



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

June 19, 2019
7:45 AM

Minutes
(Unapproved)

I. Call to Order

The Special Meeting of the William S. Hart Union High School District Governing Board was called to order by Board Clerk Mrs. Storli, at the Administrative Center, 21380 Centre Pointe Parkway, Santa Clarita, California, at 7:45 a.m.

II. Roll Call and Establishment of Quorum

Board Members present:

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

Board Member excused:

Mr. Robert N. Jensen, Jr., President

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. Storli declared a quorum present.

III. Pledge of Allegiance

Director of Special Programs and Professional Development Jan Daisher led the Pledge of Allegiance.

IV. Approval of Agenda

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

Absent Mr. Robert Jensen

Yes Mr. Joseph Messina

Yes Dr. Cherise Moore

Yes Mrs. Linda Storli

Yes Mr. Steven Sturgeon

V. Special Items

V.A. 2019/20 Budget Adoption

Motion Passed: Adopt the 2019/20 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 Dr. Cherise Moore.

Absent Mr. Robert Jensen

Yes Mr. Joseph Messina

Yes Dr. Cherise Moore

Yes Mrs. Linda Storli

Yes Mr. Steven Sturgeon

A copy of the 2019/20 Budget is attached to the agenda of this meeting.

V.B. Local Control and Accountability Plan Adoption - 2019/20

Motion Passed: Adopt the updated Local Control and Accountability Plan (LCAP) for the 2019/20 school year. Passed with a motion by Dr. Cherise Moore and a second by Mr. Steven Sturgeon.

Absent Mr. Robert Jensen

Yes Mr. Joseph Messina

Yes Dr. Cherise Moore

Yes Mrs. Linda Storli

Yes Mr. Steven Sturgeon

A copy of the 2019/20 LCAP is attached to the agenda of this meeting.

V.C. Golden Bell Award Applications

Mrs. Engbrecht announced that Sequoia School and Valencia High School are planning to submit applications for California School Boards Association Golden Bell Awards.

VI. Adjournment

Motion Passed: Adjourn the meeting at 7:51 a.m. in memory of Carl Boyer, founding Santa Clarita City Council member. Passed with a motion by Mr. Joseph Messina and a second by Mr. Steven Sturgeon.

Absent Mr. Robert Jensen

Yes Mr. Joseph Messina

Yes Dr. Cherise Moore

Yes Mrs. Linda Storli

Yes Mr. Steven Sturgeon

Respectfully submitted,

Linda H. Storli, Clerk

Cherise G. Moore, Assistant Clerk

Approved and entered into the proceedings
of the District:

Date