

HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

**MINUTES OF BOARD MEETING
JUNE 12, 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 June 12, 2018
CALL TO ORDER:	The Board President, Dr. Castrey, called the meeting to order at 5:00 p.m.
CLOSED SESSION: (I-B)	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, Jeff Starr and Dr. Dan Bryan.
RECONVENED:	The meeting was reconvened at 6:09 p.m. Dr. Castrey announced that no action was taken in Closed Session.
PLEDGE OF ALLEGIANCE: (II)	The Pledge was led by Riess Rouser, Student Representative to the Board from Coast High School.

APPROVAL OF
MINUTES: (III-D)

It was moved by Mrs. Iverson, seconded by Dr. Simons, to approve the minutes of the May 8, 2018 Board meeting as presented.

Motion carried unanimously.

BOARD COMMITTEE
REPORTS AND
ACTIVITIES: (III-E)

Board members representing the district on various committees presented reports and discussed activities.

STUDENT BOARD
REPRESENTATIVE
REPORTS: (III-F)

Riess Rouser, Student Representative to the Board from Coast High School, presented reports on campus activities. On the occasion of Mr. Rouser's last Board meeting, he was presented with a plaque and college sweatshirt on behalf of the Board. The Board expressed thanks to Riess for his excellent year of service as Student Representative to the Board.

SUPERINTENDENT'S
REPORT: (III-G)

Dr. Harwick stated that he had attended two Senior Exit Portfolios at Westminster and Huntington Beach high schools. He commented on the theme which kept coming up on the impact on students' lives by their interaction with a teacher, administrator, principal, classified aide, counselor, or some other adult in their life. He expressed thanks to all the staff who have guided over 16,000 students towards the finish line of their high school education.

STAFF PRESENTATION –
2018-19 DISTRICT
PROPOSED BUDGET:
(III-E)

Jeff Starr, Assistant Superintendent of Business Services, presented an outline of key assumptions and components of the 2018-19 proposed budget prior to the public hearing. He reviewed the economic outlook, California education funding, School Agency State Revenues vs. Expenditure Trends, ADA and Enrollment, changes from the 2nd Interim to the Adopted Budget, 2018-19 General Fund Budget, General Fund Revenues, General Fund Expenditures, and Multi-Year Projections for 2019-20 and 2020-21. Upcoming changes to the future budget were reviewed. The 2018-19 Adopted Budget Report will be presented for approval at the June 26, 2018 Board Meeting after the Local Control Accountability Plan (LCAP) adoption.

PUBLIC HEARING –
2018-19 PROPOSED
BUDGET: (III-F)

A public hearing for the 2018-19 proposed budget was held. The Board President gavelled the hearing open. There being no input, the hearing was declared closed.

STAFF PRESENTATION –
LOCAL CONTROL
ACCOUNTABILITY
PLAN: (III-G)

Dr. Owen Crosby, Assistant Superintendent of Educational Services, and Marlene Kline, Special Projects Administrator, presented the proposed Local Control Accountability Plan (LCAP). Three goals were reviewed: Goal 1 – Increase Academic Achievement; Goal 2 – Provide interventions to support and narrow achievement gap; and Goal 3 – Clean, safe & positive

climate to support all students. Following Board questions, Dr. Castrey asked that a followup report be presented in the Fall.

PUBLIC HEARING –
LOCAL CONTROL
ACCOUNTABILITY
PLAN (LCAP): (III-H)

In June, 2013, the Legislature adopted a new funding system for schools in California known as the Local Control Funding Formula (LCFF). The purpose of this funding formula was to give school districts more local control over how funds are spent. As part of LCFF, the Legislature included an accountability component known as the Local Control Accountability Plan or LCAP. Each school district, in developing its LCAP, must address eight state priorities and solicit input and consult with parents, teachers, school administrators, school employees, students and employee organizations. As part of the process, each school district was required to hold at least one public hearing to solicit the recommendations and comments of the members of the public regarding the specific actions and expenditures proposed to be included in the LCAP. The LCAP was available for review in Educational Services. The Board President gaveled the hearing open. There being no public input, the hearing was declared closed.

PUBLIC
COMMUNICATION TO
THE BOARD: (III-I)

Michelle Dziadkowicz, staff member, commented on CSE and dual enrollment classes.

Shawn Werner, President of the District Educators Association, also commented on dual enrollment.

CONSENT CALENDAR:
(IV)

It was moved by Mrs. Iverson, seconded by Mrs. Henry, to approve the Consent Calendar as presented.

Motion carried unanimously.

PURCHASE
ORDERS: (IV-A)

Approval was granted for purchases orders in the amount of \$1,561,541.62 as presented.

PERSONNEL
REPORT: (IV-B)

Approval was granted for the Certificated and Classified Personnel Report No. 11 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.

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 &
AMENDMENTS
(NO: W18243):
(IV-F)

Approval was granted to enter into a non-public school/agency contract with Rossier Park School and the West Orange County Consortium for Special Education was authorized to receive invoices and process payment.

Effective: April 30, 2018 to June 30, 2018
Fiscal Impact: Amount not to exceed \$8,324.55

PART C RESPITE
COSTS
REIMBURSEMENT:
(IV-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.

NOTICE OF
COMPLETION:
(IV-H)

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

SALE OF SURPLUS
AND OBSOLETE
DISTRICT PERSONAL
PROPERTY: (IV-I)

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

APRIL 2018
DISBURSEMENTS:
(IV-J)

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

INSURANCE AND
LIABILITY CLAIM:
(IV-K)

Approval was granted to accept only the Property Damage portion (\$1,953.62) for claim number HBHS06122018. Claim information was available in the Insurance Office.

CLINICAL
PRACTICUM
AGREEMENT –
CALIFORNIA STATE
UNIVERSITY,
NORTHRIDGE:
(IV-L)

Approval was granted for the clinical practicum agreement between the district and California State University, Northridge, from June 1, 2018 through June 1, 2023. The agreement is similar to those previously approved for the training of student teachers and educational support staff of various institutions.

APPLICATION FOR
FUNDING –
WORKABILITY I:
(IV-M)

Approval was granted to submit a renewal grant application to the California Department of Education for the WorkAbility I Grant for the 2018-2019 school year. Funds, estimated in excess of \$326,900 for the district, will be used to provide school-to-career transition programs for special education students in the district. No matching funds are required. Authorization to expend funds upon receipt was granted.

NEW BASIC
TEXTBOOK
ADOPTION –
FIRST LIST: (IV-N)

Approval was granted to commence the adoption of the new basic textbooks (first list) for the 2018-2019 school year according to district policy.

CONFIDENTIAL
GENERAL RELEASE
AND SETTLEMENT
AGREEMENT –
SPECIAL
EDUCATION
STUDENT CASE NO.
Y46-17/18: (IV-O)

Approval was granted for the confidential General Release and Settlement Agreement between the Huntington Beach Union High School District, Westminster School District, and a special education student and the parent. Under the terms and agreement, the district agrees to comply with the student's IEP placement.

STUDENT
EXPULSIONS: (IV-P)

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.

RESOLUTION 2018-26:
RESOLUTION AND
ORDER OF BIENNIAL
TRUSTEE ELECTION
AND SPECIFICATIONS
OF THE ELECTION
ORDER: (V-A)

The election of governing board members is ordered by law pursuant to §5000 of the Education Code to fill the office of members whose terms expire on December 7, 2018 next succeeding the election. It was moved by Dr. Simons, seconded by Dr. Dishno, to adopt Resolution No. 2018-26 Resolution and Order of Biennial Election and Specifications of the Election Order.

RESOLUTION
NO. 2018-26:

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

Resolutions unanimously adopted.

PUBLIC HEARING –
CONSIDERATION OF
ADOPTION OF A
RESOLUTION TO
INCREASE DEVELOPER
FEES: (V-B)

A public hearing was held to discuss adjusting residential and commercial developer fees for inflation as authorized by the State Allocation Board at its January 2018 meeting. The Board President gaveled the hearing open. There being no input, the hearing was declared closed.

RESOLUTION NO.
2018-27 INCREASE
DEVELOPER FEES:
(V-C)

It was moved by Mrs. Iverson, seconded by Mrs. Henry, to adopt Resolution No. 2018-27 to adjust residential and commercial developer fees for inflation as authorized by the State Allocation Board at its January 2018 meeting

RESOLUTION
NO. 2018-27:

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

Resolutions unanimously adopted.

RESOLUTION NO.
2018-28 – EDUCATION
PROTECTION
ACCOUNT: (V-D)

It was moved by Mrs. Iverson, seconded by Dr. Dishno, to adopt Resolution No. 2018-28 to receive and disburse the revenues derived from the incremental increases in taxes imposed by Proposition 30, Article XIII, Section 36. Districts are required to adopt this resolution each year Proposition 30 is in effect.

RESOLUTION
NO. 2018-28:

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

Resolutions unanimously adopted.

BOARD POLICY: (VI-A)

It was moved by Dr. Dishno, seconded by Mrs. Henry, to approve the following Board Policies for first 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

Motion unanimously carried.


NEW BUSINESS: (VII)

Dr. Castrey requested a meeting with faculty on the Doyle Foundation.

Dr. Harwick indicated that the June 26, 2018 Board meeting Closed Session would begin at 3:00 p.m. to consider the Superintendent's Evaluation, with the regular Closed Session at 5:00 p.m. and the open meeting beginning at 6:00 p.m.

ADJOURNMENT:

The meeting was adjourned at 7:24 p.m.



Clerk



Secretary