

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

May 17, 2017

Closed Session 5:45 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 5:45 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

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 5:46 p.m. Votes on items discussed in Closed Session were taken in Public Session, as reported below.

II.B.1. Settlement Agreement No. 16/17-11SE (per Government Code Section 54956.9)

Motion Passed: Approve Settlement Agreement No. 16/17-11SE (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.2. 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 non-reelect one probationary certificated teacher pursuant to Education Code section 44929.21. Employment will conclude at the end of the 2016/17 school year, June 30, 2017. The roll call vote was: Jensen - yes; Messina - yes; Moore - yes; Storli - yes; Sturgeon - yes." [See Closed Session Log 2016/17]

Mr. Messina also reported, "In Closed Session the Board took action to release one assistant principal from the employee's administrative position, and to reassign the employee to a classroom teaching position for the 2017/18 school year. The roll call vote was: Jensen - yes; Messina - yes; Moore - yes; Storli - yes; Sturgeon - yes." [See Closed Session Log 2016/17]

II.B.3. Conference with Labor Negotiator: Michael Vierra - Negotiations with Hart District Teachers Association (per Government Code Section 54957.6)**II.B.4. Student Expulsion Report No. 16/17-41 (Ratification) (per Education Code Section 48918(c))**

Motion Passed: Ratify Student Expulsion Report Nos. 16/17-41, 16/17-42 and 16/17-45. (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.5. Student Expulsion Report No. 16/17-42 (Ratification) (per Education Code Section 48918(c))**II.B.6. Student Expulsion Report No. 16/17-45 (Ratification) (per Education Code Section 48918(c))**

II.B.7. Public Employee Appointment - Junior High and High School Principals (per Government Code Section 54957)

II.C. Reconvene to Public Session

The Board returned to Public Session at 7:32 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 Mike Otavka, Director of Facilities, Planning and Construction.

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

Student Board Member Opinion: Yes

III.E. Approval of Minutes

Motion Passed: Approve the minutes of the Regular Meeting of May 3, 2017. 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

Student Board Member Opinion: Abstain

IV. Recognitions by Board

IV.A. Recognition of Student Board Member Carson Bartholomew

Board members thanked Miss Bartholomew for her service as the 2016/17 Student Board Member. She received a commendation certificate as well as her portrait that has been displayed in the Administrative Center entryway this past year.

V. Communications

V.A. Board Member Reports

The following Board members relayed the events they recently attended and/or are interested in: Mr. Sturgeon (visited Hart High School, toured classrooms and the site of the new two-story building), Mr. Messina (attended the culinary class dinner).

V.B. Student Board Member Report

Miss Bartholomew discussed the new Honor Wall at West Ranch High School, designed to show appreciation to former West Ranch students in the military, police force, or fire department.

V.C. Employee Association Leadership

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

Ms. Allsman said the entire HDTA Executive Board has been re-elected for the 2017/18 year. She thanked Miss Bartholomew for her service, said she is glad to see that the new Board Policy for suicide prevention includes training for teachers, welcomed new principals, and said HDTA is pleased to support continuing education for teachers.

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 - Academy of the Canyons and Learning Post

Academy of the Canyons (AOC)/Learning Post Principal Pete Getz gave a presentation, discussed the successes of AOC, and said the next step is to go from good to great. He said the school goal for 2016/17 was to provide a safe, welcoming, supportive, and academically focused environment for all stakeholders and outlined three unique programs that support that goal: the Students Against Labels Faire, the Wellness Forum, and the Student Showcase.

Dr. Getz gave a presentation on Learning Post and Hart at Home and said the goal has been to connect independent study students with the Hart District through dual enrollment and school and co-curricular activities. He discussed current statistics on the Associated Student Body, California Scholarship Federation, Project Linus, and dual enrollment with College of the Canyons. Copies of the presentations are attached to the agenda of this meeting.

VI. Special Items

VI.A. Appointment of Junior High School and High School Principals

Motion Passed: Appoint Andy Keyne as principal at Arroyo Seco Junior High School effective July 1, 2017. 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

Motion Passed: Appoint Vince Ferry as principal at Saugus High School effective October 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 Dr. Cherise Moore
Yes Mrs. Linda Storli
Yes Mr. Steven Sturgeon

VII. Public Comments

Leslie Littman, Director, California Teachers Association (CTA), said CTA is lobbying against Assembly Bill 950. She also mentioned that charter schools can request use of empty classrooms and suggested the District work on a plan for any unused space at Castaic High School.

Saugus resident Bill Dinsenbacher said some courses are better served by block scheduling and asked staff to explore options when creating the schedule at Castaic High School

VIII. Discussion Items

VIII.A. New Board Policy - First Reading

Mr. Kuhlman presented New Board Policy (BP) 5141.52 - Suicide Prevention for a first reading, a copy of which is attached to the agenda of this meeting. Board members may suggest changes before the second reading on June 14, 2017.

IX. Action Items

IX.A. Personnel Commission Budget for Fiscal Year 2017/18

Motion Passed: Approve the Personnel Commission's budget for fiscal year 2017/18. 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

Student Board Member Opinion: Yes

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

IX.B. Resolution No. 16/17-41 - Recognizing May 21-27, 2017, as Classified School Employee Week

Motion Passed: Adopt Resolution No. 16/17-41 - Recognizing May 21-27, 2017, as Classified School Employee 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 Dr. Cherise Moore

Yes Mrs. Linda Storli

Yes Mr. Steven Sturgeon

Student Board Member Opinion: Yes

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

IX.C. Mission View Public Charter School Petition for Renewal

Motion Passed: Renew Mission View Charter School's petition with resource centers contingent upon the granting of a waiver. Passed with a motion by Mr. Robert Jensen and a second by Mr. Steven Sturgeon.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

No Dr. Cherise Moore

No Mrs. Linda Storli

Yes Mr. Steven Sturgeon

Student Board Member Opinion: Yes

Mr. Kuhlman said that requested revisions were made to the Mission View Charter presented at the May 3, 2017, Board Meeting and Mission View has met the required criteria for renewal. He recommended two options for renewal: 1) Renewal without resource centers, and 2) Conditional renewal with resource centers contingent upon the application and granting of a state waiver.

Discussion ensued between Board Members and Bill Toomey, Mission View Executive Vice President. When questioned about the resource center at 411 South Brand Boulevard, San Fernando, Mr. Toomey responded that the site is closed for renovations and students are temporarily housed at another location. The South Brand Boulevard resource center is expected to reopen in July 2017. Board members questioned the adequacy of the temporary location.

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

IX.D. Public Hearing and Waiver of Education Code Sections 47605 and 47605.1 for Mission View Charter School

Motion Passed: Direct District staff to prepare and submit an application requesting the State Board of Education waive portions of Education Code Sections 47605 and 47605.1 on behalf of Mission View Charter School for the sites identified in the charter that are outside the District boundaries and within the county. Operation of these sites is conditioned upon the sites obtaining a waiver. If they do not receive the waiver, the charter is not renewed as to those locations and they must close. 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. Messina opened the public hearing relative to the waiver of Education Code Sections 47605 and 47605.1 for Mission View Charter School. Mr. Kuhlman said that under the terms of its charter, Mission View opened multiple locations outside of the District and within the County of Los Angeles. A 2016 court ruling held that a charter school may not locate a resource center outside of the authorizer's boundaries and within the same county. The State Board of Education has adopted a waiver policy to allow time for charter schools to come into compliance with the new ruling. Mission View is requesting the Governing Board approve and submit an application for a temporary waiver for the following four locations: 12510 Van Nuys Boulevard, Pacoima, 14355 Roscoe Boulevard, Panorama City, 411 South Brand Boulevard, San Fernando, and 11844 Glenoaks Boulevard, San Fernando. Hearing no public comments and receiving no written comments, Mr. Messina closed the public hearing. Board Members asked that the temporary location for the relocation of the 411 South Brand Boulevard center be included in the Memorandum of Understanding between Mission View and the District. Support material is attached to the agenda of this meeting.

IX.E. Public Hearing and Request for a Material Revision to Opportunities for Learning Charter School Petition

Motion Passed: Conditionally approve the material revision to the Opportunities for Learning (OFL) charter to operate the six sites that are outside the District boundaries and within the County, conditioned upon OFL obtaining a waiver from the State Board of Education to operate those sites through June 2018. The condition is that should OFL not receive the waiver, the material revision is not approved as to those locations and they must close. Passed with a motion by Mr. Robert Jensen and a second by Mr. Steven Sturgeon.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

No Dr. Cherise Moore

No Mrs. Linda Storli

Yes Mr. Steven Sturgeon

Student Board Member Opinion: Yes

Mr. Messina opened the public hearing relative to Opportunities for Learning's (OFL) request for a material revision to their charter. Mr. Kuhlman said OFL's charter was renewed on April 19, 2017, without resource centers in the Antelope Valley due to the court ruling that a charter school may not locate a resource center outside of the authorizer's boundaries. OFL is requesting that the Board approve a material revision to add these existing resource centers back into the petition in conjunction with a request for a temporary waiver of certain Education Code requirements. The request is for the following six locations: 1154, 1158, and 1160 Commerce Center Drive, Lancaster, 2701 West Avenue L, Lancaster, 2140 East Palmdale Boulevard, C-J, Palmdale, and 533 #H East Palmdale Boulevard, Palmdale. Discussion took place between the Board and Richard Rundhaug, OFL Superintendent. Hearing no public comments and receiving no written comments, Mr. Messina closed the public hearing. The material revision to the charter petition is attached to the agenda of this meeting.

IX.F. Public Hearing regarding a Waiver of Education Code Sections 47605 and 47605.1 for Opportunities For Learning Charter School

Motion Passed: Direct District staff to prepare and submit an application requesting the State Board of Education waive portions of Education Code Sections 47605 and 47605.1 on behalf of Opportunities for Learning Charter School for the sites recently added back into the charter on material revision. The operation of these sites is conditioned upon the sites obtaining a waiver. If they do not receive the waiver, the charter is not renewed as to those locations and they must close. 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

Mr. Messina opened the public hearing relative to the waiver of Education Code Sections 47605 and 47605.1 for Opportunities for Learning (OFL) Charter School. Mr. Kuhlman said that under the terms of its charter, OFL opened multiple locations outside of the District and within the

County of Los Angeles. A 2016 court ruling held that a charter school may not locate a resource center outside of the authorizer's boundaries and within the same county. The State Board of Education has adopted a waiver policy to allow time for charter schools to come into compliance with the new ruling. OFL is requesting the Governing Board approve and submit an application for a temporary waiver for the following six locations: 1154, 1158, and 1160 Commerce Center Drive, Lancaster, 2701 West Avenue L, Lancaster, 2140 East Palmdale Boulevard, C-J, Palmdale, and 533 #H East Palmdale Boulevard, Palmdale. Hearing no public comments and receiving no written comments, Mr. Messina closed the public hearing. The request for waiver is attached to the agenda of this meeting.

IX.G. Public Hearing - Resolution No. 16/17-39 Approving a School Facilities Needs Analysis and Adopting Alternative School Facility Fees in Compliance with Government Code Sections 65995.5, 65995.6, and 65995.7

Motion Passed: Adopt Resolution No. 16/17-39 approving the 2017 School Facilities Needs Analysis and adopting alternative school facility fees as specified and in compliance with Government Code Sections 65995.5, 65995.6, and 65995.7. 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

Student Board Member Opinion: Yes

Mr. Messina opened the public hearing on approval of alternative school facility fees. Ms. Lillibrige explained that Level II and Level III fees apply to new residential construction. The District has conducted a school facilities needs analysis as required. Jesse Landre, Associate Director, Cooperative Strategies LLC, was present to answer questions. Hearing no comments and receiving no written comments, Mr. Messina closed the public hearing. Copies of the resolution and support material are attached to the agenda of this meeting.

IX.H. Resolution No. 16/17-40 - Approving Delinquent Tax Financing Program 2017/18 through 2019/20

Motion Passed: Approve Resolution No. 16/17-40 authorizing the assignment of delinquent tax receivables to the California Statewide Delinquent Tax Finance Authority for the fiscal years ending June 30, 2018, 2019, and 2020, and authorizing execution and delivery of related documents and actions. 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

Student Board Member Opinion: Yes

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

IX.I. Resolution No. 16/17-37 - Declaring North Oaks Park Surplus and Authorizing Sale to the City of Santa Clarita

Motion Passed: Approve Resolution No. 16/17-37 to declare the North Oaks Park in Canyon Country as surplus property and to authorize its sale to the City of Santa Clarita. 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

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

IX.J. Site Based Decision Canyon High School

Motion Passed: Approve the Canyon High School site-based decision regarding late start Wednesday schedule for the 2017/18 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

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

IX.K. Award of Bid No. WSH17-04A for General Construction - Golden Valley High School and West Ranch High School Athletic Field Improvements (Byrom-Davey, Inc.)

Motion Passed: Approve award of Bid No. WSH17-04A to Byrom-Davey, Inc., for general construction for the Golden Valley High School and West Ranch High School Athletic Field Improvements Project. 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

A copy of the bid record is attached to the agenda of this meeting.

IX.L. Reject All Prime Contractor Bids for Bid Packages HA17-03B and HA17-03D (Hart High School Infrastructure Phase 1 & Demolition Project) and Authorize Superintendent to Award Rebid of Bid Packages HA17-03B and HA17-03D

Motion Passed: Reject all prime contractor bids for Bid Packages HA17-03B and HA17-03D for the Hart High School Infrastructure Phase 1 & Demolition Project and authorize the District Superintendent, after reviewing with representatives of the Facility Modernization/ Construction Monitoring Committee, to award re-bid of Bid Packages HA17-03B and HA17-03D. 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

IX.M. Award of Prime Contractor Bids - (HA17-03A and HA17-03C) Hart High School Infrastructure Phase 1 & Demolition Project (Multiple Prime Contractors)

Motion Passed: Award Bid No. HA17-03A and HA17-03C to the lowest responsive prime contractor bidders, Triangle Enterprises Inc., and Bravo Concrete Construction Services, Inc., respectively. 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

A copy of the bid record is attached to the agenda of this meeting.

IX.N. Proposal for Division of the State Architect Inspection Services for the Hart High School Infrastructure Project (RT Project Solutions, LLC)

Motion Passed: Approve the attached proposal from RT Project Solutions, LLC, for Division of the State Architect inspection oversight for the Hart High School Infrastructure Project. 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.O. Proposal for Division of the State Architect Special Testing and Lab Services - Hart High School Infrastructure Project (Ninyo & Moore)

Motion Passed: Approve Ninyo & Moore for testing lab services for the Hart High School Infrastructure 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 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.

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. 16/17-18

X.B.2. Declaration of Indefinite Salaries

X.B.3. Memorandum of Understanding Between the Hart Induction Program and the Newhall School District

X.C. Consent Calendar-Curriculum/Instruction

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

X.C.2. Obsolete Textbooks

X.C.3. Authorization for Out-of-State Travel - Golden Valley High School, Sequoia School, and Administrative Center

X.C.4. Ratification of Out-of-State Travel - West Ranch High School

X.C.5. Requests for Overnight/Out-of-State Trips - Valencia High, West Ranch High, and Rio Norte Junior High Schools

X.C.6. Professional Development Consultant Agreement

X.D. Consent Calendar-Business Services

X.D.1. Purchase Order Report

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

X.D.3. Stale Dated Warrant Reissue

X.D.4. Interfund Transfer Authorization (Special Reserve Fund for Other Than Capital Outlay Projects to General Fund)

X.D.5. Agreement for Peoplesoft Financial System (Los Angeles County Office of Education)

X.D.6. Renewal Amendment No. 1 to Loss Control Services Agreement (Keenan & Associates)

X.D.7. Amendment No. 4 to Food Services Management Contract (Compass Group USA, Inc., Chartwells Division)

X.D.8. Amendment No. 2 to Property and Casualty Claims Administration Agreement (Keenan & Associates)

X.D.9. Acceptance of Donation

X.D.10. Disposition of Surplus/Obsolete Equipment

X.E. Consent Calendar-Operations

X.E.1. Agreement for Graduation Parking Lot Security and Traffic Control (New Line Security Inc.)

X.E.2. Agreement for Graduation Security Services (Sterling General Security Services, Inc.)

X.E.3. Proposal for Environmental, Health, Safety, and Sustainability Services Master Task Agreement for Various District Projects for Fiscal Year 2017/18 (Citadel Environmental Services, Inc.)

X.E.4. Proposal for Mechanical, Electrical and Plumbing Engineering Services Master Task Agreement for Various Projects for Fiscal Year 2017/18 (Gausman & Moore Associates, Inc.)

X.E.5. Proposal for Structural Engineering Services Master Task Agreement for Various District Projects for Fiscal Year 2017/18 (KPF, Inc.)

X.E.6. Proposal for Surveying Services Master Task Agreement for Various District Projects for Fiscal Year 2017/18 (Vertex Survey, Inc.)

X.E.7. Proposal for Utility Investigation and Mapping Services Master Task Agreement for Various District Projects for Fiscal Year 2017/18 (C Below, Inc.)

X.E.8. Religious Organizations as Civic Center Users, 2017/18

X.E.9. Notice of Completion, Bid Package No. WSH16-07A - William S. Hart Union High School District Office Building - Utility Relocation Project

X.E.10. Notice of Completion, Bid Package No. WSH16-06A - William S. Hart Union High School District Office Building - Fire Alarm Modifications Project

X.E.11. Agreement for Underground Storage Tank Maintenance (Terry Chapman Maintenance)

X.E.12. Agreement for White Fleet Detailing (First Class Mobile Detailing)

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 Dr. Cherise Moore.

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

Dr. Moore asked for a report on Golden Oak Adult School facilities and future facility needs.

Mr. Sturgeon asked for a calendar of future Board items requested by the Board.

XII. Second Closed Session

XIII. Adjournment

Motion Passed: Adjourn the meeting at 9:31 p.m. 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

Respectfully submitted,

Joseph V. Messina, President

Steven M. Sturgeon, Clerk

Approved and entered into the proceedings
of the District:

Date