

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

May 02, 2018

Closed Session 6:30 p.m.

Public Session 7:00 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 6:30 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

Board Member Excused:

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 6:31 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.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

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. Scott Watson, Student Board Member

Board Member Excused:

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.

III.C. Pledge of Allegiance

The Pledge of Allegiance was led by Valencia resident Chris Fall.

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

Absent 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 April 18, 2018. Passed with a motion by Dr. Cherise Moore and a second by Mrs. Linda Storli.

Yes Mr. Robert Jensen

Absent 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 (said the next WiSH Education Foundation fundraiser will be held on May 17 at the Valencia Town Center and tickets are available on the WiSH website, attended Medical Science Academy student presentations at Valencia High School today), Mrs. Storli (attended the classified recognition event and said it was nice to see principals there to support classified employees, attended Open House at Rio Norte Junior High School), Mr. Jensen (visited two District high schools, watched Foothill League finals in the discus, said Golden Valley High School graduate Leon Jacobs was selected in the NFL draft), Mr. Sturgeon (met Alveda King, niece of Martin Luther King Jr., at a reception this evening, said Ms. King also spoke at Golden Valley High School today).

V.B. Student Board Member Report

Mr. Watson reported that Advanced Placement (AP) testing begins next week, students will recognize teachers next week, and prom and goodbye rallies are taking place.

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

Ms. Allsman commended science teachers for incorporating Next Generation Science Standards (NGSS) curriculum and new teaching strategies. She said the Day of the Teacher will be celebrated on May 9. She mentioned end of the year activities, upcoming chapter and state elections, and the WiSH Education Foundation 20th Songwriter Tribute fundraiser on June 30.

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

Ms. Hefferon thanked those who attended the classified recognition event. She mentioned the upcoming health benefits open enrollment period and said Self Insured Schools of California (SISC) requires 100 percent participation in health and dental coverage from full-time employees, and classified employees' dental and vision benefits are not covered by the District.

V.D. School Site Report - West Ranch High School

West Ranch High School Principal Mark Crawford introduced teacher Ron Manalastas who gave a presentation on the 20% Time project, which is based on a Google business model and allows students to work on a passion project. Students spend 20 percent of class time working on a project that answers the question: How will you enhance your world? They must create an idea, set five goals, blog about their project, comment on other projects, and present the outcome. Students will present their projects on May 23 and 24 at West Ranch High School. A copy of the presentation is attached to the agenda of this meeting.

West Ranch students Grace Waterman and Haley Hernandez showed a video and discussed their senior prom project held at the SCV Senior Center. They raised money, surveyed seniors for ideas, decorated, and held a 50s themed dance which was attended by 56 seniors along with student volunteers.

VI. Special Items**VII. Public Comments**

There were no public comments.

VIII. Discussion Items

VIII.A. Next Generation Science Standards (NGSS) Rollout - Update

Director of Curriculum and Assessment Dave LeBarron said year one of NGSS implementation for grades 7, 8, and 9 (biology) is almost complete. He said a new science Teacher on Special Assignment (TOSA) has been hired for 2018/19. He explained that first semester curriculum review has taken place and second semester curriculum will also be reviewed. Chemistry will be ready to pilot in the fall and will be implemented District-wide the following year. Physics curriculum writing, a team effort, will begin next year. Curriculum Specialist Julie Huffman introduced the District science websites that house the curriculum, in addition to each teacher having a hardbound copy. She discussed how supplies are distributed to teachers. She said NGSS is science for all, at all places on the achievement spectrum, and she discussed support provided for special education teachers. Additional enrichment options will be added to the curriculum next year. Mr. LeBarron explained that the new science TOSA will provide professional development opportunities for teachers. A copy of the presentation is attached to the agenda of this meeting.

VIII.B. Health Services Update

Coordinator of Special Education Tracy Glen gave an overview of District health services and introduced the District's three registered nurses. She discussed the many varied duties the registered nurses, licensed vocational nurses, and health technicians perform. She reviewed recent accomplishments and discussed future plans. A copy of the presentation is attached to the agenda of this meeting.

VIII.C. Proposed Personnel Commission Budget for Fiscal Year 2018/19

Director of Classified Personnel John-Anthony Muraki presented the proposed Personnel Commission budget for fiscal year 2018/19, a copy of which is attached to the agenda of this meeting. When asked about the seven percent increase over last year, Mr. Muraki explained that last year there was a period without a director, and some employees are due for longevity increases.

IX. Action Items

IX.A. Resolution No. 17/18-35 Recognizing May 6-12, 2018 as Week of the Teacher

Motion Passed: Adopt Resolution No. 17/18-35 Recognizing May 6-12, 2018, as Week of the Teacher. Passed with a motion by Dr. Cherise Moore and a second by Mrs. Linda Storli.

Yes Mr. Robert Jensen

Absent 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.

IX.B. Request for a Material Revision to the Opportunities for Learning Charter School Petition

Motion Passed: Approve Opportunities for Learning's material revision to their charter petition, for the term July 1, 2017-June 30, 2022. Passed with a motion by Mr. Robert Jensen and a second by Mrs. Linda Storli.

Yes Mr. Robert Jensen

Absent Mr. Joseph Messina

Yes Dr. Cherise Moore

Yes Mrs. Linda Storli

Yes Mr. Steven Sturgeon

Student Board Member Opinion: Yes

A copy of the petition for renewal is attached to the agenda of this meeting.

IX.C. Public Hearing - Resolution No. 17/18-36 - Approving Agreement for Energy Conservation Facility Financing Contract Pursuant to Government Code Sections 4217.10-18

Motion Passed: Approve Resolution No. 17/18-36 approving the agreement for energy conservation facility financing contract pursuant to Government Code Section 4217.10-18, making certain required findings surrounding the financing. Passed with a motion by Mr. Robert Jensen and a second by Mrs. Linda Storli.

Yes Mr. Robert Jensen

Absent Mr. Joseph Messina

Yes Dr. Cherise Moore

Yes Mrs. Linda Storli

Yes Mr. Steven Sturgeon

Student Board Member Opinion: Yes

Mr. Peschek said the financing contract will provide funding for energy conservation projects approved by the Board at the April 18, 2018, meeting. Mr. Sturgeon opened the public hearing to receive comments on the facility financing contract. Hearing no comments and receiving no written comments, Mr. Sturgeon closed the public hearing. Copies of the resolution, purchase agreements, and supporting paperwork are attached to the agenda of this meeting.

IX.D. Award of Food Service Management Company Agreement to Sodexo America, LLC

Motion Passed: Approve a food service management contract with Sodexo America, LLC, to provide food service management services for the 2018/19 school year. Passed with a motion by Mrs. Linda Storli and a second by Mr. Robert Jensen.

Yes Mr. Robert Jensen

Absent Mr. Joseph Messina

Yes Dr. Cherise Moore

Yes Mrs. Linda Storli

Yes Mr. Steven Sturgeon

Student Board Member Opinion: Yes

Mr. Peschek explained the selection process that took place and said that the District has lost money on food services in the last few years and the agreement with Sodexo is a fixed price contract with financial guarantees for the District. Jude Medeiros from Sodexo answered questions from the Board. She discussed how Sodexo makes local purchases of clean label products, offers separate programs tailored to junior high and high school students, and helps kids to make healthier choices. A copy of the contract is attached to the agenda of this meeting.

IX.E. Installation of Child Safety Alert Systems (CSAS) on School Buses

Motion Passed: Approve the agreement with BusWest, LLC, to install Child Safety Alert Systems (CSAS) on school buses to meet California Vehicle Code Section 28160. Passed with a motion by Dr. Cherise Moore and a second by Mr. Robert Jensen.

Yes Mr. Robert Jensen

Absent Mr. Joseph Messina

Yes Dr. Cherise Moore

Yes Mrs. Linda Storli

Yes Mr. Steven Sturgeon

Student Board Member Opinion: Yes

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

IX.F. Site Based Decision Rancho Pico Junior High School

Motion Passed: Approve the Rancho Pico Junior High School site-based decision regarding early release Tuesday schedule for 2018/19 school year. Passed with a motion by Mr. Robert Jensen and a second by Dr. Cherise Moore.

Yes Mr. Robert Jensen

Absent Mr. Joseph Messina

Yes Dr. Cherise Moore

Yes Mrs. Linda Storli

Yes Mr. Steven Sturgeon

Student Board Member Opinion: Yes

Copies of the support material are attached to the agenda of this meeting.

IX.G. Resolution No. 17/18-34 - Notice of Non-Reemployment Because of Reduction or Elimination of Particular Kinds of Services

Motion Passed: Adopt Resolution No. 17/18-34 to authorize the reduction or elimination of particular kinds of certificated services for the 2018/19 school year. Passed with a motion by Mrs. Linda Storli and a second by Dr. Cherise Moore.

Yes Mr. Robert Jensen

Absent 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.

IX.H. Agreement for Visitor Management System (Raptor Technologies)

Motion Passed: Table this item to the next meeting. Passed with a motion by Mrs. Linda Storli and a second by Mr. Robert Jensen.

Yes Mr. Robert Jensen

Absent 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 Raptor system will streamline the visitor check-in process and allow schools to have an accurate listing of everyone on their campus at all times. Board members expressed concerns about schools with entrances separate from the front offices and parents without state issued identification. There were three public comments. Board members asked for more information before making a decision on this item.

IX.I. Proposal for Geotechnical, Materials Testing and Inspection Services for Hart High School Infrastructure Phase 2A 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 Hart High School Infrastructure Phase 2A Project. Passed with a motion by Dr. Cherise Moore and a second by Mrs. Linda Storli.

Yes Mr. Robert Jensen

Absent 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.J. Award of Prime Contractor Bid (WSH18-02E) Hart High School Infrastructure Phase 2A (Oakridge Landscape, Inc.)

Motion Passed: Award bid No. WSH18-02E to Oakridge Landscape, Inc., the lowest responsible/responsive bidder. Passed with a motion by Mrs. Linda Storli and a second by Dr. Cherise Moore.

Yes Mr. Robert Jensen

Absent Mr. Joseph Messina

Yes Dr. Cherise Moore

Yes Mrs. Linda Storli

Yes Mr. Steven Sturgeon

Student Board Member Opinion: Yes

A copy of the bid comparison is attached to the agenda of this meeting.

IX.K. Fee Proposal For Saugus High School Auto Shop Equipment Addition Project (Architecture Plus, Inc.)

Motion Passed: Approve fee proposal from Architectural Plus, Inc., for Division of the State Architect approved bid documents for the Saugus High School Auto Shop Equipment Addition Project. Passed with a motion by Mr. Robert Jensen and a second by Mrs. Linda Storli.

Yes Mr. Robert Jensen

Absent Mr. Joseph Messina

Yes Dr. Cherise Moore

Yes Mrs. Linda Storli

Yes Mr. Steven Sturgeon

Student Board Member Opinion: Yes

A copy of the fee proposal 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. 17/18-16

X.B.2. Intern Agreements with Chapman University and the William S. Hart Union High School District

X.C. Consent Calendar-Curriculum/Instruction

X.C.1. New/Revised Course Adoptions, 2018/19

X.C.2. Requests to Attend Out-of-State Events - Arroyo Seco Junior High, Canyon High, La Mesa Junior High, Placerita Junior High, Sierra Vista Junior High, and West Ranch High Schools, and Administrative Center

X.C.3. Ratification of Attendance at Out-of-State Event - Saugus High School

X.C.4. Requests for Overnight/Out-of-State Trips - Hart High and Valencia High Schools

X.C.5. Single Plan for Student Achievement: 2018-19

X.D. Consent Calendar-Business Services

X.D.1. Agreement for Peoplesoft Financial System (Los Angeles County Office of Education)

X.D.2. Purchasing through California-Approved Piggyback Contracts (CMAS 4-17-72-0057B)

X.E. Consent Calendar-Operations

X.E.1. Prequalification List Per Public Contract Code Section 20111.6 (April 2018)

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 Dr. Cherise Moore.

Yes Mr. Robert Jensen

Absent 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. Jensen requested a flow chart that encompasses all wellness services the District provides: physical, emotional and social.

Dr. Moore would like to see the progress that has been made on the District mission statement. She also requested that presentations be submitted with Board agendas.

XII. Second Closed Session

XIII. Adjournment

Motion Passed: Adjourn the meeting at 9:41 p.m. Passed with a motion by Mrs. Linda Storli and a second by Dr. Cherise Moore.

Yes Mr. Robert Jensen

Absent 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