HUNTINGTON BEACH CITY SCHOOL DISTRICT
(District Education Center)
8750 Dorsett Drive
Huntington Beach, CA 92646

You are hereby notified that a

Special Meeting of the Governing Board of the

Huntington Beach City School District

is called for the hour of 5:00 p.m.

on Tuesday, April 28, 2020

Gregory Haulk
Superintendent
MISSION STATEMENT
Our Mission is to support the academic and personal development of every student so that each student becomes a responsible, well-rounded individual who achieves success and fulfillment in a global environment.
I. CALL TO ORDER – MEMBERS PRESENT 5:00 P.M.
Welcome and Pledge of Allegiance

II. AGENDA ADOPTION
Special Board of Trustees Meeting of April 28, 2020

Moved by: __________________ Seconded by: ________________ Vote: ________________

III. ORAL COMMUNICATION
Members of the audience may address the Board on any topic. You must complete the Google form (link in agenda description above) one hour prior to the start of the meeting (4:00 p.m.) in order to have your public comment read by District Administration.

IV. SUPERINTENDENT Mr. Haulk
S-40 RESOLUTION NO. S-40-19/20 OF THE BOARD OF TRUSTEES OF THE HUNTINGTON BEACH CITY SCHOOL DISTRICT AUTHORIZING CLOSURE OF PERRY ELEMENTARY SCHOOL
Recommendation: Approval is recommended to adopt Resolution No. S-40-19/20 authorizing the closure of the Joseph R. Perry Elementary School at the conclusion of the 2019-20 school year.

Moved by: ________________ Seconded by: ________________ Vote: ________________

The District will make every attempt to accommodate any individual who submits a public comment in a 2nd language by translating the comment for the Board of Trustees. Regular Board meetings are recorded.

A copy of the Board Meeting Agenda is posted on the District’s website at www.hbcsd.us prior to the close of business on the Friday preceding the meeting.

A copy may also be obtained at the District Office, or at the meeting.
V. **CLOSED SESSION**  
Conducted in accordance with applicable sections of California law, Closed Sessions are not open to the general public.

- **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code § 54957)**  
  Present will be Ms. Hager.

- **EMPLOYEE PERFORMANCE EVALUATION (Government Code § 54957)**  
  Superintendent Evaluation.

VI. **ADJOURNMENT**

Time:____________________
ACTION ITEMS
TO: Board of Trustees

FROM: Gregory Haulk
Superintendent

DATE: April 28, 2020

SUBJECT: RESOLUTION NO. S-40-19/20 OF THE BOARD OF TRUSTEES OF THE HUNTINGTON BEACH CITY SCHOOL DISTRICT AUTHORIZING CLOSURE OF PERRY ELEMENTARY SCHOOL

RECOMMENDATION:

Approval is recommended to adopt Resolution No. S-40-19/20 authorizing the closure of the Joseph R. Perry Elementary School at the conclusion of the 2019-20 school year.

BACKGROUND INFORMATION:

The Huntington Beach City District (the “District”) owns and operates seven (7) elementary school properties (“Elementary Schools”). The District over the past five (5) years has seen a steady decline in student enrollment, culminating in the Board of Trustees (“Board”) adopting at its December 10, 2019 meeting the District’s First Interim Financial Report, including a multi-year financial projection that identified an approximate $6.9 Million budget shortfall prior to the beginning of the 2020-21 fiscal year.

To maintain its Reserves for Economic Uncertainty, at the State mandated level of three percent (3%) of total expenditures and achieve a balanced budget by June 30, 2020, at its meeting on January 28, 2020, the Board took action to direct the Administration that a school shall be closed for the 2020-21 school year and expressed its desire that a District Advisory Committee (aka School Consolidation Task Force) be established to identify two (2) Elementary Schools for the Superintendent and Board to consider when determining school closure.

Consistent with this directive, the Board adopted Resolution No. S-24-19/20 on February 11, 2020 authorizing the establishment of a School Consolidation Task Force to evaluate each of the Elementary Schools, consistent with CDE “Closing a School Best Practices Guide,” and provide a recommendation of up to two (2) Elementary Schools, not later than April 10, 2020, for the Superintendent’s consideration and a timely recommendation for school closure to the Board.

After holding a total of seven (7) meetings during which time the factors set forth in Chapter 2 of the CDE Best Practices Guide were considered as part of School Consolidation Task Force Committee’s fact-finding process, the Committee had the option of two (2) potential Elementary Schools to consider closing, but narrowed its deliberations and recommended that Perry Elementary School be the Elementary School to close.
At the April 21, 2020 Regular Board Meeting, the Board accepted the Chairperson’s summary report from the School Consolidation Task Force Committee together with the Superintendent’s recommendation to close Perry Elementary School at the conclusion of the 2019-20 school year.

Before recommending formal action be taken by the Board at the April 28, 2020 special board meeting to close Perry Elementary School at the end of the 2019-20 school year, public hearings were held on April 23rd at 6:00 p.m. and April 27th at 2:30 p.m. to receive community input.
RESOLUTION NO. S-40-19/20

RESOLUTION OF THE BOARD OF TRUSTEES
OF THE HUNTINGTON BEACH CITY SCHOOL DISTRICT
AUTHORIZING CLOSURE OF PERRY ELEMENTARY SCHOOL

WHEREAS, Huntington Beach City District (the “District”) owns and operates seven (7) elementary school properties (“Elementary Schools”); and

WHEREAS, the District over the past five (5) years has seen a steady decline in student enrollment, culminating in the Board of Trustees (“Board”) adopting at its December 10, 2019 meeting the District’s First Interim Financial Report, including a multi-year financial projection that identified an approximate $6.9 Million budget shortfall prior to the beginning of the 2020-21 fiscal year; and

WHEREAS, to maintain its Reserves for Economic Uncertainty, at the State mandated level of three percent (3%) of total expenditures and achieve a balanced budget by June 30, 2020, at its meeting on January 28, 2020, the Board took action to direct the Administration that a school shall be closed for the 2020-21 school year and expressed its desire that a District Advisory Committee (aka School Consolidation Task Force) be established to identify two (2) Elementary Schools for the Superintendent and Board to consider when determining school closure; and

WHEREAS, consistent with this directive, the Board adopted Resolution No. S-24-19/20 on February 11, 2020 authorizing the establishment of a School Consolidation Task Force to evaluate each of the Elementary Schools, consistent with CDE “Closing a School Best Practices Guide,” and provide a recommendation of up to two (2) Elementary Schools, not later than April 10, 2020, for the Superintendent’s consideration and a timely recommendation for school closure to the Board; and

WHEREAS, after holding a total of seven (7) meetings during which time the factors set forth in Chapter 2 of the CDE Best Practices Guide were considered as part of School Consolidation Task Force Committee’s fact-finding process, the Committee had the option of two (2) potential Elementary Schools to consider closing, but narrowed its deliberations and recommended that Perry Elementary School be the Elementary School to close; and

WHEREAS, at the April 21, 2020 Regular Board Meeting, the Board accepted the Chairperson’s summary report from the School Consolidation Task Force Committee together with the Superintendent’s recommendation to close Perry Elementary School at the conclusion of the 2019-20 school year; and

WHEREAS, consistent with Chapter 3 of the CDE “Closing a School Best Practices Guide,” public hearings were held on April 23rd at 6:00 p.m. and April 27th at 2:30 p.m. to
receive community input regarding the Superintendent’s recommendation to close Perry Elementary School at the conclusion of the 2019-20 school year.

**NOW, THEREFORE,** the Board of Trustees of the Huntington Beach City School District does hereby resolve, determine and order as follows:

1. Based upon the summary report of the School Consolidation Task Force Committee, the Superintendent’s recommendation, and public hearings held to receive community input, Perry Elementary School shall be closed at the conclusion of the 2019-20 school year.

2. The Board hereby approves a delegation of authority to the Superintendent, or his designee, who are hereby authorized and directed to do any and all things, in consultation with District staff and legal counsel, that may be deemed necessary or advisable in order to effectuate the purpose and intent of this Resolution, all subject to ratification by the Board, if necessary.

3. This Resolution shall take effect upon adoption.

**PASSED AND ADOPTED,** by the Board of Trustees of the Huntington Beach City School District, Huntington Beach, California, on April 28, 2020.

______ ayes; ______ noes; ______ abstain

ATTEST: By: __________________
Ann Sullivan, President
Huntington Beach City School District
Board of Trustees

By: __________________
Gregory Haulk, Secretary
Huntington Beach City School District
Board of Trustees
CLERK’S CERTIFICATE

I, Paul Morrow, Ed.D., Clerk of the Board of Trustees of the Huntington Beach City School District, hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted at the special session meeting place thereof on the 28th day of April, 2020, of which meeting all of the members of said Board of Trustees had due notice and at which a majority thereof were telephonically present, and that at said meeting said resolution was adopted.

An agenda of said meeting was posted at least 72 hours before said meeting on the District website and at the Huntington Beach City School District Education Center, located at 8750 Dorsett Drive, Huntington Beach, CA 92646, a location freely accessible to members of the public, and a brief general description of said resolution appeared on said agenda.

I further certify that I have carefully compared the same with the original minutes of said meeting on file and of record in my office; that the foregoing resolution is a full, true, and correct copy of the original resolution adopted at said board meeting and entered in said minutes; that said resolution has not been amended, modified, or rescinded since the date of its adoption; and that the same is now in full force and effect.

Dated: April 28, 2020

____________________________________
Paul Morrow, Ed.D.
Clerk of the Board of Trustees
of the Huntington Beach City School District