



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

March 20, 2019

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 Jensen, at the Administrative Center, 21380 Centre Pointe Parkway, Santa Clarita, California, at 6:00 p.m.

I.A. Roll Call and Establishment of Quorum

Board Members present:

Mr. Robert N. Jensen, Jr., President
Mrs. Linda H. Storli, Clerk
Dr. Cherise G. Moore, Assistant Clerk
Mr. Joseph V. Messina, Member
Mr. Steven M. Sturgeon, Member (arrived 7:20 p.m.)

District Administrators present:

Mrs. Vicki Engbrecht, Superintendent
Dr. Michael Vierra, Assistant Superintendent, Human Resources
Mr. Mike Kuhlman, Deputy Superintendent
Mr. Ralph Peschek, Chief Financial Officer
Dr. Collyn Nielsen, Chief Administrative Officer
Mrs. Kathy Hunter, Director, Student Services (Closed Session student expulsions only)

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 6:01 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.B.4. Student Expulsion Report No. 18/19-04 (Ratification) (per Education Code Section 48918(c))

Motion Passed: Ratify Student Expulsion Report Nos. 18/19-04, 18/19-11, 18/19-14, 18/19-15, 18/19-16, and 18/19-19. 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

Absent Mr. Steven Sturgeon

II.B.5. Student Expulsion Report No. 18/19-11 (Ratification) (per Education Code Section 48918(c))

II.B.6. Student Expulsion Report No. 18/19-14 (Ratification) (per Education Code Section 48918(c))

II.B.7. Student Expulsion Report No. 18/19-15 (Ratification) (per Education Code Section 48918(c))

II.B.8. Student Expulsion Report No. 18/19-16 (Ratification) (per Education Code Section 48918(c))

II.B.9. Student Expulsion Report No. 18/19-19 (Ratification) (per Education Code Section 48918(c))

II.C. Reconvene to Public Session

The Board returned to Public Session at 7:07 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. Robert N. Jensen, Jr., President
Mrs. Linda H. Storli, Clerk
Dr. Cherise G. Moore, Assistant Clerk
Mr. Joseph V. Messina, Member
Mr. Steven M. Sturgeon, Member (arrived 7:20 p.m.)
Mr. Brennan Book, Student Board Member

District Administrators present:

Mrs. Vicki Engbrecht, Superintendent
Dr. Michael Vierra, Assistant Superintendent, Human Resources
Mr. Mike Kuhlman, Deputy Superintendent
Mr. Ralph Peschek, Chief Financial Officer
Dr. Collyn Nielsen, Chief Administrative Officer

The President declared a quorum present.

III.C. Pledge of Allegiance

Sequoia School Student Lauren Gelderbloom led the Pledge of Allegiance. Miss Gelderbloom is the leader of the school's Bring Change to Mind Club, whose mission is to end the stigma and discrimination surrounding mental illness.

III.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

Yes Dr. Cherise Moore

Yes Mrs. Linda Storli

Absent Mr. Steven Sturgeon

Student Board Member Opinion: Yes

III.E. Approval of Minutes

Motion Passed: Approve the minutes of the Regular Meeting of March 6, 2019. 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

Absent Mr. Steven Sturgeon

Student Board Member Opinion: Yes

IV. Recognitions by Board

IV.A. Recognition of 2019 California Interscholastic Federation Wrestling Individual Champions

V. Communications

V.A. Board Member Reports

The following Board members relayed the events they recently attended and/or are interested in: Mr. Sturgeon (explained that he just arrived after attending the 2019 SCV Man and Woman of the Year event), Dr. Moore (said Bowman High School's 50th anniversary celebration was phenomenal; participated in the California School Boards Association Legislative Action Day and the KHTS Road Trip, both in Sacramento, pushing for full and fair funding, sustainable funding for career technical education, and release of Proposition 51 funds; said the WiSH Foundation Auto Nation car giveaway winner was a Hart District parent), Mrs. Storli (attended the KHTS Sacramento trip), and Mr. Jensen (encouraged everyone to learn more about Bring Change to Mind and said he plans to participate in a club meeting).

V.B. Student Board Member Report

Mr. Book said Associated Student Bodies (ASBs) are preparing for upcoming Open House nights at each site.

V.C. Employee Association Leadership

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

Ms. Allsman did not give a report.

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

Ms. Hefferon was not present.

V.D. School Site Report - Sequoia School

Sequoia School Principal Catherine Nicholas said supporting students' social and emotional wellbeing is woven into every component of the school. She introduced the Regulation Index that outlines supports students are able to access throughout the school day. She discussed high school therapy groups: healing through mindfulness, self-esteem through self-defense, creative expressions, and animal assisted therapy, and the middle school equine therapy provided through Straightening Reins. Mrs. Nicholas explained that therapy is included in unstructured school time through music, games and clubs. She also mentioned Parent Universities, which offer support for the whole family. She introduced the school portrait that will hang in the boardroom. A copy of the presentation is attached to the agenda of this meeting.

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

There were no public comments.

VIII. Discussion Items**VIII.A. Health Services Report**

Coordinator of Special Education Tracy Glen discussed the health services department and its duties, accomplishments, and students served. She shared goals for the department, which include increasing Medi-Cal reimbursements, CPR training for staff, and supporting the District's wellness program. A copy of the presentation is attached to the agenda of this meeting.

VIII.B. Santa Clarita Valley International (SCVi) Charter School Report

Mr. Kuhlman introduced a presentation from SCVi and shared continuing concerns about SCVi's student academic performance in math on statewide assessments. SCVi staff discussed the students served, current enrollment, demographics and subgroups, and graduation and college and career readiness rates. Steps the school has taken to improve math performance, California Assessment of Student Performance and Progress (CAASPP) scores, and alternative measures were also reviewed. When questioned by Board members regarding specific actions taken to improve in the area of math, responses included professional development in the summer and on early release days, teacher observations, and hiring a new head of school and director of instruction and curriculum. Board members also questioned whether changes began immediately following the last update or are only a more recent push. Staff responded that they began instituting changes earlier, but they have recently identified more solutions, including data review and goal setting meetings each month. Board members asked to be provided with additional follow up data on enrollment, demographics, and academic performance since 2015 and asked that the information be provided in a clearer, easy to understand format. A copy of the presentation is attached to the agenda of this meeting.

Mr. Messina left the meeting at 8:46 p.m.

IX. Action Items

IX.A. Resolution No. 18/19-29 Recognizing March 24-30, 2019, as Adult Education Week

Motion Passed: Adopt Resolution No. 18/19-29 recognizing March 24-30, 2019, as Adult Education Week. 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.

Mr. Messina returned to the meeting at 8:49 p.m.

IX.B. Resolution No. 18/19-28 Recognizing April 7-13, 2019, as National Library Week

Motion Passed: Adopt Resolution No. 18/19-28, recognizing April 7-13, 2019, as National Library Week. 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

Mr. Kuhlman announced that the WiSH Education Foundation raised over \$50,000 to replace and update District library materials, and \$30,000 of Title 1 and Title 3 funds have been designated to help meet literacy needs. The District has allocated \$20,000 to outfit the Castaic High School library and beginning next year that same amount will be distributed between District libraries to refresh outdated materials. A copy of the resolution is attached to the agenda of this meeting.

IX.C. Public Hearing and Acknowledgment of California School Employee Association (CSEA) Chapter 349's Initial Proposal for Negotiations with the William S. Hart Union High School District for the 2018/19 School Year

Motion Passed: Acknowledge receipt of CSEA Chapter 349's bargaining proposal for negotiations with the William S. Hart Union High School District for the 2018/19 school year. Passed with a motion by Mr. Steven Sturgeon 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

Dr. Vierra introduced the initial proposal for negotiations from California School Employees Association Chapter 349 to the William S. Hart Union High School District for the 2018/19 school year, a copy of which is attached to the agenda of this meeting. Mr. Jensen opened the public hearing. Receiving no written comments and hearing no public comments, Mr. Jensen closed the public hearing.

IX.D. Public Hearing and Adoption of the William S. Hart Union High School District's Initial Proposal for Negotiations with California School Employee Association (CSEA) Chapter 349 for the 2018/19 School Year

Motion Passed: Adopt the bargaining proposal from the William S. Hart Union High School District to CSEA Chapter 349 for the 2018/19 school year. Passed with a motion by Mr. Steven Sturgeon 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

Dr. Vierra introduced the initial proposal for negotiations from the William S. Hart Union High School District to the California School Employees Association Chapter 349 for the 2018/19 school year, a copy of which is attached to the agenda of this meeting. Mr. Jensen opened the public hearing. Receiving no written comments and hearing no public comments, Mr. Jensen closed the public hearing.

IX.E. Fee Amendment No. 3 - Architectural Services - Hart High School Infrastructure Project (Flewelling & Moody)

Motion Passed: Approve Fee Amendment No. 3 from Flewelling & Moody for architectural services for the Hart High School Infrastructure Project. Passed with a motion by Mr. Steven Sturgeon 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

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

IX.F. Change Order No. 1 - Castaic High School (Castaic HS Construction, Inc.)

Motion Passed: Approve Change Order No. 1 from Castaic HS Construction, Inc., for the Castaic High School Project. 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

Mr. Otavka explained that these expenses will be paid by Measure SA and will be reimbursed by Career Technical Education funding if available. Board members asked for a breakdown of costs for specific equipment to be purchased. A copy of the change order request is attached to the agenda of this meeting.

IX.G. Change Order Requests - Saugus High School Auditorium Project - Bid Package Nos. 03 (Inland Building Construction Companies, Inc.), 10 (First Responder Fire Protection Corp.), and 14 (LVH Entertainment Systems)

Motion Passed: Approve change order requests for Saugus High School Auditorium Project Bid Package Nos. 03 (Inland Building Construction Companies, Inc.), 10 (First Responder Fire Protection Corp.), and 14 (LVH Entertainment Systems). Passed with a motion by Mrs. Linda Storli and a second by Mr. Steven Sturgeon.

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 requests are attached to the agenda of this meeting.

IX.H. Change Order Nos. 3 and 4 - Sierra Vista Junior High School Classroom Addition Project (Bid Package SV1801A-03 - AMG & Associates, Inc.)

Motion Passed: Approve Change Order Nos. 3 and 4 for the Sierra Vista Junior High School Classroom Addition Project (Bid Package SV1801A-03 - AMG & Associates, Inc.). Passed with a motion by Mr. Steven Sturgeon 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

Copies of the change order requests are 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. 18/19-13

X.C. Consent Calendar-Curriculum/Instruction

X.C.1. Recommendation of Textbook/Instructional Materials Adoption, 2019/20

X.C.2. Authorization to Attend Out-of-State Events - Canyon High, Castaic High, Hart High, Saugus High, and Valencia High Schools

X.C.3. Requests for Overnight/Out-of-State Trips - West Ranch High School

X.C.4. Los Angeles County Office of Education Contract for Professional Development

X.C.5. Revisions to Single Plan for Student Achievement: 2017/18

X.C.6. Revisions to Single Plan for Student Achievement: 2018/19

X.D. Consent Calendar-Business Services

X.D.1. Purchase Order Report

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

X.D.3. Amendment to Lease Agreement By and Between Volunteers of America of Los Angeles and Governing Board of William S. Hart Union High School District

X.D.4. Amendment No. 1 to Property and Casualty Claims Administration Agreement (Keenan & Associates)

X.D.5. Amendment One to Agreement for Digital Curriculum Solutions (Apex Learning Inc.)

X.D.6. Ratification of Agreement - ArbiterPay Services

X.D.7. Purchasing through California-Approved Piggyback Contracts

X.D.8. Disposition of Surplus/Obsolete Equipment

X.E. Consent Calendar-Operations

X.E.1. Prequalification List Per Public Contract Code Section 20111.6 (January 2019)

X.E.2. Change Order No. 1 - Valencia High School Security Fence Project (Bid Package VACP1810A - California Fencing, Inc.)

X.E.3. Notice of Completion, Bid Package No. HA17-03D - Hart High School Infrastructure Project Phase 1 (Stay Green, Inc.)

X.E.4. Notices of Completion - Bid Package Nos. SA16-03-01, SA16-03-02, SA16-03-03, SA16-03-04, SA16-03-05, SA16-03-08, SA16-03-09, SA16-03-10, SA16-03-11, SA16-03-14, and SA16-03-15 - Saugus High School Auditorium Project

X.E.5. Notice of Completion, Bid Package No. VACP1810A - Valencia High School Security Fencing Project (California Fencing, Inc.)

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. Steven Sturgeon 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

XI. Items for Future Consideration by the Board

Dr. Moore asked for data on the number of race related incidents on campuses.

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.

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,

Robert N. Jensen, Jr., President

Linda H. Storli, Clerk

Approved and entered into the proceedings
of the District:

Date