



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

March 06, 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
Mr. Joseph V. Messina, Member (arrived 5:52 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 5:46 p.m. Votes on items discussed in Closed Session were taken in Public Session, as reported below.

II.B.1. Claim No. 11/12-14L (per Government Code Section 54956.9)

II.B.2. Settlement Agreement No. 18/19-09SE (per Government Code Section 54956.9)

Motion Passed: Approve Settlement Agreement No. 18/19-09SE. Documentation is confidential and maintained in District files. 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

II.B.3. Public Employee Appointment/Discipline/Dismissal/Release/Reassignment/Non-reelection (per Government Code Section 54957)

In Public Session Mr. Jensen reported, "In Closed Session the Board took action to approve a separation agreement with a teacher. The substance of the agreement is as follows: 1) Employee resigns, with last date of service being February 28, 2019; 2) Employee receives a severance of \$5,000; 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 2018/19]

II.B.4. Conference with Labor Negotiator: Michael Vierra - Negotiations with Hart District Teachers Association (per Government Code Section 54957.6)

II.B.5. Conference with Labor Negotiator: Michael Vierra - Negotiations with California School Employees Association Chapter 349 (per Government Code Section 54957.6)

II.B.6. Public Employee Performance Evaluation - Superintendent (2018/19) (per Government Code Section 54957)

II.C. Reconvene to Public Session

The Board returned to Public Session at 7:05 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

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

Hart High School Band Member Peyton Dillon led the Pledge of Allegiance.

III.D. Approval of Agenda

Motion Passed: Approve the agenda. 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

III.E. Approval of Minutes

Motion Passed: Approve the minutes of the Regular Meeting of February 20, 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

IV. Recognitions by Board

IV.A. Recognition of the Hart High School Band as Southern California School Band & Orchestra Association Division 4A Marching Band Champions

IV.B. Recognition of Rancho Pico Junior High and Valencia High Schools as 2019 California Distinguished Schools

Mrs. Engbrecht reported that in addition to two schools named as Distinguished Schools, the California Department of Education has selected the Hart District as an Exemplary District. The Hart District was recognized for making exceptional strides in student achievement (scoring more than 50 points above standard in English, outperforming peers across the state, and having one of the highest graduation rates in the state), and positive culture and school climate (low absentee rate, safe schools, and a culture of preparing all students for college and career). Mrs. Engbrecht thanked the Santa Clarita community for their support of schools.

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 Castaic High School and said the road is complete), Mr. Messina (stressed the importance of safe campuses), Dr. Moore (visited Sequoia and Hart High Schools, visited Burbank High School to research wellness programs, attended the Educating for Careers Conference with staff from the Career and College Readiness Department, will attend the Women in Education Leadership and Empowerment Forum tomorrow), Mrs. Storli (visited wellness centers at Burbank and Burroughs High Schools, attended the career paths luncheon and the Santa Clarita Valley School Trustees Meeting), Mr. Jensen (has a continued focus on mental and emotional wellness).

V.B. Student Board Member Report

Mr. Book reported that the Valencia High School Boys Basketball Team qualified as California Interscholastic Federation (CIF) and state finalists. He also said that student perspectives were sought during discussion on wellness centers at the recent Student Communications Council meetings.

V.C. Employee Association Leadership

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

Ms. Allsman recommended the Leadership Blueprint training program offered by the Flippen Group, who also provides Capturing Kids Hearts. She mentioned the stress of teaching and said that she hopes the Board's interest in emotional wellness extends to education staff.

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

Ms. Hefferon said negotiations for the 2018/19 school year will begin soon and health benefit equality for all employees is important. She introduced Heidi Moody, instructional assistant at the Transitional Learning Center.

V.D. School Site Report - Sierra Vista Junior High School

Sierra Vista Junior High School Principal Carolyn Hoffman discussed the school's focus on staff and student social and emotional wellness. She said all staff have participated in Capturing Kids Hearts training. She discussed One Word, a staff reflection exercise to focus on one word as a goal for the year, and this year's three teacher-led cohorts. She explained that Title 1 funding has enabled the school to offer many programs including an expanded intramurals program, after school enrichment classes, supplies for a mini makerspace, and a homework club offered three days a week. She introduced the new school motto - Together we SUCCEED (support, understand, care, celebrate, energize, explore, deliver). Mrs. Hoffman invited Board Members to attend Sierra Vista's Open House on March 28, which will include a dedication of the new classrooms at 5:30 p.m. She introduced the school portrait, which will hang in the Boardroom. A copy of the presentation is attached to the agenda of this meeting.

Bowman High School Principal Eran Zeevi also presented Bowman's portrait that will hang in the Boardroom. He invited Board Members to attend Bowman's 50th Anniversary celebration on March 19 at 6:00 p.m.

VI. Special Items

VII. Public Comments

There were no public comments.

VIII. Discussion Items

VIII.A. Local Control and Accountability Plan (LCAP) Update

Director of Special Programs and Staff Development Jan Daisher gave an update on the District's Local Control and Accountability Plan (LCAP). She said California School Dashboard data is reviewed at each stakeholder meeting and a list of guiding questions is provided. She said overall District scores are outstanding, but some significant subgroups are in need of extra support. She reviewed the four major LCAP goals. She said she is in the process of reviewing stakeholder suggestions, and will provide a final update to the Board on May 1, 2019. A public hearing will be held on June 12, and final approval is scheduled for June 20. A copy of the presentation is attached to the agenda of this meeting.

VIII.B. Castaic High School Update

Dr. Nielsen gave an update on construction at Castaic High School. He reviewed the progress and expected completion date of each building. He said the project is 70 percent complete, and although it has experienced significant rain delays, it is on schedule to open August 2019.

Castaic High School Principal Melanie Hagman discussed preparations for next year and revealed the school logos. She explained that Freshman Seminar will allow students to explore pathways, and students will select a pathway before entering 10th grade. She said the iCan application period closed February 15 and 167 applications were received. She introduced school staff that has been hired, and announced that a wellness center will be added at the school. Copies of the presentations are attached to the agenda of this meeting.

VIII.C. Initial Bargaining Proposal from California School Employees Association Chapter 349 to the William S. Hart Union High School District for the 2018/19 School Year

Dr. Vierra said copies of the proposal from California School Employees Association Chapter 349 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 20, 2019. A copy of the proposal is attached to the agenda of this meeting.

VIII.D. Initial Bargaining Proposal from the William S. Hart Union High School District to California School Employees Association Chapter 349 for the 2018/19 School Year

Dr. Vierra said copies of the proposal from the William S. Hart Union High School District to California School Employees Association Chapter 349 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 20, 2019. A copy of the proposal is attached to the agenda of this meeting.

IX. Action Items

IX.A. Second Interim Financial Report

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

Mr. Peschek presented the Second Interim Financial Report covering the period July 1, 2018, through January 31, 2019. He said based on current projections the District will be able to meet its obligations for the current and two following years and recommended a positive certification. He

reviewed changes in revenue and expenditures since the first interim report and multi-year projections for 2019/20 and 2020/21. He said deficit spending is expected to deplete Fund 17 reserves in four years. When questioned about state matching funds for facilities, Mr. Peschek responded that some funds are expected to be received in fall 2020. Copies of the report and presentation are attached to the agenda of this meeting.

IX.B. Public Hearing and Acknowledgment of the Hart District Teachers Association's Initial Proposal for Negotiations with the William S. Hart Union High School District for the 2018/19 School Year

Motion Passed: Acknowledge receipt of the Hart District Teachers Association bargaining proposal for negotiations with the William S. Hart Union High School District for the 2018/19 school year. 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

Mr. Jensen opened the public hearing to receive comments on the Hart District Teachers Association's initial proposal for negotiations with the District for the 2018/19 school year. Hearing no comments and receiving no written comments, Mr. Jensen closed the public hearing. A copy of the proposal is attached to the agenda of this meeting.

IX.C. Public Hearing and Adoption of the William S. Hart Union High School District's Initial Proposal for Negotiations with the Hart District Teachers Association for the 2018/19 School Year

Motion Passed: Adopt the bargaining proposal from the William S. Hart Union High School District to the Hart District Teachers Association for the 2018/19 school year. 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

Mr. Jensen opened the public hearing to receive comments on the District's initial proposal for negotiations with California School Employee Association Chapter 349 for the 2018/19 school year. Hearing no comments and receiving no written comments, Mr. Jensen closed the public hearing. A copy of the proposal is attached to the agenda of this meeting.

IX.D. 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)

Motion Passed: Approve fee proposal for Division of the State Architect inspection services for the HVAC mechanical retrofit projects at Arroyo Seco Junior High School, La Mesa Junior High School, and Canyon High School from Premier Inspection Services. 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

Dr. Nielsen said items IX-D and IX-E are for required inspection services for Proposition 39 energy savings projects. Copies of the fee proposals for each item are attached to the agenda of this meeting.

IX.E. Inspection Services for Solar Panel Installation Projects at Arroyo Seco Junior High School, Placerita Junior High School, Hart High School, and the District Office (Premier Inspection Services)

Motion Passed: Approve fee proposal for Division of the State Architect inspection services for the solar panel installation projects at Arroyo Seco Junior High School, Placerita Junior High School, Hart High School, and the District Office from Premier Inspection Services. 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

IX.F. Fee Amendment No. 8 - Castaic High School (Ruhnau Clarke Architects)

Motion Passed: Approve Fee Amendment No. 8 from Ruhnau Clarke Architects for additional services to design Building 700 to contain Advanced Manufacturing and Medical programs. 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. Otavka clarified that the exterior of Building 700 is in construction, but design plans for the interior were not requested until use of the space was determined. Fee amendment No. 8 is for this

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

IX.G. Award of Bid Package No. GVCP1902A - Golden Valley High School Classroom 518 Remodel Project (R Dependable Const Inc.)

Motion Passed: Award Bid Package No. GVCP1902A for the Golden Valley High School Classroom 518 Remodel Project to the lowest responsive/responsible bidder, R Dependable Const Inc. 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

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

IX.H. Change Order No. 1 - Hart High School Two-Story Modular Classroom Building Project (American Modular Systems, Inc.)

Motion Passed: Approve Change Order No. 1 from American Modular Systems, Inc., for the Hart High School Two-Story Modular Classroom Building Project for owner requested additions and modifications. 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 change order request is attached to the agenda of this meeting.

IX.I. Resolution No. 18/19-27 - Authorizing the Superintendent to Commence and Finalize Actions Related to the Site Development of Castaic High School

Motion Passed: Approve and adopt Resolution No. 18/19-27. 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 resolution 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. 18/19-12

X.B.2. Memorandum of Understanding Regarding the Counseling Practicum/Traineeship Program Between Loyola Marymount University and the William S. Hart Union High School District

X.B.3. Memorandum of Understanding Between the William S. Hart Union High School District and California School Employee Association Chapter 349 Regarding Contract Term Agreement

X.C. Consent Calendar-Curriculum/Instruction

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

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

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

X.C.4. Request for Overnight/Out-of-State Trip (Ratification) - Hart High School

X.C.5. Document Tracking Services (DTS)

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

X.D. Consent Calendar-Business Services

X.D.1. Budget Revisions (Second Interim Financial Report)

X.D.2. Acceptance of Donation

X.D.3. Purchasing through California-Approved Piggyback Contract (CMAS 4-17-72-0057B)

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

X.D.5. Board Member Travel Authorization

X.E. Consent Calendar-Operations

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 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. Items for Future Consideration by the Board

XII. Second Closed Session

XIII. Adjournment

Motion Passed: Adjourn the meeting at 9:17 p.m. 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

Respectfully submitted,

Robert N. Jensen, Jr., President

Linda H. Storli, Clerk

Approved and entered into the proceedings
of the District:

Date