



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

May 15, 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 6:01 p.m.

I.A. Roll Call and Establishment of Quorum

Board Members present:

Mr. Robert N. Jensen, Jr., President
Dr. Cherise G. Moore, Assistant Clerk
Mr. Joseph V. Messina, Member
Mr. Steven M. Sturgeon, Member

Board Member excused:

Mrs. Linda H. Storli, Clerk

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 6:02 p.m. Votes on items discussed in Closed Session were taken in Public Session, as reported below.

II.B.1. Settlement Agreement No. 18/19-12SE (per Government Code Section 54956.9)

Motion Passed: Approve Settlement Agreement No. 18/19-12SE. Passed with a motion by Dr. Cherise Moore and a second by Mr. Steven Sturgeon.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Yes Dr. Cherise Moore

Absent Mrs. Linda Storli

Yes Mr. Steven Sturgeon

II.B.2. Public Employee Appointment/Discipline/Dismissal/Release/Reassignment/Non-reelection (per Government Code Section 54957)

II.B.3. Conference with Labor Negotiator: Michael Vierra - Negotiations with Hart District Teachers Association (per Government Code Section 54957.6)

II.B.4. Conference with Labor Negotiator: Michael Vierra - Negotiations with California School Employees Association Chapter 349 (per Government Code Section 54957.6)

II.B.5. Student Expulsion Report No. 18/19-17 (per Education Code Section 48918(c))

Motion Passed: Approve Student Expulsion Report No. 18/19-17 and ratify Student Expulsion Report No. 18/19-21. Passed with a motion by Dr. Cherise Moore and a second by Mr. Steven Sturgeon.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Yes Dr. Cherise Moore

Absent Mrs. Linda Storli

Yes Mr. Steven Sturgeon

II.B.6. Student Expulsion Report No. 18/19-21 (Ratification) (per Education Code Section 48918(c))

II.C. Reconvene to Public Session

The Board returned to Public Session at 7:06 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
Dr. Cherise G. Moore, Assistant Clerk
Mr. Joseph V. Messina, Member
Mr. Steven M. Sturgeon, Member
Mr. Brennan Book, Student Board Member

Board Member excused:

Mrs. Linda H. Storli, Clerk

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

Student Board Member Brennan Book led the Pledge of Allegiance.

III.D. Approval of Agenda

Motion Passed: Approve the agenda. Passed with a motion by Dr. Cherise Moore and a second by Mr. Joseph Messina.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Yes Dr. Cherise Moore

Absent Mrs. Linda Storli

Yes Mr. Steven Sturgeon

Student Board Member Opinion: Yes

III.E. Approval of Minutes

III.E.1. Approval of Minutes - Special Meeting of March 25, 2019

Motion Passed: Approve the minutes of the Special Meeting of March 25, 2019, as amended: item V-B - Ten-Year Facilities Plan, change "Dr. Moore listed core facility needs that require attention, finishing what was agreed to at Hart High School, wellness centers, and providing additional facilities at campuses based on school size as her priorities." to "Dr. Moore listed core facility needs that require attention, finishing what was agreed to at Hart High School, wellness centers, and providing additional facilities at campuses that need facilities to grow as her priorities." 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

Absent Mrs. Linda Storli

Yes Mr. Steven Sturgeon

III.E.2. Approval of Minutes - Regular Meeting of May 1, 2019

Motion Passed: Approve the minutes of the Regular Meeting of May 1, 2019. Passed with a motion by Dr. Cherise Moore and a second by Mr. Steven Sturgeon.

Abstain Mr. Robert Jensen

Yes Mr. Joseph Messina

Yes Dr. Cherise Moore

Absent 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 WiSH Education Foundation is holding a fundraiser tomorrow; donations can be made to WiSH at the fountain in the mall before it is removed; she attended the recent classified recognition event, Bowman High School's poetry festival (the poetry book is published and available for five dollars), and took part in a video at Sequoia School for their Golden Bell Award application), and Mr. Jensen (said the West Ranch boys golf team and Hart High School girls soccer and boys tennis teams won all-CIF (California Interscholastic Federation) academic awards and approximately 50 other District teams received honorable mention; reported that Valencia High School graduate Max Homa recently won a PGA golf tournament).

V.B. Student Board Member Report

Mr. Book did not give a report.

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 did not give a report.

V.D. School Site Report - Academy of the Canyons and Learning Post

Academy of the Canyons Principal Pete Getz discussed the school's focus on social/emotional wellness, accomplished through a change in culture, and said it has significantly decreased stress on campus. He introduced the Social Emotional Learning class, newly created this year, and explained that a teacher runs the class but students direct the activities. Other social/emotional wellness campus activities include wellness week, healthy lifestyle tips, active listening events, the wellness room, cultural events, parent information events, de-stress activities, and lunch time fun activities. He mentioned a recent student-led training for parents, to explain stressors that students encounter. Mr. Getz said the school has a registered associate marriage and family therapist, Abby Charles, who is available for walk in support, and he explained that her popularity has led them to increase availability from one day a week last semester to two days a week this semester. He introduced the school photo that will hang in the back of the boardroom. He also revealed the Learning Post school photo. A copy of the presentation is attached to the agenda of this meeting.

VI. Special Items

VII. Public Comments

Saugus resident Bill Dinsenhacher said he believes 800 is the ideal size for a school, and said he realizes career paths help students get to know each other and build relationships.

VIII. Discussion Items

VIII.A. Citizens' Oversight Committee Report on 2017/18 Measure SA Expenditures

Measure SA Citizens' Oversight Committee Member Leon Worden said the committee has reviewed the 2017/18 Measure SA performance audit and finds that the District is in compliance with the requirements of Proposition 39. A copy of the report is attached to the agenda of this meeting.

VIII.B. Presentation on Hart District Athletic Trainers Program

Greg Lee, Director of Human Resources and Equity Services, discussed the partnership between the District and Henry Mayo Newhall Hospital to provide full-time athletic trainers at each District high school. He said the trainers' duties go beyond just taking care of injured athletes; they also work to prevent injuries and promote emotional health as well as physical health. He reviewed the Wellness Wheel on the District website, different sports offered, coaching requirements, training, injury prevention measures, head injury response protocols, and other services provided by the trainers. Thomas DiPrima, Athletic Training Outreach Coordinator at Henry Mayo, and Kullen Welch, Assistant Principal at Hart High School, introduced the Athletic Training Room website, which contains information for parents and students unique to each school site. Mr. DiPrima mentioned that Boston Scientific donated \$10,000 through the WiSH Education Foundation for baseline concussion testing for all District student athletes. He said the possibility of using college interns to supplement the athletic trainer program is being explored. A copy of the presentation is attached to the agenda of this meeting.

IX. Action Items

IX.A. Award of Contract for Transportation Services including Furnishing Home-to-School Pupil Transportation, Special Education Transportation, and Other Transportation as Required (Storer School & Contract Services)

Motion Passed: Award the contract for Transportation Services including Furnishing Home-to-School Pupil Transportation, Special Education Transportation, and Other Transportation as Required to Storer School & Contract Services in accordance with the terms of its proposal. Passed with a motion by Mr. Steven Sturgeon and a second by Mr. Joseph Messina.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Yes Dr. Cherise Moore

Absent Mrs. Linda Storli

Yes Mr. Steven Sturgeon

Student Board Member Opinion: Yes

Mr. Peschek said the District has a long standing relationship with Storer Transportation and has been pleased with their customer service. He said the new contract includes a 2.3 percent cost of living adjustment. Board members asked what portion of the total for the contract will be paid by the Hart District and what amount will be paid by the Newhall School District. Mr. Peschek responded that each district is billed separately, based on the same rate schedule, according to their usage. Copies of the agreements and rate schedule are 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 the 2019/20 school year. Passed with a motion by Dr. Cherise Moore and a second by Mr. Steven Sturgeon.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Yes Dr. Cherise Moore

Absent 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. Resolution No. 18/19-33 - Approving Fair Share School Impact Mitigation Payment Adjustment Analysis for Calendar Year 2019

Motion Passed: Adopt Resolution No. 18/19-33 approving the Fair Share School Impact Mitigation Payment Adjustment Analysis for calendar year 2019, which considers and adopts the latest report prepared by Cooperative Strategies. Passed with a motion by Dr. Cherise Moore and a second by Mr. Steven Sturgeon.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Yes Dr. Cherise Moore

Absent Mrs. Linda Storli

Yes Mr. Steven Sturgeon

Student Board Member Opinion: Yes

Jesse Landry, Associate Director, Cooperative Strategies, explained that fair share mitigation agreements, based on student generation factors, create a level playing field between developers and are closer to actual costs than statutory school fees. Copies of the resolution and mitigation payment analysis are attached to the agenda of this meeting.

IX.D. Public Hearing - Resolution No. 18/19-34 - 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. 18/19-34 approving the 2019 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 Mr. Steven Sturgeon and a second by Dr. Cherise Moore.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Yes Dr. Cherise Moore

Absent Mrs. Linda Storli

Yes Mr. Steven Sturgeon

Student Board Member Opinion: Yes

Mr. Jensen opened the public hearing to receive comments on alternative school fees at 8:30 p.m. Hearing no comments and receiving no written comments, Mr. Jensen closed the public hearing at 8:31 p.m. Copies of the resolution and School Facilities Needs Analysis are attached to the agenda of this meeting.

IX.E. Fee Amendment No. 1 - Castaic High School - Labor Compliance Monitoring Services for Increment 2 (Alliant Consulting, Inc.)

Motion Passed: Approve Fee Amendment No. 1 from Alliant Consulting, Inc., for continued labor compliance monitoring of Increment 2 for Castaic High School. 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

Absent Mrs. Linda Storli

Yes Mr. Steven Sturgeon

Student Board Member Opinion: Yes

Mr. Sturgeon asked if any of the delays to the performing arts center were due to the architect and Mr. Otavka said the subject is being explored. A copy of the fee amendment proposal is attached to the agenda of this meeting.

IX.F. Proposal for Division of the State Architect Geotechnical Materials Testing and In-Plant Inspection Services for the Solar System Installation Project at Hart High School, Placerita Junior High School, and Arroyo Seco Junior High School (Ninyo & Moore Geotechnical & Environmental Sciences Consultants)

Motion Passed: Approve fee proposal for Division of the State Architect geotechnical materials testing, and in-plant inspection services for the Solar System Installation Project at Hart High School, Placerita Junior High School, and Arroyo Seco Junior High School from Ninyo & Moore Geotechnical & Environmental Sciences Consultants. Passed with a motion by Dr. Cherise Moore and a second by Mr. Steven Sturgeon.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Yes Dr. Cherise Moore

Absent Mrs. Linda Storli

Yes Mr. Steven Sturgeon

Student Board Member Opinion: Yes

Copies of the proposals are attached to the agenda of this meeting.

IX.G. Fee Proposal - La Mesa Junior High School Electronic Digital Marquee Project - Bid Document Preparation (Architecture Plus Inc.)

Motion Passed: Approve the fee proposal from Architecture Plus Inc. for Division of the State Architect approved bid documents for the La Mesa Junior High School Electronic Digital Marquee Project. Passed with a motion by Dr. Cherise Moore and a second by Mr. Steven Sturgeon.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Yes Dr. Cherise Moore

Absent 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. 18/19-16

X.B.2. Internship Agreement Between the William S. Hart Union High School District and Brandman University

X.B.3. Fieldwork Agreement Between the William S. Hart Union High School District and Brandman University Regarding Student Teaching in the Teacher Education Program

X.B.4. Memorandum of Agreement Between the William S. Hart Union High School District and Pacific Oaks College Regarding Student Teaching in the Teacher Education Program

X.C. Consent Calendar-Curriculum/Instruction

X.C.1. Agreement with Kendall Hunt Publishing Company to Edit and Print Hart Interactive Math Algebra 1 Materials

X.C.2. Authorization to Attend Out-of-State Events - Sierra Vista Junior High, Bowman High, and West Ranch High Schools

X.C.3. Requests for Overnight/Out-of-State Trips - Saugus High, Valencia High, and West Ranch High Schools

X.C.4. Revisions to Single Plan for Student Achievement: 2017/18

X.C.5. Revisions to Single Plan for Student Achievement: 2018/19

X.C.6. District English Learner Advisory Committee (DELAC) Meeting Minutes

X.C.7. Field Education Affiliation Agreement, School of Social Work of Columbia University

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 No. 1 to Food Services Management Contract (Sodexo America, LLC)

X.D.4. Service Agreement with the Howard E. Nyhart Company, Inc.

X.D.5. Agreement for Underground Storage Tank Maintenance (Terry Chapman Maintenance)

X.D.6. Agreement for White Fleet Detailing (First Class Mobile Detailing)

X.D.7. Organizational Memberships for 2019/20

X.D.8. Acceptance of Donation

X.D.9. Disposition of Surplus/Obsolete Equipment

X.E. Consent Calendar-Operations

X.E.1. Proposal for Utility Investigation and Mapping Services Master Task Agreement for Various District Projects for Fiscal Year 2019/20 (C Below, Inc.)

X.E.2. Proposal for Environmental, Health, Safety, and Sustainability Services Master Task Agreement for Various District Projects for Fiscal Year 2019/20 (Citadel Environmental Services, Inc.)

X.E.3. Proposal for Mechanical, Electrical, and Plumbing Engineering Services Master Task Agreement for Various District Projects for Fiscal Year 2019/20 (Gausman & Moore Associates, Inc.)

X.E.4. Proposal for Structural Engineering Services Master Task Agreement for Various District Projects for Fiscal Year 2019/20 (KPFF, Inc.)

X.E.5. Proposal for Surveying Services Master Task Agreement for Various District Projects for Fiscal Year 2019/20 (Vertex Survey Inc.)

X.E.6. Change Order No. 2 - Golden Valley High School Classroom 518 Remodel Project (Bid Package No. GVCP1902A - R Dependable Const Inc.)

X.E.7. Change Order No. 2 - Saugus High School Auditorium Project (Bid Package No. 12 - Golden Phoenix Construction Company Inc. dba Golden Phoenix Electric)

X.E.8. Notice of Completion - Bid Package No. 12 (Golden Phoenix Construction Company, Inc., DBA Golden Phoenix Electric) - Saugus High School Auditorium Project

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 Mr. Joseph Messina.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Yes Dr. Cherise Moore

Absent Mrs. Linda Storli

Yes Mr. Steven Sturgeon

Student Board Member Opinion: Yes

XI. Items for Future Consideration by the Board

Mr. Sturgeon would like the Board to review changes in facilities use costs.

XII. Second Closed Session

XIII. Adjournment

Motion Passed: Adjourn the meeting at 8:48 p.m. 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

Absent 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