



William S. Hart Union High School District
Regular (Virtual) Meeting of the Governing Board
May 20, 2020
Closed Session 5:30 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 Storli at 5:33 p.m.

I.A. Roll Call and Establishment of Quorum

Board Members present:

Mrs. Linda H. Storli, President
Dr. Cherise G. Moore, Clerk
Mr. Joseph V. Messina, Assistant Clerk
Mr. Steven M. Sturgeon, Member
Mr. Robert N. Jensen, Jr., Member

District Administrators present:

Mr. Mike Kuhlman, Superintendent
Dr. Michael Vierra, Assistant Superintendent, Human Resources
Mrs. Kathy Hunter, Assistant Superintendent, Educational Services
Mr. Ralph Peschek, Chief Business 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

Votes on items discussed in Closed Session were taken in Public Session, as reported below.

II.B.1. Rejection of Claim No. 19/20-11L (per Government Code Section 54956.9)

Motion Passed: Reject Claim No 19/20-11L. Passed with a motion by Mr. Robert Jensen and a second by Dr. Cherise Moore.

Yes Mr. Robert Jensen
Absent Mr. Joseph Messina
Yes Dr. Cherise Moore
Yes Mrs. Linda Storli
Yes Mr. Steven Sturgeon

II.B.2. Rejection of Claim No. 19/20-13L (per Government Code Section 54956.9)

Motion Passed: Reject Claim No. 19/20-13L. Passed with a motion by Mr. Robert Jensen and a second by Dr. Cherise Moore.

Yes Mr. Robert Jensen
Absent Mr. Joseph Messina
Yes Dr. Cherise Moore
Yes Mrs. Linda Storli
Yes Mr. Steven Sturgeon

II.B.3. Public Employee Appointment/Discipline/Dismissal/Release/Reassignment/Non-reelection (per Government Code Section 54957)

II.B.4. Conference with Labor Negotiator: Michael Vierra - Negotiations with Hart District Teachers Association (per Government Code Section 54957.6)

II.B.5. Conference with Labor Negotiator: Michael Vierra - Negotiations with California School Employees Association Chapter 349 (per Government Code Section 54957.6)

III. Public Session

President Storli called the Public Session to order at 7:10 p.m.

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:

Mrs. Linda H. Storli, President
Dr. Cherise G. Moore, Clerk
Mr. Joseph V. Messina, Assistant Clerk (arrived 7:14 p.m.)
Mr. Steven M. Sturgeon, Member
Mr. Robert N. Jensen, Jr., Member
Miss Brooke Friedman, Student Board Member

District Administrators present:

Mr. Mike Kuhlman, Superintendent
Dr. Michael Vierra, Assistant Superintendent, Human Resources
Mrs. Kathy Hunter, Assistant Superintendent, Educational Services
Mr. Ralph Peschek, Chief Business Officer
Dr. Collyn Nielsen, Chief Administrative Officer

The President declared a quorum present.

III.C. Pledge of Allegiance

Mrs. Storli 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

Absent 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 May 6, 2020. Passed with a motion by Mr. Robert Jensen and a second by Mr. Steven Sturgeon.

Yes Mr. Robert Jensen

Absent Mr. Joseph Messina

Yes Dr. Cherise Moore

Yes Mrs. Linda Storli

Yes Mr. Steven Sturgeon

Student Board Member Opinion: Yes

IV. Recognitions by Board

IV.A. Recognition of 2019/20 District Retirees

Dr. Vierra and Director of Classified Personnel John-Anthony Muraki shared information about each of the 2019/20 District retirees and the Board thanked them for their years of dedicated service to the District.

IV.B. Recognition of Student Board Member Brooke Friedman

Board Members thanked Miss Friedman for her outstanding service as the 2019/20 Student Board Member. She received a commendation certificate as well as her portrait that has been displayed in the Administrative Center entryway this past year.

V. Communications

V.A. Board Member Reports

The following Board members relayed the events they recently attended and/or are interested in: Mr. Jensen (thanked retirees for their service to the District, thanked staff for their hard work during the school closure), Dr. Moore (attended the California School Boards Association's (CSBA) first virtual Delegate Assembly meeting, congratulated retirees, said Memorial Day is an important day to remember those who sacrificed for our freedoms), Mr. Sturgeon (said CSBA's annual spring meeting was held via a Zoom meeting with over 300 attendees, said delegates voted to take a no-position stance on the California Schools and Communities Funding Act, mentioned the Full and Fair Funding Measure has been moved to 2022), Mr. Messina (said Memorial Day is to remember those who died to protect our freedoms), and Mrs. Storli (congratulated retirees, thanked staff for keeping education going).

V.B. Student Board Member Report

Miss Friedman said Valencia High School's Associated Student Body is putting together senior gifts, families are hanging padlocks on the gates at Hart High School to remember the Class of 2020, and she has recorded a speech for her school's virtual graduation. She thanked everyone for working to create virtual graduations.

V.C. Employee Association Leadership

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

Mr. Minkus thanked Miss Friedman for her student activism. He recognized classified employees and said they are necessary for schools to work. He said HDTA will play a complimentary role in dealing with the hardships resulting from the current crisis and HDTA will do all they can to support teachers and be honest and forthright in dealings with District administration. He announced that the California Teachers Association and HDTA are supporting the HEROES (Health and Economic Recovery Omnibus Emergency Solutions) Act. He thanked video teachers for their work on virtual graduations.

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

Ms. Hefferon congratulated retirees. She mentioned that it is Classified School Employee Week and thanked the more than 770 classified employees in the District for their hard work and dedication. She said she knows the Board appreciates classified staff and will be fair and equitable to all employee groups when making financial decisions.

V.D. School Site Report - Hart High School

Hart High School Principal Jason d'Autremont said one of the missions at the beginning of school year was to increase parent and student engagement. He discussed engagement efforts prior to Distance Learning including Hart Parent Organization (HPO) meetings, HPO updates on Facebook live, the Hart to Hart podcast, installation of an electronic marquee, quarterly Padres Unidos meetings, Twitter updates, and mobile hotspots purchased through Title I funds and made available for students to check out through the library. Then he reviewed additional programs and events that were added after the transition to Distance Learning. These include virtual library nights for intervention, Instagram postings, Wise Words, the Thursday Staff Spotlight, Monday emails to students, and Friday Facebook Live events. He said the school has passed out over 400 Chromebooks and is planning to purchase more hotspots for next year, and he discussed the efforts and support of teachers using Google Classroom. He also said that emails, Facebook live events, and library night support are all available in Spanish. He mentioned that there will be drive-through cap and gown and senior award distributions and textbook collections next week. A copy of the presentation is attached to the agenda of this meeting.

VI. Special Items

VII. Public Comments

Mia Reed thanked the Board for recognizing Classified School Employee Week.

VIII. Discussion Items

VIII.A. Citizens' Oversight Committee Report on 2018/19 Measure SA Expenditures

Measure SA Citizens' Oversight Committee Chairperson Suzan Solomon said the Committee has reviewed the annual Measure SA performance audit, finds that the District is in compliance with the requirements of Proposition 39, and accepts the report as presented. A copy of the report is attached to the agenda of this meeting.

VIII.B. Overview of California Governor's May Budget Revise

Mr. Peschek reviewed the governor's May budget revise, released on May 13. He said this document is used to develop school budget projections for the next three years and the legislature and governor have until June 30 to pass and sign the actual budget. After that, the District budget, with actual closing numbers and adopted state budget information, is updated and presented to the Board in August. However, this year's budget process will be different. Economic expansion has halted and the shift of federal and state tax deadlines have caused significant declines in revenue. The May revise assumes a \$41.2 billion loss in state revenues for 2019/20 and 2020/21. The governor has proposed to expend the state rainy day fund over three years from 2019/20 to 2021/22 to help mitigate the losses. Local budgets must be adopted by July 1, however the state is planning another budget revision in August, so information will be delayed. The loss of state

revenue impacts Proposition 98 funding model expectations and the cost of living adjustment (COLA) has been suspended for the next three years for the Local Control and Funding Formula (LCFF) and categorical programs. Because the state could experience cashflow issues, June funding will not arrive until July and three months of payments will be delayed next year, causing the need for the District to borrow in order to meet its obligations. In addition to a zero COLA in 2021/22 and 2022/23, there will be a negative ten percent COLA applied to the LCFF base in 2020/21. Mr. Peschek discussed how these projections will impact the District budget for the next three years, greatly increasing the annual deficits, and said the Board and staff are working to identify reductions and efficiencies. If the District makes no changes prior to June, a negative certification will need to be filed. Additional areas addressed in the May revise include lower lottery funding, maintenance of the Special Education base rate, and up to 50 percent cuts to grant funding, including Adult Education, the Career Technical Education Incentive Grant, and the Strong Workforce Program. The governor recommended reduced employer contribution rates to the retirement systems and said additional federal aid would restore the ten percent cut to the LCFF. A copy of the presentation is attached to the agenda of this meeting.

IX. Action Items

IX.A. Resolution No. 19/20 - 38 Recognizing May 17-23, 2020, as Classified School Employee Week

Motion Passed: Adopt Resolution No. 19/20 - 38 Recognizing May 17-23, 2020, as Classified School Employee Week. Passed with a motion by Mr. Robert Jensen 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 resolution is attached to the agenda of this meeting.

IX.B. Meal Price Increase

Motion Passed: Approve the proposed meal price increase for lunch, effective July 1, 2020. Passed with a motion by Mr. Robert Jensen 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

IX.C. Resolution No. 19/20-37 - Approving Delinquent Tax Financing Program 2019/20 through 2021/22

Motion Passed: Approve Resolution No. 19/20-37 authorizing the assignment of delinquent tax receivables to the California Statewide Delinquent Tax Finance Authority for the fiscal years ending June 30, 2020, 2021, and 2022, and authorizing execution and delivery of related documents and actions. 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

Copies of the resolution and support material are attached to the agenda of this meeting.

IX.D. Public Hearing - Resolution No. 19/20-35 - Approving an Increase in Statutory School Fees Imposed on New Residential and Commercial / Industrial Construction Pursuant to Education Code Section 17620 and Government Code Section 65995

Motion Passed: Adopt Resolution No. 19/20-35 approving an increase in Level 1 statutory school fees imposed on new residential and commercial/industrial construction pursuant to Education Code Section 17620 and Government Code Section 65995. Passed with a motion by Mr. Robert Jensen 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

Mrs. Storli opened the public hearing on approval of the biennial increase of Statutory School Fees. Larry Ferchaw, Executive Director, Cooperative Strategies, said the State Allocation Board makes biennial adjustments to statutory school fees to partially offset the impact of new construction on school districts, and the state approved an increase this year. These fees are shared with the elementary districts. The required study to determine if the fees are necessary and justified has been available for review for 10 days and notification was provided in local newspapers. No comments were received. Mrs. Storli closed the public hearing. Copies of the resolution and support material are attached to the agenda of this meeting.

IX.E. Resolution No. 19/20-36 - Approving Fair Share School Impact Mitigation Payment Adjustment Analysis for Calendar Year 2020

Motion Passed: Adopt Resolution No. 19/20-36 approving the Fair Share School Impact Mitigation Payment Adjustment Analysis for calendar year 2020, which considers and adopts the latest report prepared by Cooperative Strategies. 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

Copies of the resolution and support material are attached to the agenda of this meeting.

IX.F. Sierra Vista Junior High School Multi-Purpose Room and Kitchen Modernization Project - Programming and Pre-Design Services (HMC Architects)

Motion Passed: Approve the proposal for programming and pre-design services for the Sierra Vista Junior High School Multi-Purpose Room and Kitchen Modernization Project from HMC Architects. Passed with a motion by Mr. Steven Sturgeon and a second by Mr. Robert Jensen.

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 proposal is attached to the agenda of this meeting.

IX.G. 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-01 - Golden Phoenix Electric)

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 from Golden Phoenix Electric. Passed with a motion by Mr. Robert Jensen 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. Otavka explained that Change Order No. 1 responds to the undisputed portion of a much larger change order request presented by Golden Phoenix Electric. Staff is meeting with attorneys

next week to address the disputed portion. A copy of the change order request is attached to the agenda of this meeting.

IX.H. Change Order No. 4 - Hart High School Infrastructure Phase 2B Project (Bid Package: WSH1812A-01 - Taft Electric Company)

Motion Passed: Approve Change Order No. 4 for the Hart High School Infrastructure Phase 2B Project from Taft Electric Company. Passed with a motion by Mr. Steven Sturgeon 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

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

Item X-C-1 - Recommendation of Textbook/Instructional Materials Adoption, 2020/21, was removed from the agenda for a separate discussion.

X.B. Consent Calendar-Personnel

X.B.1. Personnel Report No. 19/20-18

X.C. Consent Calendar-Curriculum/Instruction

X.C.1. Recommendation of Textbook/Instructional Materials Adoption, 2020/21

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 E-Rate Consulting Services (CSM Consulting, Inc.)

X.D.5. Agreement for Football Helmet and Shoulder Pad Reconditioning (Riddell/All-American)

X.D.6. Award of Scholarship

X.D.7. Acceptance of Donations

X.D.8. Agreement for Underground Storage Tank Maintenance (Terry Chapman Maintenance)

X.D.9. Special Education Consultant Agreements, 2020/21

X.D.10. Agreement for Hearing Screening Services (Arcadia Audiometric Associates, Inc.), 2020/21

X.D.11. Agreement for Vision Screening Services (Burbank Family Optometry), 2020/21

X.E. Consent Calendar-Operations

X.E.1. Renewal of Consulting and Advocacy Agreement - School Facilities Services (Capitol Advisors Group, LLC)

X.E.2. Refund of Developer Fees

X.E.3. Notice of Completion - Bid Package No. WSH1812A-01 (Taft Electric Company) - Hart High School Infrastructure Phase 2B 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-C-1 - Recommendation of Textbook/Instructional Materials Adoption, 2020/21. Passed with a motion by Mr. Robert Jensen 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

X.H. Items Removed from Consent Calendar

Motion Passed: Approve item X-C-1 - Recommendation of Textbook/Instructional Materials Adoption, 2020/21, with the following revision: *The Fault in Our Stars* will require parental approval. Passed with a motion by Mr. Joseph Messina and a second by Mr. Robert Jensen.

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

XII. Second Closed Session

XIII. Adjournment

Motion Passed: Adjourn the meeting at 9:40 p.m. in honor of Memorial Day. Passed with a motion by Mr. Joseph Messina 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

Respectfully submitted,

Linda H. Storli, President

Cherise G. Moore, Clerk

Approved and entered into the proceedings
of the District:

Date