

**William S. Hart Union High School District
Regular Meeting of the Governing Board**

March 15, 2017

Closed Session 6:00 p.m.

Public Session 7:00 p.m.

**Minutes
(Unapproved)**

I. Call to Order

The Regular Meeting of the Wm. S. Hart Union High School District Governing Board was called to order by President Messina, at the Administrative Center, 21380 Centre Pointe Parkway, Santa Clarita, California, at 6:01 p.m.

I.A. Roll Call and Establishment of Quorum

Board Members present:

Mr. Joseph V. Messina, President

Mr. Steven M. Sturgeon, Clerk

Mr. Robert N. Jensen, Jr., Assistant Clerk

Mrs. Linda H. Storli, Member

District Administrators present:

Mrs. Vicki Engbrecht, Superintendent

Dr. Michael Vierra, Assistant Superintendent, Human Resources

Mr. Mike Kuhlman, Assistant Superintendent, Educational Services

Ms. Erin Lillibridge, Chief Financial Officer

The President declared a quorum present.

II. First Closed Session

II.A. Public Comments for Closed Session Items

There were no public comments.

II.B. First Closed Session Items

The Board adjourned to Closed Session at 6:02 p.m. Votes on items discussed in Closed Session were taken in Public Session, as reported below.

II.B.1. Settlement Agreement No. 15/16-01L (per Government Code Section 54956.9)

II.B.2. Rejection of Claim No. 16/17-06L (per Government Code Section 54956.9)

Motion Passed: Reject Claim No. 16/17-06L (documentation is confidential and maintained in District files). Passed with a motion by Mr. Robert Jensen and a second by Mrs. Linda Storli.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Yes Mrs. Linda Storli

Yes Mr. Steven Sturgeon

II.B.3. Public Employee Discipline/Dismissal/Release/Reassignment/Non-reelection (per Government Code Section 54957)

In Public Session Mr. Messina reported, "In Closed Session the Board took action to approve the non-reelection of one probationary certificated employee. The roll call vote was: Jensen - yes; Messina - yes; Storli - yes; Sturgeon - yes." [Refer to Closed Session Log 2016/17]

II.B.4. Conference with Labor Negotiator: Michael Vierra - Negotiations with Hart District Teachers Association (per Government Code Section 54957.6)

II.B.5. Conference with Labor Negotiator: Michael Vierra - Negotiations with California School Employees Association Chapter 349 (per Government Code Section 54957.6)

II.B.6. Conference with Legal Counsel - Anticipated Litigation, Significant Exposure To Litigation (per Government Code 54956.9(d)(2)) - (16/17-C)

II.C. Reconvene to Public Session

The Board returned to Public Session at 7:10 p.m.

III. Organization

III.A. Report of First Closed Session Action

See action taken above in II-B - First Closed Session Items.

III.B. Re-Establishment of Quorum

Board Members present:

Mr. Joseph V. Messina, President

Mr. Steven M. Sturgeon, Clerk

Mr. Robert N. Jensen, Jr., Assistant Clerk

Mrs. Linda H. Storli, Member

Miss Carson Bartholomew, Student Board Member

District Administrators present:

Mrs. Vicki Engbrecht, Superintendent

Dr. Michael Vierra, Assistant Superintendent, Human Resources

Mr. Mike Kuhlman, Assistant Superintendent, Educational Services

Ms. Erin Lillibridge, Chief Financial Officer

The President declared a quorum present.

III.C. Pledge of Allegiance

The Pledge of Allegiance was led by Monica Ludlow, teacher-librarian from Placerita Junior High School.

III.D. Approval of Agenda

Motion Passed: Approve the Agenda. Passed with a motion by Mr. Robert Jensen and a second by Mrs. Linda Storli.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Yes Mrs. Linda Storli

Yes Mr. Steven Sturgeon

Student Board Member Opinion: Yes

III.E. Approval of Minutes

Motion Passed: Approve the minutes of the Regular Meeting of March 1, 2017. Passed with a motion by Mr. Robert Jensen and a second by Mrs. Linda Storli.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Yes Mrs. Linda Storli

Yes Mr. Steven Sturgeon

Student Board Member Opinion: Yes

IV. Recognitions by Board

V. Communications

V.A. Board Member Reports

The following Board members relayed the events they recently attended and/or are interested in: Mrs. Storli (attended Canyon High School's Open House, said she hopes to attend as many Open Houses as possible).

V.B. Student Board Member Report

Miss Bartholomew shared that she attended the KHTS Sacramento trip with many community and education leaders. She had the opportunity to meet with state senators and assemblymen and she learned a lot about the community as a whole.

V.C. Employee Association Leadership**V.C.1. Hart District Teachers Association (HDTA) President Jayme Allsman**

Ms. Allsman thanked Board Members for attending recent HDTA executive board meetings. She spoke of the good work done by District teacher-librarians and encouraged more funding for the libraries and the reinstatement of a library media technician at each school.

V.C.2. California School Employees Association (CSEA) Chapter 349 President Kathy Hefferon

Ms. Hefferon did not give a report.

V.D. School Site Report - Saugus High School

Saugus High School Principal Bill Bolde gave a presentation and discussed the school goal to close the achievement gap in literacy and math between higher and lower performing subgroups. He said there are four major subgroups at Saugus High School consisting of 100 or more students. He discussed the teacher lesson study process and showed a video of part of a lesson study, including the classroom portion and the teacher debrief. A copy of the presentation is attached to the agenda of this meeting.

VI. Special Items**VI.A. Public Hearing and Receipt of Petition for Renewal of Opportunities for Learning Charter School**

Mr. Messina opened the Public Hearing regarding the petition for charter renewal from Opportunities for Learning (OFL). OFL Director of Instruction Julie Johnson gave a presentation and discussed the school's instructional programs and offerings, demographics, testing results, and winter/spring/summer intercession offerings. There were two public comments in support of renewal. Mr. Messina closed the Public Hearing. Copies of the presentation, charter renewal petition, and other support material are attached to the agenda of this meeting.

VII. Public Comments

There were no public comments.

VIII. Discussion Items

VIII.A. California School Dashboard Rollout

Mr. Kuhlman gave a presentation introducing the California School Dashboard, the state's new school accountability system. He explained differences between the Academic Performance Index (API), which was based exclusively on standardized tests, and the Dashboard, which considers standardized tests, English Learner progress, suspension and graduation rates, and college and career readiness. Mr. Kuhlman displayed the Hart District's page on the Dashboard and explained the color coded symbols and tables. He said the key themes of the new Dashboard are multiple measures, equity, continuous improvement, and local control. A copy of the presentation is attached to the agenda of this meeting.

VIII.B. Initial Bargaining Proposal from California School Employees Association Chapter 349 to the William S. Hart Union High School District for the 2016/17 School Year

See item VIII-C.

VIII.C. Initial Bargaining Proposals from the William S. Hart Union High School District to California School Employees Association Chapter 349 for the 2016/17 School Year

Dr. Vierra said copies of the proposals from the California School Employees Association (CSEA) Chapter 349 to the District and from the District to CSEA for the 2016/17 school year will be available for review at the District Office and on the website until a public hearing is held at the Governing Board meeting on April 19, 2017. Copies of the proposals are attached to the agenda of this meeting.

IX. Action Items

IX.A. Resolution No. 16/17 - 35 - Recognizing April 9-15, 2017, as National Library Week

Motion Passed: Adopt Resolution No. 16/17 - 35 of the William S. Hart Union High School District Governing Board recognizing April 9-15, 2017, as National Library Week. Passed with a motion by Mr. Robert Jensen and a second by Mrs. Linda Storli.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Yes Mrs. Linda Storli

Yes Mr. Steven Sturgeon

Student Board Member Opinion: Yes

Monica Ludlow, Placerita Junior High School teacher-librarian, gave a presentation and discussed the work of the library committee, which has created a five-year library plan. She showed a video of activities that take place in District libraries on a daily basis and she discussed challenges, including budget and staffing cuts. She stressed the need for a reinstatement of a library media technician at each school. Copies of the presentation, library plan, and resolution are attached to the agenda of this meeting.

IX.B. Second Interim Financial Report

Motion Passed: Approve the 2016/17 Second Interim Financial Report, and adopt a positive certification pursuant to California Education Code Section 42131. Passed with a motion by Mr. Robert Jensen and a second by Mr. Steven Sturgeon.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Yes Mrs. Linda Storli

Yes Mr. Steven Sturgeon

Student Board Member Opinion: Yes

Ms. Lillibridge presented the Second Interim Financial Report covering the period of July 1, 2016, through January 31, 2017. She reviewed adjustments made since the First Interim Report and said deficit spending is projected for all of the next three years, leaving a three percent balance in 2018/19. She said expected Local Control Funding Formula increases next year will be consumed by increases to retirement costs. She recommended a positive certification. Copies of the report and the presentation are attached to the agenda of this meeting.

IX.C. Guaranteed Maximum Price - Lease-Leaseback Contract for Placerita Junior High School Modular Building Project (Balfour Beatty Construction, LLC)

Motion Passed: Approve the increase of \$1,540,572 to the Balfour Beatty Construction, LLC, Lease-Leaseback Agreement for a Final Guaranteed Maximum Price of \$6,408,710 for the Placerita Junior High School Modular Building project. Passed with a motion by Mr. Steven Sturgeon and a second by Mrs. Linda Storli.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Yes Mrs. Linda Storli

Yes Mr. Steven Sturgeon

Student Board Member Opinion: Yes

Copies of supporting paperwork are attached to the agenda of this meeting.

IX.D. Geotechnical Engineering Services Proposal - South Access Road, Castaic High School (Geolabs-Westlake Village)

Motion Passed: Approve the Reconnaissance and Research step of the Geotechnical Engineering Services Proposal from Geolabs-Westlake Village for the South Access Road, Castaic High School. Passed with a motion by Mr. Robert Jensen and a second by Mrs. Linda Storli.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Yes Mrs. Linda Storli

Yes Mr. Steven Sturgeon

Student Board Member Opinion: Yes

A copy of the proposal is attached to the agenda of this meeting.

X. Consent Calendar

X.A. Consent Calendar-Removal of Items

There were no items removed from the Consent Calendar.

X.B. Consent Calendar-Personnel

X.B.1. Personnel Report No. 15/16-14

X.C. Consent Calendar-Curriculum/Instruction

X.C.1. Authorization to Attend Out-of-State Conferences - Hart High and Valencia High Schools

X.C.2. Requests for Overnight/Out-of-State Trips - Canyon High and Valencia High Schools

X.C.3. Document Tracking Services (DTS)

X.C.4. Externship Training Agreement Between CVS Health and William S. Hart Union High School District

X.D. Consent Calendar-Business Services

X.D.1. Purchase Order Report

X.D.2. Warrant Register and Revolving Cash Payments

X.D.3. Budget Revisions (Second Interim Financial Report)

X.D.4. Agreement for Mandate Program Services (School Innovations & Achievement, Inc.)

X.D.5. Disposition of Surplus/Obsolete Equipment

X.D.6. Agreement for District-wide Customer Service Software and Support Ticket System (Zendesk, Inc.)

X.D.7. Basic Services Agreement Between Santa Clarita Community College District (SCCCD) and William S. Hart Union High School District to Provide Funding for Bus Transportation for Continuing Education Field Trip

X.E. Consent Calendar-Operations

X.E.1. Change Order No. 1 - Installation of Projector Outlets at West Ranch High School (Digital Networks Group, Inc.)

**X.E.2. Notice of Completion, Bid Package No. SA16-05A - D3 Electrical Additions,
Saugus High School**

X.F. Consent Calendar-Requests for Information

X.G. Approval of Consent Calendar

Motion Passed: Approve the Consent Calendar as presented. Passed with a motion by Mr. Steven Sturgeon and a second by Mr. Robert Jensen.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Yes Mrs. Linda Storli

Yes Mr. Steven Sturgeon

XI. Items for Future Consideration by the Board

Mr. Sturgeon asked for a calendar of planned presentations on items requested for future consideration.

XII. Second Closed Session

XIII. Adjournment

Motion Passed: Adjourn the meeting at 9:20 p.m. Passed with a motion by Mr. Robert Jensen and a second by Mrs. Linda Storli.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Yes Mrs. Linda Storli

Yes Mr. Steven Sturgeon

Respectfully submitted,

Joseph V. Messina, President

Steven M. Sturgeon, Clerk

Approved and entered into the proceedings
of the District:

Date