

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

July 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 William S. Hart Union High School District Governing Board was called to order by Mr. Jensen, 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. Robert N. Jensen, Jr., Clerk
Mrs. Linda H. Storli, Assistant Clerk
Mr. Joseph V. Messina, Member

Board Members excused:

Mr. Steven M. Sturgeon, President
Dr. Cherise G. Moore, 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 6:02 p.m. Votes on items discussed in Closed Session were taken in Public Session, as reported below.

II.B.1. Settlement Agreement No. 17/18-11SE (per Government Code Section 54956.9)

Motion Passed: Approve Settlement Agreement No. 17/18-11SE. Passed with a motion by Mrs. Linda Storli and a second by Mr. Joseph Messina.

Yes Mr. Robert Jensen
Yes Mr. Joseph Messina
Absent Dr. Cherise Moore
Yes Mrs. Linda Storli
Absent Mr. Steven Sturgeon

II.B.2. Settlement Agreement No. 17/18-12SA (per Government Code Section 54956.9)

Motion Passed: Approve Settlement Agreement No. 17/18-12SA. Passed with a motion by Mrs. Linda Storli and a second by Mr. Joseph Messina.

Yes Mr. Robert Jensen
Yes Mr. Joseph Messina
Absent Dr. Cherise Moore
Yes Mrs. Linda Storli
Absent Mr. Steven Sturgeon

II.B.3. Public Employee Appointment/Discipline/Dismissal/Release/Reassignment/Non-reelection (per Government Code Section 54957)

II.B.4. Conference with Labor Negotiator: Michael Vierra - Negotiations with Hart District Teachers Association (per Government Code Section 54957.6)

II.B.5. Conference with Labor Negotiator: Michael Vierra - Negotiations with California School Employees Association Chapter 349 (per Government Code Section 54957.6)

II.B.6. Appointment of High School Assistant Principal (per Government Code Section 54957)

II.B.7. Appointment of Sequoia School Principal (per Government Code Section 54957)

II.B.8. Appointment of Director of Transportation (per Government Code Section 54957)

II.C. Reconvene to Public Session

The Board returned to Public Session at 7:01 p.m.

III. Conduct a Regular Meeting of the William S. Hart Joint School Financing Authority

III.A. Call to Order

The Regular Meeting of the William S. Hart Joint School Financing Authority was called to order by Authority Secretary Mr. Jensen, at the Administrative Center, 21380 Centre Pointe Parkway, Santa Clarita, California, at 7:01 p.m.

III.B. Roll Call and Establishment of Quorum

Authority Members present:

Mr. Robert N. Jensen, Jr., Secretary
Mrs. Linda H. Storli, Member
Mr. Joseph V. Messina, Member
Mrs. Vicki Engbrecht, Chief Executive Officer
Mr. Ralph Peschek, Treasurer

Authority Members excused:

Mr. Steven M. Sturgeon, President
Dr. Cherise G. Moore, Vice-President

Mr. Jensen declared a quorum present.

III.C. Approval of Agenda

Motion Passed: Approve the agenda of the Regular Meeting of the Wm. S. Hart Joint School Financing Authority. Passed with a motion by Mr. Joseph Messina and a second by Mrs. Linda Storli.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Absent Dr. Cherise Moore

Yes Mrs. Linda Storli

Absent Mr. Steven Sturgeon

III.D. Approval of Minutes

Approval of the minutes of the Special Meeting of June 13, 2018, was postponed due to the lack of a quorum of meeting attendees present tonight.

III.E. Public Comments

Valencia resident Michele Lecrivain expressed the following concerns with the proposed bond issue: the projects are not listed, the documents are presented in draft form, leveraging one of the high schools as collateral, using Cooperative Strategies, LLC.

III.F. Resolution No. JSFA 18/19-1 - Resolution of the Board of Directors of the William S. Hart Joint School Financing Authority Authorizing the Issuance, Sale and Delivery of Lease Revenue Bonds, Series 2018, in the Not-to-exceed Amount of \$24,000,000

Motion Passed: Adopt Resolution No. JSFA 18/19-1. Passed with a motion by Mr. Joseph Messina and a second by Mrs. Linda Storli.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Absent Dr. Cherise Moore

Yes Mrs. Linda Storli

Absent Mr. Steven Sturgeon

Mr. Peschek said budgets for current District capital facilities projects were developed with the expectation of anticipated matching revenue from the state. Proposition 51 authorizes these matching funds, however the funds have not yet been released. As a result, a cash flow issue for current capital facilities projects has developed. Resolution No. JSFA 18/19-1, authorizing the issuance of lease revenue bonds in an amount not to exceed \$24 million, will provide additional funds for the completion of these projects, while limiting fiscal liability to the general fund. Mr. Messina clarified that the intent is to use proceeds from these bonds as bridge funding until receipt of already approved state matching funds of more than \$80 million due to the District. Copies of the resolution and required disclosures and agreements are attached to the agenda of this meeting.

III.G. Adjournment

Motion Passed: Adjourn the Regular Meeting of the Wm. S. Hart Joint School Financing Authority at 7:08 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

Absent Dr. Cherise Moore

Yes Mrs. Linda Storli

Absent Mr. Steven Sturgeon

IV. Organization

IV.A. Report of First Closed Session Action

See action taken above in II-B - First Closed Session Items.

IV.B. Re-Establishment of Quorum

Board Members present:

Mr. Robert N. Jensen, Jr., Clerk
Mrs. Linda H. Storli, Assistant Clerk
Mr. Joseph V. Messina, Member

Board Members excused:

Mr. Steven M. Sturgeon, President
Dr. Cherise G. Moore, 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.

IV.C. Pledge of Allegiance

Former Hart District Director of Classified Personnel Terri Renison led the Pledge of Allegiance.

IV.D. Approval of Agenda

Motion Passed: Approve the agenda. Passed with a motion by Mr. Joseph Messina and a second by Mrs. Linda Storli.

Yes Mr. Robert Jensen
Yes Mr. Joseph Messina
Absent Dr. Cherise Moore
Yes Mrs. Linda Storli
Absent Mr. Steven Sturgeon

IV.E. Approval of Minutes

Approval of minutes was postponed due to the lack of a quorum of attendees at each meeting being present tonight.

IV.E.1. Approval of Minutes - Regular Meeting of June 13, 2018

IV.E.2. Approval of Minutes - Special Meeting of June 20, 2018

V. Communications

V.A. Board Member Reports

The following Board members relayed the events they recently attended and/or are interested in: Mr. Jensen (announced that a One Year Countdown Celebration for the opening of Castaic High School will be held on August 3 at 8:00 a.m. and the public is invited).

V.B. Employee Association Leadership

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

Ms. Allsman did not give a report.

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

Ms. Hefferon was not present.

VI. Special Items

VI.A. Appointment of High School Assistant Principal

Motion Passed: Appoint Wendy Aird as assistant principal at Canyon High School effective July 1, 2018. Passed with a motion by Mrs. Linda Storli and a second by Mr. Joseph Messina.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Absent Dr. Cherise Moore

Yes Mrs. Linda Storli

Absent Mr. Steven Sturgeon

VI.B. Appointment of Sequoia School Principal

Motion Passed: Appoint Catherine Nicholas as principal at Sequoia School effective July 1, 2018. Passed with a motion by Mrs. Linda Storli and a second by Mr. Joseph Messina.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Absent Dr. Cherise Moore

Yes Mrs. Linda Storli

Absent Mr. Steven Sturgeon

VI.C. Appointment of Director of Transportation

Motion Passed: Appoint Brad Renison as Director of Transportation effective July 1, 2018. Passed with a motion by Mrs. Linda Storli and a second by Mr. Joseph Messina.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Absent Dr. Cherise Moore

Yes Mrs. Linda Storli

Absent Mr. Steven Sturgeon

VII. Public Comments

Teacher Gary Schulman questioned District standards for assigning teachers that he alleges are not trained in particular course subject matter.

VIII. Discussion Items

VIII.A. Williams Uniform Complaint Quarterly Summary - April 1-June 30, 2018

Mr. Kuhlman reported that there were no Williams Uniform Complaints filed for the period of April 1-June 30, 2018. A copy of the summary is attached to the agenda of this meeting.

IX. Action Items

IX.A. Resolution No. 18/19-1 - Approving the William S. Hart Joint School Financing Authority's Bond Transaction

Motion Passed: Adopt Resolution No. 18/19-1. Passed with a motion by Mrs. Linda Storli and a second by Mr. Joseph Messina.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Absent Dr. Cherise Moore

Yes Mrs. Linda Storli

Absent Mr. Steven Sturgeon

Mr. Pescheck said a funding need has been identified in order to complete District capital facilities projects over the next two years. Resolution No. JSFA 18/19-1 of the William S. Hart Joint School Financing Authority authorized the issuance and sale of lease revenue bonds in an amount not to exceed \$24 million to generate construction funding. The bonds will be secured through a lease-leaseback agreement between the District and the Authority with West Ranch High School as the expected lease premises. District Resolution No. 18/19-1 approves the lease agreements on behalf of the school district. Excess tax revenues from Community Facilities Districts will be used to pay debt payments, without an impact on the general fund. He noted that the intent is to use matching funds, when received from the state, to pay off the debt. Mrs. Storli asked about prepayment fees

and Mr. Peschek replied that early payment terms will be negotiated into the contract. Copies of the resolution, lease, agreements, and supporting paperwork are attached to the agenda of this meeting.

IX.B. School Boundary Adjustments for the Housing Development known as Skyline Ranch

Motion Passed: Approve school boundary changes for Skyline Ranch, placing the entire development within the Sierra Vista Junior High and Canyon High School boundaries. Passed with a motion by Mrs. Linda Storli and a second by Mr. Joseph Messina.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Absent Dr. Cherise Moore

Yes Mrs. Linda Storli

Absent Mr. Steven Sturgeon

IX.C. Fee Amendment No. 4 - Division of the State Architect Geotechnical Monitoring and Testing, Special Inspections, and Materials Testing Services for the Saugus High School Auditorium Project (Ninyo & Moore)

Motion Passed: Approve Fee Amendment No. 4 from Ninyo & Moore. Passed with a motion by Mrs. Linda Storli and a second by Mr. Joseph Messina.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Absent Dr. Cherise Moore

Yes Mrs. Linda Storli

Absent Mr. Steven Sturgeon

Director of Facilities, Planning and Construction Mike Otavka said additional materials testing services are required because the project is running longer than anticipated. A copy of the fee amendment proposal is attached to the agenda of this meeting.

IX.D. Fee Amendment No. 5 - Castaic High School (Ruhnau Clarke Architects)

Motion Passed: Approve Fee Amendment No. 5 from Ruhnau Clarke Architects for additional design services to redesign building 700 East as a dental classroom/lab. Passed with a motion by Mr. Joseph Messina and a second by Mrs. Linda Storli.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Absent Dr. Cherise Moore

Yes Mrs. Linda Storli

Absent Mr. Steven Sturgeon

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

**IX.E. Agreement for Reconnecting Solar Arrays at Sierra Vista Junior High School
(Rosendin Electric)**

Motion Passed: Approve agreement with Rosendin Electric to reconnect solar arrays at Sierra Vista Junior High School. Passed with a motion by Mrs. Linda Storli and a second by Mr. Joseph Messina.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Absent Dr. Cherise Moore

Yes Mrs. Linda Storli

Absent Mr. Steven Sturgeon

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

IX.F. Appointment of Measure SA Citizens' Oversight Committee Member

Motion Passed: Appoint Mr. David Goss to the Measure SA Citizens' Oversight Committee. Passed with a motion by Mrs. Linda Storli and a second by Mr. Joseph Messina.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Absent Dr. Cherise Moore

Yes Mrs. Linda Storli

Absent Mr. Steven Sturgeon

X. Community Facilities Districts

X.A. Act as Legislative Body of the Listed Community Facilities Districts (CFD): CFD No. 90-1, CFD No. 99-1, CFD No. 2002-1, CFD No. 2004-1, CFD No. 2005-1 and CFD. No. 2015-1

X.A.1. Resolution No. LB18/19-2 - Approving the 2018/19 Budget, and Levy and Collection of Special Taxes within Community Facilities District No. 90-1

Motion Passed: Adopt Resolution No. LB18/19-2 approving the 2018/19 budget, and the levy and collection of special taxes within CFD No. 90-1 for the 2018/19 fiscal year. Passed with a motion by Mrs. Linda Storli and a second by Mr. Joseph Messina.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Absent Dr. Cherise Moore

Yes Mrs. Linda Storli

Absent Mr. Steven Sturgeon

Dr. Nielsen said items X-A-1 through X-A-6 are an annual requirement each July that set the special tax levies and establish administrative fund balances for the District's six Community Facilities Districts. Cooperative Strategies, LLC, Associate Director Jesse Landre said the tax levies for CFD No. 87-1 were cancelled last year, one year ahead of schedule. He mentioned that the CFD No. 2015-1 project is being built out ahead of schedule, indicating the healthy development market in Santa Clarita.

Copies of the resolution and administrative report are attached to the agenda of this meeting.

X.A.2. Resolution No. LB18/19-3 - Approving the 2018/19 Budget, and Levy and Collection of Special Taxes within Community Facilities District No. 99-1

Motion Passed: Adopt Resolution No. LB18/19-3 approving the 2018/19 budget, and the levy and collection of special taxes within CFD No. 99-1 for the 2018/19 fiscal year. Passed with a motion by Mr. Joseph Messina and a second by Mrs. Linda Storli.

Yes Mr. Robert Jensen
Yes Mr. Joseph Messina
Absent Dr. Cherise Moore
Yes Mrs. Linda Storli
Absent Mr. Steven Sturgeon

Copies of the resolution and administrative report are attached to the agenda of this meeting.

X.A.3. Resolution No. LB18/19-4 - Approving the 2018/19 Budget, and Levy and Collection of Special Taxes within Community Facilities District No. 2002-1

Motion Passed: Adopt Resolution No. LB18/19-4 approving the 2018/19 budget, and the levy and collection of special taxes within CFD No. 2002-1 for the 2018/19 fiscal year. Passed with a motion by Mr. Joseph Messina and a second by Mrs. Linda Storli.

Yes Mr. Robert Jensen
Yes Mr. Joseph Messina
Absent Dr. Cherise Moore
Yes Mrs. Linda Storli
Absent Mr. Steven Sturgeon

Copies of the resolution and administrative report are attached to the agenda of this meeting.

X.A.4. Resolution No. LB18/19-5 - Approving the 2018/19 Budget, and Levy and Collection of Special Taxes within Community Facilities District No. 2004-1

Motion Passed: Adopt Resolution No. LB18/19-5 approving the 2018/19 budget, and the levy and collection of special taxes within CFD No. 2004-1 for the 2018/19 fiscal year. Passed with a motion by Mr. Joseph Messina and a second by Mrs. Linda Storli.

Yes Mr. Robert Jensen
Yes Mr. Joseph Messina
Absent Dr. Cherise Moore
Yes Mrs. Linda Storli
Absent Mr. Steven Sturgeon

Copies of the resolution and administrative report are attached to the agenda of this meeting.

X.A.5. Resolution No. LB18/19-6 - Approving the 2018/19 Budget, and Levy and Collection of Special Taxes within Community Facilities District No. 2005-1

Motion Passed: Adopt Resolution No. LB18/19-6 approving the 2018/19 budget, and the levy and collection of special taxes within CFD No. 2005-1 for the 2018/19 fiscal year. Passed with a motion by Mr. Joseph Messina and a second by Mrs. Linda Storli.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Absent Dr. Cherise Moore

Yes Mrs. Linda Storli

Absent Mr. Steven Sturgeon

Copies of the resolution and administrative report are attached to the agenda of this meeting.

X.A.6. Resolution No. LB18/19-7 - Approving the 2018/19 Budget, and Levy and Collection of Special Taxes within Community Facilities District No. 2015-1

Motion Passed: Adopt Resolution No. LB18/19-7 approving the 2018/19 budget, and the levy and collection of special taxes within CFD No. 2015-1 for the 2018/19 fiscal year. Passed with a motion by Mr. Joseph Messina and a second by Mrs. Linda Storli.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Absent Dr. Cherise Moore

Yes Mrs. Linda Storli

Absent Mr. Steven Sturgeon

Copies of the resolution and administrative report are attached to the agenda of this meeting.

X.B. Recommence Acting as Governing Board

XI. Consent Calendar

XI.A. Consent Calendar-Removal of Items

There were no items removed from the Consent Calendar.

XI.B. Consent Calendar-Personnel

XI.B.1. Personnel Report No. 18/19-1

XI.B.2. Memorandum of Understanding Between William S. Hart Union High School District and Hart District Teachers Association Regarding Professional Learning Opportunities

XI.C. Consent Calendar-Curriculum/Instruction

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

XI.C.2. Final Adoption of Textbooks/Instructional Materials, 2018/19

XI.C.3. Recommendation of Textbook/Instructional Materials Adoption, 2018/19

XI.C.4. Agreement with Kendall Hunt Publishing Company -

Edit and Print Hart Interactive Math Algebra 1 Materials

XI.C.5. Agreement with AquaPhoenix Scientific, Inc. - Purchase and Delivery of Annual Consumable Supplies for NGSS (Next Generation Science Standards) Science Courses

XI.C.6. Requests to Attend Out-of-State Events - Administrative Center

XI.C.7. Requests for Overnight/Out-of-State Trips - Canyon High, Golden Valley High, Saugus High, Valencia High, and Rancho Pico Junior High Schools

XI.C.8. Request for Overnight/Out-of-State Trip (Ratification) - Canyon High School

XI.C.9. Computer Information Concepts, Inc., Agreement

XI.C.10. Adoption of Los Angeles County Plan for Expelled Pupils

XI.C.11. Flippen Group Training Confirmation Agreement, August 1-2, 2018

XI.C.12. Flippen Group Training Confirmation Agreement, August 13-14, 2018

XI.C.13. Flippen Group Training Confirmation Agreement, August 27-28, 2018

XI.C.14. Animal Care Technologies Online Subscription

XI.C.15. Update to the Agreement to Describe Resource Sharing of America's Job Center of California Delivery System

XI.C.16. Amendments to the Memorandum of Understanding with Sulphur Springs School District for the Provision of Counseling Services

XI.D. Consent Calendar-Business Services

XI.D.1. Purchase Order Report

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

XI.D.3. Acceptance of Donation

XI.D.4. Acceptance of Donation

XI.D.5. Disposition of Surplus/Obsolete Equipment

XI.D.6. Contract for Furnishing Home-to-School Pupil Transportation, Special Education Transportation, and Other Transportation (Storer Transportation)

XI.D.7. Agreement to Provide Field Trip Transportation Services (Sulphur Springs Union School District)

XI.D.8. Lease Agreement By and Between Newhall Union School District and William S. Hart Union High School District - Transportation Facility

XI.D.9. Legal Services Agreement (Adams Silva & McNally LLP)

XI.E. Consent Calendar-Operations

XI.E.1. Consulting and Advocacy Agreement for School Facilities Services (Capitol Advisors Group, LLC)

XI.E.2. Fee Amendment No. 6 - Castaic High School (Ruhnau Clarke Architects)

XI.E.3. Fee Amendment No. 7 - Castaic High School (Ruhnau Clarke Architects)

XI.E.4. Change Order No. 1 to Purchase of Modular Restroom Building Addition for Golden Oak Adult School at Centre Pointe Parkway (Class Leasing, LLC).

XI.E.5. Construction Management Fee Budget Allocation Transfer - Canyon High School Welding Project to Golden Oak Adult School Modular Restroom Building Addition (Lundgren Management)

XI.F. Consent Calendar-Requests for Information

XI.G. Approval of Consent Calendar

Motion Passed: Approve the Consent Calendar as presented. Passed with a motion by Mr. Joseph Messina and a second by Mrs. Linda Storli.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Absent Dr. Cherise Moore

Yes Mrs. Linda Storli

Absent Mr. Steven Sturgeon

XII. Items for Future Consideration by the Board

XIII. Second Closed Session

XIV. Adjournment

Motion Passed: Adjourn the meeting at 7:51 p.m. Passed with a motion by Mr. Joseph Messina and a second by Mrs. Linda Storli.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Absent Dr. Cherise Moore

Yes Mrs. Linda Storli

Absent Mr. Steven Sturgeon

Respectfully submitted,

Robert N. Jensen, Jr., Clerk

Linda H. Storli, Assistant Clerk

Approved and entered into the proceedings
of the District:

Date