

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

June 21, 2017

7:45 a.m.

**Minutes
(Unapproved)**

I. Call to Order

The Special 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 7:47 a.m.

II. 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 7:47 a.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

Mr. Messina declared a quorum present.

III. Pledge of Allegiance

Boy scout Donovan Coleman led the Pledge of Allegiance.

IV. Approval of Agenda

Motion Passed: Approve the agenda. 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

V. Special Items

V.A. Local Control and Accountability Plan Adoption - 2017/18

Motion Passed: Adopt the updated Local Control and Accountability Plan (LCAP) for the 2017/18 school year. 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 2017/18 LCAP is attached to the agenda of this meeting.

V.B. 2017/18 Budget Adoption

Motion Passed: Adopt the 2017/18 Budget as presented and forward to the Los Angeles County Office of Education for approval. 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

There was one public comment. Board members asked that the concerns expressed be forwarded to them through email. A copy of the 2017/18 Budget is attached to the agenda of this meeting.

VI. Adjournment

Motion Passed: Adjourn the meeting at 7:53 a.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