

William S. Hart Union High School District
Regular Meeting of the Governing Board
February 14, 2018
Closed Session 4:00 p.m.
Public Session 4:45 p.m.

Minutes
(Unapproved)

I. Call to Order

The Regular Meeting of the William S. Hart Union High School District Governing Board was called to order by President Sturgeon, at the Administrative Center, 21380 Centre Pointe Parkway, Santa Clarita, California, at 4:01 p.m.

I.A. Roll Call and Establishment of Quorum

Board Members present:

Mr. Steven M. Sturgeon, President
Mr. Robert N. Jensen, Jr., Clerk
Mrs. Linda H. Storli, Assistant Clerk (arrived 4:04 p.m.)
Dr. Cherise G. Moore, Member
Mr. Joseph V. Messina, Member (arrived 4:50 p.m.)

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
Dr. Collyn Nielsen, Chief Administrative Officer

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 4:02 p.m. Votes on items discussed in Closed Session were taken in Public Session, as reported below.

**II.B.1. Public Employee Appointment/Discipline/Dismissal/Release/Reassignment/
Non-reelection (per Government Code Section 54957)**

II.B.2. Conference with Labor Negotiator: Michael Vierra - Negotiations with Hart District Teachers Association (per Government Code Section 54957.6)

II.B.3. Conference with Labor Negotiator: Michael Vierra - Negotiations with California School Employees Association Chapter 349 (per Government Code Section 54957.6)

II.B.4. Appointment of Junior High School and High School Assistant Principals (per Government Code Section 54957)

II.C. Reconvene to Public Session

The Board returned to Public Session at 4:58 p.m.

III. Organization

III.A. Report of Closed Session Action

See action taken above in II-B - First Closed Session Items.

III.B. Re-Establishment of Quorum

Board Members present:

Mr. Steven M. Sturgeon, President
Mr. Robert N. Jensen, Jr., Clerk
Mrs. Linda H. Storli, Assistant Clerk
Dr. Cherise G. Moore, Member
Mr. Joseph V. Messina, 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
Dr. Collyn Nielsen, Chief Administrative Officer

The President declared a quorum present.

III.C. Pledge of Allegiance

Student Board Member Scott Watson led the Pledge of Allegiance.

III.D. Approval of Agenda

Motion Passed: Approve the agenda. 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

III.E. Approval of Minutes

Motion Passed: Approve the minutes of the Regular Meeting of January 31, 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

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 (attended a recent Parent Communications Council meeting where parents participated in a discussion on setting District vision) and Mr. Jensen (said California Interscholastic Federation basketball and soccer playoffs start tonight and many District schools are competing).

V.B. Student Board Member Report

Mr. Watson said student groups are celebrating Black History Month.

V.C. Employee Association Leadership

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

Ms. Allsman mentioned the school shooting in Florida and thanked Director of Student Services Kathy Hunter for her work in the development of and training in lockdown procedures. She would like the District to work on earthquake preparedness. She said the Peer Assistance and Review program is essential to the continuing excellence of the

District and she appreciates the collaboration between the Association and the District. She requested that tonight's meeting be adjourned in memory of students and teachers who lost their lives today.

**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 - Rio Norte Junior High School

Rio Norte Junior High School Principal Audrey Asplund gave a presentation focused on school culture and school safety. She discussed the ways the school works to promote tolerance, acceptance and kindness. She mentioned two of this year's goals: to decrease the number of biased based incident reports, and to teach students how to respond to cyberbullying. She showed a slideshow highlighting different events that have been held throughout the year. A copy of the presentation is attached to the agenda of this meeting.

VI. Special Items

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

Motion Passed: Appoint Kullen Welch as assistant principal at Hart High School effective March 1, 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: Appoint Genevieve Peterson Henry as assistant principal at Saugus High School effective March 1, 2018. Passed with a motion by Dr. Cherise Moore 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

Motion Passed: Appoint Kyra Madsen as assistant principal at Placerita Junior High School effective July 1, 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

Motion Passed: Appoint Janelle Olivier as assistant principal (school to be determined) effective July 1, 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

VII. Public Comments

Saugus resident Bill Dinsenbacher mentioned block scheduling, languages, and environmental construction.

VIII. Discussion Items

VIII.A. Athletic Trainers Interim Report

Director of Human Services and Equity Services Greg Lee gave an update on the District's athletic trainer program, which is unique. He explained that the state requires a return to play protocol to address head injuries, but there is no current requirement for schools to provide athletic trainers. He described the partnership between the District and Henry Mayo Newhall Hospital, who jointly fund the program along with a large yearly donation from AutoNation. The Hospital screens all applicants for expertise and certification, and the District does the selects the applicant for each school. Mr. Lee explained that District trainers service all sports across all levels, focusing on prevention as well as treatment, and monitoring the return to play and return to learn protocols. He discussed the benefits of the new web-based injury tracking system the District will soon begin using. A copy of the presentation is attached to the agenda of this meeting.

VIII.B. Enrollment Report

Dr. Vierra said enrollment is up by 195 students when compared to the same month last year. A copy of the enrollment report is attached to the agenda of this meeting.

IX. Action Items

IX.A. Fee Amendment No. 4 - Architectural Services for Placerita Junior High School Classroom Addition Project (WLC Architects, Inc.)

Motion Passed: Approve fee amendment No. 4 for WLC Architects, Inc., for the Placerita Junior High School Classroom Addition Project. 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

Director of Facilities, Planning and Construction Mike Otavka said reverberation is an issue in the GrowthPoint structures at Placerita Junior High School due to the number of hard surfaces. The consultant will take measurements and devise a plan to correct the issue. Mr. Otavka said the cost of this amendment includes testing, plans for corrections, and preparation of bid documents. Board members suggested contacting other districts with GrowthPoint classrooms to see how they have resolved these issues and asked for an update before proceeding. There was one public comment. A copy of the fee amendment is attached to the agenda of this meeting.

IX.B. California School Boards Association Delegate Assembly Election (2018)

Motion Passed: Cast votes for Steven DeMarzio (Westside Union School District), Stacy Dobbs (Castaic Union School District), and Nancy Smith (Palmdale School District) in the CSBA Delegate Assembly election, Region 22, and authorize staff to mail the ballot as authorized on or before March 15, 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

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. 17/18-11

X.C. Consent Calendar-Curriculum/Instruction

X.C.1. Authorization of Out-of-State Travel Requests - Sierra Vista Junior High School, Canyon High School, and Administrative Center

X.C.2. Requests for Overnight/Out-of-State Trips - Hart High, Saugus High, Valencia High and West Ranch High Schools

X.C.3. Request for Overnight/Out-of-State Trip (Ratification) - Valencia High School

X.C.4. District English Learner Advisory Committee (DELAC) Meeting Minutes

X.D. Consent Calendar-Business Services

X.D.1. Agreement for District-wide Customer Service Software and Support Ticket System (Zendesk, Inc.)

X.D.2. Declaration of Computers and Other Computer-Related Accessories, Instructional Materials, and Other Miscellaneous Items as Obsolete and Surplus Property

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. 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

XI. Items for Future Consideration by the Board

XII. Second Closed Session

XIII. Adjournment

Motion Passed: Adjourn the meeting at 6:19 p.m. in remembrance of the lives lost in the Florida school shooting. 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

Respectfully submitted,

Steven M. Sturgeon, President

Robert N. Jensen, Jr., Clerk

Approved and entered into the proceedings
of the District:

Date