

HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

**MINUTES OF REGULAR BOARD MEETING**

**October 9, 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  
October 9, 2018

CALL TO ORDER:

The meeting was called to order at 4:30 p.m. by the President, Dr. Castrey.

CLOSED SESSION: (I)

The Board recessed to Closed Session at 4:31 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 6:12 p.m. Dr. Castrey announced that taken no action was taken by the Board in Closed Session.
- PLEDGE OF ALLEGIANCE: (II) Dr. Bonnie Castrey, led the Pledge of Allegiance.
- APPROVAL OF MINUTES: (III-A) It was moved by Dr. Dishno, seconded by Mrs. Henry, to approve the minutes of the regular Board meeting held September 11, 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) Kolbe Nguyen, substitute Representative to the Board from Ocean View High School, presented reports on campus activities Keeley Groos, Board representative from Huntington Beach High School gave her school's report.
- SUPERINTENDENT'S REPORT: (III-D) Dr. Clint Harwick, Superintendent, commented on how pleased he was to hear the reports from each site. He also indicated the importance of the Fall Graduation which has been taking place for the past six years. Students who were a few credits short of graduating the past June were able to make up their credits and graduate in October. Forty-seven students completed and earned their diplomas, and 14 of those students were able to join in the graduation ceremony.
- STAFF RECOGNITION – ROOKIE OF THE YEAR: (III-E) The Board recognized the district's Rookie of the Year, Doug Brown from Marina High School. Mr. Brown is an English teacher who began work at Marina just last year. Mr. Brown was presented with an award and he thanked the Board, administration and department.
- STAFF PRESENTATION – OCEAN VIEW HIGH SCHOOL: (III-F) Dr. Courtney Robinson, Principal of Ocean View High School, Kimberly Ohara-Borowski, teacher, and students, presented what skills-based health instruction looks like in the 21st Century classroom using best instructional strategies.
- STAFF PRESENTATION – SUICIDE PREVENTION HEALTH AND WELLNESS PRESENTATION: (III-G) Dr. Dan Bryan, Director of Student Services, Kevin Fairman, Assistant Principal, Marina High School, and Doug Siembieda, Director of Special Education/Special Programs, presented on the District's focus on wellness and the work being done with suicide prevention. Board members asked questions and staff responded.
- Dr. Bryan also shared information about the District's Parent University program.

PUBLIC  
COMMUNICATION TO  
THE BOARD: (III-H)

There was no public communication to the Board.

RESOLUTION NO. 2018-  
2019-7 - WEEK OF  
THE SCHOOL  
ADMINISTRATOR:  
(IV-A)

It was moved by Mrs. Henry, seconded by Mrs. Iverson, to adopt the resolution proclaiming the week of October 8-12, 2018 as the "Week of the School Administrator."

RESOLUTION  
NO. 2018-2019-7:

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

Resolution unanimously adopted.

PUBLIC HEARING –  
SUFFICIENCY OF  
TEXTBOOKS AND  
INSTRUCTIONAL  
MATERIALS FOR  
2018-2019: (V-A)

A public hearing was held to accept input regarding the sufficiency of textbooks and instructional materials for the 2018-2019 school year in the subject areas of English/Language Arts (including English Language Development), Mathematics, History/Social Science, and Science; Health and Foreign Language courses; and grades 9-12 science laboratory equipment, that are consistent with the content and cycles of the curriculum frameworks adopted by the California State Board of Education. This public hearing was required by Education Code Section 60119. Dr. Castrey gavelled the hearing open. There being no input, the hearing was declared closed.

RESOLUTION NO.  
2018-2019-8 AND  
CERTIFICATION –  
SUFFICIENCY OF  
TEXTBOOKS AND  
INSTRUCTIONAL  
MATERIALS FOR  
2018-2019: (V-B)

Following a public hearing, it was moved by Dr. Simons, seconded by Mrs. Henry, to adopt the resolution and to certify that, for the 2018-2019 school year, students were provided with sufficiency of textbooks and instructional materials that are aligned with the standards of the curriculum frameworks adopted by the State Board of Education in the four core areas of English/Language Arts, Mathematics, History/Social Science, and Science; and in Health and Foreign Language courses; and grades 9-12 science laboratory equipment. In order to receive state funding for textbooks, this resolution and certification were required by Education Code sections 60119 and 60422.

Motion unanimously carried.

RESOLUTION  
NO. 2018-2019-8:

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

Resolution unanimously adopted.

CONSENT CALENDAR:  
(VI) It was moved by Mrs. Iverson, seconded by Mrs. Henry, to approve the Consent Calendar as presented.

Motion unanimously carried.

PURCHASE  
ORDERS: (VI-A) Approval was granted for purchase orders in the amount of \$2,717,182.02.

PERSONNEL  
REPORT: (VI-B) Approval was granted for the Certificated and Classified Personnel Report No. 3 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 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.

PART C RESPITE  
COSTS  
REIMBURSEMENT:  
(VI-F) 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.

NON-PUBLIC  
SCHOOL/AGENCY  
CONTRACTS &  
AMENDMENTS:  
(VI-G) 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.

CONFIDENTIAL  
GENERAL RELEASE  
AND SETTLEMENT  
AGREEMENT –  
SPECIAL  
EDUCATION  
STUDENTS: (VI-H) Approval was granted for the confidential General Release and Settlement Agreement between the Huntington Beach Union High School District and the special education students and parents.

REIMBURSEMENT FOR PUBLIC SCHOOL CHOICE: (VI-I)	Approval was granted for the Huntington Beach Union High School District to provide transportation reimbursement to the parents of students who qualify for public school choice. This allows the students to attend another school under the Title I, Part A of the <i>Elementary and Secondary Education Act of 1965 (ESEA)</i> , as amended by the <i>No Child Left Behind Act of 2001 (NCLB)</i> for school improvement.
AMENDMENT TO STUDENT TEACHING AGREEMENT – UNIVERSITY OF CALIFORNIA: (VI-J)	Approval was granted for the Amendment to Student Teaching Agreement between the high school district and the University of California replacing the terms of the agreement commencing on February 1, 2011 and ending on June 30, 2021 and replacing the table of payment to mentor teachers. All other items and conditions of the agreement shall remain as previously agreed to by the parties.
HEALTH-RELATED STUDENT SUPERVISED UNPAID PRACTICUM/ INTERNSHIP FIELDWORK AGREEMENT: (VI-K)	Approval was granted for a Health-Related Student Supervised Unpaid Practicum/Internship Fieldwork Agreement between Huntington Beach Union High School District and Grand Valley State University from November 1, 2018 through October 31, 2019. The purpose of this agreement is to train and mentor high quality school therapists. This agreement is similar to those previously approved between the District and various higher institutions.
QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS: (VI-L)	The quarterly report on Williams Uniform Complaints was presented for the first quarter of the fiscal year 2018-19.
AUGUST 2018 DISBURSEMENTS: (VI-M)	A recap of payments processed during the month of August 2018 was presented.
INSURANCE AND LIABILITY CLAIM: (VI-N)	Approval was granted to reject a claim for general and personal liability damages No. TBD. Claim information is available in the Insurance Office.
RESOLUTION NO. 2018-2019-9 UPDATE OF AUTHORIZED SIGNATURES - COUNTY: (VI-O)	Approval was granted to adopt a resolution updating authorized signatures for the District, Cafeteria and/or WOCCE accounts as required by the County. Staff changes have made this update necessary.

RESOLUTION  
NO. 2018-2019-9:

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

Resolution unanimously adopted.

STUDENT  
EXPULSIONS:  
(VI-P)

Approval was granted for the expulsion and enrollment following the expulsion period for the case 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.

NEW BUSINESS: (VII)

Mrs. Iverson discussed a purchase order to Houghton Mifflin dealing with the READ 180 Universal Curriculum, and requested to see an analysis of the students working with this curriculum.

Mrs. Henry commented on Dr. Simons' earlier remarks concerning the results of a recent Fountain Valley High School football game against Los Alamitos. After discussion, Dr. Harwick suggested that he would follow up with our District Athletic Director, Jim Perry.

Dr. Castrey thanked the Student Board Representative for sitting through the full Board meeting.

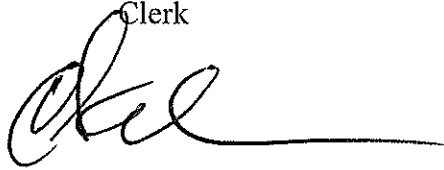
CLOSED SESSION:

The Board recessed to Closed Session at 7:07 p.m. to continue the items listed in the first closed session.

ADJOURNMENT:

The meeting was adjourned at 7:52 p.m. with no action taken.

  
Clerk

  
Secretary