



**William S. Hart Union High School District
Joint Meeting of the William S. Hart UHSD Governing Board
and Santa Clarita Community College District Board of Trustees**
October 21, 2019
6:30 PM

Minutes
(Unapproved)

I. Call to Order

The Joint Meeting of the Wm. S. Hart Union High School District Governing Board and Santa Clarita Community College District Board of Trustees was called to order by President Robert Jensen, at the Castaic High School library, 31575 Valley Creek Road, Castaic, California, at 6:28 p.m.

I.A. Roll Call and Establishment of Quorum

William S. Hart Union High School District Board Members present:

Mr. Robert N. Jensen, Jr., President
Mrs. Linda H. Storli, Clerk
Dr. Cherise G. Moore, Assistant Clerk
Miss Brooke Friedman, Student Board Member

Board Members Excused:

Mr. Joseph V. Messina, Member
Mr. Steven M. Sturgeon, Member

William S. Hart Union High School District Administrators/Staff 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
Dr. Mariane Doyle, Director, Career Technical Education
Mrs. Jan Daisher, Director, Special Programs and Staff Development
Mr. Jon Carrino, Director, Technology
Mrs. Melanie Hagman, Principal, Castaic High School
Dr. Pete Getz, Principal, Academy of the Canyons
Mr. Dave Caldwell, Public Relations Officer
Mrs. Debbie Dunn, Executive Assistant

Santa Clarita Community College District Board of Trustees present:

Mr. Michael Berger, President
Mrs. Michele Jenkins, Vice President
Mrs. Joan MacGregor, Clerk
Dr. Edel Alonso, Member
Mr. Steven Zimmer, Member

Santa Clarita Community College District Administrators present:

Dr. Dianne Van Hook, Chancellor
Mrs. Mary Ramirez, Interim Special Assistant to the Chancellor
Mr. James McLaughlin, Administrative Assistant V
Mr. Eric Harnish, Vice President, Public Information, Advocacy and External Relations
Mr. Omar Torres, Associate Vice President, Academic Services
Dr. Ryan Theule, Assistant Superintendent/Vice President, Canyon Country Campus, Institutional Research and Planning, and Grants
Mr. Jim Schrage, Assistant Superintendent/Vice President, Facilities Planning, Operations, and Construction
Dr. Daylene Meuschke, Associate Vice President, Institutional Research, Planning, and Institutional Effectiveness and COC Initiatives
Mr. Paul Wickline, Associate Vice President, Educational Pathways
Dr. Michael Wilding, Assistant Superintendent/Vice President, Student Services
Dr. Jasmine Ruys, Associate Vice President, Enrollment Services

I.B. Introduction of Staff Representatives

II. Organization

II.A. Pledge of Allegiance

Castaic High School Principal Melanie Hagman led the Pledge of Allegiance.

II.B. Approval of Agenda

Motion Passed: Approve the Joint Meeting agenda. Passed with a motion by Dr. Cherise Moore and a second by Mrs. Linda Storli.

Yes Mr. Robert Jensen

Absent Mr. Joseph Messina

Yes Dr. Cherise Moore

Yes Mrs. Linda Storli

Absent Mr. Steven Sturgeon

Student Board Member Opinion: Yes

III. Joint Meeting Items

III.A. iCAN Academy (Canyons Academy North)

Melanie Hagman, Castaic High School Principal, and Omar Torres, Associate Vice President, Academic Services, College of the Canyons, gave a presentation on the new iCAN Academy, a unique collaboration between the Hart District and College of the Canyons (COC). Mr. Torres discussed the history of partnerships between the two districts, including Academy of the Canyons and College NOW, and new dual enrollment offerings based on Assembly Bill 288 that allow college courses to be offered on high school campuses during the school day. Mr. Torres said COC has created a Dual Enrollment Taskforce and Handbook to help instructors deal with the different expectations and challenges they encounter on a high school campus, and he introduced the pathways offered at Castaic High School. Mrs. Hagman reviewed benefits of the iCAN program, where students can be part of a comprehensive high school campus and participate in athletics and performing arts while earning a minimum of one year's worth of college credit. This year there are 150 students enrolled in the iCAN program. Mrs. Hagman and Mr. Torres reviewed the pathways available to iCAN and Castaic High School students and the dual enrollment course options available to students within each pathway that meet high school and community college requirements for instructional time and office hours. Mrs. Hagman said a Pathway Night will be held in January, and students are able to enter the pathways at different grade levels. Mr. Torres said many of these courses are also available during the summer at COC. A copy of the presentation is attached to the agenda of this meeting.

III.B. Concurrent Enrollment

Mariane Doyle, Director of Career Technical Education, and Omar Torres, Associate Vice President, Academic Services, College of the Canyons, gave a presentation on dual-credit opportunities available to students through partnership between the Hart District and College of the Canyons (COC). Dr. Doyle explained that College NOW concurrent enrollment classes are offered on the high school campus after school and students are responsible for a limited amount of fees. Dual enrollment classes, offered through the College and Career Access Pathways partnership, take place during the school day and students incur no fees. Mr. Torres compared data between success rates for College NOW and Advanced Placement students. Mr. Torres concluded that College NOW students perform at a fairly similar rate to Advanced Placement students, making College NOW an equitable solution for all students. Dr. Doyle reviewed enrollment growth and success rates for concurrent and dual enrollment. College NOW and concurrent enrollment offerings for the next two years were also introduced. Pete Getz, Principal, Academy of the Canyons, reviewed statistics for the school and explained reasons for their success, including individualized four-year academic plans for each student, the student selection process, and multi-tiered systems of support. A copy of the presentation is attached to the agenda of this meeting.

IV. Adjournment

Motion Passed: Adjourn the meeting at 7:46 p.m. Passed with a motion by Mrs. Linda Storli and a second by Dr. Cherise Moore.

Yes Mr. Robert Jensen

Absent Mr. Joseph Messina

Yes Dr. Cherise Moore

Yes Mrs. Linda Storli

Absent 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