

City/School District Quarterly Meeting Notes
January 11, 2016 – 5:00 p.m.
City of Huntington Beach
Meeting Room B-8, Lower Level
2000 Main Street
Huntington Beach, CA 92648-2702

Meeting called to order at 5:03 pm by Council Member Jill Hardy

In Attendance:

Fred Wilson, City Manager	Jack Souder, OVSD
Erik Petersen, Council Member	Carol Hansen, OVSD
Jill Hardy, Council Member	Gina Clayton-Tarvin OVSD
Dave Sullivan, Council Member	Greg Plutko, HBUHSD
Rob Handy, Police Chief	Duane Dishno, HBUHSD
Janeen Laudenback, C.S. Director	Lisa Schultz, FVSD

REVIEW OF MEETING NOTES

Moved by Peterson, 2nd by Hardy

POLICE DEPARTMENT REPORT:

Chief Handy commented on the success of “Shop with a Cop”. Twenty-five students from various schools attended the event. It was a positive experience and was made possible because of the support of the newly formed Police and Community Foundation.

The program “Every 15 Minutes” is planned at Edison High School this spring. It is always a very effective program.

Jill Hardy stated kudos to the PD staff. She also discussed the upcoming Search & Rescue & Explorers event.

Round Table Discussion:

Fountain Valley School District – Lisa Schultz

Fountain Valley School District formed a new facilities committee who recommended hiring the firm of LPA to complete a facility assessment. They will start next month with site visits and review of existing facilities. Once the master plan is developed, with costs figured in, funding options will be discussed. Air conditioning and technology upgrades will be a priority in the school facilities.

A new school board President, Genie Goida, has been named.

All elementary schools have applied for Gold School Award. Results will be forthcoming.

HB City School District – No Report

HB Union High School District –

Greg Plutko thanked HBPD for their support this year, especially with the ripple effect of the LA Unified District closure. Mr. Plutko mentioned that Chief Handy and the department was highly supportive and responsive to the District needs.

Duane Dishno commented that he has been he looks forward to meeting with this group on a quarterly basis. He reported that the district had a great start to the year. They are currently looking at new security systems to assure the safety and wellness of their students. Looking at the most appropriate use for “one time funds”, and the security system may be the best option.

Ocean View School District –

Carol Hansen thanked the HBPD for their presence when the OVSD has needed assistance. She also commented on the value of the “Shop with a Cop” event and expressed her gratitude. Public Works Transportation has been working on the “Safe Routes” project, which is going well.

Next month, Lake View School will be re-opening. Lakeview students are currently at Westmont School and the target opening for Lakeview will be September of 2016.

Gina Clayton-Tarvin mentioned the re-opening of Oak View Elementary School, and invited attendees to attend. She mentioned that the removal of the tree. Hope View community is thrilled that their school will be next on the schedule.

Gina Clayton-Tarvin commented that the Board reorganized to include the position of Vice President. She introduced Jack Souders, elected as Vice President, who is being groomed for President. Is a teacher in LBSD and lives in Huntington Beach.

Westminster School District – No Report

City Staff Comments:

Council Member Eric Peterson mentioned that he was aware of some canine programs that may be able to assist HBPD in locating prescription drugs, etc. These are non-PD programs, but his understanding is that they give full jurisdiction to the Districts to handle follow-through.

Council Member Dave Sullivan echoed Duane Dishno’s positive comments about the value of the quarterly meetings, hoping that the committee communication continues.

Council Member Jill Hardy asked when the Districts are doing their new student parent night.

OVSD – January 27th at Spring View School

FVSD – Nights are scheduled at different times at the various School Districts for their meetings.

Meeting adjourned at 5:45.