presentations this evening. He also thanked the schools for a great start to the new school year, and expressed particular thanks to the support staff who worked behind the scenes to get our schools ready.

STAFF PRESENTATION – EDUCATIONAL SERVICES: (III-E)

Dr. Owen Crosby, Assistant Superintendent of Educational Services and Marlene Kline, Special Program Administrator, Assessment and Evaluation, presented information on Student Achievement to the Board.

PUBLIC COMMUNICATION TO THE BOARD: (III-F)

None.

SCHOOL DISTRICT CERTIFICATION 2017-2018 UNAUDITED ACTUAL FINANCIAL REPORT: (IV-A)

It was moved by Mrs. Henry, seconded by Mrs. Iverson, to accept the 2017-2018 Unaudited Actual Financial Report as presented, pursuant to Education Code section 42100. This school district elects to use the single budget adoption cycle for the 2018-2019 budget year, pursuant to Education Code section 42127(i).

Motion unanimously carried.

CITY OF FOUNTAIN VALLEY GENERAL PLAN ADVISORY COMMITTEE: (IV-B)

A request had been received by the district from the City of Fountain Valley to appoint a representative to serve on its General Plan Advisory Committee. The purpose of the GPAC is to provide recommendations to City staff and to the consultant team regarding strategic milestones in the process (Vision, Land Use Plan, Focus Areas, etc.). Another crucial function of the GPAC is to assist in the formation of City goals. Dr. Harwick stated that he had spoken with the City Manager of Fountain Valley to clarify. After discussion concerning the November election and its impact, it was moved by Dr. Simons, seconded by Mrs. Iverson, to appoint a Trustee and an alternate to the City of Fountain Valley General Plan Advisory Committee. This will be added to the agenda for the Annual Reorganization Meeting in December.

Motion unanimously carried.

CONSENT CALENDAR: (V)

It was moved by Mrs. Iverson, seconded by Mrs. Henry, to approve the Consent Calendar as presented, with addendum to item V-E, Contracts and Consulting Agreements.

Motion unanimously carried.

PURCHASE ORDERS: (V-A)

Approval was granted for purchase orders in the amount of \$4,677,160.66 as presented.

PERSONNEL REPORT: (V-B)

Approval was granted for Personnel Report No. 2 as presented.

PROFESSIONAL AND OFFICIAL BUSINESS ACTIVITIES: (V-C)

Approval was granted for the Professional and Official Business activities as presented.

FIELD TRIPS: (V-D)

Approval was granted for the field trips as presented.

CONTRACTS AND CONSULTING AGREEMENTS: (V-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 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: (V-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.
PARENT REIMBURSEMENTS FOR TRANSPORTATION OF SPECIAL EDUCATION STUDENTS: (V-G)	Approval was granted to reimburse parents for transportation of special education students, as students require transportation to their public school located outside the home school boundaries per their IEP.
PIGGYBACK BIDS AND CONTRACTS: (V-H)	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.
CONFIDENTIAL GENERAL RELEASE AND SETTLEMENT AGREEMENTS – SPECIAL EDUCATION STUDENTS: (V-I)	Approval was granted for the confidential General Release and Settlement Agreements between the Huntington Beach Union High School District and the special education students and parents.
NOTICE OF COMPLETION: (V-J) JULY 2018 DISBURSEMENTS: (V-K)	Approval was granted to accept the project as complete and authorize the Notice of Completion to be filed with the County Recorder. A recap of payments processed during the month of July 2018 was presented.
RESOLUTION NO. 4 – ADJUSTING NET 2018-2019 BEGINNING FUND BALANCES, EXPENDITURES & RESERVES FOR FINAL UNAUDITED ACTUALS REPORTING: (V-L)	Approval was granted to adopt a resolution adjusting 2018-2019 Beginning Fund Balances, Expenditures and Reserves for the fiscal year 2018-2019 as a result of final unaudited actual reporting.

RESOLUTION NO. 2019-4: AYES: SIMONS, IVERSON, DISHNO, HENRY, CASTREY
NOES: NONE
ABSENT: NONE

Resolution unanimously adopted.

RESOLUTION NO. 2019-5 – GANN RESOLUTION: (V-M) Approval was granted to adopt the resolution establishing the GANN Amendment Appropriations Limit for 2017-2018 and 2018-2019.

RESOLUTION NO. 2019-5: AYES: SIMONS, IVERSON, DISHNO, HENRY, CASTREY
NOES: NONE
ABSENT: NONE

Resolution unanimously adopted.

RESOLUTION NO. 2019-6 –CSAC EXCESS INSURANCE AUTHORITY: (V-N) Approval was granted to adopt a resolution for the delegation of authority to act for CSAC-EIA matters relating to Workers' Compensation.

RESOLUTION NO. 2019-6: AYES: SIMONS, IVERSON, DISHNO, HENRY, CASTREY
NOES: NONE
ABSENT: NONE

Resolution unanimously adopted.

NEW BUSINESS: (VI) Dr. Simons discussed an article he had read on the use of Narcan medication, an opioid blocker used in overdose, indicating that it is carried by both the police and fire departments to be used in cases of overdoses. He questioned whether this could be used in our nurses' offices, and asked staff to investigate for the safety of our students. Mrs. Henry commented on the assembly bill which had referred to this. Following discussion, Dr. Harwick suggested that Dr. Dan Bryan and the nurses would research this and bring a report back to the Board.

Mrs. Henry mentioned that she always enjoyed the September Board meeting when the student Board representatives give their reports.

Dr. Crosby indicated that his department had been doing a lot of work on wellness and suicide prevention, and stated that they would like to provide an update to the Board at the October Board meeting on this topic. In addition, they would like to present an update on the Parent University. The Board concurred with this.

ADJOURNMENT: The meeting was adjourned at 7:10 p.m.


Clerk


Secretary