

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

August 09, 2017  
Closed Session 5:00 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 5:05 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 5:12 p.m.)  
Mrs. Linda H. Storli, Member  
Dr. Cherise G. Moore, Member (arrived 6:15 p.m.)

District Administrators present:

Mrs. Vicki Engbrecht, Superintendent  
Dr. Michael Vierra, Assistant Superintendent, Human Resources  
Mr. Mike Kuhlman, Assistant Superintendent, Educational Services  
Ms. Cathy Shepard, District Financial Consultant (item II-B-1 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 5:06 p.m. Votes on items discussed in Closed Session were taken in Public Session, as reported below.

**II.B.1. Conference with Legal Counsel - Anticipated Litigation (per Government Code 54956.9(d)(2)) - One potential case (17/18-A)**

**II.B.2. Conference with Legal Counsel - Existing Litigation (Per Government Code 54956.9 (d)(1)) Case No. BS154132**

**II.B.3. Rejection of Claim No. 16/17-14L (per Government Code Section 54956.9)**

**Motion Passed:** Reject Claim No. 16/17-14L. 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.4. Rejection of Claim No. 16/17-15L (per Government Code Section 54956.9)**

**Motion Passed:** Reject Claim No. 16/17-15L. 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. Public Employee Appointment/Discipline/Dismissal/Release/Reassignment/Non-reelection (per Government Code Section 54957)**

**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. Public Employee Appointment - Director of Classified Personnel (per Government Code Section 54957)**

**II.B.9. Public Employee Appointment - Chief Financial Officer (per Government Code Section 54957)**

**II.C. Reconvene to Public Session**

The Board returned to Public Session at 7:24 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

The President declared a quorum present.

### **III.C. Pledge of Allegiance**

The Pledge of Allegiance was led by Public Relations Officer Dave Caldwell.

### **III.D. Approval of Agenda**

**Motion Passed:** Approve the agenda. 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

### **III.E. Approval of Minutes**

**Motion Passed:** Approve the minutes of the Regular Meeting of July 19, 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

## **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 (said the WiSH Education Foundation will hold its annual fundraiser on August 25, congratulated Supervisor of Adult Education Jodie Hoffman for being selected for an Outreach and Technical Assistance Network (OTAN) Students Succeed award), Mrs. Storli (said she is excited about school starting), Mr. Jensen (attended the new teacher luncheon last week along with Mr. Sturgeon), and Mrs. Engbrecht (visited almost every school site, along with Mr. Kuhlman, for staff development days on Monday and Tuesday, said this looks to be one of the best school year openings).

### **V.B. Employee Association Leadership**

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

Ms. Allsman mentioned that it has been 23 years since the last big earthquake and said she would like to know her role if a daytime earthquake should occur. She reported that professional development has gone well this week. She said HDTA leadership is concerned about some of the construction issues around the District and is hoping a new Chief Operations Officer will be hired in near future. Ms. Allsman said HDTA will work to increase member engagement and is looking forward to a great new year.

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

Ms. Hefferon said she is excited to start the 2017/18 school year, discussed the many varied contributions of the classified staff, and said she is looking forward to working with a new director of classified personnel and negotiating the best contract possible for CSEA members.

## **VI. Special Items**

### **VI.A. Appointment of Director of Classified Personnel**

**Motion Passed:** Appoint John-Anthony Muraki as the Director of Classified Personnel effective August 10, 2017. 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

Dr. Vierra and Personnel Commissioner Lorraine King introduced Mr. John-Anthony Muraki.

## **VI.B. Appointment of Chief Financial Officer**

**Motion Passed:** Appoint Ralph Peschek as Chief Financial Officer effective August 21, 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

Dr. Vierra introduced Mr. Ralph Peschek.

## **VII. Public Comments**

There were no public comments.

## **VIII. Discussion Items**

## **IX. Action Items**

### **IX.A. Authorization to Purchase Relocatable Classroom Buildings at Valencia High School (Class Leasing, Inc.)**

**Motion Passed:** Authorize the purchase of three relocatable classrooms at Valencia High School through the Capistrano Unified School District Bid No. 1617-15, Modular Building Services. 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 lease agreement is attached to the agenda of this meeting.

### **IX.B. Construction Management Services Proposal for Career Technical Education Projects at Canyon High School and Golden Valley High School (Lundgren Management)**

**Motion Passed:** Approve proposal from Lundgren Management to provide construction management services for Career Technical Education projects at Canyon High School and Golden Valley 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

Director of Facilities, Planning and Construction Mike Otavka said the price for the construction management services is based on a not-to-exceed maximum number of hours. A copy of the proposal is attached to the agenda of this meeting.

**IX.C. Architectural Services Proposals for Career Technical Education Projects at Canyon High School and Golden Valley High School (Taller Dos Flores)**

**Motion Passed:** Approve architectural services proposals from Taller Dos Flores for Career Technical Education projects at Canyon High School and Golden Valley High School. 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

Copies of the proposals are attached to the agenda of this meeting.

**IX.D. Architectural Services Proposal to Develop Americans with Disabilities Act Closeout Bid Package for Shade Structure Program (Oasis Associates)**

**Motion Passed:** Approve proposal from Oasis Associates to develop Americans with Disabilities Act closeout bid package for the Shade Structure Program. 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 proposal is attached to the agenda of this meeting.

**IX.E. Appointment of Measure SA Citizens' Oversight Committee Member**

**Motion Passed:** Appoint Dr. Ana Dwork to the Measure SA Citizens' Oversight Committee. 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

Mrs. Engbrecht said Dr. Dwork will serve as a Member at Large.

## **IX.F. Revised Board Policies and Administrative Regulations - Second Reading**

**Motion Passed:** Approve revised Board Policy 3270 - Sale and Disposal of Books, Equipment and Supplies (Personal Property), and Board Policy 3400 - Management of District Assets and Accounts. Passed with a motion by Dr. Cherise Moore 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

Mr. Kuhlman presented revised Board Policies and Administrative Regulations 3270 - Sale and Disposal of Books, Equipment and Supplies (Personal Property), and 3400 - Management of District Assets and Accounts, for a second reading, copies of which are attached to the agenda of this meeting. No changes were made since the first reading on July 19, 2017.

## **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. 17/18-2**

#### **X.B.2. Memorandum of Understanding Regarding the Teacher Education Intern Credential Program Between Loyola Marymount University and the William S. Hart Union High School District**

### **X.C. Consent Calendar-Curriculum/Instruction**

#### **X.C.1. Requests to Travel Out-of-State - Administrative Center**

#### **X.C.2. School Supplemental Law Enforcement Services Agreement (County of Los Angeles Sheriff's Department)**

### **X.D. Consent Calendar-Business Services**

#### **X.D.1. Addendum to Vicenti, LLOYD & Stutzman, LLP, Contract (CliftonLarsonAllen, LLP)**

#### **X.D.2. Refund of Developer Fees**

#### **X.D.3. Special Education Consultant Agreements, 2017/18**

#### **X.D.4. Additional Nonpublic Schools, 2017/2018**

**X.E. Consent Calendar-Operations**

**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**

**XII. Second Closed Session**

**XIII. Adjournment**

**Motion Passed:** Adjourn the meeting at 7:53 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,

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Joseph V. Messina, President

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Steven M. Sturgeon, Clerk

Approved and entered into the proceedings  
of the District:

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Date