

HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

MINUTES OF REGULAR BOARD MEETING

October 10, 2006

BOARD MEMBERS  
PRESENT:

Bonnie Castrey  
Susan Henry  
Brian Garland  
Matthew Harper  
Michael Simons

BOARD MEMBERS  
ABSENT:

None

ADMINISTRATIVE  
PERSONNEL PRESENT:

Van Riley, Superintendent  
Kathy Miller, Asst. Superintendent, Personnel/Emp Relations  
Debbie Coleman, Asst. Superintendent, Human Relations  
Carol Osbrink, Asst. Superintendent, Educational Services  
Stephen Ritter, Asst. Superintendent, Business Services  
Carole Thomas, Executive Assistant

ADMINISTRATIVE  
PERSONNEL ABSENT:

None

PLACE AND DATE OF  
MEETING:

District Education Center  
October 10, 2006

CALL TO ORDER:

The meeting was called to order at 6:00 p.m. by the Board  
President, Mr. Garland.

CLOSED SESSION: (I)

The Board recessed to Closed Session at 6:01 p.m. to consider  
Public Employee Performance Evaluation: Superintendent -  
Government Code section 54957, and a Negotiations Update –  
2007-08 School Calendar – Government Code section 54957.6.  
Present were Agency Negotiator Debbie Coleman and Dr. Van  
Riley.

CALL BACK TO  
ORDER:

The meeting was called back to order at 7:30 p.m. Mr. Garland  
announced that there was nothing to report out of closed session.

PLEDGE OF  
ALLEGIANCE: (II)

The Pledge of Allegiance was led by Steve Roderick.

APPROVAL OF  
MINUTES: (III-A)

It was moved by Dr. Simons, seconded by Mrs. Henry, to approve the minutes of the regular meeting held September 12, 2006.

Motion carried 4-0.

Ms Castrey abstained due to absence.

BOARD COMMITTEE  
REPORTS AND  
ACTIVITIES: (III-B)

Board members representing the district on various committees presented reports and discussed activities. Ms Castrey introduced Dr. Richard Smith, the new Superintendent of Coastline Regional Occupation Center.

SUPERINTENDENT'S  
REPORT: (III-C)

Dr. Riley stated he was pleased to announce that all District Office staff have now moved into the new building, with the arrival of Information Services and the Printed Shop which moved in yesterday. He will be meeting with Fountain Valley School District staff to pass over the key to the Yorktown buildings. Invitations to the Open House on October 24 have been sent out.

STUDENT BOARD  
REPRESENTATIVE  
REPORT: (III-D)

Stephanie Lucas, Student Representative to the Board from Marina High School, gave her report.

STAFF PRESENTATION  
– ENDEAVORS  
PROGRAM – MHS:  
(III-E)

Marina High School Principal, Steve Roderick, and staff presented information on the Endeavors program for autistic students.

PUBLIC HEARING –  
SUFFICIENCY OF  
TEXTBOOKS AND  
INSTRUCTIONAL  
MATERIALS FOR  
2006-07: (III-F)

A public hearing was held to accept input regarding the sufficiency of textbooks and instructional materials for the 2006-07 school year in the subject areas of Mathematics, Science, History-Social Science, English/Language Arts (including English Language Development), Foreign Language and Health that are consistent with the content and cycles of the curriculum frameworks adopted by the California State Board of Education. This public hearing is required by Education Code Section 60119. Mr. Garland gavelled the hearing open. There being no input, the hearing was declared closed.

Members of the Board suggested that this program be offered to the State through the CSBA conference in San Diego as either a workshop or clinic.

PUBLIC  
COMMUNICATION TO  
THE BOARD : (III-G)

Mary-Jon McAvoy commended Mae Krause on the recent Health Faire. On behalf of the DEA, the Rep Council and the Negotiating Team, she thanked members of the Board for a quick settlement of the teachers' contract. As a token of appreciation, she presented the Board with a check from the DEA in the amount of \$1,000 for the Huntington Beach Education Foundation.

CONSENT CALENDAR:  
(IV)

It was moved by Ms Castrey, seconded by Mrs. Henry, to approve the Consent Calendar with an addendum to item IV-B, Personnel Report. Dr. Simons pulled item IV-D-2 to point out that the Edison High School Surf Team would be held in Puerto Vallarta, Mexico.

Motion unanimously carried.

PURCHASE  
ORDERS: (IV-A)

Purchase orders in the amount of \$26,178,287.55 were approved as presented.

PERSONNEL  
REPORT: (IV-B)

Approval was granted for the Certificated and Classified Personnel Report No. 4 as presented, with addendum.

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.

PARENT  
REIMBURSEMENT  
FOR  
TRANSPORTATION  
OF A SPECIAL  
EDUCATION  
STUDENT -  
WOCCSE: NO. 0154:  
(IV-F)

Approval was granted to reimburse the parent in an amount not to exceed a total of \$1,000 for transportation of a special education student for the period July 1, 2006 through June 30, 2007.

NON-PUBLIC  
SCHOOL/AGENCY  
CONTRACTS/  
ADDENDA -  
WOCCSE: (IV-G)

Approval was granted to enter into the non-public school/agency contracts/addenda as presented, and the West Orange County Consortium for Special Education was authorized to receive invoices and process payment.

CROP  
INTERAGENCY  
AGREEMENTS FOR  
2006-07: (IV-H)

Approval was granted for the Specific Interagency Agreement (Number 0161) and the General Interagency Agreement (Number 0162) for Support Services with Coastline Regional Occupational Program (CROP) for the purpose of providing instruction in designated occupational programs using district facilities and staff during the 2006-07 school year.

NEW BASIC  
TEXTBOOK  
ADOPTION –  
FOURTH LIST:  
(IV-I)

Approval was granted to commence the adoption of the new basic textbooks (fourth list) for the 2006-07 school year according to district policy.

APPLICATION FOR  
FUNDING – CAHSEE  
INTENSIVE  
INSTRUCTION AND  
SERVICES: (IV-J)

Approval was granted to submit the CAHSEE Intensive Instruction and Services Application to the California Department of Education. Funding, under AB 1802, has been allocated to assist schools in providing instruction and services for students in the class of 2007 who have not yet passed the California High School Exit Exam. Anticipated amount for the district is \$184,500 based on \$500 per eligible 12<sup>th</sup> grade student. Any remaining state funds, at an amount to be determined, may be allocated to support students in the class of 2008 who have not passed the CAHSEE.

<p>AGREEMENT WITH ORANGE COUNTY DEPT OF EDUCATION RE: AB 430 ADMINISTRATIVE TRAINING PROGRAM: (IV-K)</p>	<p>Approval was granted to participate in the AB 430 Administrator Training Program sponsored by the California State Department of Education from September 2006 through September 2008. It is anticipated that the program for the two-year period will cost approximately \$3,800 per administrator. Participants will be responsible for any fees above what is reimbursed by the grant. All training will be conducted by the Orange County Department of Education. The final contract is pending from the Orange County Department of Education based upon the Contract Request Form as submitted.</p>
<p>APPROVAL OF PRE- QUALIFIED BIDDERS – LIST NO. 10: (IV-L)</p>	<p>Approval was granted for List No. 10 of pre-qualified bidders for upcoming school repair and rehabilitation projects.</p>
<p>AWARD OF BIDS: (IV-M)</p>	<p>Approval was granted to award bids to the successful bidders as presented. It was further moved that all other bids be rejected as being higher in cost or not meeting specifications. All bid results are available for review in the Purchasing Department.</p>
<p>CONTRACT CHANGE NOTICES: (IV-N)</p>	<p>Approval was granted for the change notices to the contracts as presented which were previously awarded.</p>
<p>NOTICE OF COMPLETION – EHS: (IV-O)</p>	<p>Approval was granted to file a Notice of Completion on Contract 9875 for Interim Housing Site Prep at Edison High School by Warvi Construction, and to pay the 10 percent retention after filing.</p>
<p>QUARTERLY REPORTS ON WILLIAMS UNIFORM COMPLAINTS: (IV-P)</p>	<p>The quarterly report presented is for the first quarter of the fiscal year 2006-07.</p>
<p>AUGUST 2006 DISBURSEMENTS: (IV-Q)</p>	<p>A recap of the payments processed during the month of August 2006 was presented.</p>

RESOLUTION AND  
CERTIFICATION –  
SUFFICIENCY OF  
TEXTBOOKS AND  
INSTRUCTIONAL  
MATERIALS FOR  
2006-07: (IV-R)

Following a public hearing, approval was granted for the adoption of the resolution and for the certification declaring that, for the 2006-07 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; 9-12 science laboratory equipment; and the elective courses of foreign language and health. In order to receive state funding for textbooks, this resolution and certification are required by Education Code sections 60119 and 60422.

RESOLUTION  
NO. 16:

AYES: HARPER, HENRY, SIMONS, GARLAND, CASTREY  
NOES: NONE  
ABSENT: NONE

Resolution unanimously adopted.

RESOLUTION -  
TRANSFER OF  
FUNDS - VARIOUS  
FUNDS: (IV-S)

Approval was granted to adopt a resolution that authorizes the transfers made within the approved budget of various funds for 2006-07.

RESOLUTION  
NO. 17:

AYES: HARPER, HENRY, SIMONS, GARLAND, CASTREY  
NOES: NONE  
ABSENT: NONE

Resolution unanimously adopted.

RESOLUTION –  
ADDTNL INCOME  
AND  
EXPENDITURES -  
GENERAL FUND:  
(IV-T)

The district has been notified of increases and decreases in funding for various categorical projects and other funding sources. Approval was granted to adopt a resolution increasing income and expenditures by the net amount of \$796,129 within the General Fund for the fiscal year 2006-07.

RESOLUTION  
NO. 18:

AYES: HARPER, HENRY, SIMONS, GARLAND, CASTREY  
NOES: NONE  
ABSENT: NONE

Resolution unanimously adopted.

RESOLUTION –  
ADDTNL INCOME  
AND  
EXPENDITURES -  
ADULT  
EDUCATION FUND:  
(IV-U)

The district has been notified of increases in funding for various categorical projects and other funding sources. Approval is recommended to adopt a resolution decreasing income and expenditures by the net amount of \$22,192 within the Adult Education Fund for the fiscal year 2006-07.

Motion unanimously carried.

RESOLUTION  
NO. 19:

AYES: HARPER, HENRY, SIMONS, GARLAND, CASTREY  
NOES: NONE  
ABSENT: NONE

Resolution unanimously adopted.

ADMINISTRATIVE  
EVALUATION  
COMPETENCY: (V-A)

It was moved by Ms Castrey, seconded by Mr. Harper, to certify Westminster High School staff member Dan Bryan, Edison High School staff members D'liese Melendrez and Ted Reid, and Huntington Beach High School staff member David Linzey, who have exhibited competency in administrative evaluation pursuant to Board Policy 4315.1.

Motion unanimously carried.

BOARD POLICY  
REVISION: (VI-A)

It was moved by Dr. Simons, seconded by Ms Castrey, to adopt the following Board policy in the continued revision of existing policies:

BP 5131.8 – Students  
Electronic Signaling Devices

Motion unanimously carried.

STUDENT  
EXPULSIONS: (VII-A)

It was moved by Dr. Simons, seconded by Mrs. Henry, to expel Student No. 324506 from the Huntington Beach Union High School District for the 2006-07 school year for violation of California Education Code 48900(c) and (d). It was further moved that during the first semester of the expulsion the student attend an Orange County Department of Education alternative school. It was also moved that the expulsion be suspended for the second semester and that the student be allowed to request reenrollment at Huntington Beach High School.

Motion unanimously carried.

It was moved by Mrs. Henry, seconded by Ms Castrey, to expel Student No. 324506 from the Huntington Beach Union High School District for the 2006-07 school year for violation of California Education Code 48900(c) and (d). It was further moved that during the first semester of the expulsion the student attend an Orange County Department of Education alternative school. It was also moved that the expulsion be suspended for the second semester and that the student be allowed to request reenrollment at Huntington Beach High School.

Motion unanimously carried.

It was moved by Ms Castrey, seconded by Mr. Harper, to expel Student No. 326367 from the Huntington Beach Union High School District for the 2006-07 school year for violation of California Education Code 48900(c). It was further moved that the expulsion be suspended and that the student attend a district alternative school for the first semester. In January, 2007, he may request reenrollment at Huntington Beach High School.

Motion unanimously carried.

It was moved by Mr. Harper, seconded by Ms Castrey, to expel Student No. 334694 from the Huntington Beach Union High School District for the 2006-07 school year for violation of California Education Code 48900(b). It was further moved that the student attend an Orange County Department of Education alternative school during the period of expulsion. In June 2007, the student will be notified of his right to request readmission to an appropriate district school.

Motion unanimously carried.

NEW BUSINESS: (VIII) Dr. Simons reminded members of the APA production of “A Funny Thing Happened on the Way to the Forum”.

Ms Henry asked if Board members could be provided with the new regulations concerning cell phones as soon as possible. She would like to know what the schools are doing.

Ms Henry also announced that on October 20 she visited Capistrano Valley Unified School District as a Golden Bell Validator for CSBA.

Ms Castrey asked that a letter of congratulations be sent to Mae Krause for organizing the Health Faire. Ms Castrey commented that it has been called to her attention that the Board may not have met the legal compliance of having sexual harassment training. She asked that it be made available to Board members so that they may avail themselves of it.

Ms Castrey discussed the policy for electronic signaling devices.

CLOSED SESSION: There was no closed session.

ADJOURNMENT: The meeting was adjourned at 8:29 p.m.

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Clerk

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Secretary