



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

July 17, 2019

Closed Session 5:45 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 5:46 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

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.

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 5:47 p.m. Votes on items discussed in Closed Session were taken in Public Session, as reported below.

II.B.1. Rejection of Claim No. 18/19-14L (per Government Code Section 54956.9)

Motion Passed: Reject Claim Nos. 18/19-14L and 18/19-16L. 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.2. Rejection of Claim No. 18/19-16L (per Government Code Section 54956.9)

II.B.3. Settlement Agreement No. 18/19-03C (per Government Code Section 54956.9)

Motion Passed: Approve Settlement Agreement No. 18/19-03C. 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.4. Public Employee Appointment/Discipline/Dismissal/Release/Reassignment/Non-reelection (per Government Code Section 54957)

In Public Session Mr. Jensen reported, "In Closed Session the Board took action to approve an agreement regarding a disciplinary matter with a groundskeeper. The substance of the agreement is as follows: 1) Employee suspended for five work days without pay, 2) Employee transferred to new site, and 3) Employee releases all claims. The roll call vote was: Jensen - yes; Messina - yes; Moore - yes; Storli - yes; Sturgeon - yes." [See Closed Session Log 2019/20]

Mr. Jensen also reported, "In Closed Session the Board took action to approve a separation agreement with a groundskeeper. The substance of the agreement is as follows: 1) Employee resigns with last date of service July 31, 2019, 2) Health benefits to continue through August 31, 2019, and 3) Employee releases all claims. The roll call vote was: Jensen - yes; Messina - yes; Moore - yes; Storli - yes; Sturgeon - yes." [See Closed Session Log 2019/20]

Mr. Jensen also reported, "In Closed Session the Board took action to approve an agreement regarding a disciplinary matter with a teacher. The substance of the agreement is as follows: 1) Employee suspended for 10 calendar days without pay, 2) Employee to be issued a notice of unprofessional conduct/unsatisfactory performance, 3) Agreed-upon

steps to ensure non-recurrence of conduct, and 4) Employee releases all claims. The roll call vote was: Jensen - yes; Messina - yes; Moore - yes; Storli - yes; Sturgeon - yes." [See Closed Session Log 2019/20]

Mr. Jensen also reported, "In Closed Session the Board took action to approve a separation agreement with a teacher. The substance of the agreement is as follows: 1) Employee resigns with last date of service June 30, 2019, 2) Employee to revert to paid leave status from unpaid leave status for the period from February 2019 to the resignation date, and 3) Employee releases all claims. The roll call vote was: Jensen - yes; Messina - yes; Moore - yes; Storli - yes; Sturgeon - yes." [See Closed Session Log 2019/20]

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. Public Employee Appointment/Employment (per Government Code Section 54957(b)(1))

II.B.8. Student Expulsion Report No. 18/19-22 (Ratification) (per Education Code Section 48918(c))

Motion Passed: Ratify Student Expulsion Report Nos. 18/19-22 and 18/19-23. 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.9. Student Expulsion Report No. 18/19-23 (Ratification) (per Education Code Section 48918(c))

II.C. Reconvene to Public Session

The Board returned to Public Session at 7:05 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 7:09 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

The President declared a quorum present.

III.C. Pledge of Allegiance

New Hart District Teachers Association President John Minkus led the Pledge of Allegiance.

III.D. Approval of Agenda

Motion Passed: Approve the agenda. 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

III.E. Approval of Minutes

III.E.1. Approval of Minutes of the Regular Meeting of June 12, 2019

Motion Passed: Approve the minutes of the Regular Meeting of June 12, 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
Yes Mr. Steven Sturgeon

III.E.2. Approval of Minutes of the Special Meeting of June 19, 2019

Motion Passed: Approve the minutes of the Special Meeting of June 19, 2019. Passed with a motion by Mrs. Linda Storli and a second by Dr. Cherise Moore.

Abstain Mr. Robert Jensen

Yes Mr. Joseph Messina

Yes Dr. Cherise Moore

Yes Mrs. Linda Storli

Yes Mr. Steven Sturgeon

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: Mr. Sturgeon (visited Castaic High School and said it is a stellar campus and the progress being made is exceptional, thanked Mrs. Storli for organizing another fabulous Fourth of July parade), Mr. Messina (toured the construction at Hart High School), Mrs. Storli (attended the funeral of a long-time Canyon High School employee, attended the recent Patriots Luncheon), and Mr. Jensen (attended the Patriots Luncheon which was sponsored by Santa Clarita Valley Chamber of Commerce, observed some of the District construction sites, attended football practices and passing league competitions).

V.B. Employee Association Leadership

V.B.1. Hart District Teachers Association (HDTA) President John Minkus

Mr. Minkus introduced himself and said he has spent 21 years teaching special day class in the Hart District. He discussed his vision and goals as the new HDTA president, which include open dialogue and genuine discourse and reinvigorating the idea that it takes a village. He explained that all voices need to be heard in order to work together as a team to create the best in teaching and learning. He said he plans to be visibly proactive by visiting school sites, hopes to carry on the tradition of his predecessors, and looks forward to working together.

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

Ms. Hefferon did not give a report.

VI. Special Items

VII. Public Comments

Santa Clarita resident Luc Jacobsen discussed the crowding that occurs on the city bus route near Golden Valley High School. He said inadequate busing creates problems for the students and for regular commuters.

VIII. Discussion Items

VIII.A. Revised Board Policy and Administrative Regulation - First Reading

Mr. Peschek explained that changes are being made to meal reimbursement and car rental procedures. It was noted that a section of the Administrative Regulation is missing. The Board Policy and Administrative Regulation will be revised and returned for a first reading at the August 7 meeting.

VIII.B. Williams Uniform Complaint Quarterly Summary - April 1-June 30, 2019

Mr. Kuhlman reported that there were no Williams Uniform Complaints filed for the period of April 1-June 30, 2019. A copy of the summary is attached to the agenda of this meeting.

IX. Action Items

IX.A. Public Hearing and Request for a Material Revision to Opportunities for Learning (OFL) Charter School Petition

Motion Passed: Approve material revision to Opportunities for Learning's charter for the term July 1, 2019, through June 30, 2022. 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

Mr. Jensen opened the public hearing to receive comments on Opportunities for Learning Charter School's (OFL) request for a material revision to their charter. Hearing no comments, Mr. Jensen closed the public hearing. Mr. Kuhlman explained that OFL has functioned as a for-profit organization since it initially chartered with the Hart District in 1999. However, the recent passage of AB 406 requires existing for-profit charter schools to transition to non-profit status by the date of their next charter renewal. OFL has chosen to make the change to non-profit status sooner. He said District staff and legal counsel have reviewed the proposed revisions, along with accompanying documents such as by-laws, in an effort to ensure that the changes are in compliance with the law. Mr. Kuhlman explained that additional changes were made strengthening indemnification language and reflecting new conflict of interest code requirements and other updates to charter school law. A copy of the Request for Material Revision is attached to the agenda of this meeting.

IX.B. Notice of Request for Provisional Internship Permit

Motion Passed: Approve request for provisional internship permit for Tyler Brandt, effective August 5, 2019. 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

IX.C. Notice of Variable Term Waiver Request

Motion Passed: Approve request for Variable Term Waiver for Ariana R. Garrido to serve as speech and language therapist, effective August 1, 2019. 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

IX.D. Change Order No. 3 - Castaic High School Project (Castaic HS Construction, Inc.)

Motion Passed: Approve Change Order No. 3 for the Castaic High School Project from Castaic HS Construction, Inc. 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

Mr. Sturgeon pointed out that the standards for athletic fields changed at some point after plans for the school had been drawn. A copy of the change order request is attached to the agenda of this meeting.

IX.E. Change Order No. 1 - Hart High School Infrastructure Phase 2B Project (Bid Package No. WSH1812A-01 - Taft Electric Company)

Motion Passed: Approve Change Order No. 1 for the Hart High School Infrastructure Phase 2B Project (Bid Package No. WSH1812A-01 - Taft Electric Company). 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 change order request is attached to the agenda of this meeting.

IX.F. Change Order No. 1 - Hart High School Two Story Modular Classroom Building, Addition of Two Tennis Courts, and Related Site-Work Project (Bid Package No. HA1811A-05 - Taft Electric Company)

Motion Passed: Approve Change Order No. 1 for the Hart High School Two-Story Modular Classroom Building, Addition of Two Tennis Courts, and Related Site-Work Project (Bid Package No. HA1811A-05 - Taft Electric Company). 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 request is attached to the agenda of this meeting.

IX.G. Fee Amendment No. 1 - Testing and Inspection Services for the Hart High School Two-Story Classroom Building and Related Sitework Project (Koury Engineering & Testing, Inc.)

Motion Passed: Approve Fee Amendment No. 1 from Koury Engineering & Testing, Inc., for testing and inspection services for the Hart High School Two-Story Classroom Building and Related Site-Work 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

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

IX.H. Change Order No. 1R- Saugus High School Auditorium Project (Bid Package No. 6 - RND Contractors Inc.)

Motion Passed: Approve Change Order No. 1R for the Saugus High School Auditorium Project (Bid Package No. 6 - RND Contractors Inc.) 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 change order request is attached to the agenda of this meeting.

IX.I. Change Order Requests - Sierra Vista Junior High School Classroom Addition Project Bid Package Nos. SV1801A-1 (Triangle Enterprises, Inc.), SV1801A-2 (K.A.R. Construction, Inc.), SV1801A-5 (Fischer, Inc.), and SV1801A-7 (American Landscape Inc.)

Motion Passed: Approve Change Order Requests for the Sierra Vista Junior High School Classroom Addition Project - Bid Package Nos. SV1801A-1 (Triangle Enterprises, Inc.), SV1801A-2 (K.A.R. Construction, Inc.), SV1801A-5 (Fischer, Inc.), and SV1801A-7 (American Landscape Inc.). 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

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

X. Consent Calendar

X.A. Consent Calendar-Removal of Items

Item X-D-6 - Acceptance of Donations was removed from the Consent Calendar and discussed separately.

X.B. Consent Calendar-Personnel

X.B.1. Personnel Report No. 19/20-1

X.B.2. Letter of Agreement for Shared Services of District Employees with the Newhall School District and the William S. Hart Union High School District

X.B.3. Participants in Learning, Leading and Serving Agreement Between the William S. Hart Union High School District and Grand Canyon University

X.C. Consent Calendar-Curriculum/Instruction

X.C.1. Final Adoption of Textbooks/Instructional Materials, 2019/20

X.C.2. Requests for Authorization to Attend Out-of-State Events - Hart High, La Mesa Junior High, and Valencia High Schools

X.C.3. Requests for Ratification of Attendance at Out-of-State Events - Sequoia School and Valencia High School

X.C.4. Requests for Overnight/Out-of-State Trips - Saugus High, Valencia High, West Ranch High, and Rio Norte Junior High Schools

X.C.5. Requests for Overnight/Out-of-State Trips (Ratification) - Hart High, Saugus High, Valencia High, and West Ranch High Schools

X.C.6. Printing and Editing of Biology Readers (Kendall Hunt Publishing Company)

X.C.7. Flippen Group Training Confirmation Agreement, August 26-27, 2019

X.C.8. Revisions to Single Plan for Student Achievement: 2017/18

X.C.9. Ratification of Agreement with Instructure for Course Migration Services

X.C.10. Memorandum of Understanding between the Los Angeles Unified School District (LAUSD) and Golden Oak Adult School

X.D. Consent Calendar-Business Services

X.D.1. Purchase Order Report

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

X.D.3. License Contract For Use Of Software Personal Computer Products For District Use Of Human Resources System And Peoplesoft Financial System (Los Angeles County Office of Education)

X.D.4. Agreement for Football Helmet and Shoulder Pad Reconditioning (Riddell/All-American)

X.D.5. Renewal of Mass Notification System (Blackboard Inc.)

X.D.6. Acceptance of Donations

X.D.7. Disposition of Surplus/Obsolete Equipment

X.D.8. General Agreements for Nonpublic School Placement or Nonpublic Agency Services, 2019/20

X.E. Consent Calendar-Operations

X.E.1. Notice of Completion - Beynon Sports Surfaces, Inc. - Valencia High School and Canyon High School Track Replacement Projects

X.E.2. Notice of Completion - Bid Package No. 6 (RND Contractors Inc.) - 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 amended: REMOVE item X-D-6 - Acceptance of Donations. 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

X.H. Items Removed from Consent Calendar

Motion Passed: Approve Item X-D-6 accepting donations of \$500 from Robin Geissler; accept the donation of \$500 from Suzan Mansfield; accept the donation from SchoolsFirst Federal Credit Union; accept the donation of school supplies from Staples; and accept the donation of two couches from Furniture Now. 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

XI. Items for Future Consideration by the Board

Mr. Jensen asked for projected enrollment numbers for the start of the school year.

XII. Second Closed Session

XIII. Adjournment

Motion Passed: Adjourn the meeting at 8:20 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
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