



**William S. Hart Union High School District
Special (Virtual) Meeting of the Governing Board
September 15, 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 Dr. Moore at 8:04 a.m.

II. Roll Call and Establishment of Quorum

Board Members present:

Mrs. Linda H. Storli, President (arrived 8:07 a.m.)
Dr. Cherise G. Moore, Clerk
Mr. Joseph V. Messina, Assistant Clerk
Mr. Robert N. Jensen, Jr., Member

Board member excused:

Mr. Steven M. Sturgeon, 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.

III. Pledge of Allegiance

Mr. Kuhlman led the Pledge of Allegiance.

IV. Approval of Agenda

Motion Passed: Approve the agenda. 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

Absent Mrs. Linda Storli

Absent Mr. Steven Sturgeon

V. Public Comments for Special Meeting Items

There were no public comments.

VI. Special Items

VI.A. Resolution No. 20/21-6 Gann Limit Adoption

Motion Passed: Adopt Resolution No. 20/21-6 declaring that the District's budget appropriations for the 2019/20 and 2020/21 fiscal years do not exceed the limitations imposed by Proposition 4. 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

Absent Mr. Steven Sturgeon

Copies of the resolution and Gann Form are attached to the agenda of this document.

VI.B. Year-End Appropriation Transfers for 2019/20

Motion Passed: Approve the attached authorization allowing the County Superintendent of Schools to make year-end appropriation transfers, as needed, for the 2019/20 fiscal year.

Passed with a motion by Mr. Robert Jensen and a second by Mrs. Linda Storli.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Yes Dr. Cherise Moore

Yes Mrs. Linda Storli

Absent Mr. Steven Sturgeon

A copy of the Year End Appropriation Transfer Form is attached to the agenda of this meeting.

VII. Adjournment

Motion Passed: Adjourn the meeting at 8:12 a.m. Passed with a motion by Mr. Joseph Messina and a second by Mrs. Linda Storli.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Yes Dr. Cherise Moore

Yes Mrs. Linda Storli

Absent Mr. Steven Sturgeon

Respectfully submitted,

Linda H. Storli, President

Cherise G. Moore, Clerk

Approved and entered into the proceedings
of the District:

Date