

HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

**MINUTES OF REGULAR BOARD MEETING
November 13, 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
Jeff Starr, Assistant Superintendent, Business Services
Dr. Owen Crosby, Assistant Superintendent, Educational Services
Dr. Dan Bryan, Director of Student Services
Carole Thomas, Executive Assistant

ADMINISTRATIVE PERSONNEL ABSENT: None

PLACE AND DATE OF MEETING: District Office
November 13, 2018

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

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, Dr. Dan Bryan and Jeff Starr.

- RECONVENED: The meeting was reconvened at 6:17 p.m. Dr. Castrey announced that the Board took action to suspend Public Employee No. 7400-107513 from employment for 10 days effective November 14, 2018.
- Motion unanimously carried.
- PLEDGE OF ALLEGIANCE: (II) Trustee Iverson led the Pledge of Allegiance.
- APPROVAL OF MINUTES: (III-A) It was moved by Mrs. Iverson, seconded by Mrs. Henry, to approve the minutes of the regular Board meeting held October 9, 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) Kellie Griener, Student Representative to the Board from Ocean View High School, presented reports on campus activities.
- SUPERINTENDENT'S REPORT: (III-D) Dr. Clint Harwick, Superintendent, expressed thanks to outgoing trustee, Kathy Iverson, for her gift of hospitality and involvement in both RBO and TBC. He stated she is a champion for others and is always fair, showing both passion and compassion.
- Dr. Castrey presented Mrs. Iverson with an engraved bowl on behalf of the Board and expressed thanks for her service.
- Joe Fraser, principal of Westminster High School, also made a presentation to Mrs. Iverson of stadium seats and a lap blanket, expressing thanks for her loyalty and commitment to the cause.
- Presentations were also made by Shawn Werner, DEA president, and CSEA president, Brian Flook, with thanks and appreciation.
- Dr. Castrey expressed thanks to Trustee Iverson on behalf of the Board.
- STAFF PRESENTATION – MARINA HIGH SCHOOL: (III-E) Dr. Jessie Marion, Principal of Marina High School, together with staff and students, presented on the Pathways and Endeavors programs, focusing on the academics, social/emotional support, and life skills that are developed in these programs.

STAFF PRESENTATION – EDUCATIONAL SERVICES: (III-F) Marlene Kline, Special Programs Administrator, Assessment and Evaluation, presented information on California School Dashboard Local Indicators.

PUBLIC COMMUNICATION TO THE BOARD: (III-G) Greg Gilboe, teacher, commented on the solar panels which are being installed in the Huntington Beach High School parking lot. Staff will research and get back to both the principal and teacher.

2019 CSBA DELEGATE ASSEMBLY NOMINATIONS: (IV-A) It was moved by Mrs. Iverson, seconded by both Drs. Dishno and Simons, to nominate Trustee Castrey for the 2019 California School Boards Delegate Assembly.

Motion unanimously carried.

BOARD POLICY: (V-A) It was moved by Dr. Simons, seconded by Dr. Dishno, to approve the following Board policy for first reading in the continued revision of existing policies and administrative regulations, with a grammatical correction on page 2, second paragraph:

Board Policy 6153
Instruction: Field Trips
School Sponsored Field Trips

Motion unanimously carried.

Mrs. Iverson requested that this policy be processed expeditiously.

CONSENT CALENDAR: (VI) It was moved by Mrs. Henry, seconded by Mrs. Iverson, to approve the Consent Calendar as presented, with the exception of items VI-N, Student Expulsions, and Field Trip item FT0000019 – EHS Pre-approval, which were pulled for separate consideration.

Motion unanimously carried.

PURCHASE ORDERS: (VI-A) Approval was granted for purchase orders in the amount of \$4,388,198.19.

PERSONNEL REPORT: (VI-B) Approval was granted for the Certificated and Classified Personnel Report No. 4 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, with the exception of Field Trip item FT0000019 – EHS -30 – Pre Approval, which was pulled by Mrs. Iverson for separate consideration.

CONTRACTS AND
CONSULTING
AGREEMENTS:
(VI-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 were 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-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
(NO. W19173): (VI-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: October 17, 2018 through September 24, 2021
Fiscal Impact: Amount not to exceed \$1,890.00
District: Westminster School District

PARENT
REIMBURSEMENT
FOR
TRANSPORTATION
OF SPECIAL
EDUCATION
STUDENTS: (VI-H)

Approval was granted to reimburse parents for transportation of special education students, as students require transportation to non-public schools located outside district boundaries per their IEP.

MEMORANDUM OF
UNDERSTANDING
PROVIDER
AGREEMENT
(NO. W19178): (VI-I)

Approval was granted for a memorandum of understanding provider agreement where Huntington Beach Union High School District provides for the education of an individual pupil in a special education program who resides in another district/county, and the West Orange County Consortium for Special Education was authorized to receive invoices and process payment:

Effective: August 8, 2018 through June 30, 2019
Fiscal Impact: \$117,500.00 (100% of contract)
Outside District: Anaheim Union High School District

AWARD OF BID NO. 1155 – UNIT PRICE CONTRACT FOR ASPHALT – INSTALLATION, REPAIRS AND REPLACEMENT – YEAR 3: (VI-J)

Approval was granted to extend award of Bid No. 1155 – Unit Price Contract for Asphalt – Installation, Repairs and Replacement to Ben’s Asphalt for the term October 18, 2018 through October 17, 2019.

SALE OF SURPLUS AND OBSOLETE DISTRICT PERSONAL PROPERTY: (VI-K)

Approval was granted to declare the listed items as surplus and approve the disposition of these items in accordance with Education Code section 17545 *et seq* and Board Policy 3270.

SEPTEMBER 2018 DISBURSEMENTS: (VI-L)

A recap of the payments processed during the month of September 2018 was presented.

RESOLUTION TO ADOPT A CONFLICT OF INTEREST CODE: (VI-M)

Approval was granted to adopt a resolution amending the district’s Designated Filers List (Exhibit A) of the State of California’s Model Code for Conflict of Interests. This resolution was being submitted to include a new WOCCE position, General Counsel, approved by the Board of Trustees on August 14, 2018.

RESOLUTION NO. 2018-2019-10:

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

Resolution unanimously adopted.

FIELD TRIP – EHS -30 PRE APPROVAL FT0000019: (Pulled from Field Trips VI-D)

Mrs. Iverson pulled this field trip for discussion on approving a trip for a time period so far ahead, stating that she would prefer it take place during spring break. She indicated she would approve on condition that the school try to schedule where all ten days are not in the middle of the attendance period. Dr. Crosby responded that the school calendar is not yet available for that time period, but we are trying to schedule the trip during spring break.

Following further discussion, it was moved by Dr. Dishno, seconded by Mrs. Iverson, to approve this field trip.

Motion unanimously carried.

STUDENT
EXPULSIONS: (VI-N)

It was moved by Mrs. Henry, seconded by Mrs. Iverson, for the expulsion and enrollment following the expulsion period for the cases as presented, with a correction to Case Nos. E04-18/19 and E06-18/19. 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.

Motion unanimously carried.

NEW BUSINESS: (VII)

Dr. Simons commented that it would be a pleasure to continue serving as a trustee for two more years.

Mrs. Henry congratulated Drs. Castrey and Dishno on their reelection, indicating that Mrs. Iverson will be missed. She stated she had appreciated her questions and interest as a former teacher, and it had been a pleasure serving with her.

Mrs. Iverson mentioned to Dr. Simons that his loss in a bid for the City of Huntington Beach seat was our district's gain.

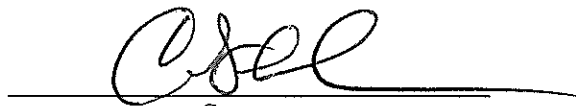
Dr. Castrey indicated she too would also miss both Mrs. Iverson and her husband, Steve.

Dr. Castrey stated that she would like to attend the Equity and Efficacy Conference in Washington, DC in January, and asked for Board approval.

ADJOURNMENT:

The meeting was adjourned at 7:45 p.m. with no action taken.



Clerk

Secretary