



HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

**MINUTES OF REGULAR BOARD MEETING
August 9, 2011**

BOARD MEMBERS PRESENT:	Bonnie Castrey Brian Garland Susan Henry Kathleen Iverson Dr. Michael Simons
BOARD MEMBERS ABSENT:	None
ADMINISTRATIVE PERSONNEL PRESENT:	Dr. Gregory Plutko, Superintendent Dr. Donald Austin, Assistant Superintendent, Educational Services Debbie Coleman, Assistant Superintendent, Human Resources Carrie Delgado, Assistant Superintendent, Business Services Carole Thomas, Executive Assistant
ADMINISTRATIVE PERSONNEL ABSENT:	None
PLACE AND DATE OF MEETING:	District Office August 9, 2011
CALL TO ORDER:	The meeting was called to order at 6:48 p.m. by the Board President, Mrs. Henry.
CLOSED SESSION:	The Board recessed to Closed Session at 6:49 p.m. to consider (1) Public Employee Appointment/ Assignment/Reassignment/ Discipline/ Dismissal/ Release - Government Code section 54957 and Education Code sections 44896 and 44951, and (2) Anticipated Litigation: Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the Government Code. Also present were Dr. Plutko, Dr. Austin, Ms Coleman and Ms Delgado.

CALL BACK TO ORDER: The meeting was called back to order by Mrs. Henry at 7:34 p.m. She announced that the Board had met in closed session to consider the two items listed above but no action was taken.

PLEDGE OF ALLEGIANCE: (II)

The Pledge of Allegiance was given.

APPROVAL OF MINUTES: (III-A)

It was moved by Ms Castrey, seconded by Dr. Simons, to approve the minutes of the regular Board meeting held July 19, 2011.

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. Plutko previewed the presentation which was to be made by Dr. Austin on the concept of student achievement and the relationship with Total School Solutions. He indicated that he was pleased with the progress which has been made over the past month and thanked the Board for their willingness to meet with the representative from Total School Solutions.

Dr. Plutko commented on the monthly cash flow report released by the State Controller which shows a \$538.8 million shortfall, which is 10.3 percent below what had been forecast. This was not good news and will mean some sort of reductions.

Dr. Plutko asked Ms Carrie Delgado to provide a brief overview of some of the district's most recent projects which are still ongoing.

Dr. Plutko asked that the September 27 Study Session be kept on the calendar and be used to

focus on student achievement. The employee associations will be asked to join in this meeting.

Dr. Plutko encouraged Board members to attend the New Teacher Orientation on August 26, 2011 at 7:30 a.m. in the Board Room.

STAFF
PRESENTATION -
EDUCATIONAL
SERVICES DIVISION:
(III-D)

Dr. Don Austin, Assistant Superintendent of Educational Services, gave a presentation to the Board in regard to Total School Solutions focusing on process and progress.

PUBLIC
COMMUNICATION
TO THE BOARD: (III-
E)

Nicole Shafer, student, asked for support of the Leo Club.

CONSENT
CALENDAR: (IV)

It was moved by Ms Castrey, seconded by Mr. Garland, to approve the Consent Calendar as presented.

Motion unanimously
carried.

PURCHASE
ORDERS: (IV-A)

Purchase orders in the amount of \$7,586,904.55 were approved as presented.

PERSONNEL
REPORT: (IV-B)

Approval was granted for the Personnel Report No. 2 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.

JOINT POWERS
AGREEMENT -
ORANGE COUNTY
SPECIAL
EDUCATION
ALLIANCE: (IV-F)

Approval was granted for the Joint Powers Agreement for the Orange County Special Education Alliance. The original agreement was approved by the Governing Board on October 12, 2004. The Alliance is a countywide collaborative system for the review and appeal of special education cases of countywide and statewide legal significance. The cost to our district is up to \$.50 per Average Daily Attendance (ADA) paid with general funds for the 2011-2012 school year.

NEW BASIC
TEXTBOOK
ADOPTION -
FIRST LIST: (IV-G)

Approval was granted to adopt the new basic textbooks (First List) for the 2011-2012 school year. The 30-day review period has been completed according to district policy.

SETTLEMENT
AGREEMENT AND
GENERAL RELEASE
WITH MARINE
SHALE
PROCESSORS SITE
JOINT DEFENSE
AND PRP GROUP:
(IV-H)

Approval was granted for a Settlement Agreement and General Release in the amount of \$2,000 to Marine Shale Processors Site Joint Defense and PRP Group for Ocean View High School named as a Partially Responsible Party (PRP) for inappropriate waste processing procedures conducted at the Marine Shale Processors Site.

CONTRACT
CHANGE NOTICE:
(IV-I)

Approval was granted for the change notice to the contract as presented which was previously awarded.

REDUCTION OF
RETENTION FOR
CONTRACTOR CS
LEGACY

-
Approval was granted to reduce the ten percent retention to five percent in accordance with Public Contract Code Section 9203 on Contract

CONSTRUCTION, INC.: (IV-J) No. 1443 with CS Legacy Construction Inc., for Multi Site Track and Field Improvements Rebid.

JUNE 2011 DISBURSEMENTS: (IV-K) A recap of the payments processed during the month of June 2011 was presented.

INSURANCE AND LIABILITY CLAIMS: (IV-L) Approval was granted for insurance and liability claims to be accepted or denied as presented.

RESOLUTION - TRANSFER OF FUNDS - VARIOUS FUNDS: (IV-M) Approval was granted to adopt a resolution which authorizes the transfers made within the approved budgets of various funds for 2010-11.

RESOLUTION NO. 4: AYES: CASTREY, IVERSON, GARLAND, SIMONS, HENRY
NOES: NONE
ABSENT: NONE

Resolution
unanimously adopted.

RESOLUTION - INCREASES/ DECREASES INCOME, EXPENDITURES AND RESERVES - GENERAL FUND: (IV-N) 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, expenditures and reserves in the net amount of \$426,336 within the General Fund for the fiscal year 2010-11.

RESOLUTION NO. 5: AYES: CASTREY, IVERSON, GARLAND, SIMONS, HENRY
NOES: NONE
ABSENT: NONE

Resolution
unanimously adopted.

RESOLUTION - ADDITIONAL The district has been notified of increases and decreases in funding for various categorical

INCOME AND EXPENDITURES - ADULT EDUCATION FUND: (IV-O)

projects and other funding sources. Approval was granted to adopt a resolution increasing income, expenditures and reserves by the net amount of \$13,062 within the Adult Education Fund for the fiscal year 2010-11.

RESOLUTION NO. 6:

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

Resolution
unanimously adopted.

RESOLUTION - INCREASE/DECREASE INCOME, EXPENDITURES AND RESERVES - MEASURE C BOND FUND, CAPITAL FACILITIES FUND-RDA, COUNTY SCHOOL FACILITIES FUND AND SPECIAL RESERVE/COP FUND: (IV-P)

The district has projected increases and decreases in funding for various capital projects and other funding sources. Approval was granted to adopt a resolution increasing income, expenditures and reserves by the net amount of \$108,204 in the Measure C Bond Fund, Capital Facilities Fund-RDA, County School Facilities Fund and Special Reserve/COP Fund for the fiscal year 2010-11.

RESOLUTION NO. 7:

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

Resolution
unanimously adopted.

RESOLUTION - INCREASE/DECREASE INCOME, EXPENDITURES & RESERVES -

The district has projected increases in income and expenditures for the Self Insurance Fund. Approval was granted to adopt a resolution increasing income and expenditures and adjusting reserves in the net amount of

SELF INSURANCE FUND: (IV-Q) \$1,850,156 in the Self Insurance Fund for the fiscal year 2010-11.

RESOLUTION NO. 8: AYES: CASTREY, IVERSON, GARLAND, SIMONS, HENRY
NOES: NONE
ABSENT: NONE

Resolution
unanimously adopted.

NEW BUSINESS: (V) Board members commented on the earlier presentation on the Lions Club care programs. Ms Castrey asked how and when we might facilitate this. She requested a list of the various clubs. She also asked about having specific health care training for employees. Mrs. Henry suggested getting information out in the school newsletters.

Mrs. Henry announced that she has been asked to serve on a CSBA Task Force regarding linked learning, aka multiple pathways. This will involve three meetings throughout the year and will be at no cost to the district.

ANY OTHER PUBLIC COMMUNICATION TO THE BOARD: (VI) Steve Mason, parent, presented a rebuttal to the Total School Solutions presentation.

ADJOURNMENT: The meeting was adjourned at 8:18 p.m.

Clerk

Secretary

