

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

December 12, 2018  
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 President Sturgeon, at the Administrative Center, 21380 Centre Pointe Parkway, Santa Clarita, California, at 5:30 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 (arrived 5:34 p.m.)  
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, Deputy Superintendent  
Mr. Ralph Peschek, Chief Financial Officer  
Dr. Collyn Nielsen, Chief Administrative Officer  
Mrs. Kathy Hunter, Director, Student Services (Closed Session student expulsions only)

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**

The Board adjourned to Closed Session at 5:31 p.m. Votes on items discussed in Closed Session were taken in Public Session, as reported below.

**II.B.1. Student Expulsion Report No. 18/19-09 (Ratification) (per Education Code Section 48918(c))**

**Motion Passed:** Ratify Student Expulsion Report Nos. 18/19-09 and 18/19-10. 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

**II.B.2. Student Expulsion Report No. 18/19-10 (Ratification) (per Education Code Section 48918(c))**

**II.B.3. Rejection of Claim No. 17/18-17L (per Government Code Section 54956.9)**

**Motion Passed:** Reject Claim No. 17/18-17L. 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.4. Rejection of Claim No. 18/19-03L (per Government Code Section 54956.9)**

**Motion Passed:** Reject Claim No. 18/19-03L. 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

**II.B.5. Rejection of Claim No. 18/19-04L (per Government Code Section 54956.9)**

**Motion Passed:** Reject Claim No. 18/19-04L. 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

**II.B.6. 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 approve a separation agreement with one instructional assistant. The substance of the agreement is as follows: 1) Employee resigns from employment with the District effective December 14, 2018; and 2) Employee releases all claims. The roll call vote was: Jensen - yes; Messina - yes; Moore - yes; Storli - yes; Sturgeon - yes." [See Closed Session Log 2018/19]

**II.C. Reconvene to Public Session**

The Board returned to Public Session at 7:00 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  
Mr. Brennan Book, Student Board Member

District Administrators present:

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

The President declared a quorum present.

**III.C. Pledge of Allegiance**

Student Board Member Brennan Book 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 Mrs. Linda Storli.

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

### III.E. Approval of Minutes

**Motion Passed:** Approve the minutes of the Regular Meeting of November 7, 2018. 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

Abstain Mrs. Linda Storli

Yes Mr. Steven Sturgeon

Student Board Member Opinion: Yes

## IV. Recognitions by 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 enjoyed seeing students serve at the Senior Center Thanksgiving Dinner), Dr. Moore (recently visited District Career Technical Education classes with an advocate from the Association of California School Administrators, attended the California School Boards Association (CSBA) conference and focused on workshops on social-emotional wellness, attended a Newhall School District board meeting to recognize outgoing board members), Mrs. Storli (attended the CSBA conference, expressed her appreciation for working with current fellow board members, presented outgoing board members from local districts with plaques at the Santa Clarita Valley School Trustees meeting, attended a Castaic Union School District board meeting to present a certificate to an outgoing member), Mr. Jensen (attended the Rampage band competition held at College of the Canyons, attended the West Ranch High School quarter-final football game and a girls basketball game, presented a certificate to the outgoing mayor at a recent City Council meeting, attended a Saugus Union School District meeting to recognize outgoing board members, thanked the retiring football coach from Canyon High School), and Mr. Sturgeon (attended the CSBA Delegate Assembly which focused on full and fair funding for schools and release of school facilities bond money and included conversations on wellness and mental health, attended a presentation on the FAIR (Fair, Accurate, Inclusive and Respectful Education) Act at the CSBA

conference, presented a certificate to an outgoing board member at a recent Sulphur Springs School District board meeting, mentioned that Hart High School's Heartbeat vocal group performed at a recent Santa Clarita Valley Rotary Club luncheon at The Main).

### **V.B. Student Board Member Report**

Mr. Book said many students volunteered at the Senior Center Thanksgiving Dinner, finals are coming up, and toy and food drives and holiday rallies are taking place.

### **V.C. Employee Association Leadership**

#### **V.C.1. Hart District Teachers Association (HDTA) President Jayme Allsman**

Ms. Allsman was not present.

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

Ms. Hefferon announced that she will be serving a third term as CSEA president. She said preparations for 2018/19 contract negotiations have begun. She introduced Kathy Anderson, instructional assistant at Rancho Pico Junior High School, and thanked her for her contributions to the District.

## **VI. Special Items**

## **VII. Public Comments**

Saugus resident Bill Dinsenbacher thanked the Board and administration for a good year and said he thinks progress has been made. He also mentioned his appreciation that Castaic High School will have some block scheduling.

## **VIII. Discussion Items**

## **IX. Action Items**

### **IX.A. First Interim Financial Report**

**Motion Passed:** Approve the 2018/19 First Interim Financial Report and adopt a positive certification pursuant to California Education Code Section 42131. 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

Student Board Member Opinion: Yes

Mr. Peschek discussed differences between the adopted budget and the first interim budget for the period July 1 through October 31, 2018. He explained that the current year includes \$11.3 million in deficit spending; there was a reduction in one time funding, but those monies were moved to ongoing base funding; salaries and benefits comprise 81.6 percent of District expenditures; and, at the end of the 2020/21 school year, all excess funds in Fund 17 will be expended. He said based on current projections the District will be able to meet its obligations for the current year and two additional years and recommended a positive certification. The Second Interim Report will be presented to the Board on March 6. Board members asked to receive more information on California State Teachers' Retirement System and California Public Employees' Retirement System increases. When asked if the projections include cost of living adjustments or salary increase projections, Mr. Peschek replied that projections are based on information provided by Sacramento and anticipated negotiation costs are not forecast. Mr. Sturgeon announced that although California is the 5th largest economy in the world, it ranks 47th in school funding in the United States. Copies of the report and presentation are attached to the agenda of this meeting.

#### **IX.B. Resolution No. 18/19-20 - District Intent to Enroll in the State of California Classified Employee Summer Assistance Program**

**Motion Passed:** Adopt Resolution No. 18/19-20 signifying the District's intent to enroll in the State of California Classified Employee Summer Assistance Program. 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

Student Board Member Opinion: Yes

Mr. Peschek explained that the Classified School Employee Summer Assistance Program will allow classified employees who work less than 12 months per year to save a portion of their earnings to be paid in the summer and qualify for matching funds from the state (up to \$1 for each \$1 saved). There was one public comment. A copy of the resolution is attached to the agenda of this meeting.

#### **IX.C. Award of Prime Contractor Bids - (HA1811A-01 through HA1811A-08) - Hart High School Two-Story Modular Classroom Building, Addition of Two Tennis Courts and Related Site Work Project (Multiple Prime Contractors)**

**Motion Passed:** Award prime contractor bids and alternate for Bid Packages HA1811A-01 through HA1811A-08 for the Hart High School Two-Story Modular Classroom Building, Addition of Two Tennis Courts and Related Site Work Project to the lowest responsive/responsible bidders. 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

Student Board Member Opinion: Yes

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

**IX.D. Award Bid Package SACP1811A - Saugus High School Auto Shop Improvement Project (Chalmers Construction Services, Inc.)**

**Motion Passed:** Award Bid Package SACP1811A for the Saugus High School Auto Shop Improvement Project to the lowest responsive/responsible bidder, Chalmers Construction Services, Inc. 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

Student Board Member Opinion: Yes

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

**IX.E. Fee Amendment No. 1 - Division of the State Architect Inspection Services for Sierra Vista Junior High School Classroom Addition Project (Knowland Constructions Services)**

**Motion Passed:** Approve Fee Amendment No. 1 from Knowland Constructions Services for Division of the State Architect inspection services for the Sierra Vista Junior High School Classroom Addition 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

Student Board Member Opinion: Yes

A copy of the fee amendment proposal 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. 18/19-8**

**X.B.2. Memorandum of Understanding Between the William S. Hart Union High School District and Hart District Teachers Association Regarding Parental Leave**

**X.B.3. Memorandum of Understanding Between the William S. Hart Union High School District and California School Employee Association Chapter 349 Regarding Confidential Positions**

**X.B.4. Memorandum of Understanding Between the William S. Hart Union High School District and California School Employee Association Chapter 349 Regarding Instructional Assistant Classifications During Summer School**

**X.B.5. Memorandum of Understanding Between the William S. Hart Union High School District and California School Employee Association Chapter 349 Regarding Vacant Bus Assistant Positions**

**X.C. Consent Calendar-Curriculum/Instruction**

**X.C.1. Final Adoption of Textbooks/Instructional Materials, 2018/19**

**X.C.2. New/Revised Course Adoptions, 2018/19**

**X.C.3. Authorization to Attend Out-of-State Events - Academy of the Canyons, Valencia High and West Ranch High Schools**

**X.C.4. Requests for Overnight/Out-of-State Trips - Hart High, Valencia High, West Ranch High, and Placerita Junior High Schools**

**X.C.5. Requests for Overnight/Out-of-State Trip (Ratification) - Golden Valley, Saugus, and West Ranch High Schools**

**X.C.6. Flippen Group Training Confirmation Agreement, January 10-11, 2019**

**X.C.7. Revisions to Single Plan for Student Achievement: 2017/18**

**X.C.8. Revisions to Single Plan for Student Achievement: 2018/19**

**X.C.9. District English Learner Advisory Committee (DELAC) Meeting Minutes**

**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 Revisions (First Interim Financial Report)**

**X.D.4. Disposition of Surplus/Obsolete Equipment**

**X.D.5. Agreement for Fiscal and Budget Services (School Services of California, Inc.)**

**X.D.6. Fair Market Value Appraisal for Existing Solar Equipment**

**X.D.7. Agreement for High School Robotics Program**

**X.D.8. Clinical Practicum Agreement Between William S. Hart Union High School District and California State University Northridge**

**X.E. Consent Calendar-Operations**

**X.E.1. Award of Contract - Canyon High School Room S-3 Digital Equipment Additions (Digital Networks Group)**

**X.E.2. Award of Contract - Canyon High School Room E-2 Improvements (Y.Ko Construction)**

**X.E.3. Ratification - Pole Vault Runway Repair - Canyon High School (E&E Engineering, Inc.)**

**X.E.4. Proposal for Division of the State Architect In-plant Inspection for Elevator and Elevator Machine Room - Hart High School Two-Story Modular Classroom Building, Addition of Two Tennis Courts and Related Site Work Project (North American Technical Services)**

**X.E.5. Proposal for Storm Water Pollution and Prevention Plan, Qualified Storm Water Prevention Plan Practitioner Services, and Construction Monitoring - Hart High School Two-Story Modular Classroom Building, Addition of Two Tennis Courts and Related Site Work Project (Earth Resources, Inc.)**

**X.E.6. Award of Contract - Hart High School Infrastructure Phase 2A Project (Oakridge Landscape, Inc.)**

**X.E.7. Ratification - Placerita Junior High School Installation of Acoustic Ceiling Panels in Pilot Classroom (Coustic-Glo)**

**X.E.8. Award of Contract - Placerita Junior High School Grading Project (Cody & Noah Construction dba Foster Construction)**

**X.E.9. Proposal for Division of the State Architect Geotechnical Monitoring - Saugus High School Auto Shop Equipment Addition Project (Koury Engineering & Testing, Inc.)**

**X.E.10. Proposal for Division of the State Architect, Materials Testing and Inspection Services - Saugus High School Auto Shop Equipment Addition Project (Ninyo & Moore)**

**X.E.11. Proposal for Division of the State Architect Project Inspector - Saugus High School Auto Shop Equipment Addition Project (RS Martin Construction Services)**

**X.E.12. Fee Amendment No. 1 - Saugus High School Auto Shop Equipment Addition Project (Architecture Plus, Inc.)**

**X.E.13. Award of Contract - Sierra Vista Junior High School Classroom Addition Project Glass Tinting (Luxury Glass Tinting)**

**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 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

Student Board Member Opinion: Yes

**XI. Organizational Meeting Items**

**XI.A. Administration of Oaths**

Mrs. Engbrecht administered the Oath of Office to Board Members Joseph V. Messina, Cherise G. Moore and Robert N. Jensen, Jr., for four-year terms, December 2018 to December 2022.

**XI.B. Election of Board Officers - December 2018 to Organizational Meeting 2019**

**Motion Passed:** Elect Mr. Jensen as President of the Governing Board, December 2018 to the Organizational Meeting of December 2019. 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

Student Board Member Opinion: Yes

**Motion Passed:** Elect Mrs. Storli as Clerk of the Governing Board, December 2018 to the Organizational Meeting of December 2019. 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

Student Board Member Opinion: Yes

**Motion Passed:** Elect Dr. Moore as Assistant Clerk of the Governing Board, December 2018 to the Organizational Meeting of December 2019. 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

Student Board Member Opinion: Yes

#### **XI.C. Presentation to Past President**

Mrs. Engbrecht presented Mr. Sturgeon with a plaque and thanked him for his leadership during last year and the past two decades. Nicole Vartanian, from Los Angeles County Supervisor Barger's office, presented Mr. Sturgeon with a certificate. Additional certificates from California State Senator Wilk and the City of Santa Clarita were presented.

#### **XI.D. Appointment of Secretary to the Board**

**Motion Passed:** Designate Mrs. Engbrecht as secretary to the Board. 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

Student Board Member Opinion: Yes

#### **XI.E. Resolution No. 18/19-15 - Certification of Signatures**

**Motion Passed:** Adopt Resolution No. 18/19-15 certifying the verified signatures of individuals authorized to sign orders in the Governing Board's name for the period of December 13, 2018, through December 31, 2019, and thereby directing staff to file the certification of signatures with the County Superintendent of Schools. 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

Student Board Member Opinion: Yes

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

**XI.F. Resolution No. 18/19-16 - Compensation for Governing Board Members Excused from Meetings in 2019**

**Motion Passed:** Adopt Resolution No. 18/19-16 authorizing compensation for Governing Board members excused as specified from meetings during the 2019 calendar year. 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

Yes Mr. Steven Sturgeon

Student Board Member Opinion: Yes

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

**XI.G. Resolution No. 18/19-17 - Board Member Travel Authorization**

**Motion Passed:** Adopt Resolution No. 18/19-17 authorizing reimbursement to the Governing Board for actual and necessary travel expense reimbursements for the period December 13, 2018, through December 31, 2019. Passed with a motion by Mr. Joseph Messina 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.

**XI.H. Resolution No. 18/19-18 - Appointment of Representatives to Santa Clarita Valley Facilities Foundation**

**Motion Passed:** Adopt Resolution 18/19-18 - Appointment of Representatives to Santa Clarita Valley Facilities Foundation and appoint Dr. Moore and Mrs. Engbrecht as representatives to the Foundation. Passed with a motion by Mrs. Linda Storli 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 resolution is attached to the agenda of this meeting.

**XI.I. Resolution No. 18/19-19 - Appointment of Representatives to Saugus/Hart School Facilities Financing Authority**

**Motion Passed:** Adopt Resolution No. 18/19-19 - Appointment of Representatives to the Saugus/Hart School Facilities Financing Authority and appoint Mr. Jensen and Mrs. Engbrecht as representatives to the Financing Authority. 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

Student Board Member Opinion: Yes

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

**XI.J. Appointment of Representatives to Audit and Finance Committee**

**Motion Passed:** Appoint Dr. Moore and Mr. Jensen to serve one-year terms on the Audit and Finance Committee. Passed with a motion by Mr. Steven Sturgeon 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

Student Board Member Opinion: Yes

**XI.K. Appointment of Representatives to Facility Modernization/Construction Monitoring Committee**

**Motion Passed:** Appoint Mr. Messina and Mr. Sturgeon to serve one-year terms on the Facility Modernization/Construction Monitoring Committee. 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

Student Board Member Opinion: Yes

#### **XI.L. Appointment of Representatives to Board Policy Review Committee**

**Motion Passed:** Appoint Dr. Moore and Mrs. Storli to serve one-year terms on the Board Policy Review Committee for 2019. Passed with a motion by Mr. Joseph Messina 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

#### **XI.M. Appointment of Representatives to Citizens' Oversight Committees' Membership Selection Committee**

**Motion Passed:** Appoint Mr. Messina and Mrs. Storli to serve one-year terms on the Citizens' Oversight Committees' Membership Selection Committee. 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

Student Board Member Opinion: Yes

#### **XI.N. Appointment of Representative to WiSH Education Foundation**

**Motion Passed:** Appoint Dr. Moore to serve a one-year term on the WiSH Education Foundation Board of Directors. Passed with a motion by Mrs. Linda Storli 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.O. Appointment of Representatives to Los Angeles County Committee on School District Organization (2019)**

**Motion Passed:** Appoint Mrs. Storli to serve on the Los Angeles County Committee on School District Organization for 2019. 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.P. Appointment of Representatives to Los Angeles County School Trustees Association (2019)**

**Motion Passed:** Appoint Dr. Moore to serve as the Board's representative and Mrs. Storli to serve as the alternate on the Los Angeles County School Trustees Association for 2019. Passed with a motion by Mr. Joseph Messina 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

#### **XI.Q. Appointment of Representatives to Special Education Board Liaison Committee (2019)**

**Motion Passed:** Appoint Mrs. Storli to serve as the Board's representative and Mr. Sturgeon as the alternate on the Special Education Board Liaison Committee for 2019. 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

Student Board Member Opinion: Yes

### **XII. Second Closed Session**

### **XIII. Adjournment**

**Motion Passed:** Adjourn the meeting at 8:20 p.m. 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

Student Board Member Opinion: Yes

### **XIV. Conduct a Regular Meeting of the William S. Hart Joint School Financing Authority**

#### **XIV.A. Call to Order**

The Regular Meeting of the William S. Hart Joint School Financing Authority was called to order by Authority President Sturgeon, at the Administrative Center, 21380 Centre Pointe Parkway, Santa Clarita, California, at 8:21 p.m.

#### **XIV.B. Roll Call and Establishment of Quorum**

Authority Members present:

Mr. Steven M. Sturgeon, President  
Dr. Cherise G. Moore, Vice-President  
Mr. Robert N. Jensen, Jr., Secretary  
Mrs. Linda H. Storli, Member  
Mr. Joseph V. Messina, Member  
Mrs. Vicki Engbrecht, Chief Executive Officer  
Mr. Ralph Peschek, Treasurer/Chief Financial Officer

Mr. Sturgeon declared a quorum present.

#### **XIV.C. Approval of Agenda**

**Motion Passed:** Approve the agenda of the Regular Meeting of the William S. Hart Joint School Financing Authority. 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

#### **XIV.D. Approval of Minutes**

##### **XIV.D.1. Approval of Minutes of the Special Meeting of June 13, 2018**

**Motion Passed:** Approve the minutes of the Special Meeting of the William S. Hart Joint School Financing Authority of June 13, 2018. Passed with a motion by Dr. Cherise Moore and a second by Mr. Steve Sturgeon.

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

#### **XIV.D.2. Approval of Minutes of the Regular Meeting of July 18, 2018**

**Motion Passed:** Approve the minutes of the William S. Hart Joint School Finance Authority Regular Meeting of July 18, 2018. Passed with a motion by Mr. Robert Jensen and a second by Mrs. Linda Storli.

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

#### **XIV.E. Public Comments**

There were no public comments.

#### **XIV.F. Election of Authority Officers**

**Motion Passed:** Elect Mr. Jensen as president of the Authority Board; elect Dr. Moore as vice-president of the Authority Board; appoint Mrs. Storli as secretary of the Authority Board; appoint Mrs. Engbrecht as chief executive officer of the Authority Board; and appoint Mr. Peschek as treasurer/chief financial officer of the Authority Board. 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

#### **XIV.G. Authorization for Authority to Prepare Audit Report**

**Motion Passed:** Authorize the Authority officers to prepare and present to the Authority Board an audit report for the Authority for fiscal year 2018/19. 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

**XIV.H. Authorization for Authority Officers to Complete Current and Pending Filing and Reporting Requirement**

**Motion Passed:** Authorize the Authority officers to complete current and pending filing and reporting requirements and take any related actions. 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

**XIV.I. Adjournment**

**Motion Passed:** Adjourn the Regular Meeting of the William S. Hart Joint School Financing Authority at 8:27 p.m. 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  
Yes Mr. Steven Sturgeon

Respectfully submitted,

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Robert N. Jensen, Jr., President

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Linda H. Storli, Clerk

Approved and entered into the proceedings  
of the District:

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Date