



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

August 07, 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

Mr. Joseph V. Messina, Member

Mr. Steven M. Sturgeon, Member

Board Member excused:

Dr. Cherise G. Moore, Assistant 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.

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. Settlement Agreement No. 18/19-16L (per Government Code Section 54956.9)

Motion Passed: Approve Settlement Agreement No. 18/19-16L. Passed with a motion by Mrs. Linda Storli and a second by Mr. Joseph Messina.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Absent Dr. Cherise Moore

Yes Mrs. Linda Storli

Yes Mr. Steven Sturgeon

II.B.2. Conference with Legal Counsel - Existing Litigation (per Government Code Section 54956.9) No. 18/19-18SE

II.B.3. Conference with Legal Counsel - Existing Litigation (per Government Code Section 54956.9) No. 18/19-19SE

II.B.4. Settlement Agreement No. 18/19-17SA (per Government Code Section 54956.9)

Motion Passed: Approve Settlement Agreement No. 18/19-17SA. Passed with a motion by Mrs. Linda Storli and a second by Mr. Steven Sturgeon.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Absent Dr. Cherise Moore

Yes Mrs. Linda Storli

Yes Mr. Steven Sturgeon

II.B.5. Conference With Legal Counsel - Existing Litigation (Government Code Section 54956.9 (d)(1)) No. 19/20-A

In Public Session Mr. Jensen reported, "Regarding Closed Session agenda item II-B-5, the Governing Board has approved a settlement agreement ending a lawsuit entitled Romero Cyn, LLC, and William S. Hart Union High School District v. Robert Osmond, Case No. PC058618. The settlement will require a judgment in the District's favor and the District will not owe any money as part of the settlement. Copies of the settlement documents are on file with the District. The roll call vote was: Jensen - yes; Messina - yes; Moore - absent; Storli - yes; Sturgeon - yes." [See Closed Session Log 2019/20]

**II.B.6. Public Employee Appointment/Discipline/Dismissal/Release/Reassignment/
Non-reelection (per Government Code Section 54957)**

**II.B.7. Conference with Labor Negotiator: Michael Vierra - Negotiations with Hart
District Teachers Association (per Government Code Section 54957.6)**

**II.B.8. Conference with Labor Negotiator: Michael Vierra - Negotiations with
California School Employees Association Chapter 349 (per Government Code Section
54957.6)**

II.C. Reconvene to Public Session

The Board returned to Public Session at 7:13 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
Mr. Joseph V. Messina, Member
Mr. Steven M. Sturgeon, Member

Board Member excused:

Dr. Cherise G. Moore, Assistant 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

Mike Otavka, Director of Facilities, Planning and Construction, led the Pledge of Allegiance.

III.D. Approval of Agenda

Motion Passed: Approve the agenda. Passed with a motion by Mr. Steven Sturgeon and a second by Mrs. Linda Storli.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Absent 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 July 17, 2019. Passed with a motion by Mrs. Linda Storli and a second by Mr. Steven Sturgeon.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Absent 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 (said the dedication of Castaic High School tonight was extraordinary and commended Mr. Otavka and Mr. Carrino for their contributions), Mr. Messina (said it was nice to see community leaders come out to the Castaic High School ribbon cutting), Mrs. Storli (attended the new teacher luncheon today, attended the ribbon cutting at Castaic High School), and Mr. Jensen (attended the Castaic High School celebration and thanked Mrs. Engbrecht and other staff, attended a football practice).

V.B. Employee Association Leadership

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

Mr. Minkus thanked those who were able to attend the new teacher luncheon today and said 25 percent of this year's new teachers are Hart District alumni. He explained that he is committed to continued relationship between the union and the District, focusing on discussion, solutions, and commitment to learning. He expressed concerns with mandated programs that are not directed at curricular teaching, causing lost teaching time, and with ensuring staff safety during ongoing construction at Castaic High School. He said the change to inclusion of Special Education students into general education classes is a huge task, but he believes it can be accomplished and will benefit the students greatly.

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

Ms. Hefferon was not present.

VI. Special Items

VII. Public Comments

There were no public comments.

VIII. Discussion Items

VIII.A. Revised Board Policies and Administrative Regulations - First Reading

Mr. Peschek explained suggested changes to Board Policy and Administrative Regulation 3350 - Travel Expenses, which include a per diem allotment in place of meal reimbursements and changes to parking and rental car procedures.

Director of Special Programs and Staff Development Jan Daisher explained that changes are being made to Board Policy and Administrative Regulation 6174 – Education for English Learners based on California School Boards Association recommended language and current law. She gave a presentation reviewing legislative changes since 1999, the last time updates were made to the policy. A copy of the presentation is attached to the agenda of this meeting.

Copies of the Board Policies and Administrative Regulations are attached to the agenda of this meeting. Board members may suggest changes before the second reading on August 21, 2019.

IX. Action Items

IX.A. Fee Amendment No. 1 - Division of the State Architect Inspector of Record/Project Inspector for the Castaic High School Project Increment 2 (Knowland Inc., DBA Knowland Construction Services)

Motion Passed: Approve Fee Amendment No. 1 from Knowland for Division of the State Architect inspector of record/project inspector services for the Castaic High School Project Increment 2. Passed with a motion by Mrs. Linda Storli and a second by Mr. Steven Sturgeon.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Absent 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.

IX.B. Change Order No. 1 - Saugus High School Auditorium Project (Bid Package No. 17 - Huntington Glazing, Inc.)

Motion Passed: Approve Change Order No. 1 for the Saugus High School Auditorium Project (Huntington Glazing, Inc.). Passed with a motion by Mrs. Linda Storli and a second by Mr. Steven Sturgeon.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Absent 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.C. Change Order No. 6 - Sierra Vista Junior High School Classroom Addition Project (Bid Package No. SV1801A-3 - AMG & Associates, Inc.)

Motion Passed: Approve Change Order No. 6 for the Sierra Vista Junior High School Classroom Addition Project (AMG & Associates, Inc.). Passed with a motion by Mr. Steven Sturgeon and a second by Mrs. Linda Storli.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Absent 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.

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. 19/20-2

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

X.C. Consent Calendar-Curriculum/Instruction

X.C.1. Requests for Overnight/Out-of-State Trips - Saugus High and Valencia High Schools

X.C.2. Requests for Overnight/Out-of-State Trip (Ratification) - Canyon and Hart High Schools

X.C.3. Memorandum of Understanding, Equipment Grant Agreement, with Stratasys, Inc.

X.C.4. School Plan for Student Achievement: 2019/20

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

X.C.6. School Law Enforcement Services Agreement For School Resource Deputy Program (County of Los Angeles)

X.D. Consent Calendar-Business Services

X.D.1. Agreement for Measure SA Building Fund Audit (Varinek, Trine, Day & Co., LLP)

X.D.2. Agreement for Associated Student Body Funds Audit (Varinek, Trine, Day & Co., LLP)

X.D.3. Clinical Affiliation Agreement Between William S. Hart Union High School District and California State University Fullerton

X.D.4. Special Education Consultant Agreements, 2019/20

X.E. Consent Calendar-Operations

X.E.1. Ratification of Contract for Landscape/Slope Maintenance Services at Canyon High, Golden Valley High, and La Mesa Junior High Schools (Specialized Landscape Management Services, Inc., DBA SLM Services)

X.E.2. Notice of Completion - Bid Package No. ASCP1906A (Blue Diamond Concrete Inc.) - Arroyo Seco Junior High School Column Repair Project

X.E.3. Notice of Completion - Bid Package No. 17 (Huntington Glazing, 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 presented. Passed with a motion by Mrs. Linda Storli and a second by Mr. Steven Sturgeon.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Absent Dr. Cherise Moore

Yes Mrs. Linda Storli

Yes Mr. Steven Sturgeon

XI. Items for Future Consideration by the Board

XII. Second Closed Session

XIII. Adjournment

Motion Passed: Adjourn the meeting at 7:50 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

Absent 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