

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

May 16, 2018

Closed Session 6:00 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 6:01 p.m.

I.A. Roll Call and Establishment of Quorum

Board Members present:

Mr. Steven M. Sturgeon, President
Mrs. Linda H. Storli, Assistant Clerk
Dr. Cherise G. Moore, Member
Mr. Joseph V. Messina, Member

Board Member excused:

Mr. Robert N. Jensen, Jr., Clerk

District Administrators present:

Mrs. Vicki Engbrecht, Superintendent
Mr. Mike Kuhlman, Assistant Superintendent, Educational Services
Mr. Ralph Peschek, Chief Financial Officer
Dr. Collyn Nielsen, Chief Administrative Officer

District Administrator excused:

Dr. Michael Vierra, Assistant Superintendent, Human Resources

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. 17/18-06L (per Government Code Section 54956.9)

Motion Passed: Reject Claim No. 17/18-06L. Passed with a motion by Dr. Cherise Moore and a second by Mrs. Linda Storli.

Absent 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. 17/18-07L (per Government Code Section 54956.9)

Motion Passed: Reject Claim No. 17/18-07L. Passed with a motion by Dr. Cherise Moore and a second by Mrs. Linda Storli.

Absent Mr. Robert Jensen

Yes Mr. Joseph Messina

Yes Dr. Cherise Moore

Yes Mrs. Linda Storli

Yes Mr. Steven Sturgeon

II.B.3. Rejection of Claim No. 17/18-08L (per Government Code Section 54956.9)

Motion Passed: Reject Claim No. 17/18-08L. Passed with a motion by Dr. Cherise Moore and a second by Mrs. Linda Storli.

Absent Mr. Robert Jensen

Yes Mr. Joseph Messina

Yes Dr. Cherise Moore

Yes Mrs. Linda Storli

Yes Mr. Steven Sturgeon

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 Board took action to release one assistant principal from the employee's administrative position at the close of the 2017/18 school year and to reassign the employee to a classroom teaching position for the 2018/19 school year. The roll call vote was: Jensen - absent; 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 7:11 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
Mrs. Linda H. Storli, Assistant Clerk
Dr. Cherise G. Moore, Member
Mr. Joseph V. Messina, Member
Mr. Scott Watson, Student Board Member

Board Member excused:

Mr. Robert N. Jensen, Jr., Clerk

District Administrators present:

Mrs. Vicki Engbrecht, Superintendent
Mr. Mike Kuhlman, Assistant Superintendent, Educational Services
Mr. Ralph Peschek, Chief Financial Officer
Dr. Collyn Nielsen, Chief Administrative Officer

District Administrator excused:

Dr. Michael Vierra, Assistant Superintendent, Human Resources

The President declared a quorum present.

III.C. Pledge of Allegiance

Student Board Member Scott Watson led the Pledge of Allegiance.

Mr. Sturgeon read the following statement, "District staff has been notified by legal counsel that Resolution No. 17/18-36 needs to be amended. This resolution was approved by the Board on May 2, 2018, and relates to the energy conservation facilities projects approved by the District with Alliance Business Solutions, Inc. Because the District will be using some unexpended Proposition 39 proceeds, the resolution should address the prior process utilized in selecting Alliance Business Solutions, Inc. Accordingly, Resolution No. 17/18-36 (amended) is presented to the Board for addition to tonight's agenda and, if added to the agenda, for consideration and approval by the Board."

"Government Code Section 54954.2(b)(2) authorizes items to be added to an agenda where there is a need to take immediate action and the need for such action came to the attention of the local agency after the agenda was posted. The District's legal counsel learned of this issue yesterday, and determined that an amendment to Resolution No. 17/18-36 was necessary. The energy conservation facilities financing is set to close tomorrow. This financing includes the use of the unexpended Proposition 39 funds. Accordingly, there is not sufficient time to wait until a future Board meeting to address the needed amendment."

"In order for the Board to approve the amended resolution, the Board will first need to approve a motion to add the item to tonight's agenda. This motion will require a two-thirds vote of the members of the Board or, if less than two-thirds of the members are present, the vote must be unanimous by those present. If the motion passes to add this item to the agenda, a separate vote considering and approving Resolution No. 17/18-36 (amended) will be taken under Special Items."

Motion Passed: Add amended Resolution No. 17/18-36 to the agenda. Passed with a motion by Mrs. Linda Storli and a second by Dr. Cherise Moore.

Absent 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.D. Approval of Agenda

Motion Passed: Approve the agenda as amended: ADD Approval of amended Resolution No. 17/18-36 to Special Items, and DELETE item X-C-4 - Revisions to Title III Every Student Succeeds Act Transition Plan 2017/18 and item X-C-5 - Title III Every Student Succeeds Act Transition Plan Preliminary Plan 2018/19. Passed with a motion by Mrs. Linda Storli and a second by Dr. Cherise Moore.

Absent 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 May 2, 2018. Passed with a motion by Mrs. Linda Storli and a second by Dr. Cherise Moore.

Absent Mr. Robert Jensen

Abstain Mr. Joseph Messina

Yes Dr. Cherise Moore

Yes Mrs. Linda Storli

Yes Mr. Steven Sturgeon

Student Board Member Opinion: Yes

IV. Recognitions by Board

IV.A. Recognition of Student Board Member Scott Watson

Board Members thanked Mr. Watson for his outstanding service as the 2017/18 Student Board Member. He received a commendation certificate as well as his portrait that has been displayed in the Administrative Center entryway this past year. Mr. Watson read a farewell message to the Board discussing his six-year journey in the William S. Hart Union High District and thanking all who contributed.

V. Communications

V.A. Board Member Reports

The following Board members relayed the events they recently attended and/or are interested in: Mr. Messina (visited Golden Valley High School with Dr. Alveda King, niece of Martin Luther King, Jr., who addressed students), Dr. Moore (said the Hart High School spring concert was amazing, said tickets are still available for tomorrow night's WiSH Education Foundation fundraiser at the Valencia Town Center, mentioned that last week was Teacher Appreciation Week and thanked District teachers), Mrs. Storli (attended the Mayor's Prayer Breakfast, Valencia High School's senior recognition night, the Harts of Gold volunteers in business luncheon, the Boys and

Girls Club 50 year anniversary, Saugus High School's spring concert, and the State of the County luncheon), and Mr. Sturgeon (attended the Taste of the Town fundraiser for the Child and Family Center).

V.B. Student Board Member Report

V.C. Employee Association Leadership

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

Ms. Allsman discussed the history and importance of the HDTA contract.

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

Ms. Hefferon read messages from CSEA members who were unable to attend tonight's meeting.

V.D. School Site Report - Arroyo Seco Junior High School

Arroyo Seco Junior High School Principal Andy Keyne introduced the school's exploratory electives program. Each class is ten weeks long and students are able to take eight different subjects during their time at Arroyo Seco. He also discussed articulation efforts with Saugus High School, career panel presentations given by industry professionals and current high school career pathway students, and Arroyo Seco's annual showcase presentations where eighth graders give presentations in a business interview setting. He said the school celebrated its 50th anniversary this year. A copy of the presentation is attached to the agenda of this meeting.

VI. Special Items

Motion Passed: Approve amended Resolution No. 17/18-36. Passed with a motion by Mrs. Linda Storli and a second by Dr. Cherise Moore.

Absent Mr. Robert Jensen

Yes Mr. Joseph Messina

Yes Dr. Cherise Moore

Yes Mrs. Linda Storli

Yes Mr. Steven Sturgeon

Student Board Member Opinion: Yes

Approval of amended Resolution 17/18-36 was added to the agenda during item III-C - Pledge of Allegiance. Changes were made to the language referencing Phase 1 of the project.

VII. Public Comments

California School Employees Association (CSEA) members Stephanie Bates, Margaret Chapman, Karen McCrory, Jake Zaragoza, Rachel Villa, Tammy Skinner, Joshua Lopez, Cindy Taylor, Cecilia Calabrano,

Vanessa Vonnrhein and Paola Jennings shared personal stories about the impact that their share of healthcare costs has on their lives and families.

Valencia resident Michele Lecrivain mentioned that the Hart High School Band Booster Club gave out \$4,800 in scholarships this year and she read an article regarding school funding from The Signal from 1947.

VIII. Discussion Items

VIII.A. Citizens' Oversight Committee Report on 2016/17 Measure SA Expenditures

Measure SA Citizens' Oversight Committee co-chair Bill Sloane said the committee has reviewed the 2016/17 audit report and finds the District in compliance with the requirements of Proposition 39. A copy of the report is attached to the agenda of this meeting.

IX. Action Items

IX.A. Resolution No. 17/18-39 - Recognizing May 20-26, 2018, as Classified School Employee Week

Motion Passed: Adopt Resolution No. 17/18-39 - Recognizing May 20-26, 2018, as Classified School Employee Week. Passed with a motion by Mrs. Linda Storli and a second by Dr. Cherise Moore.

Absent 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.

IX.B. Site Based Decision Saugus High School

Motion Passed: Approve the Saugus High School site-based decision regarding late start Wednesday schedule for 2018/19 school year. Passed with a motion by Mrs. Linda Storli and a second by Dr. Cherise Moore.

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

IX.C. Public Hearing - Resolution No. 17/18-37 - Approving an Increase in Statutory School Fees Imposed on New Residential and Commercial / Industrial Construction Pursuant to Education Code Section 17620 and Government Code Section 65995

Motion Passed: Adopt Resolution No. 17/18-37 approving an increase in Level 1 statutory school fees imposed on new residential and commercial/industrial construction pursuant to Education Code Section 17620 and Government Code Section 65995. Passed with a motion by Mrs. Linda Storli and a second by Dr. Cherise Moore.

Absent 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 on approval of the biennial increase of Statutory School Fees. Jesse Landre, Associate Director, Cooperative Strategies, said that every two years the State Allocation Board increases Level 1 Fees. Districts are required to conduct a study to determine if the fees are necessary and justified. Level 1 Fees are shared with the elementary districts.

Residential and commercial fees were found to be justified with the exception of self-storage.

Board members expressed concern with the small percentage of increase allowed when building costs are increasing at double-digit rates. Receiving no written comments and hearing no public comments, Mr. Sturgeon closed the public hearing. Copies of the resolution and support material are attached to the agenda of this meeting.

IX.D. Public Hearing - Resolution No. 17/18-38 Approving a School Facilities Needs Analysis and Adopting Alternative School Facility Fees in Compliance with Government Code Sections 65995.5, 65995.6, and 65995.7

Motion Passed: Adopt Resolution No. 17/18-38 approving the 2018 School Facilities Needs Analysis and adopting alternative school facility fees as specified and in compliance with Government Code Sections 65995.5, 65995.6, and 65995.7. Passed with a motion by Mrs. Linda Storli and a second by Dr. Cherise Moore.

Absent 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 on approval of alternative school facility fees. Mr. Landre explained that Level II and Level III fees apply to new residential construction and a School Facilities Needs Analysis is necessary to determine if additional fees are necessary to meet costs. Receiving no written comments and hearing no public comments, Mr. Sturgeon closed the public hearing. Copies of the resolution and support material are attached to the agenda of this meeting.

IX.E. Resolution No. 17/18-40 - Approving Fair Share School Impact Mitigation Payment Adjustment Analysis for Calendar Year 2018

Motion Passed: Adopt Resolution No. 17/18-40 approving the Fair Share School Impact Mitigation Payment Adjustment Analysis for calendar year 2018, which considers and adopts the latest report prepared by Cooperative Strategies. Passed with a motion by Mrs. Linda Storli and a second by Dr. Cherise Moore.

Absent 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. Landre said this fee affects builders who have entered into fair share mitigation agreements with the District. Copies of the resolution and mitigation payment analysis are attached to the agenda of this meeting.

IX.F. Increase Rates for Staff Involved in Civic Center Activities

Motion Passed: Approve rate increase for school personnel who are involved with supervision and support of civic center activities. Passed with a motion by Mrs. Linda Storli and a second by Mr. Joseph Messina.

Absent Mr. Robert Jensen

Yes Mr. Joseph Messina

Yes Dr. Cherise Moore

Yes Mrs. Linda Storli

Yes Mr. Steven Sturgeon

Student Board Member Opinion: Yes

Board members asked that current rates be maintained through the end of this fiscal year and also requested to see a more detailed analysis of staff costs at a future meeting.

IX.G. Change Order No. 1 Saugus High School Auditorium Project (Inland Building Construction Companies, Inc. - Bid Package SA16-03-03)

Motion Passed: Approve Change Order No. 1 from Inland Building Construction Companies, Inc., for Saugus High School Auditorium Project. Passed with a motion by Mrs. Linda Storli and a second by Dr. Cherise Moore.

Absent 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 change order authorization is attached to the agenda of this meeting.

IX.H. Personnel Commission Budget for Fiscal Year 2018/19

Motion Passed: Approve the Personnel Commission's budget for fiscal year 2018/19. Passed with a motion by Dr. Cherise Moore and a second by Mrs. Linda Storli.

Absent 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 budget is attached to the agenda of this meeting.

X. Consent Calendar

X.A. Consent Calendar-Removal of Items

Items X-C-4 - Revisions to Title III Every Student Succeeds Act Transition Plan 2017/18 and X-C-5 - Title III Every Student Succeeds Act Transition Plan Preliminary Plan 2018/19 were deleted from the agenda during Approval of Agenda.

X.B. Consent Calendar-Personnel

X.B.1. Personnel Report No. 17/18-17

X.C. Consent Calendar-Curriculum/Instruction

X.C.1. Requests to Attend Out-of-State Event - Sierra Vista Junior High School

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

X.C.3. Ratification of Field Education Affiliation Agreement - UCLA Luskin School of Public Affairs

X.C.4. Revisions to Title III Every Student Succeeds Act Transition Plan 2017/18

X.C.5. Title III Every Student Succeeds Act Transition Plan Preliminary Plan 2018/19

X.C.6. 2018/19 Consolidated Application Reporting System Executive Summary for Board Information

X.C.7. Ratification of Welding Roadshow Agreement

X.D. Consent Calendar-Business Services

X.D.1. Purchase Order Report

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

X.D.3. Service Agreement with the Howard E. Nyhart Company, Inc.

X.D.4. Service Agreement with the California School Boards Association for Agenda Online

X.D.5. Acceptance of Donation from N.S.I. Sound & Video, Inc.

X.D.6. Acceptance of Donation

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

X.D.8. Agreement for White Fleet Detailing (First Class Mobile Detailing)

X.D.9. Agreement for Underground Storage Tank Maintenance (Terry Chapman Maintenance)

X.E. Consent Calendar-Operations

X.E.1. Bond Oversight Committee Member Term Extensions (Measure SA)

X.E.2. Religious Organizations as Civic Center Users, 2018/19

X.E.3. Agreement for Pest Control Services (Los Angeles County Department of Agricultural Commissioner/Weights and Measures)

X.E.4. Proposal for Surveying Services Master Task Agreement for Various District Projects for Fiscal Year 2018/19 (Vertex Survey, Inc.)

X.E.5. Proposal for Utility Investigation and Mapping Services Master Task Agreement for Various District Projects for Fiscal Year 2018/19 (C Below, Inc.)

X.E.6. Proposal for Mechanical, Electrical and Plumbing Engineering Services Master Task Agreement for Various Projects for Fiscal Year 2018/19 (Gausman & Moore Associates, Inc.)

X.E.7. Proposal for Structural Engineering Services Master Task Agreement for Various District Projects for Fiscal Year 2018/19 (KPFF, Inc.)

X.E.8. Proposal for Environmental, Health, Safety, and Sustainability Services Master Task Agreement for Various District Projects for Fiscal Year 2018/19 (Citadel

Environmental Services, Inc.)

X.F. Consent Calendar-Requests for Information

X.G. Approval of Consent Calendar

Motion Passed: Approve the Consent Calendar as amended: DELETE item X-C-4 - Revisions to Title III Every Student Succeeds Act Transition Plan 2017/18 and item X-C-5 - Title III Every Student Succeeds Act Transition Plan Preliminary Plan 2018/19. 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

XI. Items for Future Consideration by the Board

Dr. Moore asked for a calendar of Western Association of Schools and Colleges (WASC) visits and results for each site.

XII. Second Closed Session

XIII. Adjournment

Motion Passed: Adjourn the meeting at 9:09 p.m. Passed with a motion by Mrs. Linda Storli and a second by Dr. Cherise Moore.

Absent 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

Cherise G. Moore, Member

Approved and entered into the proceedings
of the District:

Date