



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

June 12, 2019

Closed Session 5:30 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 5:31 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 (via teleconference at 5:53 p.m.)

Mr. Joseph V. Messina, Member

Mr. Steven M. Sturgeon, 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

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 5:33 p.m. Votes on items discussed in Closed Session were taken in Public Session, as reported below.

II.B.1. Settlement Agreement No. 18/19-13SE (per Government Code Section 54956.9)

Motion Passed: Approve Settlement Agreement No. 18/19-13SE. Passed with a motion by Mr. Steven Sturgeon and a second by Mrs. Linda Storli.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Abstain Dr. Cherise Moore

Yes Mrs. Linda Storli

Yes Mr. Steven Sturgeon

II.B.2. Settlement Agreement No. 18/19-15SE (per Government Code Section 54956.9)

Motion Passed: Approve Settlement Agreement No. 18/19-15SE. Passed with a motion by Mr. Steven Sturgeon and a second by Mrs. Linda Storli.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Abstain Dr. Cherise Moore

Yes Mrs. Linda Storli

Yes Mr. Steven Sturgeon

II.B.3. Conference with Legal Counsel - Existing Litigation - (Government Code Section 54956.9(d)(1)) Case Name Unspecified: Disclosure Would Jeopardize Existing Settlement Negotiations

II.B.4. Public Employee Appointment/Discipline/Dismissal/Release/Reassignment/Non-reelection (per Government Code Section 54957)

II.B.5. Conference with Labor Negotiator: Michael Vierra - Negotiations with Hart District Teachers Association (per Government Code Section 54957.6)

II.B.6. Conference with Labor Negotiator: Michael Vierra - Negotiations with California School Employees Association Chapter 349 (per Government Code Section 54957.6)

II.B.7. Student Expulsion Report No. 18/19-24 (Ratification) (per Education Code Section 48918(c))

Motion Passed: Ratify Student Expulsion Report Nos. 18/19-24, 18/19-25, 18/19-27, 18/19-28, 18/19-29, and 18/19-30. 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

II.B.8. Student Expulsion Report No. 18/19-25 (Ratification) (per Education Code Section 48918(c))

II.B.9. Student Expulsion Report No. 18/19-27 (Ratification) (per Education Code Section 48918(c))

II.B.10. Student Expulsion Report No. 18/19-28 (Ratification) (per Education Code Section 48918(c))

II.B.11. Student Expulsion Report No. 18/19-29 (Ratification) (per Education Code Section 48918(c))

II.B.12. Student Expulsion Report No. 18/19-30 (Ratification) (per Education Code Section 48918(c))

II.B.13. Appointment of Director of Special Education (per Government Code Section 54957)

II.C. Reconvene to Public Session

The Board returned to Public Session at 7:14 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

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

With the Fourth of July soon approaching, Mr. Jensen led the Pledge of Allegiance in honor of his uncle who was a prisoner of war in Germany during World War II.

III.D. Approval of Agenda

Motion Passed: Approve the agenda. 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

III.E. Approval of Minutes

Motion Passed: Approve the minutes of the Regular Meeting of May 15, 2019. 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
Abstain Mrs. Linda Storli
Yes Mr. Steven Sturgeon

IV. Recognitions by Board

IV.A. Recognition of Spring 2019 California Interscholastic Federation (CIF) 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 (attended multiple graduations, thanked Dr. Nielsen for the jumbotrons, visited Castaic High School and said it is changing week to week and opens in two months, visited the Hart High School two-story building project and said it is moving along), Mr. Messina (attended the Saugus High School graduation, said Friday is Flag Day), Dr. Moore (attended six graduations and watched another through live feed), Mrs. Storli (attended six graduations, mentioned that Academy of the Canyons students received high school diplomas the day after graduating with their associates degrees, presented awards at Valencia High and Rio Norte Junior High Schools, encouraged attendance at the upcoming Fourth of July parade), and Mr. Jensen (attended multiple graduations, visited Hart High School, attended a football passing league competition).

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

Mrs. Allsman said it has been an honor to serve as HDTA president for the last six years. She and vice president John Ahart will be returning to the classroom next year and John Minkus will be the new president.

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

Ms. Hefferon did not give a report.

VI. Special Items**VI.A. District Advisory Committee Annual Report - 2018/19**

Jeff Regez, parent of students at Sierra Vista Junior High and Canyon High Schools, discussed his experience on the District Advisory Committee. He said the Committee brings together parents, students, administrators, and staff each month and offers an amazing opportunity to hear different perspectives and gain understanding of the District. He reported that wellness was the main focus this year. Also, in addition to hearing a report from one of the high schools and its feeder junior high school each month, other special presentations included the Local Control and Accountability Plan, the Comprehensive Alcohol and Drug Reduction and Education Program (CADRE) and vaping. Mr. Regez said he is thankful for the opportunity to participate on the Committee.

VI.B. The Henry Mayo Newhall Foundation Scholarship Awards - 2019

Motion Passed: Following verification of registration/receipt of grades, authorize payment of awards to the Class of 2019 students listed in the amount indicated for each, payable over a period of four years. 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

Santa Clarita Valley Scholarship Foundation Senior Sponsor Administrator Elaine Foderaro explained the selection of the Henry Mayo Newhall scholarships for the Class of 2019. A copy of the award recipient list is attached to the agenda of this meeting.

VI.C. Appointment of Director of Special Education

Motion Passed: Appoint Joanna White to the position of Director of Special Education, effective July 1, 2019. 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

VII. Public Comments

Newhall resident Elizabeth Ogrin discussed the dress code at Placerita Junior High School and said it is stricter than District standards and is not gender neutral.

Saugus resident Bill Dinsenhacher said he was happy to see that The Signal included the number of students who received Career Technical Education certifications in each school's graduation statistics.

VIII. Discussion Items**VIII.A. Public Hearing - Local Control and Accountability Plan (LCAP) 2019/20**

Director of Special Programs and Staff Development Jan Daisher reviewed the process of updating the LCAP, which included 15 stakeholder meetings held December through April. She reviewed state indicators, student sub groups, areas of concern, and LCAP components. She explained new requirements this year that include a budget overview for parents at the beginning of the document, computer supports, and the filing of a federal addendum. She discussed the four major goals of the LCAP and changes to action steps this year. Copies of the LCAP and PowerPoint presentation are attached to the agenda of this meeting.

Mr. Jensen opened the hearing to receive public comments. Hearing no comments and receiving no written comments, Mr. Jensen closed the public hearing. The LCAP will be presented for final approval at the June 19, 2019, Special Meeting.

VIII.B. Public Hearing - 2019/20 Budget

Mr. Peschek said that revenue projections include a 3.26 cost of living adjustment to the Local Control Funding Formula and an additional 2.6 percent for grades 9 through 12 in recognition of the costs of Career Technical Education coursework. He explained that the District will be deficit spending for 2019/20 and Fund 17 will soon be depleted. He recommended a positive certification that the District will be able to meet its financial obligations for current and two subsequent school years, however he said there are projected shortfalls of \$7.4 million in 2022/23 and \$26.5 in 2023/24. Copies of the budget and PowerPoint presentation are attached to the agenda of this meeting.

Mr. Jensen opened the public hearing. Hearing no comments and receiving no written comments, Mr. Jensen closed the hearing. The budget will be presented for final approval at the June 19, 2019, Special Meeting.

VIII.C. Public Disclosure of Reserve Economic Uncertainties (REU)

Mr. Peschek explained that this document is required to be filed annually. A copy of the disclosure form is attached to the agenda of this meeting.

IX. Action Items**IX.A. Resolution No. 18/19-36 Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments, and Transfers**

Motion Passed: Adopt Resolution No. 18/19-36 delegating administrative authority to the Superintendent, as specified, to process routine budget revisions, adjustments, and transfers in 2019/20. 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

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

IX.B. Resolution No. 18/19-37 Determination of Uses of Education Protection Account Funding

Motion Passed: Adopt Resolution No. 18/19-37 determining the uses of Proposition 30 Education Protection Account Funds. 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

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

IX.C. Resolution No. 18/19-38 Authorization of Interfund Cash Transfers for Fiscal Year 2019/20

Motion Passed: Approve Resolution No. 18/19-38 delegating authority to the Superintendent or Designee to allow interfund cash transfers in an amount not to exceed \$5,000,000. 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

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

IX.D. Adoption of Resolution No. 18/19-40 Requesting the Issuance of Tax and Revenue Anticipation Notes (TRANS)

Motion Passed: Adopt Resolution No. 18/19-40 requesting the issuance of the 2019-2020 Tax and Revenue Anticipation Notes for the District by the Board of Supervisors of the County of Los Angeles, not to exceed \$15,000,000, as presented. 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
Yes Mrs. Linda Storli
Yes Mr. Steven Sturgeon

Mr. Peschek explained that the District has not participated in this program for many years, but there are three projected months next year where cash flow problems are anticipated. A copy of the resolution is attached to the agenda of this meeting.

IX.E. Meal Price Increase

Motion Passed: Approve the proposed meal price increase for both breakfast and lunch, effective July 1, 2019. 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

IX.F. Declaration of Need for Fully Qualified Educators

Motion Passed: Approve the attached Declaration of Need for Fully Qualified Educators for 2019/20. 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

A copy of the Declaration of Need is attached to the agenda of this meeting.

IX.G. Site-Based Decision - Golden Valley High School

Motion Passed: Approve the Golden Valley High School site-based decision regarding late start Friday 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
Yes Mrs. Linda Storli
Yes Mr. Steven Sturgeon

Support material is attached to the agenda of this meeting.

IX.H. Site-Based Decision - Hart High School

Motion Passed: Approve the Hart 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
Yes Mrs. Linda Storli
Yes Mr. Steven Sturgeon

Support material is attached to the agenda of this meeting.

IX.I. Recommendation for Personnel Commission Budget for Fiscal Year 2019/20

Motion Passed: Approve the Personnel Commission budget for fiscal year 2019/20. 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

Copies of the proposed budget and support material are attached to the agenda of this meeting.

IX.J. Resolution No. 18/19-35 - Approving the use of Middle School Pupil Grant Eligibility for the Castaic High School Project

Motion Passed: Approve Resolution No. 18/19-35 and attached housing plan allowing the use of middle school grant eligibility for the construction of the Castaic High School Project to maximize the amount of state funding. 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

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

IX.K. Award of Construction Contract - Arroyo Seco Junior High School Column Repair Project (Blue Diamond Concrete)

Motion Passed: Award the contract for the Arroyo Seco Junior High School Column Repair Project to the lowest responsive/responsible bid, Blue Diamond Concrete. 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

A copy of the bid comparison is attached to the agenda of this meeting.

IX.L. Proposal for Materials Testing and Inspection Services for Arroyo Seco Junior High School Column Repair Project (Ninyo & Moore)

Motion Passed: Approve fee proposal for materials testing and inspection services for the Arroyo Seco Junior High School Column Repair Project (Ninyo & Moore). 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

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

IX.M. Ratification of Agreement for the Pavement Sealing and Striping Projects - Arroyo Seco Junior High School, La Mesa Junior High School, Golden Valley High School, Saugus High School, and the District Office (Precision Pavement Striping)

Motion Passed: Ratify agreement with Precision Pavement Striping for the Pavement Sealing and Striping Projects at Arroyo Seco Junior High School, La Mesa Junior High School, Golden Valley High School, Saugus High School, and the District Office. 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

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

IX.N. Fee Amendment No. 1 - Hart High School Two-Story Classroom Building, Tennis Court Expansion and Utility Infrastructure Project (Lundgren Management Corporation)

Motion Passed: Approve Fee Amendment No. 1 - Hart High School Two-Story Classroom Building, Tennis Court Expansion and Utility Infrastructure Project from Lundgren Management Corporation. 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

Mike Otavka, Director of Facilities, Planning and Construction, explained that amounts for all change orders brought for Board approval tonight have already been included in updated budget projections.

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

IX.O. Change Order No. 003 - Hart High School Two Story Modular Classroom Building Project (American Modular Systems, Inc.)

Motion Passed: Approve Change Order No. 003 for the Hart High School Two-Story Modular Classroom Building Project for tasks related to mitigating rain delays (American Modular Systems, Inc.). 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
Yes Mr. Steven Sturgeon

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

IX.P. Change Order Requests - Sierra Vista Junior High School Classroom Addition Project - Bid Package Nos. SV1801A-01 (Triangle Enterprise, Inc.), SV1801A-02 (K.A.R. Construction, Inc.), SV1801A-03 (AMG & Associates, Inc.), SV1801A-05 (Fischer, Inc.), and SV1801A-06 (RDM Electric Co., Inc.)

Motion Passed: Approve change order requests for the Sierra Vista Junior High School Classroom Addition Project - Bid Package Nos. SV1801A-01 (Triangle Enterprise, Inc.), SV1801A-02 (K.A.R. Construction, Inc.), SV1801A-03 (AMG & Associates, Inc.), SV1801A-05 (Fischer, Inc.), and SV1801A-06 (RDM Industrial Products, Inc.). 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
Yes Mrs. Linda Storli
Yes Mr. Steven Sturgeon

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

IX.Q. Fee Amendment No. 02 - Signal Plan/Warrant Study at Parker/Sloan per Mitigation Monitoring Condition (Sikand Engineering Associates)

Motion Passed: Approve Fee Amendment No. 02 from Sikand Engineering Associates to provide traffic engineering and civil engineering services for preparation of traffic signal and lane striping improvements at Sloan Canyon and Parker Road. 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

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

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. LB18/19-8 - Approving the 2019/20 Budget, and Levy and Collection of Special Taxes within Community Facilities District No. 90-1

Motion Passed: Adopt Resolution Nos. LB18/19-8, LB18/19-9, LB18/19-10, LB18/19-11, LB18/19-12, and LB18/19-13 approving the 2019/20 budget, and the levy and collection of special taxes within 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 for the 2019/20 fiscal 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

Dr. Nielsen said items X-A-1 through X-A-6 are an annual requirement that set the special tax levies and establish administrative fund balances for the District's six Community Facilities Districts (CFDs). Cooperative Strategies, LLC, Associate Director Jesse Landre said each of the six CFDs are fully built out and have delinquency rates under 1.5 percent which allows for low rates. Dr. Moore asked that maps be included with the report next time to show where the CFDs are located. When asked why rates for some of the CFDs remain the same and others increase, Mr. Landre responded that CFDs established prior to 2002 do not have escalators built in to the rates and newer CFDs have 2 percent escalators. Copies of the resolution and administrative report for each CFD are attached to the agenda of this meeting.

X.A.2. Resolution No. LB18/19-9 - Approving the 2019/20 Budget, and Levy and Collection of Special Taxes within Community Facilities District No. 99-1**X.A.3. Resolution No. LB18/19-10 - Approving the 2019/20 Budget, and Levy and Collection of Special Taxes within Community Facilities District No. 2002-1****X.A.4. Resolution No. LB18/19-11 - Approving the 2019/20 Budget, and Levy and Collection of Special Taxes within Community Facilities District No. 2004-1****X.A.5. Resolution No. LB18/19-12 - Approving the 2019/20 Budget, and Levy and Collection of Special Taxes within Community Facilities District No. 2005-1****X.A.6. Resolution No. LB18/19-13 - Approving the 2019/20 Budget, and Levy and Collection of Special Taxes within Community Facilities District No. 2015-1****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. 18/19-17

XI.B.2. Meeting of Committee on Assignments

XI.B.3. Memorandum of Understanding Between the William S. Hart Union High School District and the Hart District Teachers Association Regarding District Wellness Coordinator

XI.B.4. Memorandum of Understanding Between the William S. Hart Union High School District and the Hart District Teachers Association Regarding Site Wellness Coordinators for the 2019/20 School Year

XI.B.5. Memorandum of Understanding Between the William S. Hart Union High School District and the Hart District Teachers Association Regarding Teacher on Special Assignment for the 2019/20 School Year

XI.B.6. Memorandum of Understanding Between the William S. Hart Union High School District and the Hart District Teachers Association Regarding Professional Learning Opportunities for the 2019/20 school year

XI.B.7. Memorandum of Understanding Between the William S. Hart Union High School District and the Hart Teachers Association Regarding Instructional Coaches for the 2019/20 School Year

XI.B.8. Memorandum of Understanding Between the William S. Hart Union High School District and the Hart Teachers Association Regarding Professional Learning Lead Counselors for the 2019/20 School Year

XI.B.9. Memorandum of Understanding Between the William S. Hart Union High School District and the Hart District Teachers Association Regarding Site Professional Development for the 2019/20 School Year

XI.B.10. Fieldwork Agreement Regarding Multiple Student Teaching/Internship Programs Between the University of La Verne and the William S. Hart Union High School District

XI.B.11. Authorization for School Site Personnel to Issue Work Permits (per Education Code 49110)

XI.C. Consent Calendar-Curriculum/Instruction

XI.C.1. Recommendation of Textbooks/Instructional Materials Adoption, 2019/20

XI.C.2. New/Revised Course Adoptions, 2019/20

XI.C.3. Authorization to Attend Out-of-State Events - Golden Valley High, West Ranch High and La Mesa Junior High Schools

XI.C.4. Requests for Overnight/Out-of-State Trips - Canyon High, Golden Valley High, Hart High, Saugus High, Valencia High, West Ranch High, Rancho Pico, and Sierra Vista Junior High Schools

XI.C.5. Request for Overnight/Out-of-State Trip (Ratification) - Golden Valley High School

XI.C.6. 2019/20 Local Control and Accountability Plan (LCAP) Federal Addendum

XI.C.7. 2019/20 Consolidated Application Reporting System Executive Summary for Board Information

XI.C.8. Flippen Group Professional Development Confirmation Agreement (Bowman High School and Sierra Vista Junior High School)

XI.C.9. Flippen Group Professional Development Confirmation Agreement (Rancho Pico Junior High School)

XI.C.10. Revisions to Single Plan for Student Achievement: 2018/19

XI.C.11. School Plan for Student Achievement: 2019/20

XI.C.12. Agreement with AquaPhoenix Scientific, Inc. - Purchase and Delivery of Annual Consumable Supplies for NGSS (Next Generation Science Standards) Science Courses

XI.C.13. Assistance League Agreement, Operation School Bell

XI.C.14. Agreement Between the University of Southern California, Suzanne Dworak-Peck School of Social Work, and the William S. Hart Union High School District

XI.C.15. Xello Online Subscription Agreement

XI.C.16. Naviance Career and College Planning Tools Online Subscription Renewal

XI.C.17. Approval of Santa Clarita Valley Special Education Local Plan Area Community Advisory Council Membership Nominations

XI.C.18. Memorandum of Understanding Between the AUMT Institute The Phlebotomy School, and the William S. Hart Union High School District

XI.D. Consent Calendar-Business Services

XI.D.1. Ratify May 2019 Purchase Order Report

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

XI.D.3. Resolution No. 18/19-39 Temporary Interfund Cash Borrowing for 2019/20

XI.D.4. Year-End Appropriation Transfers for 2018/19

XI.D.5. Reciprocal Facilities Use Agreement

XI.D.6. Agreement for Internal Office Forms and Workflow Processes (Emics, Inc. DBA Informed K12)

XI.D.7. Renewal Agreement for Legal Services (Atkinson, Andelson, Loya, Ruud & Romo)

XI.D.8. Legal Services Agreement (Adams Silva & McNally LLP)

XI.D.9. Renewal of School Site Radio Equipment Maintenance Agreement (Bear Communications, Inc.)

XI.D.10. Renewal of Maintenance Service Agreement (Bear Communications, Inc.)

XI.D.11. Purchasing through California-Approved Piggyback Contracts

XI.D.12. Acceptance of Donations

XI.D.13. Disposition of Surplus/Obsolete Equipment

XI.D.14. Amendment No. 2 to Service Agreement with Practi-Cal, 2019/20

XI.E. Consent Calendar-Operations

XI.E.1. Prequalification List Per Public Contract Code Section 20111.6 (April 2019)

XI.E.2. Renewal of Agreement - Demographic Consulting Services (Davis Demographics & Planning, Inc.)

XI.E.3. Renewal of Consulting and Advocacy Agreement - School Facilities Services (Capitol Advisors Group, LLC)

XI.E.4. Renewal of Agreement - Pest Control Services for the 2019/20 Fiscal Year (Los Angeles County Department of Agricultural Commissioner/Weights and Measures)

XI.E.5. Renewal of Agreements - Full-Service Elevator Maintenance and Repair Services and Lube and Oil for Wheelchair Lifts (Santa Clarita Elevators)

XI.E.6. Proposal for Hazardous Materials Consulting Services Master Task Agreement for Various District Projects for Fiscal Year 2019/20 (CF Environmental, Inc.)

XI.E.7. Proposal for Architectural Services Master Task Agreement for Various District Projects for Fiscal Year 2019/20 (Architecture Plus Inc.)

XI.E.8. Fee Proposal for District-Wide Comprehensive Hazardous Waste Materials Handling and Disposal Program (Advanced Chemical Transport, Inc., DBA ACTenviro)

XI.E.9. Fee Amendment No. 1 - Division of the State Architect Inspection Services for the Hart High School Infrastructure Phase 1B Project (RT Project Solutions, LLC)

XI.E.10. Fee Amendment No. 2 - Sierra Vista Junior High School Classroom Additions Project - Geotechnical, Materials Testing, and Inspection Services (Ninyo & Moore)

XI.E.11. Notice of Completion - Bid Package No. GVCP1902A (R Dependable Const Inc.) - Golden Valley High School Room 518 Remodel Project

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 Mrs. Linda Storli and a second by Mr. Joseph Messina.

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

XII. Items for Future Consideration by the Board

Dr. Moore would like a budget study session to be scheduled.

XIII. Second Closed Session

XIV. Adjournment

Motion Passed: Adjourn the meeting at 9:47 p.m. 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

Respectfully submitted,

Robert N. Jensen, Jr., President

Linda H. Storli, Clerk

Approved and entered into the proceedings
of the District:

Date