



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

October 02, 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
Dr. Cherise G. Moore, Assistant Clerk
Mr. Joseph V. Messina, Member (arrived 6:07 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

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. 19/20-05SE (per Government Code Section 54956.9)

Motion Passed: Approve Settlement Agreement No. 19/20-05SE. 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

II.B.2. Public Employee Appointment/Discipline/Dismissal/Release/Reassignment/Non-reelection (per Government Code Section 54957)

II.B.3. Conference with Labor Negotiator: Michael Vierra - Negotiations with Hart District Teachers Association (per Government Code Section 54957.6)

II.B.4. Conference with Labor Negotiator: Michael Vierra - Negotiations with California School Employees Association Chapter 349 (per Government Code Section 54957.6)

II.B.5. Conference with Legal Counsel Anticipated Litigation (per Government Code Section 54956.9(d)(2)) one case

II.B.6. Student Expulsion Report No. 19/20-04 (Ratification) (per Education Code Section 48918(c))

Motion Passed: Ratify Student Expulsion Report No. 19/20-4. 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.C. Reconvene to Public Session

The Board returned to Public Session at 7:07 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
Miss Brooke Friedman, Student Board 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

New Student Board Member Brooke Friedman led the Pledge of Allegiance.

III.D. Approval of Agenda

Motion Passed: Approve the agenda. 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

Student Board Member Opinion: Yes

III.E. Approval of Minutes

Motion Passed: Approve the minutes of the Regular Meeting of September 18, 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

IV. Recognitions by Board

IV.A. Recognition of the Classified Employees of the Year 2019/20

California School Employees Association (CSEA) Chapter 349 President Kathy Hefferon thanked the Board and administrators for taking time to recognize classified staff and show support. She discussed the many ways classified employees support student learning and congratulated each Employee of the Year.

Director of Classified Personnel John-Anthony Muraki read the names of the school site Classified Employees of the Year for 2019/20. The employees were recognized and received certificates of commendation from the Board.

V. Communications

V.A. Introduction of Student Board Member

Superintendent Engbrecht introduced 2019/20 Student Board Member Brooke Friedman. Miss Friedman gave a report of topics covered at the recent Student Communications Council meeting including election of officers and discussion on potential later school start times and how that would affect late start days and first period classes. Miss Friedman said students enjoyed the recent Career and College Fair.

V.B. Board Member Reports

The following Board members relayed the events they recently attended and/or are interested in: Mr. Messina (said tomorrow is Bring Your Bible to School Day and students of all religions should be comfortable showing their faith at school), Dr. Moore (attended the Los Angeles County School Trustees Association Meeting last week focused on career/technical education and the continually changing jobs of the future, attended Wellness Center grand openings and is ecstatic about the District focus on wellness), Mrs. Storli (attended the Wellness Center openings), Mr. Jensen (mentioned foothill league football competition opens this week, attended Hart High School's football game last week which concluded with Coach Herrington's 300th win, attended Wellness Center openings).

V.C. Employee Association Leadership

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

Mr. Minkus welcomed new Student Board Member Brooke Friedman. He said he attended Canyon High School's Wellness Center opening and noticed the Parent Center next door, which exists to help parents with a variety of areas of life. He mentioned Valencia High School's new model kitchen and occupational work space for SC5 students, West Ranch High School's commitment to teacher wellness, Thoughtful Thursdays at Sierra Vista Junior High School, and Wellness Wednesdays at Castaic High School, and he said Saugus High School has over 500 PSAT tests scheduled and has the longest running literary magazine in the District. He announced that the Hart District came in last in the 2018/19 Los Angeles County District Salary Survey.

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

Mrs. Hefferon spoke during the recognition of Classified Employees of the Year.

V.D. School Site Report - Rancho Pico Junior High School

Rancho Pico Junior High School Principal Erum Velek discussed the school's parent engagement philosophy. She said parent volunteerism plays a huge role at Rancho Pico. Parents are involved in a number of team events and there is strong participation in the Parent Advisory Council. She mentioned Lawnchair Friday coming up on November 1 and invited the Board and staff to attend. Mrs. Velek also discussed efforts to engage incoming families, positive outreach calls made by staff, and student recognitions that will focus on community service this year. A copy of the presentation is attached to the agenda of this meeting.

VI. Special Items**VII. Public Comments**

Canyon Country resident Elaine Ballace said education begins at the top and she thinks there are inappropriate things going on in Santa Clarita school districts. She would like to know what the Board plans to do about cure and correct letters regarding the superintendent selection process.

Saugus resident Bill Dinsenbacher said offering diversity in languages is important to students' future employment.

VIII. Discussion Items**VIII.A. Next Generation Science Standards (NGSS) Rollout - Update**

Director of Curriculum Dave LeBarron said Next Generation Science is in its third year of implementation for grades 7, 8, and 9. Chemistry is currently in its first year of full implementation. Science Teacher on Special Assignment (TOSA) Erica Hardbarger is leading custom-designed collaborative professional development opportunities for science teachers. Curriculum Specialist Julie Huffman explained that six physics teachers are piloting classes with

the new physics curriculum and District-wide implementation will take place fall 2020. Chemistry and physics curriculums are undergoing feedback and revision. Ms. Huffman introduced Vernier Probeware, used in science classes to collect and analyze data. Ms. Hardbarger displayed the new Biology Reader, which is unique to the Hart District and editable year to year. Mr. LeBarron invited Board Members to tour science classes. A copy of the presentation is attached to the agenda of this meeting.

VIII.B. Surplus Property Update

Dr. Nielsen pointed out the locations of District surplus properties. He reviewed the history of the acquisition of the properties and explained that property taxes will soon be due. He said new appraised values have resulted in decreased property taxes. He discussed three options: hold on to the properties for potential future use and pay taxes, sell all or some of the properties, or lease all or some of the properties. He explained the procedural requirements for sale or lease. Mr. Nielsen's suggestion is to hold on to some properties and lease others. He said the Northeast valley will need an additional junior high and high school at maturity (build out). The Vazquez Canyon site is closer to upcoming housing developments and might be a good option for lease. Mrs. Storli asked which properties might not be attractive to lease? Mr. Nielsen said the Sierra Estates properties are big enough to house a high school and a junior high, Vazquez Canyon is the best lease option, and the Hasley/Sloan property is not due for assessments until the 2022/23 year. Mr. Messina expressed the opinion that the District does not need to hold on to the Hasley/Sloan property. Dr. Moore suggested additional exploration of leasing options. Mr. Jensen said he would like to explore leasing options and then maybe sell some of the properties. A copy of the presentation is attached to the agenda of this meeting.

IX. Action Items

IX.A. Resolution No. 19/20-8 - Agreement for the Purchase and Sale of Solar Power Generating Facilities

Motion Passed: Adopt Resolution No. 19/20-8 approving the purchase and sale agreement with HSD and authorizing the Superintendent or designee to effectuate the buyout of the solar facilities and execute said purchase and sale agreement between the District and HSD. 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

Student Board Member Opinion: Yes

Mr. Peschek reiterated that the original solar agreement included a 3.9 percent annual COLA (cost of living adjustment) and the new agreement will result in savings of \$13.5 million. There was one public comment. Copies of the resolution and solar buyout agreement are attached to the agenda of this meeting.

IX.B. Public Hearing for Resolution No. 19/20-9 – Pupil Textbook and Instructional Materials Incentive Act

Motion Passed: Direct the Superintendent to assure the State Superintendent of Public Instruction that the Governing Board has complied with provisions of Education Code Section 60119 through Resolution No. 19/20-9 - Pupil Textbook and Instructional Materials Incentive Act. 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

Student Board Member Opinion: Yes

Director of Curriculum and Assessment Dave LeBarron explained the requirements of Education Code 60119 regarding sufficient instructional materials. Mr. Jensen opened the Public Hearing. Receiving no written comments and hearing no public comments, Mr. Jensen closed the Public Hearing. A copy of the resolution is attached to the agenda of this meeting.

IX.C. English Learner Reclassification Criteria

Motion Passed: Approve the 2019/20 reclassification criteria. 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

Student Board Member Opinion: Yes

Director of Special Programs and Staff Development Jan Daisher explained that reclassification criteria are reviewed each year with staff, students, and parents. Two requirements are being changed this year based on committee suggestion: English and another core class grade of C or higher rather than overall grade point average, and a District-wide performance task score of 3/2/2. A copy of the 2019/20 Reclassification Form is attached to the agenda of this meeting.

IX.D. Revised Memorandum of Understanding with the Santa Clarita Valley Youth Project for the 2019/20 School Year

Motion Passed: Approve a revised Memorandum of Understanding with the Santa Clarita Valley Youth Project for the 2019/20 school year. Passed with a motion by Mr. Joseph Messina 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

Student Board Member Opinion: Yes

Mr. Kuhlman discussed various District supports for student mental health and said the District has partnered with the Santa Clarita Valley Youth Project since 2016. There was one public comment. A copy of the Memorandum of Understanding is attached to the agenda of this meeting.

IX.E. Resolution No. 19/20-7 - Certifying Compliance with Section 17289 of the Education Code and Authorizing the Execution of Exemption Request with State Allocation Board Under Form 406

Motion Passed: Adopt Resolution No. 19/20-7 - Certifying Compliance with Section 17289 of the Education Code and Authorizing the Execution of Exemption Request with State Allocation Board under Form 406, to house at least one independent study program, Hart at Home, in the District Annex Building. 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

Student Board Member Opinion: Yes

Copies of the resolution and Exemption Request are attached to the agenda of this meeting.

IX.F. Fee Amendment No. 3 - Castaic High School Project - Agreement for Construction Project Consulting Services (Lundgren Management Corporation)

Motion Passed: Approve Fee Amendment No. 3 from Lundgren Management Corporation for the Castaic High School Project - Agreement for Construction Project Consulting Services. 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

Student Board Member Opinion: Yes

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

IX.G. Approval of Contract for the Removal of Transite Pipe and Replacement with New Pipe for the Hart High School Two-Story Modular Classroom Building, Addition of Two Tennis Courts and Related Site Work Project (Santa Clarita Valley Water Agency)

Motion Passed: Approve the contract for the removal of transite pipe and replacement with new pipe for the Hart High School Two-Story Modular Classroom Building, Addition of Two Tennis Courts and Related Site Work Project to the lowest responsive/responsible bidder, Santa Clarita Valley Water Agency. 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

Student Board Member Opinion: Yes

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

IX.H. Fee Amendment No. 2 - Sierra Vista Junior High School Classroom Addition Project (TELACU Construction Management, Inc.)

Motion Passed: Approve Fee Amendment No. 2 from TELACU Construction Management, Inc., for the Sierra Vista Junior High School Classroom Addition Project. 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

Student Board Member Opinion: Yes

There was one public comment. A copy of the fee amendment request is attached to the agenda of this meeting.

IX.I. Revised Board Policies and Administrative Regulations - Second Reading

Motion Passed: Approve the following revised policies: BP 0410 - Nondiscrimination in District Programs and Activities , BP 5116.1 - Intradistrict Open Enrollment. BP 6145 Extracurricular and Cocurricular Activities, BP 6173.1 Education For Foster Youth. 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

Student Board Member Opinion: Yes

Mr. Kuhlman said the only revision to the Board Policies (BP) and Administrative Regulations (AR) since the first reading was to rearrange the order of items listed in BP 5116.1. Copies of the BPs and ARs are 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. 19/20-6

X.C. Consent Calendar-Curriculum/Instruction

X.C.1. Recommendation of Textbook/Instructional Materials Adoption, 2019/20

X.C.2. Requests to Attend Events Out-of-State - Bowman High, Golden Valley High, and Saugus High Schools and the Administrative Center

X.C.3. Requests for Overnight/Out-of-State Trips - Hart, Valencia and West Ranch High Schools

X.C.4. Ratification of Agreement for On-Campus Events on Behalf of Associated Student Body (Hayashi Events & Inspirations, Inc.)

X.C.5. Revisions to Single Plan for Student Achievement

X.C.6. District English Learner Advisory Committee (DELAC) Meeting Minutes

X.C.7. Memorandum of Understanding between Educational Testing Service and Golden Oak Adult School

X.D. Consent Calendar-Business Services

X.D.1. Agreement for Card Services (Pace Payment Systems, Inc.)

X.D.2. Acceptance of Donations

X.D.3. Award of Scholarships

X.D.4. Disposition of Surplus/Obsolete Equipment

X.E. Consent Calendar-Operations

X.E.1. Contract Revision - Preconstruction Project Management Services for Castaic High School Southern Access Road (Lundgren Management Corporation)

X.E.2. Proposal for Soil Preparation for the Saugus High School Field Restoration Project (Pavement Recycling Systems, Inc.)

X.E.3. Change Order No. 1 - Sierra Vista Junior High School Classroom Addition Project (Bid Package No. SV1810A - Pathway Communications Ltd.)

X.E.4. Change Order No. 2 - Sierra Vista Junior High School Classroom Addition Project (Bid Package No. SV1801A-7 - American Landscape Inc.)

X.E.5. Change Order No. 6 - Sierra Vista Junior High School Classroom Addition Project (Bid Package No. SV1801A-2 - K.A.R. Construction, Inc.)

X.E.6. Refund of Developer Fees

X.E.7. Refund of Developer Fees

X.E.8. Notices of Completion - Bid Package Nos. SV1801A-01, SV1801A-05, SV1801A-06, SV1801A-07, and SV1810A - Sierra Vista Junior High School Classroom Addition 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 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

Student Board Member Opinion: Yes

XI. Items for Future Consideration by the Board

Mr. Sturgeon asked for information on the historical savings from the solar energy program.

XII. Second Closed Session

XIII. Adjournment

Motion Passed: Adjourn the meeting at 9:18 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

Student Board Member Opinion: Yes

Respectfully submitted,

Robert N. Jensen, Jr., President

Linda H. Storli, Clerk

Approved and entered into the proceedings
of the District:

Date