

HUNTINGTON BEACH CITY SCHOOL DISTRICT
20451 Cramer Lane, Huntington Beach, California (714) 964-8888

REGULAR MEETING OF THE BOARD OF TRUSTEES

January 16, 2007

The Regular Meeting of the Board of Trustees of Huntington Beach City School District was held on Tuesday, January 16, 2007, at the District Education Center. Mr. Rechsteiner called the meeting to order at 6:00 p.m.

Present

Mr. Brian Rechsteiner
Mrs. Shirley Carey
Mrs. Celia Jaffe
Ms. Catherine McGough
Mrs. Rosemary Saylor

Also Present

Dr. Roberta DeLuca
Dr. Lynn Bogart
Mrs. Kathy Kessler
Mr. Mike Curran
Mrs. Jeri Moreau
Members of the staff and community

**Oral
Communications**

There were no requests to address the Board.

Closed Session

Mr. Rechsteiner announced that the Board would adjourn to Closed Session to discuss:

Negotiations Update – Conference concerning HBETA, Government Code §54957.6.

Give direction regarding public employee discipline/dismissal release, Government Code §54957 (b) (1).

Public Session

At 7:05 p.m. the Board reconvened to public session. Mr. Rechsteiner announced that no action was taken in Closed Session.

Flag Salute

Ms. Donna Brandos led the Pledge of Allegiance.

**Oral
Communications**

Mrs. Normajeane Janssen Chair for HBETA addressed the Board regarding negotiations and teacher salary issues.

Mrs. Kari Penso, HBETA President addressed the Board in support of teacher salary issues.

Board Recognition

Ms. Deanna Zamiska, Peterson School was presented with a certificate in recognition as a National Board Certified Teacher.

Ms. Jan Mulholland, Eader School was presented with a certificate in recognition as the recipient of the Passkeys Foundation Outstanding Educator of Orange County Award.

Mrs. Cathy Meschuk, Huntington Beach Educational Foundation was presented with a certificate in recognition of her years of service to our District.

**Board Committee
Reports and
Activities**

Board members and district administrators reported on items of interest.

Dr. DeLuca introduced Mr. Craig Kimball, Counselor at Sowers Middle School.

Public Hearing

H-5
Developer Fee
Increase

Mr. Rechsteiner declared the Public Hearing on H-5-06/07, Developer Fee Increase to be open and invited members of the audience to address the Board. No one came forward, and Mr. Rechsteiner declared the Public Hearing to be closed.

Reports

R-10
Williams Act
Complaint Quarterly
Report

Mrs. Kessler stated that the District is in compliance with the Requirements of the Williams Litigation Settlement, and no Complaints were received during the second quarter, October 1 to December 29, 2006.

R-11
Public Disclosure of
Collective Bargaining
Agreement in
Accordance With AB
1200

Mr. Curran explained the process of public disclosure of the major provisions of the tentative bargaining agreement to the County offices prior to the Board's acceptance of the agreement. The County signed off on the disclosure agreeing that the District is able to fulfill the salary increase with CSEA.

Reports – con't

R-12 Developer Fee Report

Mr. Curran presented the Developer Fee Report which is an accounting of the collection and expenditures of fees. This information was in the Budget adopted by the Board of Trustees on June 20, 2006.

R-13 Audit Report for Fiscal year 2005-06

Mr. Curran introduced Mr. Rick Alonzo from Vavrinek, Trine and Day, Certified Public Accountants who prepared the Audit Report and he gave a brief summary of their findings.

R-14 Budget Summary Report

Mr. Curran presented a summary report on the Governor's Budget for the 2007-08 school year.

Consent Calendar

It was moved by Ms. McGough, seconded by Mrs. Carey to approve the consent calendar.

Motion unanimously carried.

E-36
2006-2007 Consolidated Application for Funding Categorical Aid Programs – Part II

E-37
Consultant Services

E-38
Agreement With The Boys and Girls Club of Huntington Valley

E-39
Special Education Settlement Agreements

E-40
Non Public Schools/Agency Contracts

A-63
Purchase Orders

A-64
Checks

**Consent Calendar -
con't**

A-65

Funds Received by the District

A-66

Resolution A-66-06/07, Transfer/Adjustments of Appropriations Between Object Classifications

A-67

Acceptance of Gifts

A-68

Audit Report for Fiscal Year 2005-06

A-69

Budget Calendar

A-70

Renewal of Annual Agreement With School Services of California, Inc.

A-71

Notice of Completion

HR-42

Employment Transaction – Certificated Personnel

HR-43

Employment Transaction – Classified Personnel

HR-44

Stipends

Board Action Items

S-14

Huntington Beach
City School District
Vision/Mission
Statement and
SMART Goals

Dr. DeLuca presented the recommendation for approval of S-14, Huntington Beach City School District Vision/Mission Statement and SMART Goals.

It was moved by Mrs. Carey, seconded by Mrs. Saylor to approve S-14.

Motion unanimously carried.

**Board Action Items-
con't**

Mr. Curran presented the recommendation for approval of A-72, Resolution A-72-06/07 to Increase Developer Fees.

A-72
Resolution A-72-
06/07 to Increase
Developer Fees

It was moved by Ms. McGough, seconded by Mrs. Carey to approve A-72.

Motion unanimously carried.

HR-45
Classified Salary
Schedule Adjustment

Mrs. Kessler presented the recommendation for approval of HR-45, Classified Salary Schedule Adjustment.

It was moved by Mrs. Carey, seconded by Mrs. Saylor to approve HR-45.

Motion unanimously carried.

Adjournment

Mr. Rechsteiner adjourned the meeting at 8:40 p.m.

Respectively submitted,

Roberta DeLuca, Ed.D.
Superintendent