



William S. Hart Union High School District
Regular (Virtual) Meeting of the Governing Board
June 10, 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 Dr. Moore at 5:33 p.m.

I.A. Roll Call and Establishment of Quorum

Board Members present:

Mrs. Linda H. Storli, President (arrived 5:55 p.m.)
Dr. Cherise G. Moore, Clerk
Mr. Joseph V. Messina, Assistant Clerk (arrived 5:46 p.m.)
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

Dr. Moore 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. Settlement Agreement No. 19/20-14SE (per Government Code Section 54956.9)

Motion Passed: Approve Settlement Agreement No. 19/20-14SE. 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. 18/19-21L (per Government Code Section 54956.9)

Motion Passed: Reject Claim No. 18/19-21L. Passed with a motion by Mr. Robert Jensen and a second by Dr. Cherise Moore.

Yes Mr. Robert Jensen
Abstain 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 7:01 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 7:02 p.m.)
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.

III.C. Pledge of Allegiance

Mrs. Storli led the Pledge of Allegiance.

III.D. Approval of Agenda

Motion Passed: Approve agenda as amended: DELETE the Agreement For the Regional Operation of Special Education Programs and Services Under the Santa Clarita Valley Special Education Area Local Plan for the Saugus Union School District from item X-D-20 - Santa Clarita Valley Special Education Local Plan Area (SELPA) Independent Consultant Agreements, 2020/21. 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
Absent Mr. Steven Sturgeon

III.E. Approval of Minutes

Motion Passed: Approve the minutes of the Regular Meeting of May 20, 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

IV. Recognitions by Board

V. Communications

Mr. Kuhlman said last Friday concluded a momentous second semester and discussed the accomplishments of the last few months that include the rapid transition to online learning, the distribution of thousands of Chromebooks and thousands of school lunches, implementation of an emergency grading policy, and planning for outstanding drive-thru graduations. He gave a special thank you to teachers, staff, parents, students, and the Board.

He addressed the nation-wide response to the killing of George Floyd and acknowledged the pain and anger that black families endure each time they see such public evidence of the racism in our society. He said the Hart District recognizes its role in shaping the lives of the young people it serves and said it is part of our civic responsibility to teach students to treat people with respect, value justice, call out injustice, and take action to help others in need. He said new Director of Human Resources and Equity Services Mariane Doyle has begun planning to create a more inclusive environment in the District. The plan involves working with the City of Santa Clarita, students, parents, staff members, and the community. The timetable for professional development has been accelerated and equity will be a focus at the school sites, with measurable school-wide goals. He also recognized the good work of retiring Director of Equity Services Greg Lee who instituted a Diversity Action Plan, implemented reporting of incidences of bias on campuses, and has led many hard conversations about bias, privilege, and social justice with administrators.

V.A. Board Member Reports

The following Board members relayed the events they recently attended and/or are interested in: Mr. Sturgeon (concurred with Mr. Kuhlman on the outstanding work of retiring Director of Equity Greg Lee, applauded staff for the timely implementation of drive-thru graduations), Mr. Jensen (thanked staff for their hard work this semester, attended five of the graduations so far and was impressed, said Mr. Lee has done a great job with equity and Dr. Doyle will continue the good work), Mr. Messina (mentioned successful community meetings held in response to an incident at Valencia High School about fifteen years ago and said topics should be revisited and reviewed on a regular basis), Mrs. Storli (mentioned the work that took place to make distance learning, grading, and graduations take place, attended two graduations and will attend another tomorrow, mentioned the many emails Board members receive with opinions on both sides of many issues), and Dr. Moore (She thanked Mr. Kuhlman for his remarks and said a great deal has happened since the last Board Meeting. George Floyd's murder sparked days of protest from warranted anger, pain, and hurt experienced by the black community. She said she has cried as she has reflected on the experience of her husband and sons and students in the District who face threats of racial injustice. She said the pain has not and should not subside. She said it is up to leaders of the District, including the Board, to lead honest discussions on racism, and the resulting trauma, on a consistent, regular basis, and conversations should be taking place on campuses and in classrooms. She reported that she spoke at last night's City Council Meeting in support of reinstating the Human Relations Forum and she believes that is a good start to making lasting changes in the City and the District. She asked that the District be an active partner in the Forum and said it is important to involve students, staff, and parents. She mentioned that she has attended seven graduations and noticed mortarboard decorations and wants students to know that she sees them. She said this movement has been driven by youth and she is proud of the peaceful and passionate protests. She was involved in similar protests in 1992, and said it is sad that we are still protesting today, but she believes we are at a turning point as we come face-to-face with the long term effects of racial injustice and systemic racism. Although her comments might upset some, she said that is okay because we grow when we experience discomfort. She said this is not a political issue and she is not angry because she wants to discuss the reality of racism and do something about it, and she called on the District to embrace this opportunity to stand for equity, equality, and social justice as a common cause).

V.B. Employee Association Leadership

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

Mr. Minkus did not give a report.

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

Ms. Hefferon did not give a report.

VI. Special Items

VI.A. The Henry Mayo Newhall Foundation Scholarship Awards - 2020

Motion Passed: Following verification of registration/receipt of grades, authorize payment of awards to the Class of 2020 students listed in the amount indicated for each, payable over a period of four years. 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

Santa Clarita Valley Scholarship Foundation Senior Sponsor Administrator Elaine Foderaro explained the selection of the Henry Mayo Newhall scholarships for the Class of 2020. A copy of the award recipient list is attached to the agenda of this meeting.

VII. Public Comments

Four comments were submitted by District parents and a student asking the Board to allow students to participate in summer sports activities and return to in-person classes in the fall.

Five comments were submitted by students and community members asking that the Hart High School Indian mascot be retired.

A community member submitted a comment stating his opinion that requiring public comment to be submitted by email does not conform to the governor's executive order regarding virtual meetings.

A community member submitted a comment saying he was glad there has been discussion of bringing back the Santa Clarita Human Relations Forum and explaining its mission statement.

Forty-six comments were submitted by students regarding agenda item X-C-4 - Revision to School Plan for Student Achievement. Each comment requested more diversity and multi-cultural awareness in District curriculum and urged the Board not to approve the school plans until revised to reflect the needs of the community.

VIII. Discussion Items

VIII.A. Recommendation for Personnel Commission Budget for Fiscal Year 2020/21

Director of Classified Personnel John-Anthony Muraki presented the proposed Personnel Commission budget for fiscal year 2020/21, a copy of which is attached to the agenda of this meeting. He explained that increases are due to step and column moves and higher benefits costs. Mr. Jensen pointed out the 15.2 percent increase in benefits and Mr. Muraki said it is due to higher employer contributions.

VIII.B. Revised Board Policies and Administrative Regulations and Exhibit - First Reading

Dr. Nielsen explained that civic center fees have not been adjusted for two decades and are currently not in line with the California Department of Education calculated rates. The District is only recovering 13.5 percent of direct costs, which takes money from the general fund that could be used for other programs. He provided gap and cost analyses explaining the operational, program, and capital costs subsidized by the District and discussed adjusting the current rates. He compared Hart District rates to those of other districts and said the proposed new rates still fall below most surrounding districts. He discussed other allowable increases authorized by the state that would result in higher fees, but suggested that a 30 percent increase would be reasonable, benefitting the District and not overly-burdening users. When Mr. Sturgeon asked how much revenue would be realized by increasing fees, he replied that the District would receive approximately \$300,000 more when compared to 2018/19 usage. A copy of the presentation is attached to the agenda of this meeting.

Mrs. Hunter said Board Policy 5145.52 - Suicide Prevention was last revised in 2017. Changes are being made to the policy based on recommendations from the legislature. Board members discussed possible additions to the policy and will forward suggestions to Mrs. Hunter before the second reading on July 15. Copies of the policies, administrative regulations, and exhibit are attached to the agenda of this meeting.

IX. Action Items

IX.A. Resolution No. 19/20-39 Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments, and Transfers

Motion Passed: Adopt Resolution No. 19/20-39 delegating administrative authority to the Superintendent, as specified, to process routine budget revisions, adjustments, and transfers in 2020/21. 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

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

IX.B. Resolution No. 19/20-40 Determination of Uses of Education Protection Account Funding

Motion Passed: Adopt Resolution No. 19/20-40 determining the uses of Proposition 30 Education Protection Account Funds. 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

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

IX.C. Resolution No. 19/20-41 Authorization of Interfund Cash Transfers for Fiscal Year 2020/21

Motion Passed: Approve Resolution No. 19/20-41 delegating authority to the Superintendent or Designee to allow interfund cash transfers in an amount not to exceed \$5,000,000. Passed with a motion by Dr. Cherise Moore 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

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

IX.D. Public Hearing and Adoption of the William S. Hart Union High School District's Initial Proposal for Negotiations with the Hart District Teachers Association for the 2020/21 School Year

Motion Passed: Adopt the bargaining proposal from the William S. Hart Union High School District to the Hart District Teachers Association for the 2020/21 school year. 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

Mrs. Storli opened the public hearing to receive comments on the District's initial proposal for negotiations with the Hart District Teachers Association for the 2020/21 school year. No comments were received. Mrs. Storli closed the public hearing. A copy of the proposal is attached to the agenda of this meeting.

IX.E. Public Hearing and Adoption of the William S. Hart Union High School District's Initial Proposal for Negotiations with the California School Employees Association Chapter 349 for the 2020/21 School Year

Motion Passed: Adopt the bargaining proposal from the William S. Hart Union High School District to the California School Employees Association Chapter 349 for the 2020/21 school year. 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

Mrs. Storli opened the public hearing to receive comments on the District's initial proposal for negotiations with the California School Employees Association Chapter 349 for the 2020/21 school year. No comments were received. Mrs. Storli closed the public hearing. A copy of the proposal is attached to the agenda of this meeting.

IX.F. Declaration of Need for Fully Qualified Educators

Motion Passed: Approve the attached Declaration of Need for Fully Qualified Educators for 2020/21. Passed with a motion by Mr. Robert Jensen 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

A copy of the Declaration of Need is attached to the agenda of this meeting.

IX.G. Site-Based Decision - Hart High School 2020/2021

Motion Passed: Approve the site-based decision at Hart High School for the 2020/2021 school year. 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

Support material is attached to the agenda of this meeting.

IX.H. Proposal for Sound Services for Graduation Ceremonies (Pegleg Entertainment)

Motion Passed: Approve the proposal from Pegleg Entertainment for sound services for District graduation ceremonies at College of the Canyons, effective 2020-2022. 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

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

IX.I. Award of Contract - Construction Improvements for Shade Structure Projects (The Nazarian Group)

Motion Passed: Award the contract to The Nazarian Group for the construction improvements for the Shade Structure Projects. 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

A copy of the bid comparison is attached to the agenda of this meeting.

IX.J. Proposals for Saugus Quad Improvement Project (The Nazarian Group and Topline Services)

Motion Passed: Approve proposals from The Nazarian Group and Topline Services for the Saugus Quad Improvement Project. 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

Copies of the proposals are attached to the agenda of this meeting.

IX.K. Change Order No. 6 - Castaic High School (Castaic HS Construction, Inc.)

Motion Passed: Approve Change Order No. 6 from Castaic HS Construction, Inc., for Castaic High School. Passed with a motion by Mr. Robert Jensen 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

Director of Facilities, Planning, and Construction Mike Otavka explained that the contingency for the Castaic High School Project has been expended so change orders will now be presented for Board approval. Lundgren Management Project Manager Patrick Lundgren said they were able to negotiate over \$50,000 in savings to this change order. A copy of the change order request is attached to the agenda of this meeting.

IX.L. Fee Amendment No. 2 - 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. 2 from Knowland for DSA inspector of record/project inspector services for Castaic High School Project Increment 2. 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

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

IX.M. Fee Amendment No. 3 - Testing and Inspection Services for the Hart High School Two-Story Classroom Building and Related Site Work Project (Koury Engineering & Testing, Inc.)

Motion Passed: Approve Fee Amendment No. 3 from Koury Engineering & Testing, Inc., for testing and inspection services for the Hart High School Two-Story Classroom Building and Related Site Work Project. 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

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

IX.N. Revised Board Policy and Administrative Regulation

Motion Passed: Adopt revised Board Policy 1312.3 - Uniform Complaint Procedures. 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

Mrs. Hunter said Board Policy and Administrative Regulation 1312.3 - Uniform Complaint Procedures were revised on May 6, 2020, however Federal Program Monitoring reviewers have requested that Dr. Mariane Doyle's name be added as the compliance officer to receive and investigate complaints. Copies of the policy and regulation are attached to the agenda of this meeting.

X. Consent Calendar

X.A. Consent Calendar-Removal of Items

An Agreement For the Regional Operation of Special Education Programs and Services Under the Santa Clarita Valley Special Education Area Local Plan for the Saugus Union School District was deleted from item X-D-20 - Santa Clarita Valley Special Education Local Plan Area (SELPA) Independent Consultant Agreements, 2020/21, during Approval of the Agenda.

X.B. Consent Calendar-Personnel

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

X.B.2. Committee on Assignments

X.C. Consent Calendar-Curriculum/Instruction

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

X.C.2. 2020/21 Consolidated Application Reporting System Executive Summary for Board Information

X.C.3. CodeHS Contract Agreement

X.C.4. School Plans for Student Achievement: 2020/21

X.C.5. Revision to School Plan for Student Achievement

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

X.C.7. One Year Renewal of District-Wide Naviance Online Subscription

X.C.8. Data Sharing Agreement between the Williams S. Hart Union High School District and the Santa Clarita Community College District - Amendment No. 2

X.C.9. Memorandum of Understanding Agreement between the William S. Hart Union High School District and the Castaic Union School District, for the provision of Counseling 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. Resolution No. 19/20-42 Temporary Interfund Cash Borrowing for 2020/21

X.D.4. Agreement for Workforce Management System (Kronos Incorporated)

X.D.5. Amended 2007 Santa Clarita Valley Special Education Local Plan Area (SELPA) Local Plan Governance and Administration Section Reflecting a Change in the Responsible Local Agency/Administrative Unit

X.D.6. Memorandum of Understanding between the Los Angeles County Department of Public Social Services and the William S. Hart Union High School District

X.D.7. Amendment Four to Agreement for Digital Curriculum Solutions (Apex Learning Inc.)

X.D.8. Agreement for Point of Sale System (Titan School Solutions)

X.D.9. Ratification of Contracts for Associated Student Body Activities

X.D.10. Scholarships and Awards

X.D.11. Acceptance of Monetary Donations

X.D.12. Organizational Memberships for 2020/21

X.D.13. Disposition of Surplus/Obsolete Equipment

X.D.14. Legal Services Agreement (Adams Silva & McNally LLP)

X.D.15. Agreements for Home-to-School Routing Software and Equipment Rental for Bus Tablets (3DEZROUTING Inc.)

X.D.16. Agreement for Co-Curricular Trip Management Software (BusHive, Inc.)

X.D.17. Agreement Between the California State University, Los Angeles, and the William S. Hart Union High School District

X.D.18. Agreement Between the California State University, San Bernardino, and the William S. Hart Union High School District

X.D.19. Special Education Consultant Agreements, 2020/21

X.D.20. Santa Clarita Valley Special Education Local Plan Area (SELPA) Regional Programs

X.D.21. Santa Clarita Valley Special Education Local Plan Area (SELPA) Independent Consultant Agreements, 2020/21

X.E. Consent Calendar-Operations

X.E.1. Fee Amendment No. 1 - Division of the State Architect Geotechnical, Materials Testing, and In-Plant Inspection Services for the Solar System Installation Project at Hart High School, Placerita Junior High School, and Arroyo Seco Junior High School (Ninyo & Moore Geotechnical & Environmental Sciences Consultants)

X.E.2. Fee Amendment No. 3 - Hart High School Two-Story Classroom Building, Tennis Court Expansion and Utility Infrastructure Project (Lundgren Management Corporation)

X.E.3. 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.4. Religious Organizations as Civic Center Users, Fiscal Year 2020/21

X.E.5. Proposal for Architectural Services Master Task Agreement for Various District Projects for Fiscal Year 2020/21 (Architecture Plus Inc.)

X.E.6. Proposal for Environmental, Health, Safety, and Sustainability Services Master Task Agreement for Various District Projects for Fiscal Year 2020/21 (Citadel Environmental Services, Inc.)

X.E.7. Proposal for Hazardous Materials Consulting Services Master Task Agreement for Various District Projects for Fiscal Year 2020/21 (CF Environmental, Inc.)

X.E.8. Proposal for Mechanical, Electrical, and Plumbing Engineering Services Master Task Agreement for Various District Projects for Fiscal Year 2020/21 (Gausman & Moore Associates, Inc.)

X.E.9. Proposal for Structural Engineering Services Master Task Agreement for Various District Projects for Fiscal Year 2020/21 (KPF, Inc.)

X.E.10. Proposal for Surveying Services Master Task Agreement for Various District Projects for Fiscal Year 2020/21 (Vertex Survey Inc.)

X.E.11. Proposal for Utility Investigation and Mapping Services Master Task Agreement for Various District Projects for Fiscal Year 2020/21 (C Below, Inc.)

X.E.12. Full-Service Elevator Maintenance and Repair Services and Lube and Oil Services for Wheelchair Lifts (Santa Clarita Elevators)

X.E.13. Pest Control Services for the 2020/21 Fiscal Year (Los Angeles County Department of Agricultural Commissioner/Weights and Measures)

X.E.14. Notice of Completion - Bid Package No. HA1811A-05 (Taft Electric Company) - Hart High School Two-Story Modular Classroom Building, Addition of Two Tennis Courts and Related Site Work Project

X.E.15. Notice of Completion - Bid Package No. HA1811A-04 (HPS Mechanical, Inc.) Hart High School Two-Story Modular Classroom Building, Addition of Two Tennis Courts and Related Site Work Project

X.E.16. Notice of Completion - Bid Package No. SA 1909A (California Surfacing)- Saugus High School Tennis Court Resurfacing Project

X.E.17. Notice of Completion - Bid Package No. SA1910A (Clean Cut Landscape Incorporated) - Saugus High School Field Restoration Project

X.F. Consent Calendar-Requests for Information

X.G. Approval of Consent Calendar

Motion Passed: Approve Consent Calendar as amended: DELETE the Agreement For the Regional Operation of Special Education Programs and Services Under the Santa Clarita Valley Special Education Area Local Plan for the Saugus Union School District from item X-D-20 - Santa Clarita Valley Special Education Local Plan Area (SELPA) Independent Consultant Agreements, 2020/21. Passed with a motion by Dr. Cherise Moore 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

Mr. Kuhlman commended the students who submitted comments on item X-C-4 for their engagement and said he wants to invite students to be part of the process. He explained that school plans must be approved, by law, however, they are modified many times throughout the school

year. School site councils are responsible for creating and modifying school plans. He said he spoke to Director of Special Programs and Staff Development Jan Daisher who oversees Title I programs and school plans, and she would like to set up a meeting with some student representatives to explain the process and he encouraged students who are interested to contact her. Dr. Moore said the existing plans list examples and there is room for expansion.

XI. Items for Future Consideration by the Board

Mr. Sturgeon and Mr. Messina would like the Board to consider meeting in the Board Room.

Mr. Jensen asked for an update on athletics and extra-curriculars for the fall semester.

Mrs. Storli would like to discuss the Hart High School mascot and plans for the upcoming school year.

XII. Second Closed Session

XIII. Adjournment

Motion Passed: Adjourn the meeting at 9:13 p.m. 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

Respectfully submitted,

Linda H. Storli, President

Cherise G. Moore, Clerk

Approved and entered into the proceedings
of the District:

Date