



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

February 06, 2019

Closed Session 6:30 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 Jensen, at the Administrative Center, 21380 Centre Pointe Parkway, Santa Clarita, California, at 6:30 p.m.

I.A. Roll Call and Establishment of Quorum

Board Members present:

Mr. Robert N. Jensen, Jr., President
Mrs. Linda H. Storli, Clerk
Dr. Cherise G. Moore, Assistant Clerk
Mr. Joseph V. Messina, Member (arrived 6:32 p.m.)
Mr. Steven M. Sturgeon, 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.

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 6:31 p.m. Votes on items discussed in Closed Session were taken in Public Session, as reported below.

II.B.1. Settlement Agreement No. 18/19-06SE (per Government Code Section 54956.9)

Motion Passed: Approve Settlement Agreement No. 18/19-06SE. Passed with a motion by Mr. Steven Sturgeon and a second by Dr. Cherise Moore.

Yes Mr. Robert Jensen

Absent Mr. Joseph Messina

Yes Dr. Cherise Moore

Yes Mrs. Linda Storli

Yes Mr. Steven Sturgeon

II.B.2. Public Employee Appointment/Discipline/Dismissal/Release/Reassignment/Non-reelection (per Government Code Section 54957)

II.B.3. Conference with Labor Negotiator: Michael Vierra - Negotiations with Hart District Teachers Association (per Government Code Section 54957.6)

II.B.4. Conference with Labor Negotiator: Michael Vierra - Negotiations with California School Employees Association Chapter 349 (per Government Code Section 54957.6)

II.C. Reconvene to Public Session

The Board returned to Public Session at 7:04 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. Robert N. Jensen, Jr., President

Mrs. Linda H. Storli, Clerk

Dr. Cherise G. Moore, Assistant Clerk

Mr. Joseph V. Messina, Member (arrived 7:06 p.m.)

Mr. Steven M. Sturgeon, 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

Sam Neylan, President, Neylan Group International, led the Pledge of Allegiance.

III.D. Approval of Agenda

Motion Passed: Approve the agenda. 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

III.E. Approval of Minutes

Motion Passed: Approve the minutes of the Regular Meeting of January 16, 2019. 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

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. Sturgeon visited Bowman High School and interacted with a number of students, visited the new GrowthPoint classrooms at Sierra Vista Junior High School, attended professional development trainings at West Ranch High School), Dr. Moore (visited GrowthPoint classrooms at

Sierra Vista Junior High School, attended a domestic violence presentation at a Golden Valley High School Parent Advisory Council meeting, a meeting on the parent center and wellness center at Canyon High School, a girls' basketball game, the recent Association of California School Administrators (ACSA) awards recognition event where Mrs. Engbrecht, Mr. Peschek, Audrey Asplund, and Vince Ferry were recognized, and visited Golden Oak Adult School), Mrs. Storli (attended the Los Angeles County Wellness Town Hall Meeting at College of the Canyons, the Santa Clarita Valley Chamber of Commerce installation dinner, the ACSA awards event, and a Special Education Community Advisory Committee meeting), and Mr. Jensen (attended basketball games, the Chamber of Commerce dinner, and the Valley Industry Association monthly luncheon, had discussions with community members regarding mental and emotional health and Castaic High School, mentioned the upcoming Canyon High School track and field meet in honor of a past student).

V.B. Student Board Member Report

Mr. Book reported that the last Student Communications Council meeting included a presentation on Sodexo, the District food services provider, and the Local Control and Accountability Plan. In addition, volunteers were sought to read names at Eternal Valley on Memorial Day.

V.C. Employee Association Leadership

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

HDTA Vice President John Minkus said he appreciates the opportunity for union leadership to speak at each meeting and the good relationship between the union and the District.

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 discussed practices that promote wellness at the school including affirmation notes, daily affirmations, and wellness Wednesdays. She explained that affirmation notes are a component of the Capturing Kids Hearts program where students write notes to teachers or teachers write to other teachers, and she read a few examples. She said daily affirmations are posted at the school, and she discussed Wellness Wednesdays, when a staff member shares healthy recipes, motivational messages, and stress tips. She also revealed the school portrait which will hang in the Board Room. A copy of the presentation is attached to the agenda of this meeting.

VI. Special Items

VII. Public Comments

There were no public comments.

VIII. Discussion Items

VIII.A. Measure SA General Obligation Bonds 2017/18 Performance Audit

Taylor Alrich, Director, CliftonLarsonAllen LLP, said an audit was performed on the Measure SA General Obligation Bond funds for the fiscal year ending June 30, 2018, and the results indicated that the District expended funds only for the specific projects developed by the Governing Board, and approved by the voters, in accordance with the requirements of Proposition 39. There was one public comment. A copy of the audit is attached to the agenda of this meeting.

VIII.B. Math Department Update - Focus on Personal Finance

Director of Curriculum and Assessment Dave LeBarron said when math graduation requirements were changed four years ago, it was determined that more math options would be offered. A financial literacy curriculum, Foundations of Personal Finance, was identified, and the Foundations of Personal Finance class was rolled out two years ago. The class is now offered at each District high school and Rancho Pico Junior High School. District staff thanked the Neylan Group International for their donation toward the purchase of the curriculum. Sam Neylan and Brendi Heter discussed the merits of the program and thanked the District for their leadership in establishing this important class.

VIII.C. Golden Oak Adult School Update

Jodie Hoffman, Principal, Golden Oak Adult School, discussed changes in adult education funding and said funding is currently provided through the California Adult Education Program (CAEP). She reviewed the number of students and community served and said the school focuses on parents of kindergarten through twelfth grade students, which affects learning in the home. Because of this focus, classes are offered in multiple locations across the valley in places with the highest need. HiSET (High School Equivalency Test) student Clara Paez, shared her personal story. Ms. Hoffman also reviewed wellness workshops, staff wellness efforts, and upcoming events in the spring. A copy of the presentation is attached to the agenda of this meeting.

VIII.D. Williams Uniform Complaint Quarterly Summary - October 1 - December 31, 2018

Mr. Kuhlman reported that there were no Williams Uniform Complaints filed for the period of October 1-December 31, 2018. A copy of the summary is attached to the agenda of this meeting.

Mr. Book left the meeting at 8:13 p.m.

IX. Action Items

IX.A. Notice of Variable Term Waiver Request

Motion Passed: Approve request for a Variable Term Waiver for Ariana R. Garrido to serve as speech and language therapist, effective February 7, 2019. 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: Absent

IX.B. Change Order No. 1 - Hart High School Phase 2A Infrastructure Project (Bid Package No. WSH18-01B - Cornerstone Masonry Services Inc.)

Motion Passed: Approve Change Order No. 1 from Cornerstone Masonry Services Inc. for the Hart High School Phase 2A Infrastructure Project. Passed with a motion by Mrs. Linda Storli 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: Absent

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

Mr. Book returned to the meeting at 8:17 p.m.

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. 18/19-10

X.B.2. Letter of Agreement for Shared Services of District Employees with the Saugus Union School District and the William S. Hart Union High School District

X.C. Consent Calendar-Curriculum/Instruction

X.C.1. Recommendation of Textbook/Instructional Materials Adoption, 2018/19

X.C.2. Authorization to Attend Out-of-State Events - Saugus High School

X.C.3. Requests for Overnight/Out-of-State Trips - Canyon High, Golden Valley High, Hart High, Valencia High, and West Ranch High Schools

X.C.4. Flippen Group Training Confirmation Agreement, May 13-14, 2019

X.C.5. Revisions to Single Plan for Student Achievement: 2018/19

X.D. Consent Calendar-Business Services

X.D.1. Ratification of Amendment No. 3 to Agreement No. 17-W224 between the William S. Hart Union High School District and the South Bay Workforce Investment Board, Inc.

X.D.2. Grant Award Agreement for Project Lead The Way Engineering Program

X.D.3. Memorandums of Agreement to Establish and Operate Air Force Junior Reserve Officers Training Corps Units at Golden Valley and Valencia High Schools

X.D.4. Acceptance of Donation

X.E. Consent Calendar-Operations

X.E.1. Change Order No. 1 - Saugus High School Auto Shop Improvement Project (Bid Package SACP1811A - Chalmers Construction Services, 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. 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

Mr. Sturgeon asked for a report on cost savings from the solar energy program.

Mr. Messina would like to know how Black History Month is celebrated at the school sites.

Dr. Moore asked for information on campus security and asked how frequently break-ins occur.

Mrs. Storli requested an update on the planned wellness centers.

Mr. Jensen asked for information on the Workability I program.

XII. Second Closed Session

XIII. Adjournment

Motion Passed: Adjourn the meeting at 8:24 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

Respectfully submitted,

President

Clerk

Approved and entered into the proceedings
of the District:

Date