

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

March 28, 2018

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 Sturgeon, at the Administrative Center, 21380 Centre Pointe Parkway, Santa Clarita, California, at 6:03 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
Dr. Cherise G. Moore, Member
Mr. Joseph V. Messina, 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.

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 6:04 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 High School Principal (per Government Code Section 54957)

II.C. Reconvene to Public Session

The Board returned to Public Session at 7:15 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. 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

The Pledge of Allegiance was led by Sierra Vista Junior High School student Katelyn Cuneo.

III.D. Approval of Agenda

Motion Passed: Approve the agenda. 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

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 Golden Oak Adult School's 70th anniversary and said it was a great event, attended today's band and orchestra festival at West Ranch High School), Mr. Messina (attended Golden Oak Adult School's 70th anniversary), Mrs. Storli (attended Golden Oak Adult School's 70th anniversary, is going on a metrolink trip to Olvera Street with classes from Golden Valley High School, will be Golden Valley High School's National Honor Society keynote speaker), and Mr. Sturgeon (attended the WiSH Education Foundation chili cook-off event which had a large turnout and raised money for District libraries).

V.B. Student Board Member Report

Mr. Watson did not give a report.

V.C. Employee Association Leadership

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

Ms. Allsman did not give a report.

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

Ms. Hefferon was not present.

V.D. School Site Report - Sierra Vista Junior High School

Sierra Vista Junior High School Principal Carolyn Hoffman gave a presentation and discussed school goals focused on cultural competency in order to increase kindness, respect, and inclusion.

She said eight teacher traits from Capturing Kids Hearts are included in professional development. She reviewed efforts to create equitable learning environments and increase cultural and social emotional awareness. She said the school has lowered suspension rates, improved math scores, and has the lowest fail rate in the last five years. A new school motto is being proposed: together we succeed. A copy of the presentation is attached to the agenda of this meeting.

VI. Special Items

VI.A. Appointment of Castaic High School Principal

Motion Passed: Appoint Melanie Hagman as principal of Castaic High School effective July 1, 2018. 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

Student Board Member Opinion: Yes

VII. Public Comments

Saugus resident Bill Dinsenhacher encouraged hiring teachers with the ability to teach more than one subject, asked why certain languages are offered, and said block scheduling is best for art and science classes.

VIII. Discussion Items

VIII.A. Public Hearing and Request for a Material Revision to Opportunities for Learning Charter School Petition

Mr. Sturgeon opened the public hearing to hear comments on the request for a material revision to the Opportunities for Learning (OFL) Charter School Petition. OFL Director of District Relations Abel Cabrera thanked the Board for allowing OFL time to comply with last year's ruling requiring charter schools to operate at locations only within the boundaries of the chartering district. He said the requested charter revisions are to remove resource centers outside of District boundaries and add legal updates and new program elements. He discussed new partnerships with Workforce Opportunity and Innovation Act (WIOA) providers to bring job training and career technical education services to OFL students through career fairs, job shadowing, and workshops. Hearing no public comments, Mr. Sturgeon closed the public hearing. Mr. Kuhlman said the Board is scheduled to take action on the proposed material revision at the May 2, 2018, Board Meeting. A copy of the material revision is attached to the agenda of this meeting.

IX. Action Items

IX.A. Reject Prime Contractor Bid - (SV18-01A-04) Sierra Vista Junior High School Classroom Addition Project

Motion Passed: Reject multiple prime contractor Bid Package No. SV18-01A-04, Structural Concrete, for the Sierra Vista Junior High School Classroom Addition Project. 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

Director of Facilities, Planning and Construction Mike Otavka said the concrete work will be combined with the general contract bid package.

IX.B. Reject Prime Contractor Bid - (WSH18-01E) Hart High School Infrastructure Phase 2A Project

Motion Passed: Reject multiple prime contractor Bid Package No. WSH18-01E, Landscape & Irrigation, for the Hart High School Infrastructure Phase 2A Project. 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

Mr. Otavka said this project will be re-bid.

IX.C. Agreement for District-wide Customer Service Software and Online Facility Request and Rental System (Facilitron)

Motion Passed: Approve agreement with Facilitron for District-wide customer service software and online support facility request and rental system. 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

Dr. Nielsen explained that the system currently in use is extremely labor intensive and districts using Facilitron give the program a good recommendation. He said Facilitron will upload all

existing reservations, trainings will be held on May 2 and 3, and June 1 will be the official start date. Mr. Peschek said the the District has a lot of non-profit usage, revenue for the 2016/17 year was \$36,000, and the flat 10 percent fee option is the best choice for the District. A copy of the agreement is attached to the agenda of this meeting.

IX.D. Resolution No. 17/18-30 - Recognizing April 8-14, 2018, as National Library Week

Motion Passed: Adopt Resolution No. 17/18-30 of the William S. Hart Union High School District Governing Board recognizing April 8-14, 2018, as National Library Week. 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. Kuhlman mentioned the upcoming WiSH Education Foundation fundraiser at Barnes and Noble on Saturday March 31 where 15 percent of the proceeds will be donated to District libraries.

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. 17/18-14

X.C. Consent Calendar-Curriculum/Instruction

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

X.C.2. Out-of-State Travel Requests - Saugus High School and Administrative Center

X.C.3. Requests for Overnight/Out-of-State Trips - Academy of the Canyons, Golden Valley High, Hart High, and Saugus High Schools

X.C.4. Revisions to Single Plan for Student Achievement: 2017-2018

X.C.5. Trauma Advanced Training, Robyn Kures, LMFT

X.C.6. WiSH Education Foundation Donation

X.C.7. Flippen Group Training Agreement

X.C.8. Memorandum of Understanding between the William S. Hart Union High School District and Children's Bureau

X.D. Consent Calendar-Business Services

X.D.1. Purchase Order Report

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

X.D.3. Disposition of Surplus/Obsolete Equipment

X.D.4. Agreement for Specialized Secondary Schools Enrollment (Los Angeles County Office of Education)

X.D.5. First Amendment to Notice of Authorization with Cooperative Strategies, LLC

X.D.6. Agreement for Services with SolarGnosis

X.E. Consent Calendar-Operations

X.E.1. Religious Organization as Civic Center User- 2017/18 (Ekklesia Christian Community Church)

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 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

XI. Items for Future Consideration by the Board

XII. Second Closed Session

XIII. Adjournment

Motion Passed: Adjourn the meeting at 8:26 p.m. 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

Respectfully submitted,

Steven M. Sturgeon, President

Robert N. Jensen, Jr., Clerk

Approved and entered into the proceedings
of the District:

Date