



**William S. Hart Union High School District  
Special (Virtual) Meeting of the Governing Board**  
July 29, 2020  
8:00 AM

**Minutes**  
(Unapproved)

**I. Call to Order**

The Special Meeting of the William S. Hart Union High School District Governing Board was called to order by President Storli at 8:03 a.m.

**II. 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 (arrived 8:12 a.m.)  
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. Pledge of Allegiance**

Mrs. Storli led the Pledge of Allegiance.

#### **IV. Approval of Agenda**

**Motion Passed:** Approve the Agenda. 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

Absent Mr. Steven Sturgeon

#### **V. Public Comments for Special Meeting Items**

Three staff members and a community member submitted comments requesting that the Board allow flexibility for teachers to teach from home.

A classified staff member asked about his options for the fall semester.

#### **VI. Special Items**

##### **VI.A. Resolution Declaring Emergency Conditions Exist**

**Motion Passed:** Approve Resolution No. 20/21-2 declaring emergency conditions exist at Hart District schools and offices and authorizing the superintendent and/or designee to take any and all actions necessary to ensure the continuation of public education, and health and safety of the students and staff, to remain in effect through December 16, 2020. 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

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

##### **VI.B. Fall 2020 Action Plan**

**Motion Passed:** Allow teachers flexibility to work from their classrooms or from their homes as long as we can assure that all professional obligations are met and instruction is delivered in a fashion that meets the high expectations of the Hart District. This recommendation is intended to remain in effect only as long as the period of 100 percent online instruction. Schools are not currently "closed" and it remains possible that teachers may be asked to report to campus for professional obligations with safety protocols in place. 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

Absent Mr. Steven Sturgeon (Mr. Sturgeon left the meeting at 8:57 a.m.)

Mr. Kuhlman explained that the Board's decision to begin instruction in an online format for five-weeks was intended to allow time to prepare for the next phase of blended learning and to implement safety procedures as outlined in the Los Angeles County Public Health Department Reopening Protocols for K-12 Schools. Since that decision was made, the state issued the additional directive that in-person learning can only take place when a county has been off the state watchlist for 14 consecutive days. He said, in light of the recommendations of the reopening protocols and the fact that Los Angeles County remains on the watchlist, he recommends the Board allow teachers flexibility to work from their classrooms or from their homes. He clarified that schools will not be closed during this temporary time of online learning, some staff will be on campus with safety protocols in place.

## VII. Adjournment

**Motion Passed:** Adjourn the meeting at 9:03 a.m. 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

Absent Mr. Steven Sturgeon

Respectfully submitted,

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President

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Clerk

Approved and entered into the proceedings  
of the District:

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Date