

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

December 13, 2017

Closed Session 5:30 p.m.

Public Session 7:00 p.m.

**Minutes
(Unapproved)**

I. Call to Order

The Regular/Organizational 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 5:34 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

Mr. Ralph Peschek, 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 5:35 p.m. Votes on items discussed in Closed Session were taken in Public Session, as reported below.

II.B.1. Settlement Agreement No. 17/18-02SE (per Government Code Section 54956.9)

Motion Passed: Accept Settlement Agreement No. 17/18-02SE. 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.2. Rejection of Claim No. 16/17-21L (per Government Code Section 54956.9)

Motion Passed: Reject Claim No. 16/17-21L. 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

II.B.3. Conference with Legal Counsel - Existing Litigation (per Government Code 54956.9(d)) Case name unspecified: Disclosure would jeopardize existing settlement negotiations**II.B.4. Public Employee Appointment/Discipline/Dismissal/Release/Reassignment/Non-re-election (per Government Code Section 54957)**

In Public Session Mr. Messina reported, "In Closed Session the Board took action to approve a reassignment agreement with a certificated employee. The substance of the agreement is as follows: 1) Employee requests and is granted reassignment to a teaching position, commencing the second semester of the 2017/18 school year; 2) Employee's pay remains at administrator rate for the remainder of the 2017/18 school year; and, 3) Employee releases all claims. The roll call vote was: Jensen - yes; Messina - yes; Moore - yes; Storli - yes; Sturgeon - yes." [See Closed Session Log 2017/18]

Mr. Messina also reported, "In Closed Session the Board took action to approve a separation agreement with a classified employee. The substance of the agreement is as follows: 1) Employee resigns with last date of service May 31, 2018; 2) Employee on paid administrative leave pending resignation date, and available as needed by the District during this time; 3) Employee withdraws appeal of prior suspension; and, 4) Employee releases all claims. The roll call vote was: Jensen - yes; Messina - yes; Moore - yes; Storli - yes; Sturgeon - yes." [See Closed Session Log 2017/18]

II.B.5. Conference with Labor Negotiator: Michael Vierra - Negotiations with Hart District Teachers Association (per Government Code Section 54957.6)

II.B.6. Conference with Labor Negotiator: Michael Vierra - Negotiations with California School Employees Association Chapter 349 (per Government Code Section 54957.6)

II.B.7. Appointment of Director/Coordinator of Special Programs and Staff Development (per Government Code Section 54957)

II.B.8. Appointment of Chief Administrative Officer (per Government Code Section 54957)

II.B.9. Student Expulsion Report No. 17/18-05 (per Education Code Section 48918(c))

Motion Passed: Approve Student Expulsion Report No. 17/18-05. 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. 17/18-08 (Ratification) (per Education Code Section 48918(c))

Motion Passed: Ratify Student Expulsion Report Nos. 17/18-08, 17/18-09, 17/18-10, 17/18-11, and 17/18-12. 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.11. Student Expulsion Report No. 17/18-09 (Ratification) (per Education Code Section 48918(c))

II.B.12. Student Expulsion Report No. 17/18-10 (Ratification) (per Education Code Section 48918(c))

II.B.13. Student Expulsion Report No. 17/18-11 (Ratification) (per Education Code Section 48918(c))

II.B.14. Student Expulsion Report No. 17/18-12 (Ratification) (per Education Code Section 48918(c))

II.C. Reconvene to Public Session

The Board returned to Public Session at 7:05 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
Mr. Scott Watson, Student Board Member

District Administrators present:

Mrs. Vicki Engbrecht, Superintendent
Dr. Michael Vierra, Assistant Superintendent, Human Resources
Mr. Mike Kuhlman, Assistant Superintendent, Educational Services
Mr. Ralph Peschek, Chief Financial Officer

The President declared a quorum present.

III.C. Pledge of Allegiance

The Pledge of Allegiance was led by Hart High School Principal Collyn Nielsen.

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

Student Board Member Opinion: Yes

III.E. Approval of Minutes

III.E.1. Approval of Minutes - Regular Meeting of October 25, 2017

Motion Passed: Approve the minutes of the Regular Meetings of October 25, 2017, and November 8, 2017. 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

III.E.2. Approval of Minutes - Regular Meeting of November 8, 2017

IV. Recognitions by Board

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

Director of Human Resources and Equity Services Greg Lee introduced Canyon High School student Ethan Danforth, boys cross country CIF Section Division 2 champion, and West Ranch High School student Zoe Campos, girls golf CIF State champion. The Board presented certificates and congratulated each student athlete.

V. Organizational Meeting Items

V.A. Election of Board Officers - December 2017 to Organizational Meeting 2018

Motion Passed: Elect Mr. Sturgeon as President of the Governing Board, December 2017 to the Organizational Meeting of December 2018. 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

Motion Passed: Elect Mr. Jensen as the Clerk of the Governing Board, December 2017 to the Organizational Meeting of December 2018. Passed with a motion by Mr. Joseph Messina 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

Motion Passed: Elect Mrs. Storli as Assistant Clerk of the Governing Board, December 2017 to the Organizational Meeting of December 2018. 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

V.B. Presentation to Past President

Mrs. Engbrecht presented a plaque to Mr. Messina and thanked him for his service for the past year as Governing Board President. Additional commendation certificates from U.S. Congressman Steve Knight, California State Senator Scott Wilk, California Assemblyman Dante Acosta, and Los Angeles County Supervisor Kathryn Barger were presented.

V.C. Appointment of Secretary to the Board

Motion Passed: Designate Mrs. Engbrecht as secretary to the Board. 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

Student Board Member Opinion: Yes

V.D. Resolution No. 17/18-17 - Certification of Signatures

Motion Passed: Adopt Resolution No. 17/18-17 certifying the verified signatures of individuals authorized to sign orders in the Governing Board's name for the period of December 13, 2017, through December 31, 2018, and thereby directing staff to file the certification of signatures with the County Superintendent of Schools. Passed with a motion by Mr. Joseph Messina 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

V.E. Resolution No. 17/18-18 - Board Member Travel Authorization

Motion Passed: Adopt Resolution No. 17/18-18 authorizing reimbursement to the Governing Board for actual and necessary travel expense reimbursements for the period December 14, 2017, through December 31, 2018. 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

V.F. Resolution No. 17/18-19 - Compensation for Governing Board Members Excused from Meetings in 2018

Motion Passed: Adopt Resolution No. 17/18-19 authorizing compensation for Governing Board members excused as specified from meetings during the 2018 calendar 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

Student Board Member Opinion: Yes

V.G. Resolution No. 17/18-20 - Appointment of Representatives to Santa Clarita Valley Facilities Foundation

Motion Passed: Adopt Resolution 17/18-20 - Appointment of Representatives to Santa Clarita Valley Facilities Foundation and appoint Dr. Moore and Mrs. Engbrecht as representatives to the Foundation. Passed with a motion by Mr. Joseph Messina 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

V.H. Resolution No. 17/18-21 - Appointment of Representatives to Saugus/Hart School Facilities Financing Authority

Motion Passed: Adopt Resolution No. 17/18-21 - Appointment of Representatives to Saugus/Hart School Facilities Financing Authority and appoint Mr. Jensen and Mrs. Engbrecht as representatives to the Financing Authority. 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

V.I. Appointment of Representatives to Audit and Finance Committee

Motion Passed: Appoint Mr. Jensen and Dr. Moore to serve a one-year term on the Audit and Finance Committee. Passed with a motion by Mr. Joseph Messina 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

V.J. Appointment of Representatives to Facility Modernization/Construction Monitoring Committee

Motion Passed: Appoint Mr. Sturgeon and Mr. Messina to serve a one-year term on the Facility Modernization/Construction Monitoring Committee. Passed with a motion by Mr. Robert Jensen and a second by Mr. Joseph Messina.

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

V.K. Appointment of Representatives to Board Policy Review Committee

Motion Passed: Appoint Dr. Moore and Mrs. Storli to serve a one-year term on the Board Policy Review Committee for 2018. Passed with a motion by Mr. Joseph Messina 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

V.L. Appointment of Representatives to Citizens' Oversight Committees' Membership Selection Committee

Motion Passed: Appoint Mr. Messina and Mrs. Storli to serve a one-year term on the Citizens' Oversight Committees' Membership Selection Committee. 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

Student Board Member Opinion: Yes

V.M. Appointment of Representative to WiSH Education Foundation

Motion Passed: Appoint Dr. Moore to serve a one-year term on the WiSH Education Foundation Board of Directors. Passed with a motion by Mrs. Linda Storli and a second by Mr. Joseph Messina.

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

V.N. Appointment of Representatives to Los Angeles County Committee on School District Organization (2018)

Motion Passed: Appoint Mrs. Storli to serve on the Los Angeles County Committee on School District Organization for 2018. 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

Student Board Member Opinion: Yes

V.O. Appointment of Representatives to Los Angeles County School Trustees Association (2018)

Motion Passed: Appoint Mrs. Storli to serve as the Board's representative and Mr. Jensen to serve as the alternate on the Los Angeles County School Trustees Association for 2018. Passed with a motion by Mr. Robert Jensen and a second by Mr. Joseph Messina.

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

V.P. Appointment of Representatives to Special Education Board Liaison Committee (2018)

No action was taken on this item. Mrs. Storli and Mr. Jensen will continue as the Board's representative and alternate to the Special Education Board Liaison Committee.

VI. Communications

VI.A. Board Member Reports

The following Board members relayed the events they recently attended and/or are interested in: Mr. Messina (attended the Senior Center Thanksgiving event with his granddaughters and enjoyed seeing the students serving, mentioned the upcoming annual dinner for needy families at Hart High School), Dr. Moore (attended the Science Star Recognition Event where Science Teacher on Special Assignment Julie Huffman was recognized, visited Sequoia School and said it is a wonderful program, participated in new board member training at the recent California School Boards Association (CSBA) conference, attended a performance at Sierra Vista Junior High where students used guitars donated by the WiSH Education Foundation, said the WiSH Education Foundation celebrated its five year anniversary in October and in that time has donated a total of \$237,000 to District programs), Mrs. Storli (attended the Valencia High School California Interscholastic Federation (CIF) championship game, along with her husband has played Mr. and Mrs. Santa for the Domestic Violence Center and other events, attended the swearing in of the new mayor of Santa Clarita last night, said the 30-year recognition of the City of Santa Clarita will be held on December 15), Mr. Jensen (congratulated Golden Valley and Valencia High Schools for making it to the CIF championship games), and Mr. Sturgeon (attended the CSBA conference Delegate Assembly where discussion centered on Local Control Accountability Plans, pensions, and teacher shortages).

Student Board Member Scott Watson said many students participated in the Senior Center Thanksgiving event, finals are taking place this week, and schools are holding stress relief activities.

VI.B. Employee Association Leadership

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

Ms. Allsman said she is looking forward to winter break and shared her holiday wish list for the District.

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

Ms. Hefferon said she is finishing her first term as CSEA president, it has been a challenging and rewarding experience, and she is happy that she will be serving a second term. She said 2018 negotiations have begun and CSEA is looking forward to a mutually satisfactory agreement that is equitable with other employee groups.

VII. Special Items

VII.A. Scholarship Grant - The Henry Mayo Newhall Foundation

Motion Passed: Accept the scholarship donation of \$149,000 from the Henry Mayo Newhall Foundation and approve the disbursement of scholarship grants as follows: Each comprehensive high school: one (1) at \$5,000, two (2) at \$4,000, two (2) at \$3,000, and two (2) at \$2,500, [totaling \$144,000]; four alternative high schools each: one (1) at \$1,250 [totaling \$5,000]. 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

Student Board Member Opinion: Yes

Santa Clarita Valley Scholarship Foundation President Elaine Foderaro thanked the Board for accepting the generous grant from The Henry Mayo Newhall Foundation. She mentioned that applications for 2018 scholarships were posted on the District website on December 1, 2017, and are due by February 1, 2018. A copy of the grant agreement letter is attached to the agenda of this meeting.

VII.B. Appointment of Director/Coordinator of Special Programs and Staff Development

Motion Passed: Appoint Jan Hayes-Rennels as Director of Special Programs and Staff Development effective January 2, 2018. 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

VII.C. Appointment of Chief Administrative Officer

Motion Passed: Appoint Collyn Nielsen as the Chief Administrative Officer effective January 2, 2018. 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

VIII. Public Comments

There were no public comments.

IX. Discussion Items

X. Action Items

X.A. First Interim Financial Report

Motion Passed: Approve the 2017/18 First Interim Financial Report, and adopt a positive certification pursuant to California Education Code Section 42131. Passed with a motion by Mr. Robert Jensen and a second by Mr. Joseph Messina.

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. Peschek discussed differences between the adopted budget and the first interim budget for the period July 1, 2017, through October 31, 2017. He discussed a \$9.1 million increase in revenues and a \$10 million increase in deficit spending since budget adoption. Mr. Peschek recommended a positive certification that the District is able to meet its financial obligations for the current and the next two years. He said the Governor's budget proposals will be released on January 10, 2018, and the second interim report will be presented to the Board on March 14, 2018. Copies of the report and presentation are attached to the agenda of this meeting.

X.B. Public Hearing of Governing Board's Intended Appointee to the Personnel Commission

Motion Passed: Appoint Ronda Chobanian as the Governing Board's representative to the Personnel Commission for a three-year term, December 14, 2017, to November 30, 2020. Passed with a motion by Mr. Joseph Messina 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

Mr. Sturgeon opened the public hearing to hear comments on the Board's intended appointee to the Personnel Commission. Receiving no written comments and hearing no public comments, Mr. Sturgeon closed the public hearing.

X.C. Call for Nominations for California School Boards Association (CSBA) Delegate Assembly

Motion Passed: Nominate Stacy Dobbs (Castaic Union School District) and Steven DiMarzio (Westside Union School District) to run for the CSBA Delegate Assembly with a two-year term of April 1, 2018, through March 31, 2020. 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

Student Board Member Opinion: Yes

Mr. Sturgeon, who currently serves as a Delegate Assembly Member for Region 22, recommended Stacy Dobbs from the Castaic Union School District and Steven DiMarzio from the Westside Union School District as candidates for the Delegate Assembly. Nomination material is attached to the agenda of this meeting.

XI. Consent Calendar

XI.A. Consent Calendar-Removal of Items

There were no items removed from the Consent Calendar.

XI.B. Consent Calendar-Personnel

XI.B.1. Personnel Report No. 17/18-8

XI.B.2. Memorandum of Understanding Between the William S. Hart Union High School District and Hart District Teachers Association Regarding Daily Sixth Period Teaching Assignment in Physical Education at Rancho Pico Junior High School

XI.B.3. Memorandum of Understanding Between the William S. Hart Union High School District and California School Employee Association Chapter 349 regarding the November 6, 2017, Board Layoff Resolution

XI.C. Consent Calendar-Curriculum/Instruction

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

XI.C.2. Authorization to Attend Out-of-State Events - Academy of the Canyons, Hart High and Valencia High Schools, and La Mesa Junior High School

XI.C.3. Ratification of Out-of-State Travel - Valencia High School and Administrative Center

XI.C.4. Requests for Overnight/Out-of-State Trips - Saugus High, Valencia High and West Ranch High Schools

XI.C.5. Requests for Overnight/Out-of-State Trip (Ratification) - Canyon High, Golden Valley High and West Ranch High Schools

XI.C.6. Single Plan for Student Achievement: 2017/18

XI.C.7. District English Learner Advisory Committee (DELAC) Meeting Minutes

XI.D. Consent Calendar-Business Services

XI.D.1. Purchase Order Report

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

XI.D.3. Budget Revisions (First Interim Financial Report)

XI.D.4. Agreement for Fiscal and Budget Services (School Services of California, Inc.)

XI.D.5. Agreement for Website Hosting and Design Services (Edlio, LLC.)

XI.D.6. Agreement Amendment for Fiber-Based Wide Area Network and Dedicated Internet Services (Time Warner Cable Business LLC)

XI.D.7. Special Education Consultant Agreement, 2017/18

XI.D.8. Additional Nonpublic School, 2017/2018

XI.E. Consent Calendar-Operations

XI.E.1. Prequalification List Per Public Contract Code Section 20111.6 (October 2017)

XI.E.2. Ratification of Amendment No. 4 to Purchase Agreement and Escrow Instructions Between the William S. Hart Union High School District, Romero Cyn, LLC and Romero Cyn II, LLC

XI.E.3. Fee Amendment No. 4 - Saugus High School Auditorium Project (NAC Architecture)

XI.E.4. Extension of Existing Portable Classroom Lease Agreement - Sierra Vista Junior High School (Class Leasing, LLC)

XI.E.5. Architectural Fee Proposal for Career Technical Education Projects Goal Setting and Drawing Review Meetings (Taller Dos Flores)

XI.E.6. Purchase of Modular Restroom Building Addition for Golden Oak Adult School at Centre Pointe Parkway (Class Leasing, LLC)

XI.F. Consent Calendar-Requests for Information

XI.G. Approval of Consent Calendar

Motion Passed: Approve the Consent Calendar as presented. Passed with a motion by Mr. Joseph Messina 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

XII. Items for Future Consideration by the Board

Mrs. Storli asked the Board to gather community input and consider a different name for Castaic High School. She also asked the Board to open discussion on naming the road leading to the school.

XIV. Adjournment

Motion Passed: Adjourn the meeting at 8:33 p.m. in the name of those affected by the recent wildfires. Passed with a motion by Mrs. Linda Storli and a second by Mr. Joseph Messina.

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

Respectfully submitted,

Joseph V. Messina, President

Steven M. Sturgeon, Clerk

Approved and entered into the proceedings
of the District:

Date