

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

April 18, 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 6:01 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
Dr. Cherise G. Moore, Member (arrived 6:08 p.m.)
Mr. Joseph V. Messina, Member (arrived 6:08 p.m.)

District Administrators present:

Mrs. Vicki Engbrecht, Superintendent
Dr. Michael Vierra
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 6:02 p.m. Votes on items discussed in Closed Session were taken in Public Session, as reported below.

II.B.1. Rejection of Claim No. 17/18-05L (per Government Code Section 54956.9)

Motion Passed: Reject Claim No. 17/18-05L. 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. Conference With Legal Counsel - Existing Litigation (per Government Code Section 54956.9(d)(1)) - OAH Case No. 2017040988

II.B.3. Conference with Legal Counsel - Existing Litigation (per Government Code Section 54956.9(d)(1)) - OAH Case No. 2017010228; LASC Case No. BS157804

II.B.4. Public Employee Appointment/Discipline/Dismissal/Release/Reassignment/Non-reelection (per Government Code Section 54957)

In Public Session Mr. Sturgeon reported, "In Closed Session the Governing Board took action to approve a disciplinary agreement with a classified employee serving in the position of custodian. The substance of the agreement is as follows: 1) Thirty-day suspension without pay; 2) Last chance agreement in effect for two years; 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]

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.C. Reconvene to Public Session

The Board returned to Public Session at 7:12 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

Chief Financial Officer Ralph Peschek led the Pledge of Allegiance.

III.D. Approval of Agenda

Motion Passed: Approve the agenda. 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

III.E. Approval of Minutes

III.E.1. Approval of Minutes - Regular Meeting of March 14, 2018

Motion Passed: Approve the minutes of the Regular Meeting of March 14, 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

III.E.2. Approval of Minutes - Regular Meeting of March 28, 2018

Motion Passed: Approve the minutes of the Regular Meeting of March 28, 2018. 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

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: Mr. Messina (attended the memorial for Major Stephen Del Bagno on Sunday at Saugus High School), Dr. Moore (visited Rio Norte Junior High School, said tomorrow will be the one-year anniversary of being appointed to the Board), Mrs. Storli (visited Sequoia School, gave the keynote speech for the Golden Valley High School National Honor Society Installation, attended a play at Rio Norte Junior High School), Mr. Jensen (attended a high school tennis match), and Mr. Sturgeon (saw student choirs, bands, and orchestras perform while at a conference in Tennessee).

V.B. Student Board Member Report

Mr. Watson reported that schools are in the midst of prom season and California Assessment of Student Performance and Progress (CAASPP) testing, and many have community service and fundraising activities planned. He attended Sequoia School's Young Mens Conference and said it was a remarkable experience. He mentioned a news article he read over spring break regarding a public health advisory from the US Surgeon General urging increased availability of the opioid antidote NARCAN. Mr. Watson said he was pleased to discover that the District is exploring the possibility of authorizing NARCAN for the school sites.

V.C. Employee Association Leadership

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

Ms. Allsman said HDTA believes staff and resources should be distributed equitably in order to benefit both students and teachers. She mentioned two new flyers from the California Teachers Association (CTA) that are posted on the HDTA website: one discussing changes to laws regarding use of marijuana and the potential impact on schools, and another notifying parents that online learning programs collect student data. She said CTA is supporting AB-2808 to increase funding of the Local Control and Funding Formula base grant, and she announced that the annual Teacher Tribute will be held on April 24.

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

Ms. Hefferon invited Board members and administrators to attend this year's classified employee recognition event on May 1, 4:30 p.m., at Rio Norte Junior High School. This year's theme will be Superheroes and 88 employees will be recognized for their years of service. She also invited Board members to attend Canyon High School's Yes I Can program's second annual Making a Difference Carnival on April 21 at Canyon High School from 12:00 to 6:00 p.m.

V.D. School Site Report - Valencia High School

Valencia High School Principal John Costanzo discussed the school goal to increase technology in order to meet instructional needs. His presentation focused on the medical science academy program. He reviewed the classes students take in the four-year program and said there is an option to choose the emergency medicine or sports medicine pathway in the junior and senior years. He introduced "Terry," the program's interactive mannequin which includes software that displays vital signs. Medical science academy students demonstrated life saving techniques and shared their personal experiences in the program. Mr. Costanzo said the program will soon add a virtual dissection table. A copy of the medical science academy course listings is attached to the agenda of this meeting.

VI. Special Items

VII. Public Comments

Saugus resident Bill Dinsenbacher said the medical science academy at Valencia High School is an example of a program that has grown and evolved over the years and asked administrators to keep that in mind when starting new programs.

VIII. Discussion Items

VIII.A. Local Control and Accountability Plan (LCAP) Update

Director of Special Programs and Staff Development Jan Daisher said 10 stakeholder meetings have been held since the last LCAP update, focusing on the state indicators and various student groups. Data gathered from the stakeholder meetings will be used to determine priorities for developing the 2018/19 LCAP. She said last year's four major goals are still applicable, and she discussed how parent participation in the process has increased over the years. A public hearing will be held on June 13, 2018, with Board approval scheduled for June 20. A copy of the presentation is attached to the agenda of this meeting.

VIII.B. Williams Uniform Complaint Quarterly Summary - January 1-March 31, 2018

Mr. Kuhlman reported that there were no Williams Uniform Complaints filed for the period of January 1-March 31, 2018. A copy of the summary is attached to the agenda of this meeting.

IX. Action Items

IX.A. Public Hearing - Resolution No. 17/18-33 - Approving Agreement for Energy Conservation Services Pursuant to Government Code Section 4217.10-18

Motion Passed: Approve Resolution No. 17/18-33 approving the agreement for energy conservation services pursuant to Government Code Section 4217.10-18, and making certain required findings surrounding the project's cost-benefit analysis as provided by Alliance Building Solutions, Inc. 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

Mr. Peschek introduced Phase 2 of the District's Proposition 39 Energy Savings Project and said the cost of the agreement will be less than the anticipated cost of energy that would have been consumed in the absence of the agreement. He reviewed expected cost savings and the benefit to the general fund, and he said the agreement will also provide much needed repairs to aging facilities and prevent potential repair costs.

Alliance Building Solutions representative Brad Chapman gave a presentation on the project. He reviewed the timeline to date and said the Phase 1 projects on eight school sites are currently exceeding the guaranteed savings. He outlined the scope of work for Phase 2 and said, when the project is complete, all mechanical, lighting, and controls will be new (within two years) District-wide with a life expectancy of 20 years. He discussed the project costs and savings, including buyout of existing solar panels, which will result in a net savings of \$65,000,000 over 20 years. The solar panels have been inspected and updated to current warranty standards in preparation for the buyout. Holman Capitol will be present to discuss financing for the project at the next meeting.

Mr. Sturgeon opened the public hearing. There was one public comment. No written comments were received. Mr. Sturgeon closed the public hearing. Mr. Sturgeon mentioned that a third party consultant was hired to review the project numbers for accuracy. Copies of the presentation, resolution, agreement, and supporting paperwork are attached to the agenda of this meeting.

IX.B. Credit for Contingency Not Used and Notice of Completion - Placerita Junior High School Modular Building Project (Balfour Beatty Construction, LLC)

Motion Passed: Approve deductive change order in the amount of \$103,336 and accept the Notice of Completion on the Placerita Junior High School Modular Building Project for Balfour Beatty Construction, LLC. 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

Copies of the Change Order and Notice of Completion are attached to the agenda of this meeting.

IX.C. Award of Prime Contractor Bid SV18-01A-03 Sierra Vista Junior High School Classroom Addition Project (AMG & Associates, Inc.) (*Bid No. corrected to SV18-02B-03, 4/19/18 dd)

Motion Passed: Award Bid No. SV18-02B-03 to AMG & Associates, Inc., the lowest responsible/responsive bidder. 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

*Mr. Otavka said the bid number on this item is incorrect; the correct bid number is SV18-02B-03. Copies of the bid comparison and supporting paperwork are attached to the agenda of this meeting.

IX.D. Fee Proposal for Geotechnical, Materials Testing and Inspection Services for Sierra Vista Junior High School Classroom Addition Project (Ninyo & Moore)

Motion Passed: Approve Ninyo & Moore as the Division of the State Architect geotechnical, materials testing and inspection services company of record for the Sierra Vista Junior High School Classroom Addition Project. 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

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

IX.E. Proposal for Storm Water Pollution and Prevention Plan, Qualified Storm Water Prevention Plan Practitioner Services, and Construction Monitoring for the Sierra Vista Junior High School Classroom Addition Project (Earth Resources, Inc.)

Motion Passed: Approve fee proposal from Earth Resources, Inc., for storm water pollution and prevention plan, qualified storm water plan prevention practitioner, and construction monitoring for the Sierra Vista Junior High School Classroom Addition Project. 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

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

IX.F. Fee Proposal for Division of the State Architect Inspection Services for the Hart High School Infrastructure Phase 2A Project (McCarthy Inspection Services, Inc.)

Motion Passed: Approve the fee proposal from McCarthy Inspection Services, Inc., for Division of the State Architect inspection services for the Hart High School Infrastructure Phase 2A 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

The proposal is attached to the agenda of this meeting.

IX.G. Fee Amendment No. 2 - Architectural Services for Hart High School Two-Story Modular Classroom Building, Addition of Two Tennis Courts and Related Sitework (Flewelling & Moody)

Motion Passed: Approve fee amendment No. 2 from Flewelling & Moody for architectural services for Hart High School Two-Story Modular Classroom Building, Addition of Two Tennis Courts and Related Sitework. 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. Otavka explained that Phase 2 was divided because the extensive work would require closure of the campus. A copy of the fee amendment proposal is attached to the agenda of this meeting.

IX.H. Fee Amendment No.1 - Division of the State Architect Material Testing Company for Castaic High School Increment 2 (Twining, Inc.)

Motion Passed: Approve fee amendment No. 1 for Twining, Inc., for Castaic High School Increment 2. 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

Lundgren Management Project Manager Patrick Lundgren said the original estimate for the project was low; the increase brings the cost into alignment with industry standards. Copies of the fee amendment proposal and supporting paperwork are attached to the agenda of this meeting.

IX.I. Resolution No. 17/18-31 - Ordering a Regular Governing Board Election Under By-trustee Area Election System and Ordering Consolidation With Other Elections

Motion Passed: Approve Resolution No. 17/18-31 - Ordering a Regular Governing Board Election Under By-trustee Area Election System and Ordering Consolidation With Other Elections. 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

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

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. 17/18-15

X.B.2. Fieldwork Agreement between Brandman University and the William S. Hart Union High School District Regarding Student Teaching in the Counseling Program

X.C. Consent Calendar-Curriculum/Instruction

X.C.1. Request to Attend Out-of-State Events - West Ranch High School

X.C.2. Requests for Overnight/Out-of-State Trips - West Ranch High School

X.C.3. District English Learner Advisory Committee (DELAC) Meeting Minutes

X.C.4. Memorandum of Understanding between the William S. Hart Union High School District and the Imperial County Office of Education

X.C.5. Family Career and Community Leaders of America Repayment of Grant Funds - SB1070

X.D. Consent Calendar-Business Services

X.D.1. Purchase Order Report

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

X.D.3. Acceptance of Donation from the Robert Arthur Rockhold Trust

X.D.4. Amendment No. 4 to Moving Services Agreement (Allstate Van and Storage, Inc.)

X.D.5. Amendment No. 4 to Moving Services Agreement (Bekins Moving Solutions, Inc)

X.D.6. Purchasing Through California-Approved Piggyback Contract

X.D.7. Disposition of Surplus/Obsolete Equipment

X.D.8. Additional Special Education Consultant Agreement, 2017/18

X.D.9. Memorandum of Understanding for Auditory Counseling for 2016/17 and 2017/18

X.E. Consent Calendar-Operations

X.E.1. Fee Amendment No. 1 Reimbursable Costs for the Construction Management Services Agreement for Hart High School Two-Story Modular Classroom Building, Addition of Two Tennis Courts and Related Sitework (Lundgren Management Corporation)

X.E.2. Fee Amendment No. 3 - Division of the State Architect Geotechnical Monitoring and Testing, Special Inspections, and Materials Testing Services for the Saugus High School Auditorium Project (Ninyo & Moore)

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 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

XI. Items for Future Consideration by the Board

Mr. Messina requested that a plan be developed for a pre-check procedure by staff and construction management company to determine project budget projections. He would like the Board to approve the final process.

Mr. Sturgeon asked for controllable and non-controllable costs to be separated in project budget projections.

Dr. Moore asked for a policy to be developed to estimate project costs based on industry trends.

Mr. Jensen requested information on where new solar panels will be installed at each site.

Mrs. Storli asked staff to look into AB-1951 to use the SAT or ACT instead of eleventh grade state standardized testing and to explore changing the name of Castaic High School.

XII. Second Closed Session

XIII. Adjournment

Motion Passed: Adjourn the meeting at 9:07 p.m. 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,

Steven M. Sturgeon, President

Robert N. Jensen, Jr., Clerk

Approved and entered into the proceedings
of the District:

Date