

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

June 14, 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 6:00 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:

Dr. Michael Vierra, Assistant Superintendent, Human Resources

Mr. Mike Kuhlman, Assistant Superintendent, Educational Services

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

District Administrator excused:

Mrs. Vicki Engbrecht, Superintendent

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 6:01 p.m. Votes on items discussed in Closed Session were taken in Public Session, as reported below.

II.B.1. Student Expulsion Report No. 16/17-43 (per Education Code Section 48918(c))

Motion Passed: Approve Student Expulsion Report No. 16/17-43 and ratify Student Expulsion Report Nos. 16/17-46 and 16/17-47 (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. Student Expulsion Report No. 16/17-46 (Ratification) (per Education Code Section 48918(c))

II.B.3. Student Expulsion Report No. 16/17-47 (Ratification) (per Education Code Section 48918(c))

II.B.4. Settlement Agreement No. 13/14-04 (per Government Code Section 54956.9)

II.B.5. Rejection of Claim No. 16/17-13L (per Government Code Section 54956.9)

Motion Passed: Reject Claim No. 16/17-13L (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.6. Public Employee Appointment/Discipline/Dismissal/Release/Reassignment/Non-reelection (per Government Code Section 54957)

II.B.7. Conference with Labor Negotiator: Michael Vierra - Negotiations with Hart District Teachers Association (per Government Code Section 54957.6)

II.B.8. Conference with Labor Negotiator: Michael Vierra - Negotiations with California School Employees Association Chapter 349 (per Government Code Section 54957.6)

II.B.9. Public Employee Appointment - Junior High and High School Assistant Principals (per Government Code Section 54957)

II.B.10. Public Employee Appointment - Junior High School Principal (per Government Code Section 54957)

II.C. Reconvene to Public Session

The Board returned to Public Session at 7:18 p.m.

III. Organization

III.A. Report of First Closed Session Action

In Public Session Mr. Messina reported, "Under Government Code Section 54957.1 (a)(5), action taken in Closed Session to dismiss an employee who has administrative remedies is deferred until administrative remedies are exhausted. Pursuant to Section 54957.1(a)(5), this is to report that in Closed Session on May 3, 2017, the Governing Board took action to dismiss an employee serving in the position of instructional assistant. The roll call vote was: Jensen - yes; Messina - yes; Moore - yes; Storli - yes; Sturgeon - yes." [See Closed Session Log 2016/17]

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:

Dr. Michael Vierra, Assistant Superintendent, Human Resources
Mr. Mike Kuhlman, Assistant Superintendent, Educational Services

District Administrator excused:

Mrs. Vicki Engbrecht, Superintendent

The President declared a quorum present.

III.C. Pledge of Allegiance

President Messina led the Pledge of Allegiance.

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 May 17, 2017. 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

IV. Recognitions by Board

IV.A. Recognition of 2017 California Interscholastic Federation (CIF) Champions

Director of Human Resources and Equity Services Greg Lee introduced, and Board members congratulated, four Hart District California Interscholastic Federation (CIF) Champions: Tanner Olsen, Saugus High School swimmer; Nicol Popov and Julia Wolf, Valencia High School swimmers; and Gabby Sanchez, Canyon High School discus thrower.

V. Communications

V.A. Board Member Reports

The following Board members relayed the events they recently attended and/or are interested in: Dr. Moore (attended graduations at Learning Post/Hart at Home, Hart High School, Golden Oak Adult School, and Sequoia School), Mrs. Storli (enjoyed giving out diplomas at graduations), Mr. Jensen (said seven former Hart District students were chosen in this year's major league baseball drafts), Mr. Sturgeon (attended several graduations, mentioned that Academy of the Canyons had 68 students who received their Associate's Degree the night before their high school graduation), Mr. Messina (attended the Saugus High School graduation, said many District students will participate in the upcoming 4th of July parade).

V.B. Employee Association Leadership

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

Ms. Allsman did not give a report.

V.B.2. California School Employees Association (CSEA) Chapter 349 President Kathy Hefferon

Vice President Tony Saraceni said he is pleased that an agreement has been reached for the 2016/17 year. He shared that CSEA's proposal for 2017/18 has been sunshined and said he is hopeful for positive outcomes for members, including healthcare and benefits.

VI. Special Items**VI.A. The Henry Mayo Newhall Foundation Scholarship Awards - 2017**

Motion Passed: Following verification of registration/receipt of grades, authorize payment of awards to the Class of 2017 students listed in the amount indicated for each, payable over a period of two years. 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

Santa Clarita Valley Scholarship Foundation President Elaine Foderaro explained the distribution of the Henry Mayo Newhall scholarships for the Class of 2017. A copy of the award recipient list is attached to the agenda of this meeting.

VI.B. Appointment of Junior High School and High School Assistant Principals

Motion Passed: Appoint Robert Fisher as assistant principal at Canyon High School; appoint Kristan Hinze as assistant principal at West Ranch High School; appoint David Miles as assistant principal at Rio Norte Junior High School; and, appoint Paula Saavedra as assistant principal at La Mesa Junior High School, all 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

VI.C. Appointment of Junior High School Principal

Motion Passed: Appoint Audrey Asplund as principal at Rio Norte Junior High School effective July 1, 2017. 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

VII. Public Comments

Saugus resident Bill Dinsenbacher mentioned concerns about the new Social Justice course presented for approval on tonight's Consent Calendar. He said he is worried about connections to political movements and that teachers will need to be careful to remain impartial.

VIII. Discussion Items

VIII.A. Initial Bargaining Proposal from California School Employees Association Chapter 349 to the William S. Hart Union High School District for the 2017/18 School Year

Dr. Vierra presented the initial proposal of the California School Employees Association Chapter 349 for the 2017/18 school year. He said the District will make the initial proposal available for public review at the District Office and on the District website until a public hearing is held at the Regular Board Meeting on July 19, 2017. A copy of the proposal is attached to the agenda of this meeting.

VIII.B. Public Hearing - Local Control and Accountability Plan (LCAP)

Jill Shenberger, Director of Special Programs and Staff Development, reviewed information gathered from stakeholder meetings that culminated in the 2017-2020 Local Control and Accountability Plan (LCAP). Information from the California School Dashboard was reviewed at stakeholder meetings and rated by priority. As a result of this review, the District's six goals were changed. There are now 4 goals, with 34 actions, based on data from the dashboard and tied to each other. Mrs. Shenberger said some data is not fully updated as graduation information has not yet been entered.

Mr. Messina opened the public hearing. Hearing no comments and receiving no written comments, Mr. Messina closed the public hearing. Copies of the 2017-2020 LCAP and PowerPoint presentation are attached to the agenda of this meeting.

VIII.C. Public Hearing - 2017/18 Budget

Mr. Kuhlman introduced Cathy Shepard, District financial consultant. Ms. Shepard gave a PowerPoint presentation reviewing Average Daily Attendance, the Local Control Funding Formula, local, state and federal revenues, planned expenditures, Local Control and Accountability Plan goals, special program contributions, multi-year assumptions, multi-year financials, and future considerations. She said budget numbers are based on the Governor's May Revise.

Mr. Messina opened the public hearing. Hearing no comments and receiving no written comments, Mr. Messina closed the public hearing. Copies of the proposed 2017/18 Budget and the PowerPoint presentation are attached to the agenda of this meeting.

VIII.D. Revised Board Policy and Administrative Regulation - First Reading

Mr. Kuhlman presented Revised Board Policy (BP) and Administrative Regulation (AR) 3551 - Food Service Operations/Cafeteria Fund for a first reading and said the changes are mandated by law. The BP and AR will be returned for a second reading on July 19, 2017. Copies are attached to the agenda of this meeting.

IX. Action Items

IX.A. Resolution No. 16/17-42 - Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments, and Transfers

Motion Passed: Adopt Resolution No. 16/17-42 delegating administrative authority to the Superintendent, as specified, to process routine budget revisions, adjustments, and transfers in 2017/18. 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

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

IX.B. Resolution No. 16/17-43 - Temporary Interfund Cash Borrowing for 2017/18

Motion Passed: Adopt Resolution No. 16/17-43 authorizing temporary interfund cash borrowing for 2017/18 in accordance with Education Code Section 42603. 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

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

IX.C. Resolution No. 16/17-44 - Determination of Uses of Proposition 30 Education Protection Account Funds

Motion Passed: Adopt Resolution No. 16/17-44 determining the uses of Proposition 30 Education Protection Account Funds. 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

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

IX.D. Ratification of 2016/17 Collective Bargaining Agreement Between the Wm. S. Hart Union High School District and the California School Employees Association Chapter 349

Motion Passed: Ratify the tentative agreement between California School Employees Association Chapter 349 and the Wm. S. Hart Union High School District for the 2016/17 academic year. 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

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

IX.E. Declaration of Need for Fully Qualified Educators

Motion Passed: Approve the attached Declaration of Need for Fully Qualified Educators for 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

A copy of the Declaration of Need is attached to the agenda of this meeting.

IX.F. Site-Based Decision for Saugus High School

Motion Passed: Approve the site-based decision for Saugus High School. 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

Support material is attached to the agenda of this meeting.

IX.G. Ratification of Prime Contractor Bids - (HA17-03B and HA17-03D) Hart High School Infrastructure Phase 1 & Demolition Project (Multiple Prime Contractors)

Motion Passed: Ratify the award of Bid No. HA17-03B and HA17-03D to the lowest responsive and responsible bidders, HPS Mechanical, Inc., and Stay Green, Inc., respectively. 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

Support material is attached to the agenda of this meeting.

IX.H. New Board Policy - Second Reading

Motion Passed: Adopt Board Policy 5141.52 - Suicide Prevention. 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

Mr. Kuhlman presented new Board Policy 5141.52 - Suicide Prevention for a second reading, a copy of which is attached to the agenda of this meeting. No changes were made since the first reading on May 17, 2017.

X. Consent Calendar

X.A. Consent Calendar-Removal of Items

Upon Mr. Messina's request, item X-C-2 - New/ Revised Course Adoptions, 2017/18, was removed from the Consent Calendar to be discussed separately.

X.B. Consent Calendar-Personnel

X.B.1. Personnel Report No. 16/17-19

X.B.2. Committee on Assignments

X.B.3. Agreement Between Nova Southeastern University, Inc., and the William S. Hart Union High School District

X.B.4. Memorandum of Understanding Between William S. Hart Union High School District and Congressional Medal of Honor Foundation

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. Course Offerings for Golden Oak Adult School 2017/18

X.C.4. Out-of-State Travel Requests - Special Education and Career Technical Education

X.C.5. Requests for Overnight/Out-of-State Trips - Canyon High, Golden Valley High, Saugus High, Valencia High, West Ranch High, and La Mesa Junior High Schools

X.C.6. Requests for Overnight/Out-of-State Trips (Ratification) - Golden Valley High and West Ranch High Schools

X.C.7. Memorandum Of Understanding with Mission View Charter School-July 1, 2017, through June 30, 2022

X.C.8. Memorandum Of Understanding with Opportunities for Learning Charter School-July 1, 2017 through June 30, 2022

X.C.9. Externship Training Agreement Between Walgreens Company and William S. Hart Union High School District

X.C.10. Background Testing Agreement Between Corporate Screening Services Company and William S. Hart Union High School District

X.C.11. Consultant Agreement - Curricular Review

X.D. Consent Calendar-Business Services

X.D.1. Purchase Order Report

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

X.D.3. Amendment No. 2 to Resolution No. 16/17-24 - Certification of Signatures

X.D.4. Year-End Appropriation Transfers for 2016/17

X.D.5. Contribution/Premium to Southern California Relief Regional Liability Excess Fund Joint Powers Authority for 2017/18

X.D.6. Ratification of Proposal for Financial Consulting Services

X.D.7. Agreement for Actuarial Services (The Howard E. Nyhart Company, Inc.)

X.D.8. Legal Services Agreement (Orbach Huff Suarez and Henderson)

X.D.9. Legal Services Agreement (Liebert Cassidy Whitmore)

X.D.10. Renewal Agreement for Legal Services (Atkinson, Andelson, Loya, Ruud & Romo)

X.D.11. California School Boards Association Policy Services Agreement 2017/18

X.D.12. Purchasing through California-Approved Piggyback Contracts

X.D.13. Renewal of Contract for Produce Products (Sunrise Produce Company)

X.D.14. Disposition of Surplus/Obsolete Property

X.D.15. Amendment No. 4 to Service Agreement with Leader Services, 2017/18

X.D.16. General Agreement for Nonpublic School Placement or Nonpublic Agency Services, 2017/18

X.D.17. Memorandum of Understanding for Auditory Counseling

X.D.18. Special Education Consultant Agreements, 2017/18

X.E. Consent Calendar-Operations

X.E.1. Consulting and Advocacy Agreement for School Facilities Services (Capitol Advisors Group, LLC)

X.E.2. Change Order No. 1 WSH17-04A Golden Valley High School and West Ranch High School Athletic Field Improvements (Byrom-Davey, Inc.)

X.E.3. Agreement for Pest Control Services (Los Angeles County Department of Agricultural Commissioner/Weights and Measures)

X.E.4. Notice of Completion, Project 4941802, Bid Package No. WR16-12A - Classroom Projector Outlets - West Ranch High School

X.F. Consent Calendar-Requests for Information

X.G. Approval of Consent Calendar

Motion Passed: Approve the Consent Calendar as amended: REMOVE item X-C-2 - New/Revised Course Adoptions, 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

X.H. Items Removed from Consent Calendar

Motion Passed: Approve courses listed in item X-C-2 - New/Revised Course Adoptions, 2017/18, EXCEPT Social Justice AB. 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

Board members would like time to further review the Social Justice AB course.

XI. Items for Future Consideration by the Board

Mr. Jensen asked for an update on the status of the Hart High School two-story classroom building.

Mr. Messina asked for an update on OpenGov and Smartetools.

XII. Second Closed Session

XIII. Adjournment

Motion Passed: Adjourn the meeting at 9:05 p.m. 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

Respectfully submitted,

Joseph V. Messina, President

Steven M. Sturgeon, Clerk

Approved and entered into the proceedings
of the District:

Date