

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

June 20, 2018

7:30 a.m.

**Minutes
(Unapproved)**

I. Call to Order

The Special Meeting of the Wm. S. Hart Union High School District Governing Board was called to order by Board Clerk Robert Jensen, at the Administrative Center, 21380 Centre Pointe Parkway, Santa Clarita, California, at 7:34 a.m.

II. Roll Call and Establishment of Quorum

Board Members present:

Mr. Steven M. Sturgeon, President (arrived 7:35 a.m.)

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:

Mr. Mike Kuhlman, Assistant Superintendent, Educational Services

Mr. Ralph Peschek, Chief Financial Officer

Dr. Collyn Nielsen, Chief Administrative Officer

Mr. Jensen declared a quorum present.

III. 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

Absent Mr. Joseph Messina

Yes Dr. Cherise Moore

Yes Mrs. Linda Storli

Absent Mr. Steven Sturgeon

IV. Special Items

IV.A. 2018/19 Budget Adoption

Motion Passed: Adopt the 2018/19 Budget as presented and forward to the Los Angeles County Office of Education for approval. Passed with a motion by Mr. Steven Sturgeon 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

There was one public comment. A copy of the 2018/19 Budget is attached to the agenda of this meeting.

IV.B. Local Control and Accountability Plan Adoption - 2018/19

Motion Passed: Adopt the updated Local Control and Accountability Plan (LCAP) for the 2018/19 school year. Passed with a motion by Mrs. Linda Storli and a second by Mr. Steven Sturgeon.

Yes Mr. Robert Jensen

Absent Mr. Joseph Messina

Yes Dr. Cherise Moore

Yes Mrs. Linda Storli

Yes Mr. Steven Sturgeon

A copy of the 2018/19 LCAP is attached to the agenda of this meeting.

V. Adjournment

Motion Passed: Adjourn the meeting at 7:42 a.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

Respectfully submitted,

Steven M. Sturgeon, President

Approved and entered into the proceedings
of the District:

Robert N. Jensen, Jr., Clerk

Date