

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

April 19, 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 (arrived 6:02 p.m.)

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
Mrs. Kathy M. Hunter, Director, Student Services (Closed Session student expulsions only)

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. 16/17-07L (per Government Code Section 54956.9)

Motion Passed: Approve Settlement Agreement No. 16/17-07L. (Documentation is confidential and maintained in District files.) Passed with a motion by Mr. Robert Jensen and a second by Mr. Steven Sturgeon.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Absent Dr. Cherise Moore

Yes Mrs. Linda Storli

Yes Mr. Steven Sturgeon

II.B.2. Rejection of Claim No. 16/17-08L (per Government Code Section 54956.9)

Motion Passed: Reject Claim No. 16/17-08L. (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

Absent Dr. Cherise Moore

Yes Mrs. Linda Storli

Yes Mr. Steven Sturgeon

II.B.3. Rejection of Claim No. 16/17-09L (per Government Code Section 54956.9)

II.B.4. Public Employee Appointment/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 a disciplinary agreement with a certificated employee. The substance of the agreement is as follows: 1) Five-day suspension without pay, 2) Employee issued a Notice of Unprofessional Conduct, and 3) Employee releases all claims. The roll call vote was: Jensen - yes; Messina - yes; Storli - yes; Sturgeon - yes." [See Closed Session Log 2016/17]

II.B.5. Conference with Labor Negotiator: Michael Vierra - Negotiations with Hart District Teachers Association (per Government Code Section 54957.6)

II.B.6. Conference with Labor Negotiator: Michael Vierra - Negotiations with California School Employees Association Chapter 349 (per Government Code Section 54957.6)

II.B.7. Conference with Legal Counsel - Anticipated Litigation Significant Exposure To Litigation (per Government Code 54956.9(d)(2)) - (16/17-C)

II.B.8. Student Expulsion Report No. 16/17-28 (per Education Code Section 48918(c))

Motion Passed: Approve Student Expulsion Report Nos. 16/17-28 and 16/17-29. (Documentation is confidential and maintained in District files.) Passed with a motion by Mr. Steven Sturgeon and a second by Mrs. Linda Storli.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Absent Dr. Cherise Moore

Yes Mrs. Linda Storli

Yes Mr. Steven Sturgeon

II.B.9. Student Expulsion Report No. 16/17-29 (per Education Code Section 48918(c))

II.B.10. Student Expulsion Report No. 16/17-30 (Ratification) (per Education Code Section 48918(c))

Motion Passed: Ratify Student Expulsion Report Nos. 16/17-30, 16/17-31, 16/17-32, 16/17-33, 16/17-34, 16/17-35, 16/17-36, 16/17-37, and 16/17-38. (Documentation is confidential and maintained in District files.) Passed with a motion by Mr. Robert Jensen and a second by Mr. Steven Sturgeon.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Absent Dr. Cherise Moore

Yes Mrs. Linda Storli

Yes Mr. Steven Sturgeon

II.B.11. Student Expulsion Report No. 16/17-31 (Ratification) (per Education Code Section 48918(c))

II.B.12. Student Expulsion Report No. 16/17-32 (Ratification) (per Education Code Section 48918(c))

II.B.13. Student Expulsion Report No. 16/17-33 (Ratification) (per Education Code Section 48918(c))

II.B.14. Student Expulsion Report No. 16/17-34 (Ratification) (per Education Code Section 48918(c))

II.B.15. Student Expulsion Report No. 16/17-35 (Ratification) (per Education Code Section 48918(c))

II.B.16. Student Expulsion Report No. 16/17-36 (Ratification) (per Education Code Section 48918(c))

II.B.17. Student Expulsion Report No. 16/17-37 (Ratification) (per Education Code Section 48918(c))

II.B.18. Student Expulsion Report No. 16/17-38 (Ratification) (per Education Code Section 48918(c))

II.C. Reconvene to Public Session

The Board returned to Public Session at 7:08 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
Dr. Cherise G. Moore, 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 newly appointed Board Member Dr. Cherise Moore.

III.D. Approval of Agenda

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

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Absent Dr. Cherise Moore

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 29, 2017. Passed with a motion by Mr. Robert Jensen and a second by Mrs. Linda Storli.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Absent Dr. Cherise Moore

Yes Mrs. Linda Storli

Yes Mr. Steven Sturgeon

Student Board Member Opinion: Abstain

IV. Special Items

IV.A. Administration of Oath

Mrs. Engbrecht administered the Oath of Office to provisionally appointed Board Member Cherise G. Moore. Dr. Moore then took her seat at the dais.

V. Recognitions by Board

V.A. Recognition of Valencia High School Girls Basketball Team as 2017 California Interscholastic Federation (CIF) Southern Section Champions

Valencia High School girls basketball coach Jerry Mike introduced each member of the team, and the Board and Superintendent congratulated and presented each team member with a commendation certificate.

VI. Communications

VI.A. Board Member Reports

The following Board members relayed the events they recently attended and/or are interested in: Mrs. Storli attended the Women's Luncheon at Sequoia School; Mr. Jensen, Mr. Messina and Mr. Sturgeon welcomed Dr. Moore to the Board; and Mrs. Engbrecht said Canyon High, Golden Valley High, Hart High, Rancho Pico Junior High, and Sierra Vista Junior High Schools have been chosen as California Gold Ribbon schools.

VI.B. Student Board Member Report

Ms. Bartholomew said schools are preparing for proms, and graduations will take place in a little over a month.

VI.C. Employee Association Leadership

VI.C.1. Hart District Teachers Association (HDTA) President Jayme Allsman

Ms. Allsman welcomed Dr. Moore to the Board. She said teachers are responsible for the great schools in the Hart District, and she remarked on the looming costs of Castaic High School.

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

Ms. Hefferon said the annual Classified Affair, where employees are recognized for their years of service, will be held on April 26, 2017, at 4:30 p.m., at La Mesa Junior High School. She invited Board members to attend.

VI.D. School Site Report - Sierra Vista Junior High School

Sierra Vista Junior High School principal Carolyn Hoffman thanked the school's staff for their hard work which has resulted in Gold Ribbon status. She showed the presentation that was shared with the visiting Gold Ribbon Committee focusing on the school's elective program. The elective program offers increased exploration and choices with an emphasis on Common Core and 21st century skills. Ms. Hoffman discussed the new electronic elective choice form and the collaboration that has taken place with Canyon High School and the Sulphur Springs School District in order to provide natural progression from school to school. Ms. Hoffman also mentioned the Capturing Kids Hearts program and said it has resulted in fewer Fs, suspensions, and trancies, and has contributed to increased achievement. A copy of the PowerPoint presentation is attached to the agenda of this meeting.

VII. Public Comments

Saugus resident Bill Dinsenbacher suggested using class scheduling to help ease crowding during passing periods in the new Hart High School two-story building, and he recommended hiring language teachers with the ability to teach two languages.

VIII. Discussion Items

VIII.A. Proposed Personnel Commission Budget for Fiscal Year 2017/18

Interim Director of Classified Personnel Terri Renison presented the proposed Personnel Commission budget for fiscal year 2017/18, a copy of which is attached to the agenda of this meeting. When asked about increases to the budget, Ms. Renison explained that there has been an increase in the number of department staff.

VIII.B. Facilities Program Funding Update

Ms. Lillibridge gave a presentation on facilities funding focusing on Measure SA projects. She reviewed changes to the projects since 2010, bond funds expended, current balances, encumbrances, and the projected shortfall. Ms. Lillibridge discussed solutions to deal with the shortfall including a donation toward the auditoriums at Canyon and Saugus High Schools, Community Facilities District (CFD) funds, and state facilities grants. CFD funds are designated

for schools that service the respective CFDs and any allowable developer fees will be used toward Measure SA projects. The District is applying for \$83 million in potential state funding through facilities grants which could be received in three to five years, although there is no guarantee. Because of the delay in grant funding, Ms. Lillibridge said a negative cash flow is expected in the summer 2019, and she mentioned financing options to bridge the gap until state funds are received. She said project scope adjustments have been made and will continue to be made.

Mr. Messina explained that delays by the Division of the State Architect (DSA), the county, lease-leaseback issues, and lawsuits have all led to increased costs. Mr. Sturgeon attributed increased costs to delays, and said he strongly recommends value engineering on the Castaic High School project and applying for grants and state and county funding to help with the costs of the roads. A copy of the PowerPoint presentation is attached to the agenda of this meeting.

VIII.C. Williams Uniform Complaint Quarterly Summary - January 1-March 31, 2017

Mr. Kuhlman reported that there were no Williams Uniform Complaints filed for the period of January 1-March 31, 2017. A copy of the summary is attached to the agenda of this meeting.

IX. Action Items

IX.A. Opportunities for Learning Charter School Petition for Renewal

Motion Passed: Approve Opportunities for Learning charter school's petition for renewal, from July 1, 2017, through June 30, 2022, with conditions. Passed with a motion by Mr. Robert Jensen and a second by Mr. Steven Sturgeon.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Yes Dr. Cherise Moore

Yes Mrs. Linda Storli

Yes Mr. Steven Sturgeon

Student Board Member Opinion: Yes

Mr. Kuhlman said that Opportunities for Learning (OFL) submitted a petition for renewal at the March 15, 2017, Board meeting and a public hearing was held as required by law. After review and consultation with legal counsel, staff has determined that OFL is eligible for renewal. Staff recommends renewal subject to the following conditions: 1) Execution of the District's Memorandum of Understanding on or before June 30, 2017; 2) Amendment of the charter to provide indemnification/hold harmless language for the District to the fullest extent allowed by law, to be completed on or before June 30, 2017; 3) Charter to name the District and its affiliates as additional insured on charter school's insurance policies, on or before June 30, 2017; and 4) The only sites to be operated under this charter are those locations expressly identified in the charter. A copy of the petition for renewal is attached to the agenda of this meeting.

IX.B. Resolution No. 16/17-36 - Approving Fair Share School Impact Mitigation Payment Adjustment Analysis for Calendar Year 2017

Motion Passed: Adopt Resolution No. 16/17-36 approving the Fair Share School Impact Mitigation Payment Adjustment Analysis for Calendar Year 2017, which considers and adopts the latest report prepared by Cooperative Strategies. Passed with a motion by Mrs. Linda Storli and a second by Mr. Robert Jensen.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Yes Dr. Cherise Moore

Yes Mrs. Linda Storli

Yes Mr. Steven Sturgeon

Student Board Member Opinion: Yes

A copy of the fairshare analysis is attached to the agenda of this meeting.

IX.C. Public Hearing and Acknowledgment of California School Employee Association (CSEA) Chapter 349 Initial Proposal for Negotiations with the William S. Hart Union High School District for the 2016/17 School Year

Motion Passed: Acknowledge receipt of the California School Employees Chapter 349 bargaining proposal for negotiations with the William S. Hart Union High School District for the 2016/17 school year. Passed with a motion by Mr. Steven Sturgeon and a second by Mr. Robert Jensen.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Yes Dr. Cherise Moore

Yes Mrs. Linda Storli

Yes Mr. Steven Sturgeon

Student Board Member Opinion: Yes

Dr. Vierra introduced the initial proposal for negotiations from the California School Employees Association Chapter 349 to the William S. Hart Union High School District for the 2016/17 school year, a copy of which is attached to the agenda of this meeting. Mr. Messina opened the Public Hearing. Receiving no written comments and hearing no public comments, Mr. Messina closed the Public Hearing.

IX.D. Public Hearing and Adoption of the William S. Hart Union High School District's Initial Proposal for Negotiations with California School Employee Association (CSEA) Chapter 349 for the 2016/17 School Year

Motion Passed: Adopt the bargaining proposal from the William S. Hart Union High School District to the California School Employees Association Chapter 349 for the 2016/17 school year. Passed with a motion by Mr. Robert Jensen and a second by Mr. Steven Sturgeon.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Yes Dr. Cherise Moore

Yes Mrs. Linda Storli

Yes Mr. Steven Sturgeon

Student Board Member Opinion: Yes

Dr. Vierra introduced the Hart District's initial proposal for negotiations to the California School Employees Association Chapter 349 for the 2016/17 school year, a copy of which is attached to the agenda of this meeting. Mr. Messina opened the Public Hearing. Receiving no written comments and hearing no public comments, Mr. Messina closed the Public Hearing.

IX.E. Site-Based Decision - Sierra Vista Junior High School

Motion Passed: Approve Sierra Vista Junior High School's site-based decision to remove the Opportunity Room class allocation from the master schedule. Passed with a motion by Mrs. Linda Storli and a second by Dr. Cherise Moore.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Yes Dr. Cherise Moore

Yes Mrs. Linda Storli

Yes Mr. Steven Sturgeon

Student Board Member Opinion: Yes

A copy of the site-based decision for Sierra Vista Junior High School is attached to the agenda of this meeting.

IX.F. Award Bid No. RFP16-12A Fiber-Based Wide Area Network and Dedicated Internet Services (Time Warner Cable Business LLC)

Motion Passed: Award Bid No. RFP16-12A to Time Warner Cable Business LLC for fiber-based wide area network and dedicated Internet services through June 30, 2020. Passed with a motion by Mrs. Linda Storli and a second by Mr. Robert Jensen.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Yes Dr. Cherise Moore

Yes Mrs. Linda Storli

Yes Mr. Steven Sturgeon

Student Board Member Opinion: Yes

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

IX.G. Replacement of Artificial Turf Fields at Golden Valley and West Ranch High Schools (Astroturf)

Motion Passed: Approve procurement and installation of liner, pad, and artificial turf from Astroturf for Golden Valley High School and West Ranch High School using The Cooperative Purchasing Network Contract No. R5175. Passed with a motion by Mr. Robert Jensen and a second by Mr. Steven Sturgeon.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Yes Dr. Cherise Moore

Yes Mrs. Linda Storli

Yes Mr. Steven Sturgeon

Student Board Member Opinion: Yes

Director of Facilities, Planning and Construction Mike Otavka said the work will start on May 22, 2017, and is scheduled to be finished by July 31, 2017. A copy of the proposal is attached to the agenda of this meeting.

IX.H. Fee Amendment No. 1 - Division of the State Architect Geotechnical Monitoring and Testing, Special Inspections, and Materials Testing Services for the Saugus High School Auditorium Project (Ninyo & Moore)

Motion Passed: Approve Fee Amendment No. 1 from Ninyo & Moore. Passed with a motion by Mr. Steven Sturgeon and a second by Dr. Cherise Moore.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Yes Dr. Cherise Moore

Yes Mrs. Linda Storli

Yes Mr. Steven Sturgeon

Student Board Member Opinion: Yes

Supporting paperwork is attached to the agenda of this meeting.

IX.I. Proposal for Division of the State Architect Testing Lab Inspection Services GrowthPoint Structures for Sierra Vista Junior High School (Ninyo & Moore)

Motion Passed: Approve proposal for Division of the State Architect in-plant inspection services by Ninyo & Moore for the GrowthPoint structures for Sierra Vista Junior 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 Dr. Cherise Moore

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.

IX.J. Award of Bid - Bowman High School Bridge Addition and Fire Alarm Modifications Project BO17-02A (Leonida Builders, Inc.)

Motion Passed: Award Bid No. BO17-02A to the lowest responsive bidder, Leonida Builders, Inc., for the Bowman High School Bridge Addition and Fire Alarm Modifications Project for \$95,000. Passed with a motion by Dr. Cherise Moore and a second by Mrs. Linda Storli.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Yes Dr. Cherise Moore

Yes Mrs. Linda Storli

Yes Mr. Steven Sturgeon

Student Board Member Opinion: Yes

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. 16/17-16

X.C. Consent Calendar-Curriculum/Instruction

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

X.C.2. New/Revised Course Adoptions, 2017/18

X.C.3. Authorization for Out-of-State Travel - Canyon High, Hart High, Saugus High, and West Ranch High Schools

X.C.4. Requests for Overnight/Out-of-State Trips - Hart High, Saugus High, and West Ranch High Schools

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 Revision No. 02 (Adult Education)

X.D.4. Authorization for Financial Consulting Services (Cooperative Strategies)

X.D.5. Amendment No. 1 to Resolution No. 16/17-24 - Certification of Signatures

X.D.6. Disposition of Surplus/Obsolete Equipment

X.D.7. Extension of Existing Portable Classroom Lease Agreement - Sierra Vista Junior High School (Class Leasing, LLC)

X.D.8. Agreement for Managed Cloud Backup Services (Abtech Technologies, Inc.)

X.D.9. Agreement for Vision Screening Services (Wayne W. Hoeft, O.D.)

X.D.10. Agreement for Hearing Screening Services (Arcadia Audiometric Associates, Inc.)

X.D.11. Amendment No. 1 to Joint Venture Training Agreement with Careers through Culinary Arts Program (C-CAP)

X.E. Consent Calendar-Operations

X.E.1. Prequalification List per Public Contract Code Section 20111.6 (April 2017)

X.E.2. Change Order Request No. 3 - Utility Modifications Project WSH16-07A (Y Ko Construction Company, Inc.)

X.E.3. Amendment No. 1 for Division of the State Architect Inspection Services for Placerita Junior High School New Classroom Buildings Project (McCarthy Inspection Services, Inc.)

X.E.4. Fee Amendment No. 4 - Castaic High School (Ruhnau Ruhnau Clarke)

X.E.5. Materials Testing Services - Bowman High School Bridge Addition and Fire Alarm Modifications Project (Geo-Advantec, Inc.)

X.E.6. Fee Amendment No. 2 - Division of the State Architect Inspection Services for Bowman High School Portable Classroom and Office Building Project (McCarthy Inspection Services, Inc.)

X.E.7. Notice of Completion, Project No. 2240503 - Hart High School Infrastructure

X.E.8. Notice of Completion, Project No. 4040501 - Hart High School Field and Project No. 4940702 - Saugus High School Field

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 Mrs. Linda Storli and a second by Mr. Steven Sturgeon.

Yes Mr. Robert Jensen
Yes Mr. Joseph Messina
Yes Dr. Cherise Moore
Yes Mrs. Linda Storli
Yes Mr. Steven Sturgeon

X.H. Items Removed from Consent Calendar

XI. Items for Future Consideration by the Board

Mrs. Storli said she would like staff to explore the possibility of assistant principals teaching a one-semester class every few years.

Mr. Jensen asked for a presentation on the Newhall Ranch project.

XII. Second Closed Session

XIII. Adjournment

Motion Passed: Adjourn the meeting at 9:06 p.m. Passed with a motion by Mrs. Linda Storli and a second by Mr. Robert Jensen.

Yes Mr. Robert Jensen
Yes Mr. Joseph Messina
Yes Dr. Cherise Moore
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