

HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

MINUTES OF REGULAR BOARD MEETING

June 26, 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
Jeff Starr, Assistant Superintendent, Business Services
Dr. Carolee Ogata, Deputy Superintendent, Human Resources
Dr. Owen Crosby, Assistant Superintendent, Educational Services
Kristen Duggins, Executive Secretary

ADMINISTRATIVE PERSONNEL ABSENT: Carole Thomas, Executive Assistant

PLACE AND DATE OF MEETING: District Office
June 26, 2018

CALL TO ORDER: The meeting was called to order at 3:00 p.m. by the President, Dr. Castrey.

CLOSED SESSION: (I) The Board recessed to Closed Session at 3:01 p.m. to consider Public Employee Appointment/Assignment/ Reassignment/ Discipline/ Dismissal/Release – Government Code section 54957 and Education Code sections 44896 and 44951; Negotiations – Conference with Labor Negotiators concerning DEA, CSEA, HBPSA and non-represented contracts – Government Code section 54957.6; Expulsions – Education Code section 48918; and Public Employee Evaluation: Superintendent – Government Code section 54957.

Present were Dr. Clint Harwick, Dr. Carolee Ogata, Dr. Owen Crosby, Dr. Dan Bryan and Jeff Starr.

- RECONVENED: The meeting was reconvened at 6:07 p.m. Dr. Castrey announced that the Board had taken no action 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 June 12, 2018.
- Motion unanimously carried.
- BOARD COMMITTEE REPORTS AND ACTIVITIES: (III-B) Board members representing the district on various committees presented reports and discussed activities.
- SUPERINTENDENT'S REPORT: (III-C) Dr. Harwick expressed his thanks to all of the employees in the district who work behind the scenes to ensure that our students have a positive high school experience culminating in graduation. He also expressed that the leadership of the Board plays a large role in those experiences, and thanked them for their strong leadership.
- PUBLIC COMMUNICATION TO THE BOARD: (III-D) Shawn Werner, president of the DEA spoke against the present construct of the Dual Enrollment program.
- CONSENT CALENDAR: (IV) It was moved by Mrs. Iverson, seconded by Mrs. Henry, to approve the Consent Calendar as presented.
- Motion unanimously carried.
- PURCHASE ORDERS: (IV-A) Approval was granted for purchase orders as presented.
- PERSONNEL REPORT: (IV-B) Approval was granted for Personnel Report No. 12 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, with an addendum to Page 1.

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/
ADDENDA -
WOCCE: (IV-F)

Approval was granted to enter into the non-public school/agency contracts/addenda as presented, and the West Orange County Consortium for Special Education was authorized to receive invoices and process payment.

APPLICATION FOR
FUNDING –
CONSOLIDATED
CATEGORICAL
PROGRAMS: (IV-G)

Approval was granted to submit to the California Department of Education the Consolidated Application for Funding Categorical Programs, Part II for the 2017-2018 school year and application for funding for the 2018-2019 school year. Funds, estimated at \$997,483 for the District, will be used to supplement existing instructional programs and staff development activities. No matching funds are required. Authorization to expend funds upon receipt was granted.

SCHOOLWIDE
PROGRAM PLAN FOR
VALLEY VISTA HIGH
SCHOOL:
(IV-H)

Approval was granted for the Schoolwide Program Plan developed by Valley Vista High School. The Title I program is a federally funded program authorized under the Elementary and Secondary Education Act (ESEA) of 1965 as reauthorized by the Every Student Succeeds Act (ESSA). Title I schools that meet certain criteria may consolidate federal, state and local funds to upgrade their entire educational program to meet the needs of all students. This plan will serve as Valley Vista High School's Single School Plan for Student Achievement to meet the requirements of California Education code section 64001.

GRANT
APPLICATION –
MARKETING, SALES
AND SERVICE (MSS)
DEMONSTRATION
SITE - FHVS: (IV-I)

Approval was granted for the Fountain Valley High School Business Department to submit an application to the Marketing, Sales, and Service (MSS) Demonstration Site Showcase in the amount of \$10,000. No matching funds are required. Authorization to expend funds upon receipt was granted.

ACCEPTANCE OF
FUNDS –
CALIFORNIA-
GROWN FRESH
SCHOOL MEALS
GRANT: (IV-J)

Approval was granted to accept funding from the California Department of Education for the 2018-19 California-Grown Fresh School Meals Grant for the 2018-2019 school year. Funding is in the amount of \$110,675. Matching funds are not required. Authorization to expend funds upon receipt was granted.

HBUHSD
REPRESENTATIVES
TO THE
COMMUNITY
ADVISORY
COMMITTEE (CAC)
FOR SPECIAL
EDUCATION:
(IV-K)

Approval was granted for parents, Treva Gaffney and Amy Tompkins to be the HBUHSD CAC Board Representatives for the 2018-2019 school year.

PIGGYBACK BIDS
AND CONTRACTS:
(IV-L)

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.

NOTICES OF
COMPLETION:
(IV-M)

Approval was granted to accept the following projects as complete and authorize the Notices of Completion to be filed with the County Recorder.

QUARTERLY
REPORT ON
WILLIAMS
UNIFORM
COMPLAINTS:
(IV-N)

The quarterly report on Williams Uniform Complaints was approved for the fourth quarter of the fiscal year 2017-18.

BOARD POLICY:
(IV-O)

The following Board policies were approved for second reading and adoption reading in the continued revision of existing policies and administrative regulations:

BP 3513.3 – Business and Non-Instructional Operations,
Tobacco-Free Schools
BP 5131.61 – Students, Tobacco
BP 5145.13 – Students, Response to Immigration Enforcement

MAY 2018
DISBURSEMENTS:
(IV-P)

A recap of payments processed during the month of May 2018 was approved.

STUDENT
EXPULSIONS:
(IV-Q)

Approval was granted for the expulsion and enrollment following the expulsion period for the cases as presented. It is 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.

ADOPTION OF THE
LOCAL CONTROL
ACCOUNTABILITY
PLAN (LCAP): (V-A)

The Local Control Accountability Plan had been compiled based on current guidelines and legislative actions. It was moved by Dr. Simons, seconded by Mrs. Iverson that the LCAP be adopted as presented.

Motion unanimously carried.

ADOPTION OF 2018-19
BUDGET: (VI-A)

The 2018-19 budget had been compiled based on current guidelines and legislative actions. It was moved by Mrs. Henry, seconded by Mrs. Iverson, that the budget be adopted as presented. It was further moved that the Assistant Superintendent of Business Services be authorized to make changes to the 2018-19 adopted District Budget as required by interpretation of the law and subsequent legislative action.

Motion unanimously carried.

RESOLUTION NO. 2018-
29 – A RESOLUTION TO
SUPPORT THE
DEFERRED ACTION
FOR CHILDHOOD
ARRIVALS PROGRAM:
(VII-A)

It was moved by Mrs. Iverson, seconded by Mrs. Henry to adopt Resolution No. 2018-29, A Resolution to Support the Deferred Action for Childhood Arrivals Program.

RESOLUTION
NO. 2018-29:

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

Resolution unanimously adopted.

NEW BUSINESS: (VIII)

There was no new business.

ADJOURNMENT:

The meeting was adjourned at 6:20 p.m.



Clerk



Secretary