



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

September 18, 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 (arrived 5:58 p.m.)
Mr. Joseph V. Messina, Member (arrived 6:04 p.m.)
Mr. Steven M. Sturgeon, Member

District Administrators present:

Mrs. Vicki Engbrecht, Superintendent
Mr. Mike Kuhlman, Deputy Superintendent
Dr. Michael Vierra, Assistant Superintendent, Human Resources
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

Community member Steve Petzold expressed his opinion that agenda item II-B-3 is not properly agendized and asked that it be removed from the agenda.

II.B. First Closed Session Items

The Board adjourned to Closed Session at 5:49 p.m. Votes on items discussed in Closed Session were taken in Public Session, as reported below.

II.B.1. Settlement Agreement No. 19/20-03SE (per Government Code Section 54956.9)

Motion Passed: Approve Settlement Agreement No. 19/20-03SE. 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

II.B.2. Settlement Agreement No. 19/20-04SE (per Government Code Section 54956.9)

Motion Passed: Approve Settlement Agreement No. 19/20-04SE. 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

II.B.3. Potential Sale of Real Property (per Government Code Section 54956.8). Real Property: Five Properties. Conference with Real Property Negotiator: Collyn Nielsen. Under Negotiation: Sale or Lease of Five Properties

This item was removed from the agenda.

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. 19/20-01 (Ratification) (per Education Code Section 48918(c))

Motion Passed: Ratify Student Expulsion Report Nos. 19/20-01, 19/20-02, and 19/20-03. 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

II.B.8. Student Expulsion Report No. 19/20-02 (Ratification) (per Education Code Section 48918(c))

II.B.9. Student Expulsion Report No. 19/20-03 (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
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
Mr. Mike Kuhlman, Deputy Superintendent
Dr. Michael Vierra, Assistant Superintendent, Human Resources
Mr. Ralph Peschek, Chief Financial Officer
Dr. Collyn Nielsen, Chief Administrative Officer

The President declared a quorum present.

III.C. Pledge of Allegiance

West Ranch High School Assistant Principal Donna Manfredi led the Pledge of Allegiance.

III.D. Approval of Agenda

Motion Passed: Approve the agenda as amended: remove item II-B-3. 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

III.E. Approval of Minutes

Motion Passed: Approve the minutes of the Regular Meeting of September 4, 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

IV. Recognitions by Board

IV.A. Recognition of District Teachers of the Year

Dr. Vierra read the names of the school site California Teacher of the Year nominees and the District Teacher of the Year for 2019/20. The teachers were recognized and received certificates of commendation from the 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 (attended a 9/11 assembly at Tesoro del Valle Elementary School, said there were 24 first responder/military personnel parents in attendance and it was a great presentation), Mr. Messina (said yesterday was Constitution Day and Citizen Day and he would like to see more done to observe these special days), Dr. Moore (attended Back to School Night at Sierra Vista Junior High School and said the Succeed Center is amazing, attended the annual College and Career Fair last night and said junior high students were invited to participate this year, visited Golden Valley High School's Paws Center this morning with State Senator Scott Wilk and said the center is full of donations for needy students and families), Mrs. Storli (attended Back to School

Night at Rio Norte Junior High School, attended the vaping presentation at City Hall, attended the annual remembrance walk last night), and Mr. Jensen (mentioned that long time Hart High School football supporter Tony Stewart passed away).

V.B. Employee Association Leadership

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

Mr. Minkus said he is currently soliciting information from teachers on the good things happening in their classrooms and that he wanted to recognize the excellent teachers honored tonight.

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

Ms. Hefferon was not present.

V.C. School Site Report - Placerita Junior High School

Placerita Junior High School Principal John Turner discussed three focus areas for parent engagement: early engagement for 6th grade parents, which includes an orientation, a barbecue in conjunction with Open House, and weekly updates beginning in May; weekly engagement consisting of update calls and emails and the school newsletter; and daily engagement, which includes the ability for parents to livestream the morning TV broadcast and monthly Kid Flix productions. He said the Placerita Parent Organization provides an opportunity for ongoing parent engagement. He discussed opportunities for Spanish speaking parents, community engagement events, and parent academies/classes. He also discussed plans for the future, including a community garden. Elizabeth Orozco, school social worker, talked about the Placerita PRIDE Center (Parent Resource Center to Inspire and Demonstrate Encouragement) and her work to connect homeless students with community resources. A copy of the presentation is attached to the agenda of this meeting.

VI. Special Items

VI.A. Safety Award - Sierra Vista Junior High School Classroom Addition Project

Dr. Nielsen introduced Jerred Fricke, Loss Control Consultant, Keenan & Associates, who presented plaques to the Hart District and TELACU Construction & Construction Management for the outstanding safety record on the Sierra Vista Junior High School Classroom Addition project.

VII. Public Comments

Saugus resident Bill Dinsenbacher suggested increasing the number of languages offered and proposed collaboration with the elementary schools and College of the Canyons.

VIII. Discussion Items

VIII.A. Wellness Centers Update

Mr. Kuhlman said student anxiety levels have been increasing dramatically and the outstanding work of school counselors, ERICS counselors, and school social workers is not enough to meet the need. Approximately two years ago the District began exploring additional options, and this year a District wellness coordinator has been hired and site level wellness coordinators have been identified. Sarah Gilberts, District wellness coordinator, and Nancy Phillips, school social worker, gave a presentation on wellness and introduced the new wellness centers at Canyon and West Ranch High Schools. They outlined the main functions of the wellness centers: drop-in, triage screening, brief solution focused counseling, and outreach and awareness, and they discussed the five-point approach to wellness, which encompasses the whole child. They reviewed different groups, wellness talks, and wellness highlights planned for each month. Both wellness centers will celebrate their grand opening on September 27. Ms. Gilberts also listed the wellness coordinators at each of the District schools, along with the facilities they are developing, and discussed next steps, which include development of a five-year strategic plan. Board members expressed their excitement and appreciation. A copy of the presentation is attached to the agenda of this meeting.

VIII.B. Facilities and Maintenance Project Update

Dr. Nielsen gave an update on facilities and maintenance summer projects. He discussed Measure SA projects at Castaic and Hart High Schools. At Castaic High School, fields, the gym, planters, and walkways were finished. The ribbon cutting was held on August 7 and the school opened on August 13. The Hart High School infrastructure project was completed after three summers and the utility lines have been documented for any future work. The Hart High School two-story classroom project is scheduled for completion over winter break and will include two additional tennis courts and resurfacing of existing courts. Other summer projects included column repair and HVAC (heating, ventilation and air conditioning) replacement at Arroyo Seco Junior High School, installation of a concrete pad and ADA (Americans with Disabilities Act) walkway and clearing of the physical education field perimeter at Bowman High School, track replacement at Canyon High School, roof replacement on the administration building at Golden Valley High School, a digital marquee and roof replacement on the Q building at Hart High School, carpet replacement at La Mesa Junior High School, track resurfacing at Valencia High School, cleaning and fireproofing of drapes in multiple performing arts centers and multi-purpose rooms, and parking lot resurfacing at multiple sites. A copy of the presentation is attached to the agenda of this meeting.

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

Mr. Kuhlman introduced Board Policy (BP) 0410 – Nondiscrimination in District Programs and Activities, BP and Administrative Regulation (AR) 5116.1 – Intradistrict Open Enrollment, BP and AR 6145 – Extracurricular and Cocurricular Activities, and BP and AR 6173.1 – Education For Foster Youth and said revisions are being made due to legislative changes and suggestions from the California School Boards Association. Board members may make suggestions for changes before the second reading and approval on October 2, 2019. Copies of each BP and AR are attached to the agenda of this meeting.

IX. Action Items

IX.A. Resolution No. 19/20-6 - Recognizing the Second Full Week of October as the "Week of the School Administrator"

Motion Passed: Adopt Resolution No. 19/20-6 of the William S. Hart Union High School District Governing Board recognizing the second full week of October as the "Week of the School Administrator." 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 resolution is attached to the agenda of this meeting.

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

Motion Passed: Approve Change Order No. 2 for the Hart High School Infrastructure Phase 2B Project (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.C. Revised Board Policy and Administrative Regulation and Board Bylaw - Second Reading

Mrs. Engbrecht presented revised Board Policy and Administrative Regulation 1312.4 - Williams Uniform Complaint Procedures and Board Bylaw 9321 for a second reading, copies of which are attached to the agenda of this meeting. She said there were no requests for changes since the first reading.

Motion Passed: Authorize revision of Board Policy 1312.4 - Williams Uniform Complaint Procedures; and authorize revision of Board Bylaw 9321 - Closed Session. 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

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. 19/20-5

X.B.2. Clinical Practice Teaching Assignment Agreement Between the William S. Hart Union High School District and TEACH-NOW

X.C. Consent Calendar-Curriculum/Instruction

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

X.C.2. Subscription Agreement with Ellevation Inc.

X.C.3. Apex Learning Agreement

X.C.4. Revisions to Single Plan for Student Achievement: 2019/20

X.C.5. Contract for Positive Behavior Interventions and Supports Consulting and Training Services

X.D. Consent Calendar-Business Services

X.D.1. Purchase Order Report

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

X.D.3. Agreement for Supplemental Transportation Services (Zum Services, Inc.)

X.D.4. Sub-Award Agreement for Middle College High School Program Grant (Santa Clarita Community College District)

X.D.5. Ratification of Agreement with Pear Deck for Student Engagement Software

X.D.6. Acceptance of Donation

X.D.7. Award of Scholarships

X.D.8. Disposition of Surplus/Obsolete Equipment

X.E. Consent Calendar-Operations

**X.E.1. Fee Proposal - Canyon High School Studio (E-2) Set Design Proposal
(Broadcast Design International, Inc.)**

**X.E.2. Ratification of Agreement for Castaic High School Private Fire Watch Services
(Sterling General Security Services, Inc.)**

**X.E.3. Ratification of Change Order No. 4 for the Hart High School Two-Story
Modular Classroom Building Project (American Modular Systems, Inc.)**

**X.E.4. Ratification of Change Order No. 5 for the Hart High School Two-Story
Modular Classroom Building Project (American Modular Systems, Inc.)**

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 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

Dr. Moore mentioned that National Voter Registration Day will be held next week and asked if there are any events planned at the schools. She also asked for information on the number of homeless students in the District, supports provided, and agency collaboration in this area.

Mr. Jensen asked for information on foster youth.

XII. Second Closed Session

XIII. Adjournment

Motion Passed: Adjourn the meeting at 8:52 p.m. 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

Respectfully submitted,

Robert N. Jensen, Jr., President

Linda H. Storli, Clerk

Approved and entered into the proceedings
of the District:

Date