

City/School District Quarterly Meeting Notes
March 14, 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 5:01 pm by Council Member Jill Hardy

In Attendance:

Ian Collins, FVSD

Greg Plutko, HBUHSD

Duane Dishno, HBUHSD

Carol Hansen, OVSD

Gina Clayton-Tarvin, OVSD

Dave Sullivan, Mayor Pro-Tem

Jill Hardy, Council Member

Erik Peterson, Council Member

Russell Reinhart, HBPD

Janeen Laudenback, Community Services Director

REVIEW OF MEETING NOTES

Moved by Peterson, 2nd by Sullivan

POLICE DEPARTMENT REPORT: Reinhart reported the following:

- Thanked the District for the Scholarship applications. There were four winners at \$1,000 each
- Mentioned there have been some traffic issues at the various schools – discussion ensued
- Offered to answer any questions

Round Table Discussion:

Coast Community College District – No report

Fountain Valley School District – Collins reported the following:

- Facility Master Plan – Delivered to the Board of Trustees and is an important project for the district.
- CGI (Cognitive Guided Instruction) – Development plan 90% of teachers attending voluntary training. This program is very beneficial and pays dividends in the long run.

Human Interest Story: A Grandfather was picking children from school, with a young child in the car seat. The young child was choking, and one of the grounds staff rendered aid, resulting in a positive outcome.

HB City School District – No report

HB Union High School District –

Dishno reported the following:

- Only 8-9 weeks remaining until the end of the semester.
- State Grant for professional development will provide the following:

- One-time dollars for swimming pools, artificial turf, modernize security systems with various improvements.
- District is getting ready for testing.
- Parent University is taking place at OVHS and are very well attended.
- Councilmember Peterson asked that the City Council be informed of upcoming “Parent University” programs.
- Congratulated the HBUHSD athletic teams for doing well!

Greg Plutko

- The District is in process of refinancing a bond from 2005-5 to lower the interest rate, saving the District approximately \$39m.
- Approximately 75 Districts are vying for a \$2m State Technology Grant.

Ocean View School District – Hanson reported the following:

- Discussed the AQMD Hearing – consultants suggested that joint projects with collaborative partners might be useful.
- Discussion ensued with Peterson suggested trees, HVAC, and fleet improvements.
- Hardy suggested that the District work with Toni Graham if there are questions about possible collaborations.
- Oak View is opening and the community was thrilled! It is the second school to be re-opened. A local nursery donated new palm trees to the school.
- Lake View will re-opening utilizing grants and loans.
- District is renting to various entities to fund repayment of grant and loans.
- Both employee groups have settled.
- Art show at HBAC April 8 = OVSD will have their own night
- Safe schools routes completed!

Westminster School District – No report

City Council/Staff Comments:

Peterson - No comment

Hardy – Employment readiness workshop will be held on March 19, from 8:00am – 2:30pm including a “Meet & Greet” with various businesses. Students will be able to practice their introductions and speeches.

Adjourned: 5:38 pm