



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

February 20, 2019

Closed Session 5:45 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 5:45 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 (left Closed Session at 6:10 p.m., returned for Public Session)

Mr. Joseph V. Messina, Member (arrived 5:51 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

District Administrator Excused:

Dr. Collyn Nielsen, Chief Administrative Officer (Closed Session 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 5:46 p.m. Votes on items discussed in Closed Session were taken in Public Session, as reported below.

#### **II.B.1. Rejection of Claim No. 18/19-07L (per Government Code Section 54956.9)**

**Motion Passed:** Reject Claim No. 18/19-07L. 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

#### **II.B.2. Rejection of Claim No. 18/19-08L (per Government Code Section 54956.9)**

**Motion Passed:** Reject Claim No. 18/19-08L. 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

#### **II.B.3. Settlement Agreement No. 16/17-22L (per Government Code Section 54956.9)**

**Motion Passed:** Approve Settlement Agreement No. 16/17-22L. 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

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

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

**II.B.6. 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 7:00 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. Robert N. Jensen, Jr., President  
Mrs. Linda H. Storli, Clerk  
Dr. Cherise G. Moore, Assistant Clerk  
Mr. Joseph V. Messina, Member  
Mr. Steven M. Sturgeon, Member  
Mr. Brennan Book, Student Board Member (arrived 7:04 p.m.)

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**

Bowman High School Teacher Shonna August led the Pledge of Allegiance.

### **III.D. Approval of Agenda**

**Motion Passed:** Approve the agenda as amended: DELETE item IX-B - Inspection Services for HVAC Mechanical Retrofit Projects at Arroyo Seco Junior High School, La Mesa Junior High School, and Canyon High School (Premier Inspection Services). 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: Absent

### **III.E. Approval of Minutes**

**Motion Passed:** Approve the minutes of the Regular Meeting of February 6, 2019. 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

## **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 (attended Parent Advisory Committee meetings at Arroyo Seco Junior High and Saugus High Schools), Dr. Moore (mentioned that Rio Norte Junior High School students were recognized at tonight's PTA Reflections event, said a parent university will be held at Rancho Pico Junior High School tomorrow night at 6:00 p.m. for parents to learn about career pathways), Mrs. Storli (attended the Castaic High School Town Hall meeting), and Mr. Jensen (attended a basketball playoff game, has a continued focus on mental and emotional development).

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

### **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 was not present.

**V.D. School Site Report - Saugus High School**

Saugus High School Principal Vince Ferry gave a report on social, emotional, and academic wellness at the school. He explained that school leadership has reflected on the effectiveness of current programs, including Safe School Ambassadors, Kindness Week, and Bring Change 2 Mind, and reviewed national counseling standards. He said this year they implemented a freshman check-in survey, and he reviewed changes made based on the survey results which include providing school supplies and chrome books for students in need, freshman mixers, upperclassman mentors, and students being identified for intensive counseling services. Mr. Ferry introduced the school portrait that will hang in the Boardroom. Board members asked for information on the Bring Change 2 Mind program. A copy of the presentation is attached to the agenda of this meeting.

Arroyo Seco Junior High School Principal Andy Keyne also introduced the picture of Arroyo Seco that will hang in the Boardroom.

**VI. Special Items**

**VII. Public Comments**

There were no public comments.

**VIII. Discussion Items**

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

Director of Curriculum and Assessment Dave LeBarron reviewed the District's implementation of the Next Generation Science Standards (NGSS). He said grades 7, 8 and 9 are in the second year of implementation. Curriculum Specialist Julie Huffman explained that chemistry is being piloted this year, the curriculum is currently undergoing feedback and revision, and full implementation is planned for next year. The second NGSS summer symposium will be held in June. She said the physics team is designing new curriculum, supplemented by Active Physics, physics classes will be piloted next year, a summer symposium will be held in 2020, and full implementation is planned for fall 2020. Mr. LeBarron invited Board Members to tour NGSS classrooms during the first week of March. A copy of the presentation is attached to the agenda of this meeting.

**VIII.B. Wellness Wheel Rollout**

Director of Student Services Kathy Hunter introduced the Wellness Wheel, a brand new resource on the District website. Bowman High School Teacher Shonna August explored various parts of the Wellness Wheel, which includes a wide variety of information, links to videos, and resources

for students and parents. Mrs. Hunter said updates will be ongoing, a Spanish version will be released soon, and a separate staff wellness wheel will be introduced at a later time. A suggestion was made to send a message notifying all families of this important resource.

#### **VIII.C. School Safety Update**

Dr. Nielsen gave a presentation on school safety and reviewed current District safety practices including disaster and lockdown drills, recent incident command system training for administrators, other trainings and collaborations, physical security assessments, social media threat tracking protocol, and updated site safety plans. Board members asked to be updated on issues as soon as possible so they are able to respond to community concerns. A copy of the presentation is attached to the agenda of this meeting.

#### **VIII.D. Initial Bargaining Proposal from the Hart District Teachers Association to the William S. Hart Union High School District for the 2018/19 School Year**

Dr. Vierra said copies of the proposal from the Hart District Teachers Association to the William S. Hart Union High School District for the 2018/19 school year will be available for review at the District Office and on the website until a public hearing is held at the Governing Board meeting on March 6, 2019. A copy of the proposal is attached to the agenda of this meeting.

#### **VIII.E. Initial Bargaining Proposal from the William S. Hart Union High School District to the Hart District Teachers Association for the 2018/19 School Year**

Dr. Vierra said copies of the proposal from the William S. Hart Union High School District to the Hart District Teachers Association for the 2018/19 school year will be available for review at the District Office and on the website until a public hearing is held at the Governing Board meeting on March 6, 2019. A copy of the proposal is attached to the agenda of this meeting.

### **IX. Action Items**

#### **IX.A. Plan for Low-Performing Students Block Grant (LPSBG)**

**Motion Passed:** Adopt the Low-Performing Students Block Grant (LPSBG) Plan. 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

Director of Special Programs and Staff Development Jan Daisher discussed a new grant from the State of California designed to increase student achievement in English and math. This grant funding is designated for low performing students not receiving other supports. Districts must submit their plans on how they will spend these funds by March 1, 2019. Mrs. Daisher said she reviewed data on Hart District low performing students and could determine no identifiable trends by site or group, so funds will be spent District-wide. She reviewed allowable expenses and

District plans for professional development, instructional materials, and other supports for pupils, all aligning with Local Control and Accountability Plan goals. This grant requires an annual review of programs implemented. A copy of the presentation is attached to the agenda of this meeting.

**IX.B. Inspection Services for HVAC Mechanical Retrofit Projects at Arroyo Seco Junior High School, La Mesa Junior High School, and Canyon High School (Premier Inspection Services)**

This item was removed from the agenda.

**IX.C. Change Order Requests - Saugus High School Auditorium Project (Bid Package Nos. 05 - Winegardner Masonry, Inc., 09 - Pro-Craft Construction, Inc., and 12 - Golden Phoenix Construction Company Inc. dba Golden Phoenix Electric)**

**Motion Passed:** Approve change order requests for the Saugus High School Auditorium Project - Bid Package Nos. 05 - Winegardner Masonry, Inc., 09 - Pro-Craft Construction, Inc., and 12 - Golden Phoenix Construction Company Inc. dba Golden Phoenix Electric. 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

Copies of the change order authorizations are attached to the agenda of this meeting.

**IX.D. Fee Amendment No. 1 - Geotechnical, Materials Testing, and Inspection Services - Sierra Vista Junior High School Classroom Addition Project (Ninyo & Moore)**

**Motion Passed:** Approve Fee Amendment No. 1 from Ninyo & Moore for geotechnical, materials testing, and inspection services for the Sierra Vista Junior High School Classroom Addition 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 fee amendment request is attached to the agenda of this meeting.

**IX.E. Change Order Requests - Sierra Vista Junior High School Classroom Addition Project - Bid Package Nos. SV1801A-02 - K.A.R. Construction, Inc., SV1801A-03 - AMG & Associates, Inc., SV1801A-05 - Fischer, Inc., and SV1801A-06 - RDM Electric Co., Inc.**

**Motion Passed:** Approve change order requests for Sierra Vista Junior High School Classroom Addition Project - Bid Package Nos. SV1801A-02 - K.A.R. Construction, Inc., SV1801A-03 - AMG & Associates, Inc., SV1801A-05 - Fischer, Inc., and SV1801A-06 - RDM Electric Co., Inc. 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

Copies of the change order authorizations are attached to the agenda of this meeting.

**IX.F. California School Boards Association Delegate Assembly Election (2019)**

**Motion Passed:** Cast votes for Dr. Moore, Mr. Sturgeon and Sharon Vega (Palmdale Elementary School District) in the California School Boards Association (CSBA) Delegate Assembly election, Region 22, and authorize staff to mail the ballot as authorized on or before March 15, 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: Yes

Copies of the election material are attached to the agenda of this meeting.

**IX.G. Governing Board Meeting Schedule, 2019/20**

**Motion Passed:** Approve the 2019/20 Governing Board meeting schedule. 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: Yes

A copy of the proposed meeting schedule 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. 18/19-11**

#### **X.B.2. Memorandum of Understanding Between the William S. Hart Union High School District and California School Employee Association Chapter 349 Regarding Classified School Employee Summer Assistance Program**

#### **X.B.3. Resolution No. 18/19-25 - Teacher Assignments**

#### **X.B.4. Resolution No. 18/19-26 - Competitive Sports Authorizations**

#### **X.B.5. Ratification of Athletic Trainer Service Agreement with Henry Mayo Newhall Hospital**

### **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 - Canyon High, Golden Valley High, and Saugus High Schools and the Administrative Center**

#### **X.C.3. Ratification of Attendance at an Out-of-State Event - Saugus High School**

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

#### **X.C.5. Revisions to Single Plan for Student Achievement: 2017/18**

#### **X.C.6. Revisions to Single Plan for Student Achievement: 2018/19**

#### **X.C.7. District English Learner Advisory Committee (DELAC) Meeting Minutes**

#### **X.C.8. Memorandum of Understanding Between K to College and the William S. Hart Union High School District**

#### **X.C.9. Ratification of Xello Online Subscription Agreement**

#### **X.C.10. Agreement with Instructure for Canvas Online Subscription**

**X.D. Consent Calendar-Business Services**

**X.D.1. Purchase Order Report**

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

**X.D.3. Acceptance of Donation**

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

**X.D.5. Site Usage Agreement with Air Sites 2000, LLC**

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

**X.E.1. Annual Update of District and School Site Safety Plans**

**X.E.2. Notices of Completion - Bid Package Nos. WSH18-01A, WSH18-01B, WSH18-01C, WSH18-01D, and WSH18-02E (Hart High School Infrastructure Phase 2A Project).**

**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 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. Items for Future Consideration by the Board**

**XII. Second Closed Session**

### **XIII. Adjournment**

**Motion Passed:** Adjourn the meeting at 8:48 p.m. in memory of Shirley Allsman, longtime office manager at Placerita Junior High School, and Frank Nogales, longtime teacher and counselor at Placerita Junior High School. 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

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