

**William S. Hart Union High School District
Regular Meeting of the Governing Board**

September 26, 2018

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 Sturgeon, at the Administrative Center, 21380 Centre Pointe Parkway, Santa Clarita, California, at 5:31 p.m.

I.A. Roll Call and Establishment of Quorum

Board Members present:

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

District Administrators present:

Mrs. Vicki Engbrecht, Superintendent
Dr. Michael Vierra, Assistant Superintendent, Human Resources
Mr. Mike Kuhlman, Assistant Superintendent, Educational Services
Mr. Ralph Peschek, Chief Financial 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

Hart High School teacher Keith Matkin discussed how expensive it is to live in the Santa Clarita Valley and said it is important for teachers to live in the community they teach in and that they feel valued.

Sierra Vista Junior High School teacher Mike Copenhaver said when he was hired into the District in 2001 wages were highly competitive and, while duties have increased, salaries have failed to keep up with the cost of living and housing prices.

Canyon High School teacher Cindy Wilken said the teachers in the Hart District do a great job of preparing students for college, but those same teachers cannot afford to send their own kids to college and an investment in teachers is an investment in our community and our future.

Hart District Teachers Association president Jayme Allsman said teachers are the reason the Hart District has such a great reputation. She explained that competitive salaries make good business sense as they attract quality educators and schools draw people to the community. She said the association is making a reasonable request for two percent off schedule and one percent on.

II.B. First Closed Session Items

The Board adjourned to Closed Session at 5:58 p.m. Votes on items discussed in Closed Session were taken in Public Session, as reported below.

II.B.1. Settlement Agreement No. 18/19-01SE (per Government Code Section 54956.9)

Motion Passed: Approve Settlement Agreement No. 18/19-01SE. 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
Yes Mr. Steven Sturgeon

II.B.2. Conference with Legal Counsel - Anticipated Litigation, Significant exposure to litigation (per Government Code Section 54956.9(d)(2)) - One potential case

II.B.3. Settlement Agreement No. 16/17-01L (per Government Code Section 54956.9)

Motion Passed: Approve Settlement Agreement No. 16/17-01L. 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

II.B.4. Public Employee Appointment/Discipline/Dismissal/Release/Reassignment/Non-reelection (per Government Code Section 54957)

In Public Session Mr. Sturgeon reported, "In Closed Session the Board took action to ratify the termination of one teacher effective September 10, 2018. The roll call vote was: Jensen - yes; Messina - yes; Moore - yes; Storli - yes; Sturgeon - yes." [See Closed Session Log 2018/19]

II.B.5. Conference with Labor Negotiator: Michael Vierra - Negotiations with Hart District Teachers Association (per Government Code Section 54957.6)

II.B.6. Public Employee Performance Evaluation - Superintendent (per Government Code Section 54957)

II.C. Reconvene to Public Session

The Board returned to Public Session at 7:32 p.m.

III. Organization

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:

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

District Administrators present:

Mrs. Vicki Engbrecht, Superintendent
Dr. Michael Vierra, Assistant Superintendent, Human Resources
Mr. Mike Kuhlman, Assistant Superintendent, Educational Services
Mr. Ralph Peschek, Chief Financial Officer
Dr. Collyn Nielsen, Chief Administrative Officer

The President declared a quorum present.

III.C. Pledge of Allegiance

Canyon High School students introduced the school's new We Dine Together club and 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 Mrs. Linda Storli.

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

Motion Passed: Approve the minutes of the Regular Meeting of September 5, 2018. 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
Yes Mr. Steven Sturgeon

IV. Recognitions by Board

IV.A. Recognition of District Teachers of the Year

Dr. Vierra read the names of the school site California Teacher of the Year nominees and the District Teacher of the Year for 2018/19. The teachers were recognized and received certificates of commendation from the Board.

V. Communications

V.A. Board Member Reports

The following Board members relayed the events they recently attended and/or are interested in: Mr. Messina (said he received a call this week from a parent who was very impressed with La Mesa Junior High School Principal Michele Krantz and her handling of a recent incident at the school), Dr. Moore (said the WiSH Education Foundation works hard to raise funds for the District and has donated \$50,000 this year for school libraries, instruments, tablets, and defibrillators), Mrs. Storli (said Board Members had an opportunity to tour the College of the Canyons welding center and art gallery at a recent Santa Clarita Valley Trustees Association meeting, encouraged everyone to register to vote), Mr. Jensen (attended the College and Career Fair, a recent voter registration event at Golden Valley High School, the Santa Clarita Valley Trustees Association meeting, and a number of school athletic events).

V.B. Employee Association Leadership

V.B.1. Hart District Teachers Association (HDTA) President Jayme Allsman

Jayme Allsman said she had the pleasure of attending the Los Angeles County Teacher of the Year lunch with Hart District Teacher of the Year Erica Hardbarger, and she congratulated the school site Teachers of the Year recognized at tonight's meeting.

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

Kathy Hefferon said this year she is planning to showcase outstanding classified employees. She introduced Nicole Hefferon, instructional assistant at Canyon High School.

V.C. School Site Report - Canyon High School

Canyon High School principal Shellie Holcombe highlighted two flagship programs at the school that promote tolerance and acceptance: Yes I Can and Safe School Ambassadors. Students shared their experiences in Yes I Can, a social inclusion program for autistic students that includes general education students who serve as peer mentors. The program combines classroom lessons, family activities, social events, and a year-end festival. Other students shared their experiences in the Safe Schools Ambassadors program, known at Canyon as the Leadership program. These students participate in a two-day training experience that teaches coping and communication skills in order to help build relationships between different groups of students. A Canyon student and staff member discussed the impact of the District's partnership with the WiSH Education Foundation to donate used computers to students in need, and said it helps students academically, builds student/teacher relationships, and makes students feel cared for. Mrs. Holcombe introduced the Canyon High School portrait that will hang in the Board Room. A copy of the presentation is attached to the agenda of this meeting.

VI. Special Items

VI.A. "Keep the Pressure" Campaign Donation

Motion Passed: Accept the donation, from the "Keep the Pressure" campaign, of emergency bleeding control kits for every classroom in the Hart District. Passed with a motion by Dr. Cherise Moore and a second by Mrs. Linda Storli.

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

Mr. Kuhlman introduced Dr. Bud Lawrence, Director of Emergency Medicine at Henry Mayo Newhall Hospital, his daughters Cambria and Maci, and Patrick Moody, Director of Marketing, Public and Community Relations, Henry Mayo Newhall Hospital, and thanked them for donations of more than \$100,000, \$75,000 contributed by the Lawrence family. Cambria and Maci discussed the program they developed, displayed kits that will be placed in every District classroom, and showed the training video that will be presented to all students and staff.

VII. Public Comments

Saugus High School parent Selina Thomas discussed a restraining order and asked for a safety plan for her daughters.

VIII. Discussion Items

VIII.A. Next Generation Science Standards (NGSS) Rollout - Update

Director of Curriculum Dave LeBarron reviewed the timeline and progress for introduction of the Next Generation Science Standards curriculum. He said the first accountability testing will take place in spring 2019. New science teacher on special assignment (TOSA) Erica Hardbarger discussed the structure of the District's science program: science for all, alignment to state framework, inquiry based instruction, and 5 "e" lesson design. She said new science 7, 8, and biology instruction are taking place District-wide. Curriculum specialist Julie Huffman discussed the chemistry pilot and said curriculum has been created and classes are being piloted this year, training for all chemistry teachers will take place in June, and District-wide rollout is planned for next year. Physics curriculum is being created and classes will be piloted next year, with full implementation the following year. Mr. LeBarron said many District teachers will attend the California Science Teachers Association conference this fall. Representatives from the Hart District will give presentations on the District's program and will staff an information booth at the conference. A copy of the presentation is attached to the agenda of this meeting.

IX. Action Items

IX.A. Resolution No. 18/19-6 - Recognizing the Second Week of October as the "Week of the School Administrator"

Motion Passed: Adopt Resolution No. 18/19-6 of the William S. Hart Union High School District Governing Board recognizing the second week of October as the "Week of the School Administrator." 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
Yes Mr. Steven Sturgeon

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

IX.B. College and Career Access Pathways (CCAP) Partnership Agreement - A Dual Enrollment Partnership Agreement - Second Reading

Motion Passed: Approve College and Career Access Pathways (CCAP) Partnership Agreement - A Dual Enrollment Partnership Agreement with the Santa Clarita Community College District. 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
Yes Mr. Steven Sturgeon

Mr. Kuhlman explained that this agreement will involve a new process where Hart District students will be enrolled in College of the Canyons courses during the school day. He said conversations have begun on how to ensure that under-represented students will be enrolled. A copy of the agreement is attached to the agenda of this meeting.

IX.C. Resolution No. 18/19-8 - Support of Applications for Eligibility Determination and Funding in the School Facility Program when Bond Authority is Exhausted

Motion Passed: Adopt Resolution No. 18/19-8 supporting applications for eligibility determination and funding in the school facility program when bond authority is exhausted. 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. Proposal for Division of the State Architect In-Plant Inspection Services - Hart High School Two-Story Modular Classroom Building Project (North American Technical Services)

Motion Passed: Approve proposal from North American Technical Services for Division of the State Architect in-plant inspection services for Hart High School Two-Story Modular Classroom Building Project. 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
Yes Mr. Steven Sturgeon

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

IX.E. Change Order No. 1 Site and Utility Work for the Modular Restroom Building Addition at the Golden Oak Adult School at Centre Pointe Parkway - Bid Package No. GO1806A (Y.Ko Construction Co., Inc.)

Motion Passed: Approve Change Order No. 1 from Y. Ko Construction Co., Inc., for Site and Utility Work for the Modular Restroom Building Addition at the Golden Oak Adult School at Centre Pointe Parkway. Passed with a motion by Dr. Cherise Moore and a second by Mrs. Linda Storli.

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

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

IX.F. New Board Policy and Administrative Regulation - Second Reading

Motion Passed: Adopt new Board Policy 5145.13 - Response to Immigration Enforcement, and approve updating current Board policies and administrative regulations to include "immigration status" in the list of students' rights. Passed with a motion by Dr. Cherise Moore and a second by Mrs. Linda Storli.

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

Mr. Kuhlman presented new Board Policy and Administrative Regulation 5145.13 - Response to Immigration Enforcement for a second reading, copies of which are attached to the agenda of this meeting. He said language was added to include adult students based on Board comments at the first reading on September 5, 2018.

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. 18/19-4

X.C. Consent Calendar-Curriculum/Instruction

X.C.1. Authorization to Attend Out-of-State Events - Castaic High, Canyon High, Hart High, Saugus High, and West Ranch High Schools

X.C.2. Requests for Overnight/Out-of-State Trips - Golden Valley, Hart, and West Ranch High Schools

X.C.3. Revisions to Single Plan for Student Achievement: 2017/18

X.C.4. Revisions to Single Plan for Student Achievement: 2018/19

X.C.5. Flippen Group Campus By Design Agreement

X.C.6. Teen Truth Services Agreement

X.D. Consent Calendar-Business Services

X.D.1. Purchase Order Report

X.D.2. Warrant Register and Revolving Cash Payments

X.D.3. Budget Revision No. 02 (Prior Year Carryover)

X.D.4. Resolution No. 18/19-7 - Renewal of Transition Partnership Program Agreement (Department of Rehabilitation)

X.D.5. Ratification of Agreement with Pear Deck Student Engagement Software

X.D.6. Ratification of General Services Agreement with Demontray Hankins

X.D.7. Disposition of Surplus/Obsolete Equipment

X.E. Consent Calendar-Operations

X.E.1. Change Order No. 1 Canyon High School Room S-3 Classroom Remodel Project - Bid Package No. CA1806A (H&S Electric, Inc.)

X.F. Consent Calendar-Requests for Information

X.G. Approval of Consent Calendar

Motion Passed: Approve the Consent Calendar as presented. 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

XI. Items for Future Consideration by the Board

Mr. Messina suggested a vendor fair be held to inform vendors how to do business with the District.

Dr. Moore suggested a study session on the Hart District Teachers Association contract and requested an update on Golden Oak Adult School.

Mr. Jensen asked for a list of the colleges represented at College and Career Fair.

Mr. Sturgeon requested that Board members receive copies of District Advisory Committee meeting minutes and attendance.

XII. Second Closed Session

XIII. Adjournment

Motion Passed: Adjourn the meeting at 9:25 p.m. 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

Respectfully submitted,

Steven M. Sturgeon, President

Robert N. Jensen, Jr., Clerk

Approved and entered into the proceedings
of the District:

Date