

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

March 29, 2017

Closed Session 5:30 p.m.

Public Session 6:00 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 Board Clerk Steven Sturgeon, at the Administrative Center, 21380 Centre Pointe Parkway, Santa Clarita, California, at 5:30 p.m.

I.A. Roll Call and Establishment of Quorum

Board Members present:

Mr. Joseph V. Messina, President (arrived 5:31 p.m.)

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 5:31 p.m. Votes on items discussed in Closed Session were taken in Public Session, as reported below.

**II.B.1. Public Employee Appointment/Discipline/Dismissal/Release/Reassignment/
Non-reelection (per Government Code Section 54957)**

In Public Session Mr. Messina said, "In Closed Session the Board took action to ratify the acceptance of the resignation of one teacher. The last day of service is February 10, 2017. The roll call vote was: Jensen – yes; Messina – yes; Storli – yes; Sturgeon - yes." [Refer to Closed Session Log 2016/17]

II.C. Reconvene to Public Session

The Board returned to Public Session at 6:02 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

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 Sulphur Springs Union School District board member Ken Chase.

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

III.E. Approval of Minutes

Motion Passed: Approve the minutes of the Regular Meeting of March 15, 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

IV. Recognitions by Board

V. Special Items

V.A. Conduct Candidate Interviews for Provisional Appointment to Vacant Governing Board Seat

Mrs. Engbrecht said, "Candidates have been asked to wait in the staff room until the time of their interview, after which time they are welcome to sit in the Board Room. Candidates will have ten minutes each to answer a series of questions presented by the Board; all candidates have been provided with the questions ahead of time. At the conclusion of the interviews, the Board will have the opportunity to discuss the candidates and hear public comments. Each board member will submit a ballot naming their choice and I will report the results of the balloting to the public. A motion will be required to complete the final selection."

The following candidates were interviewed: Ms. Hilary Schardein, Mr. Kenneth Dean, Ms. Teresa Todd, Dr. Cherise Moore, and Mr. TimBen Boydston. There were two public comments.

V.B. Provisional Appointment to the Governing Board

Motion Passed: Appoint Dr. Cherise Moore to fill the vacant Governing Board seat and authorize staff to file notices required by Education Code 5092. 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

Board members thanked all five candidates before submitting their ballots. Mrs. Engbrecht read the results from the ballots. Mrs. Storli voted for Dr. Cherise Moore, Mr. Jensen voted for Ms.

Teresa Todd, Mr. Sturgeon voted for Dr. Cherise Moore, and Mr. Messina voted for Dr. Cherise Moore.

VI. Public Comments

There were no public comments.

The Board took a break from 7:22 p.m. to 7:32 p.m.

VII. Discussion Items

VII.A. Signal Multimedia/Strivecast

Public Relations Officer Dave Caldwell introduced Chuck Champion, Publisher, Signal Multimedia, who discussed the possibility of webcasting District sports and arts events. Mr. Champion said The Signal, in partnership with Strivecast, would like to install cameras in gyms, on fields, and possibly in performing arts centers, at no cost to the District. Signal/Strivecast will assume liability and will work with video classes to train students to manage programming and announce events. The District will be asked to commit to a three-year agreement and provide 100 hours of broadcasting per site per year. The program will be funded through a sponsorship model and the District will have reasonable editorial control. The first cameras could be installed within two to three months. Details that still need to be worked out include California Interscholastic Federation (CIF) fees, the District's agreement with SCVTV, District technology support costs and time, and royalty issues.

VII.B. Presentation of Two-Story Modular Classroom Option for Hart High School (Lundgren Management)

Amin Salari, Vice President of Operations, Lundgren Management, said Lundgren was asked to explore different options for the Hart High School project. He gave a presentation reviewing the project criteria and new designs which include an athletic storage room, resurfacing of upper field basketball courts, and new access to the upper fields. He showed comparisons between the original project and the revised project which will result in lower costs and a shorter completion time. Mike Otavka, Director of Facilities, Planning and Construction, said overflow parking will be available on the upper basketball courts when needed. There were two public comments. Scott Gaudineer, Principal, Flewelling & Moody, discussed options to make passing periods work better. A copy of the PowerPoint presentation is attached to the agenda of this meeting.

VIII. Action Items

VIII.A. Reimburse Developer Payments Due to Community Facilities District No. 2015-1 Special Tax Bond Issuance

Motion Passed: Authorize reimbursement of \$3,741,711.33 in developer security payments due to the receipt of bond proceeds under CFD No. 2015-1 Special Tax Bond Issuance. 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

A copy of the reimbursement request is attached to the agenda of this meeting.

VIII.B. Award Bid No. WM17-01A Waste Management Services (USA Waste of California, Inc.)

Motion Passed: Approve the award of Project No. WM17-01A to USA Waste of California, Inc., for waste management services. 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

Copies of the bid record and agreement for services is attached to the agenda of this meeting.

VIII.C. Architectural Services Proposal for Hart High School Two-Story Modular Classroom Building, Addition of Two Tennis Courts, and Related Sitework (Flewelling & Moody)

Motion Passed: Approve attached proposal from Flewelling & Moody for architectural services for Hart High School two-story modular classroom building, addition of two tennis courts, and related sitework. 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

Mr. Otavka said the new project plans will need approval; the modular building plans have been pre-checked by the Division of the State Architect (DSA). There was one public comment. Mrs. Storli asked staff to explore the cost of expanding the stairwells or adding an additional staircase. A copy of the proposal is attached to the agenda of this meeting.

IX. Consent Calendar

IX.A. Consent Calendar-Removal of Items

There were no items removed from the Consent Calendar.

IX.B. Consent Calendar-Personnel

IX.B.1. Personnel Report No. 16/17-15

IX.C. Consent Calendar-Curriculum/Instruction

IX.C.1. Recommendation of Textbook/Instructional Materials Adoption, 2017/18

IX.C.2. Authorization for Out-of-State Travel - Canyon High and Valencia High Schools and Administrative Center

IX.C.3. Requests for Overnight/Out-of-State Trips - Saugus High, Valencia High, and West Ranch High Schools

IX.C.4. Request for Overnight/Out-of-State Trip (Ratification) - Saugus High School

IX.D. Consent Calendar-Business Services

IX.D.1. Agreement for Affordable Care Act Reporting Services (American Fidelity Administrative Services, LLC)

IX.D.2. Agreement for Uniforms and Related Services (Prudential Overall Supply)

IX.D.3. 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 Trips

IX.D.4. Agreement for Security Alarm Monitoring Services (Eagle One Protection)

IX.E. Consent Calendar-Operations

IX.E.1. Notices of Completion, Project Nos. 4099901-01, 4099901-02, 4099901-03, 4099901-05, 4099901-06, 4099901-07, 4099901-08, 4099901-09 and 4099901-10 - Shade Structure Installation, Various School Sites

IX.F. Consent Calendar-Requests for Information

IX.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 Mrs. Linda Storli.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Yes Mrs. Linda Storli

Yes Mr. Steven Sturgeon

X. Items for Future Consideration by the Board

XI. Second Closed Session

XII. Adjournment

Motion Passed: Adjourn the meeting at 8:35 p.m. 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

Respectfully submitted,

Joseph V. Messina, President

Steven M. Sturgeon, Clerk

Approved and entered into the proceedings
of the District:

Date