



William S. Hart Union High School District
Regular Meeting (Virtual) of the Governing Board
October 07, 2020
Closed Session 6:00 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 6:04 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. Public Employee Appointment/Discipline/Dismissal/Release/Reassignment/
Non-reelection (per Government Code Section 54957)**

In public session Mrs. Storli reported that in closed session the Board took action to approve a separation agreement with a certificated employee serving in the position of principal. The substance of the agreement is as follows: 1) Employee resigns December 31, 2020, and is on paid leave until that date; 2) Employee reimbursed for COBRA through June 2021; and, 3) Employee releases all claims. The roll call vote was: Jensen - yes; Messina - yes; Moore - yes; Storli - yes; Sturgeon - yes. [See Closed Session Log 2020/21]

II.B.2. Conference with Labor Negotiator: Michael Vierra - Negotiations with Hart District Teachers Association (per Government Code Section 54957.6)

II.B.3. 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 meeting 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
Mr. Steven M. Sturgeon, Member
Mr. Robert N. Jensen, Jr., Member
Miss Katie Thanaet, 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 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

III.E. Approval of Minutes

III.E.1. Approval of Minutes of the Special Meeting of September 15, 2020

Motion Passed: Approve the minutes of the Special Meeting of September 15, 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
Abstain Mr. Steven Sturgeon

III.E.2. Approval of Minutes of the Regular Meeting of September 16, 2020

Motion Passed: Approve the minutes of the Regular Meeting of September 16, 2020. Passed with a motion by Dr. Cherise Moore 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

III.E.3. Approval of Minutes of the Special Meeting of September 23, 2020

Motion Passed: Approve the minutes of the Special Meeting of September 23, 2020, with the following correction: CHANGE "The President declared a quorum present" to "Dr. Moore declared a quorum present." 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
Abstain Mrs. Linda Storli
Yes Mr. Steven Sturgeon

IV. Recognitions by Board

V. Communications

V.A. Introduction of Student Board Member

Mr. Kuhlman introduced new Student Board Member Katie Thanaet. Miss Thanaet said she looks forward to representing all students in the District.

V.B. Board Member Reports

The following Board members relayed the events they recently attended and/or are interested in: Dr. Moore (congratulated Saugus High School Teacher Jim Klipfel who was named as one of ten Los Angeles County Teachers of the Year and wished him luck in the state competition), Mr. Jensen (congratulated Mr. Klipfel, welcomed Miss Thanaet, thanked staff for their hard work this semester, thanked parents for sharing their thoughts and said he welcomes input), and Mrs. Storli (encouraged everyone to vote).

V.C. Employee Association Leadership

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

John Minkus thanked staff for being successful in these uncertain times by learning and utilizing unfamiliar platforms, adapting classrooms to an online format, and most importantly, for being there for students. He thanked District leadership for keeping an open door policy in resolving the many issues teachers face. He said that as cohorts of students are permitted back on campus, health and safety must be the highest priority and staff must be properly trained and equipped. He also said plans to transition to the Blended Learning Model should be driven by teachers who will ultimately deliver instruction.

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

Ms. Hefferon was not present.

V.D. School Site Report - Rio Norte Junior High School

Rio Norte Junior High School Principal Audrey Asplund shared school ethnicity data and school climate survey data. She discussed ongoing work including the Capturing Kids Hearts program, Positive Behavior Interventions and Supports (PBIS), and the Character Strong character/social-emotional learning curriculum used by teachers during the advisory period. She said the new Equity and Diversity group was created with the goal to support a campus culture where all students feel included and valued and to provide a safe place for diverse voices to be heard. The group has met twice and more student participation is being sought. Ms. Asplund explained that there is a different administrative focus every month and shared the calendar for 2020/21. She also mentioned that Rio TV has a kindness focus. A copy of the presentation is attached to the agenda of this meeting.

VI. Special Items

VII. Public Comments

District parent Layne Walker submitted a comment expressing concerns with distance learning and urging Board Members to push for the opening of schools.

VIII. Discussion Items

VIII.A. Return to School Update

Mrs. Hunter thanked Director of Technology Jon Carrino and the team and said they have installed Padlets, an online virtual bulletin board, for all teachers and ordered Lightspeed Redcat classroom voice amplification systems for all classrooms, which will allow teachers to speak with clarity to students in the classroom and online at the same time. She mentioned that 200 additional hotspots for students with connectivity issues are expected soon from the Los Angeles County Office of Education.

Mrs. Hunter is currently working on creating information documents and videos for parents that discuss the details of Blended and Online Learning because parents will need information in order to make a choice between the two models. After the information has been distributed, an evening with the superintendent will be arranged in order to allow parents to ask questions. Then, parents will be sent a request to make a decision for their child in anticipation of the return to in-person instruction. Board members asked to be included on the communications.

Mrs. Hunter said the Blended Learning subcommittee is hard at work and she discussed a Blended Learning Model options flow chart and planning chart that will soon be shared with teachers. She reviewed the Blended Model options framework guide and video tutorials, put together by District teachers, currently on the District professional development website. West Ranch High School Teacher Richard Haring shared his plans to use the blended synchronous model for his classroom, shared sample lesson plans, and discussed why he chose this model. He acknowledged that this will be hard, but said he knows the teachers are up to this challenge. Director of Special Programs and Staff Development Jan Daisher said teachers should start to become familiar with the different models now and professional development will be offered on the different models/approaches. These will be paid, optional trainings offered in the afternoons or on a Saturday. A survey was sent to teachers soliciting ideas on the best way to spend professional development funds.

Small groups of students have been returning to campus for targeted intervention for groups with special needs. When questioned about the possibility of co-curriculars meeting on campus, Dr. Nielsen said that the county has granted permission for athletic teams, band, show choir, and dance to participate in conditioning activities, following specific guidelines.

IX. Action Items

IX.A. Resolution No. 20/21-8 Recognizing the Second Full Week of October as the "Week of the School Administrator"

Motion Passed: Adopt Resolution No. 202/21-8 of the William S. Hart Union High School District Governing Board recognizing the second full week of October as the "Week of the School Administrator." 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

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

IX.B. Agreement for Safety iPass Symptom Tracker/Contact Tracing Program (CrisisGo)

Motion Passed: Approve the agreement for the Safety iPass Symptom Tracker/Contact Tracing Program. 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

Copies of the agreement and supporting documents are attached to the agenda of this meeting.

IX.C. Award of Construction Contract for Castaic High School Shot Put Drainage Project (Cody & Noah Construction, Inc., DBA Foster Construction)

Motion Passed: Award the construction contract to Foster Construction for the Castaic High School Shot Put Drainage 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

Student Board Member Opinion: Yes

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

IX.D. Proposal for Bid Documents for the Hart High School Student Parking Lot Replacement Project (TDM Architects, Inc.)

Motion Passed: Approve proposal for bid documents for the Hart High School Student Parking Lot Replacement Project from TDM Architects, Inc. 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

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

IX.E. Ratification of Change Order No. 1 for the Hart High School Two-Story Modular Classroom Building Fencing, Guardrail, and Retaining Wall (Bid Package No. HA1910A-09 - The Nazerian Group)

Motion Passed: Ratify Change Order No. 1 for the Hart High School Two-Story Modular Classroom Building Fencing, Guardrail, and Retaining Wall Project from The Nazerian Group. 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

There were no items removed from the Consent Calendar.

X.B. Consent Calendar-Personnel

X.B.1. Personnel Report No. 20/21-6

X.B.2. Memorandum of Understanding Between California School Employees Association Chapter 349 and the William S. Hart Union High School District Regarding the Effects of the June 2020 Layoff

X.B.3. Memorandum of Understanding Between California School Employees Association Chapter 349 and the William S. Hart Union High School District Regarding the Effects of Return to Workplace Employment in Light of the COVID-19 Pandemic

X.B.4. Clinical Practice Agreement Between the William S. Hart Union High School District and California State University Bakersfield

X.B.5. Internship Agreement Between the William S. Hart Union High School District and California State University Bakersfield

X.B.6. Student Teaching/Internship Agreement Between the William S. Hart Union High School District and Point Loma University

X.B.7. Fieldwork Agreement Between the William S. Hart Union High School District and Point Loma University

X.C. Consent Calendar-Curriculum/Instruction

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

X.C.2. Obsolete Textbooks

X.C.3. Revisions to School Plans for Student Achievement (La Mesa Junior High School (2), Sierra Vista Junior High School, and Bowman High School)

X.C.4. Ratification of Service Agreement with ALR Coordinated Resource Support Services (Golden Valley High School)

X.C.5. District English Learner Advisory Committee (DELAC) Meeting Minutes

X.D. Consent Calendar-Business Services

X.D.1. Acceptance of Monetary Donations

X.D.2. Prequalification List Per Public Contract Code Section 20111.6 (September 2020)

X.D.3. Disposition of Surplus/Obsolete Equipment

X.E. Consent Calendar-Operations

X.E.1. Ratification of Change Order No. 1 for Construction Improvements for Shade Structure Projects (The Nazerian Group)

X.E.2. Ratification of Contracts Issued Between June 2020 and September 2020, for Miscellaneous Facilities Construction and Operations Projects

X.E.3. Notice of Completion - Bid Package No. HA1811A-02 (Martinez Landscape Co., Inc.) - Hart High School-Two Story Modular Classroom Building, Addition of Two Tennis Courts, and Related Site Work Project

X.E.4. Notice of Completion - Bid Package No. WSH1812A-05 (Martinez Landscape Co., Inc.) - 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. 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

XI. Items for Future Consideration by the Board

XII. Second Closed Session

XIII. Adjournment

Motion Passed: Adjourn the meeting at 8:45 p.m. 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

Respectfully submitted,

Linda H. Storli, President

Cherise G. Moore, Clerk

Approved and entered into the proceedings
of the District:

Date