

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

May 03, 2017
Closed Session 5:30 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 5:31 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 (arrived 5:32 p.m.)
Mrs. Linda H. Storli, Member
Dr. Cherise G. Moore, 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
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 5:32 p.m. Votes on items discussed in Closed Session were taken in Public Session, as reported below.

II.B.1. Settlement Agreement No. 13/14-04 (per Government Code Section 54956.9)

II.B.2. Settlement Agreement No. 16/17-10SE (per Government Code Section 54956.9)

Motion Passed: Approve Settlement Agreement No 16/17-10SE. (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 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)

Motion Passed: Reject Claim No. 16/17-09L. (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
Yes Dr. Cherise Moore
Yes Mrs. Linda Storli
Yes Mr. Steven Sturgeon

II.B.4. Conference with Legal Counsel - Existing Litigation (per Government Code Section 54956.9(d)(1)) Case No. BS157804

II.B.5. Public Employee Appointment/Discipline/Dismissal/Release/Reassignment/Non-reelection (per Government Code Section 54957)

In Public Session Mr. Messina said, "In Closed Session, with respect to the layoff resolution approved by the Board on March 1, 2017 (Resolution No. 16/17-33), the Board took action to direct administration to issue final layoff (termination) notices to affected teachers under Education Code section 44955. The roll call vote was: Jensen - yes; Messina - yes; Moore - yes; Storli - yes; Sturgeon - yes." [Refer to Closed Session Log 2016/17]

II.B.6. Conference with Labor Negotiator: Michael Vierra - Negotiations with Hart District Teachers Association (per Government Code Section 54957.6)

II.B.7. Conference with Labor Negotiator: Michael Vierra - Negotiations with California School Employees Association Chapter 349 (per Government Code Section 54957.6)

II.B.8. Conference with Legal Counsel - Anticipated Litigation Significant Exposure To Litigation (per Government Code 54956.9(d)(2)) - (16/17-C)

II.B.9. Student Expulsion Report No. 16/17-39 (Ratification) (per Education Code Section 48918(c))

Motion Passed: Ratify Student Expulsion Report Nos. 16/17-39, 16/17-40 and 16/17-44. (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 Dr. Cherise Moore

Yes Mrs. Linda Storli

Yes Mr. Steven Sturgeon

II.B.10. Student Expulsion Report No. 16/17-40 (Ratification) (per Education Code Section 48918(c))

II.B.11. Student Expulsion Report No. 16/17-44 (Ratification) (per Education Code Section 48918(c))

II.C. Reconvene to Public Session

The Board returned to Public Session at 7:09 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

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 Mr. Bill Dinsenbacher.

III.D. Approval of Agenda

Motion Passed: Approve the Agenda. Passed with a motion by Mr. Steven Sturgeon 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

III.E. Approval of Minutes

Motion Passed: Approve the minutes of the Regular Meeting of April 19, 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 Dr. Cherise Moore
Yes Mrs. Linda Storli
Yes Mr. Steven Sturgeon

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: Dr. Moore (visited La Mesa Junior High and Golden Valley High Schools, toured the integrated Career Technical Education and academic programs at Long Beach Unified School District last week), Mrs. Storli (attended Open Houses at Academy of the Canyons, Rio Norte Junior High and Valencia High Schools), and Mr. Jensen (attended recent school golf and tennis matches).

V.B. Student Board Member Report

Ms. Barholomew was not present.

V.C. Employee Association Leadership

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

Ms. Allsman did not give a report.

**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 - Valencia High School

Valencia High School Principal John Costanzo gave a presentation on the Circle of Friends program which promotes inclusion for students with disabilities. He said the Circle of Friends' mission statement aligns with school goal number three to ensure an environment in which all stakeholders are valued. The school's Circle of Friends chapter opened in 2008 and has 200 members this year. Club president Emily Black discussed the club from a student's perspective. Mr. Costanzo said Valencia High School hosts the District-wide Special Education Olympics and Special Education Prom (Sprom) each year. 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 Mission View Charter School

Mr. Messina opened the Public Hearing regarding the petition for charter renewal from Mission View Charter School. Bill Toomey, Executive Vice President, Mission View, gave a presentation and discussed the school's purpose, students served, Alternative School Accountability Model, community partners, highlights of the independent study program, school demographics, average student profile at enrollment, graduation data, data specific to students in the Santa Clarita Valley, and Western Association of Schools and Colleges (WASC) accreditation.

Mr. Toomey discussed the recent court ruling that school districts may not operate resource centers outside of the authorizing district. He said Mission View is working to authorize their eight resource centers with other districts but will not be able to accomplish this by the July 1, 2017, deadline, so is asking the District to apply for a one-year waiver from the state. Mr. Toomey noted that a waiver would require Mission View to promptly develop a transition plan. Mr. Jensen pointed out disclaimers on financial reporting on page 60 of the petition. Michelle Lopez, Associate, Young, Minney and Corr LLP, said that language can be removed. Mrs. Engbrecht said modifications will be suggested prior to the petition coming for approval at the next meeting.

There were eleven 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

Canyon Country resident Andrew Taban thanked District staff for their work on complying with the FAIR Education Act.

Saugus resident Bill Dinsenbacher said he would like to see Castaic High School incorporate LED lighting and wind and solar energy. He clarified that at the last meeting he mentioned hiring teachers able to teach two subjects, a language in addition to another subject.

VIII. Discussion Items

VIII.A. Local Control and Accountability Plan (LCAP) Update

Director of Staff Development and Special Programs Jill Shenberger gave a presentation on the process of updating the LCAP. She said most of the 2016/17 goals are complete as the end of school year is near, and she discussed goals that still need more work. She said the 2017-2020 LCAP will have seven components and mentioned that work has been delayed a bit as information was needed from the California School Dashboard which opened in March. She reviewed current progress and the proposed timeline. A stakeholder meeting will be held on May 23 and will be open to the public. The 2017-2020 LCAP will be brought to the Board for approval in June. A copy of the presentation is attached to the agenda of this meeting.

VIII.B. Project Update - Placerita Junior High School Classroom Additions, Saugus High School Auditorium, and Castaic High School Projects

Director of Facilities, Planning and Construction Mike Otavka discussed the progress on the Saugus High School auditorium and showed pictures and a drone video.

Senior Project Manager Mons Mendoza discussed progress on the new classroom buildings at Placerita Junior High School and showed pictures and a drone video. He said construction began this spring and completion is expected in October 2017.

Lundgren Management Vice President of Operations Amin Salari discussed progress and showed pictures of the Castaic High School Project. He said construction is approximately eight percent complete, foundations and utility infrastructures are being installed, and completion is expected in June 2019. Spirit Holdings Development Manager Randy Wrage gave a tour of the construction site via drone.

A copy of the presentation is attached to the agenda of this meeting. Mr. Sturgeon asked that the drone videos be posted on the District website.

VIII.C. Enrollment Report

Dr. Vierra said enrollment is down by 88 students when compared to the same time period last year. A slight decline of approximately 32 students is projected for 2017/18. A copy of the Enrollment Report is attached to the agenda of this meeting.

IX. Action Items

IX.A. Resolution No. 16/17-38 Recognizing May 7-13, 2017, as Week of the Teacher

Motion Passed: Adopt Resolution No. 16/17-38 Recognizing May 7-13, 2017, as Week of the Teacher. 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

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

IX.B. Site-Based Decision - La Mesa Junior High School

Motion Passed: Approve the site-based decision for La Mesa Junior High School for early-out Wednesday schedule. Passed with a motion by Mr. Robert Jensen 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

A copy of the support material is attached to the agenda of this meeting.

IX.C. Site Based Decision - Valencia High School

Motion Passed: Approve the site-based decision for a late start Wednesday schedule for Valencia High School for the 2017/18 school year. Passed with a motion by Mr. Robert Jensen 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

Copies of the support material are attached to the agenda of this meeting.

IX.D. Site-Based Decision - West Ranch High School

Motion Passed: Approve site-based decision for West Ranch High School late-start Wednesday schedule. Passed with a motion by Dr. Cherise Moore 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

Copies of the support material are attached to the agenda of this meeting.

IX.E. Castaic High School Building Commissioning (American Commissioning Group, LLC)

Motion Passed: Approve proposal for commissioning services from American Commissioning Group, LLC, for the Castaic High School Project. 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

A copy of the proposal is attached to the agenda of this meeting. There was one public comment.

IX.F. Architectural Services Proposal for Modular Restroom Building Addition Golden Oak Adult School at Centre Pointe Parkway (Taller Dos Flores)

Motion Passed: Approve proposal from Taller Dos Flores for modular restroom building addition to serve Golden Oak Adult School at Centre Pointe Parkway. 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

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

IX.G. Purchase of Two-Story Modular Classroom Building for Hart High School using Santa Rita Piggyback Contract No. 2015-16-1A (American Modular Systems, Inc.)

Motion Passed: Approve proposal from American Modular Systems, Inc., for purchase of two-story modular classroom building for Hart High School using Santa Rita Piggyback Contract No. 2015-16-1A. 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

Mr. Otavka said American Modular Systems was chosen because of their past record and their buildings are pre-approved by the Division of the State Architect. 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. 16/17-17

X.B.2. Memorandum of Understanding Between William S. Hart Union High School District and Hart District Teachers Association Regarding Site Professional Development Teams for 2017-2018 School Year

X.B.3. Memorandum of Understand Between William S. Hart Union High School District and Hart Teachers Association Regarding Instructional Coaches 2017-2018 School Year

X.C. Consent Calendar-Curriculum/Instruction

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

X.C.2. New/Revised Course Adoptions, 2016/17

X.C.3. Authorization for Out-of-State Travel - Canyon High, Golden Valley High, and West Ranch High Schools and Placerita Junior High School

X.C.4. Requests for Overnight/Out-of-State Trips - Hart High and Valencia High Schools

X.D. Consent Calendar-Business Services

X.D.1. Purchasing Through California Approved Piggyback Contracts

X.D.2. Ratification of Agreement with Santa Clarita Community College District (SCCCD) - Welding Roadshow Event

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. 4 - Utility Modifications Project WSH16-07A (Y Ko Construction Company, Inc.)

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 Mrs. Linda Storli.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Yes Dr. Cherise Moore

Yes Mrs. Linda Storli

Yes Mr. Steven Sturgeon

XI. Items for Future Consideration by the Board

Mrs. Storli said she would like a District representative to attend the Transition 2 Independence Conference on May 13, designed to help prepare special education students for life after graduation.

XII. Second Closed Session

XIII. Adjournment

Motion Passed: Adjourn the meeting at 9:27 p.m. 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

Respectfully submitted,

Joseph V. Messina, President

Steven M. Sturgeon, Clerk

Approved and entered into the proceedings
of the District:

Date