

HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

**MINUTES OF REGULAR BOARD MEETING  
JUNE 25, 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  
Jeanne Graham, Executive Secretary

ADMINISTRATIVE  
PERSONNEL ABSENT: None

PLACE AND DATE OF  
MEETING: District Office  
June 25, 2019

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

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; 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, Dr. Owen Crosby and Jeff Starr.

RECONVENED: The meeting was reconvened at 6:06 p.m. by the president, Dr. Dishno. Dr. Dishno announced that the Board acted unanimously to reassign public employee 7400-108287, effective June 25, 2019.

PLEDGE OF ALLEGIANCE: (II) The Pledge of Allegiance was led by Ms Carey.

APPROVAL OF MINUTES: (III-A) It was moved by Dr. Castrey, seconded by Dr. Simons, to approve the minutes of the June 11, 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.

SUPERINTENDENT'S REPORT: (III-C) Dr. Harwick enjoyed attending the graduations at both Huntington Beach Adult School and Fountain Valley High School.

Dr. Harwick provided a summary of summer instructional activities.

In regard to the Ascon landfill remediation work, Dr. Harwick reported that third party air testing was conducted at Edison High School. Results from initial tests allowed summer school to open. A comprehensive report will be available soon. Dr. Harwick attended a meeting at the Huntington Beach City Hall with Dr. Simons, the Interim City Manager, Department of Toxic Substances Control, and staff from Assemblywoman Petrie-Norris' office to work together to halt Ascon from resuming remediation work until all criteria have been met. He asked that Ascon improve communication with the greater community.

ADOPTION OF THE LOCAL CONTROL ACCOUNTABILITY PLAN: (IV-A) The Local Control Accountability Plan has been compiled based on current guidelines and legislative actions. It was moved by Ms Henry, seconded by Dr. Castrey, that the LCAP be adopted as presented. Dr. Castrey clarified that the employee associations had participated in the LCAP development.

Motion unanimously carried.

ADOPTION OF THE LOCAL CONTROL ACCOUNTABILITY PLAN ADDENDUM: (IV-B)

It was moved by Dr. Castrey, seconded by Ms Carey, to approve the Huntington Beach Union High School District’s LCAP Federal Addendum for the 2019-2020 school year.

Motion unanimously carried.

ADOPTION OF 2019-2020 BUDGET: (V-A)

The 2019-20 budget had been compiled based on current guidelines and legislative actions. It was moved by Dr. Castrey, seconded by Ms Henry, that the budget be adopted as presented. In response to Dr. Simons’ inquiry, Mr. Starr reported that there were no significant changes since the presentation on June 11, 2019.

Motion unanimously carried.

PUBLIC COMMUNICATION TO THE BOARD: (V-B)

The following Edison High School parents, community members, and a legislator representative addressed health concerns of the Ascon landfill cleanup in Huntington Beach:

Claudia Perez, Elana Greville, Ryan Messick, Robyn Sladek, Tara Barton, Amber, Leanne Mulford, Mariya Sheldon, Sharon Messick, Charlie Coffman, Sherri Coffman, Ceason Baker, Jami Marseilles, Katja Flores, Meredith LaTour, and Dayna Bellanco.

CONSENT CALENDAR: (VI)

It was moved by Dr. Castrey, seconded by Ms Carey to approve the Consent Calendar as presented, with the exception of item VI-N, Memorandum of Understanding between Coastline Regional Occupational Program and the HBUHSD District which was pulled by Mrs. Henry for separate consideration

Motion unanimously carried.

PURCHASE ORDERS: (VI-A)

Approval was granted for purchase orders in the amount of \$2,307,126.53 as presented.

PERSONNEL REPORT: (VI-B)

Approval was granted for the Certificated and Classified Personnel Report No. 12 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.

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.

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

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.

STUDENT  
AFFILIATION  
AGREEMENT WITH  
UNIVERSITY OF  
SOUTHERN  
CALIFORNIA FOR  
PHYSICAL THERAPY  
AND  
OCCUPATIONAL  
THERAPY  
FIELDWORK: (VI-H)

Approval was granted for the Student Affiliation Agreement between the University of Southern California and the West Orange County Consortium for Special Education (WOCCSE) in order to implement a clinical education program to train university students in the practical applications of Physical Therapy and Occupational Therapy. The term of this agreement shall be September 1, 2019 through August 31, 2022.

APPLICATION FOR  
FUNDING –  
CONSOLIDATED  
CATEGORICAL  
PROGRAMS: (VI-I)

Approval was granted to submit to the California Department of Education the Consolidated Application for Funding Categorical Programs, Part II for the 2018-2019 school year and application for funding for the 2019-2020 school year. Funds, estimated at \$2,585,223 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.

ARTS ADVANTAGE  
STRATEGIC PLAN:  
(VI-J)

Approval was granted for the district's Strategic Arts Plan for the 2019-2023 school years.

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

Approval was granted for parents, Lan Tran and Amy Tompkins, to be the HBUHSD WOCCE Community Advisory Council Board Representatives for the 2019-2020 school year.

CONFIDENTIAL  
GENERAL RELEASE  
AND SETTLEMENT  
AGREEMENT –  
SPECIAL  
EDUCATION  
STUDENT: (VI-L)

Approval was granted for the confidential General Release and Settlement Agreement between the Huntington Beach Union High School District and a special education student and the parent. Under the terms and agreement, the district agreed to continue to maintain the student's placement per the Individual Education Plan (IEP).

STUDENT TEACHING  
AGREEMENT:  
(VI-M)

Approval was granted for a student teaching agreement between the high school district and Pepperdine University from August 1, 2019 through July 31, 2024. The agreement is similar to those previously approved for the training of student teachers of various institutions.

NOTICE OF  
COMPLETION:  
(VI-O)

Approval was granted to accept the attached project as complete and authorize the Notice of Completion to be filed with the County Recorder.

MAY 2019  
DISBURSEMENTS:  
(VI-P)

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

STUDENT  
EXPULSIONS:  
(VI-Q)

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

MEMORANDUM OF UNDERSTANDING BETWEEN COASTLINE REGIONAL OCCUPATIONAL PROGRAM AND THE HBUHSD DISTRICT: (VI-N)

Mrs. Henry pulled this item to discuss her concern with item two under General Provisions related to the possibility of reverting to the terms of the November 2014 Joint Powers Agreement. To become more informed on ROP and career technology, a Study Session will be planned for the Board.

It was moved by Dr. Simons, seconded by Dr. Castrey, to approve the Memorandum of Understanding between the Coastline Regional Occupational Program and the Huntington Beach Union High School District on the understanding that CROP will amend the MOU to have the Bridge Agreement continue if a new agreement is not consummated by June 30, 2020.

Motion unanimously carried.

NEW BUSINESS: (VII)

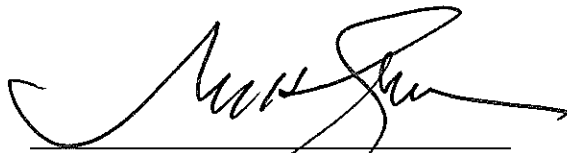
None.

RECESS TO CLOSED SESSION:

The Board recessed to Closed Session at 7:20 p.m. to sign documents.

ADJOURNMENT:

The meeting was adjourned at 8:13 p.m. with no action taken in Closed Session.

  
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Clerk

  
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Secretary