

**SULPHUR SPRINGS SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
September 7, 2010**

MINUTES

**Sulphur Springs School District Administrative Offices
27000 Weyerhaeuser Way
Santa Clarita, California 91351**

TRUSTEES PRESENT:

Dr. Kerry Clegg, Presiding Officer
Mr. Denis DeFigueiredo, Member
Mr. Michael Hogan, Clerk
Mrs. Mrs. Weinstein, Member
Mr. Sheldon Wigdor, President

STAFF PRESENT:

Dr. Robert Nolet, Superintendent
Mrs. Kathy Harris, Assistant Superintendent—Instruction
Mrs. Vicky Myers, Assistant Superintendent—Business
Ms. Leslie Moody, District Executive Secretary

Mr. Wigdor called the Meeting to order at 7:33 PM.

Call to Order, Roll
Call

Barb Cunningham, a teacher at Fair Oaks Ranch Community School, led the Pledge of Allegiance.

Pledge of
Allegiance

The motion was made by Dr. Clegg, seconded by Mr. DeFigueiredo, and passed 5-0 to approve the Agenda and Addendum as presented.

Approval of
Agenda, Ayes: 5

The motion was made by Mr. Hogan, seconded by Mrs. Weinstein, and passed 5-0 to approve the minutes of the August 25 Regular Meeting as presented.

Approval of Minutes
of June 30, and July
28, 2010 Regular
Meetings, Ayes: 5

There were no requests to address the Board, nor were there any comments or questions pertaining to agenda items.

Hearing Session,
Requests to
Address the Board

The motion was made by Mrs. Weinstein, seconded by Mr. Hogan, and passed 5-0 to approve the Consent Calendar and Addendum which included the following:

Consent Calendar,
Ayes: 5

- Conference Action Report #10-01
- Personnel Action Report #10-16 and Addendum
- Adoption of Board Policies, Administrative Regulations, Exhibits

AR 4031 Complaints Concerning Discrimination in Employment
AR 4161/2/3.8 Family Care & Medical Leave

- Consultant Agreements
Dolores Adams
Kimberly Brunson
- Request for Home Teaching, Student #90289
- Request for Home Teaching, Student #97608
- Inter-District Attendance Agreement – 2010/11

Mrs. Myers reviewed the District's revised 2010/2011 budget, which resulted in changes in the assumptions, as discussed, for the 2011/2012 and 2012/2013 budget years.

Conference, Budget
Revised Plan for
11/12 and 12/13

Dr. Nolet asked Trustees to consider exchanging their laptops for iPads, in order to provide needed laptops for the Special Education department's itinerant staff. Trustees agreed to the exchange.

Conference,
Technology
Exchange

Mrs. Lytle reviewed the District's Williams Quarterly Report for the period April through June of this year.

Conference,
Williams Quarterly
Report

Trustees selected the following dates for Special Study Sessions and Focus Group Dinners as indicated:

Conference,
Dates/Topics for
Special Study
Sessions/Focus
Group Diner
Meetings

- October 6, 2010: Special Study Session (Topic: Assessment Results)
- November 10, 2010: Focus Group Dinner Meeting (PTA & School Site Council Representatives)
- November 17, 2010: Special Study Session (Topic: Budget)
- January 19, 2011: Focus Group Dinner Meeting (Collective Bargaining Unit Executive Boards)
- March 2, 2011: Focus Group Dinner Meeting (School Site Principals)
- March 23, 2011: Special Study Session (Topic to be determined)
- May 25, 2011: Special Study Session (Topic: May Revise Budget)

Mrs. Harris reviewed an agreement (in conjunction with other local school and community college districts) with the Kennedy Center for the Performing Arts. Trustees are invited to attend a special presentation designed for Governing Board members on September 30 at the Castaic School District offices. The agreement will provide three professional development opportunities for District teachers.

Conference,
Kennedy Center
Partners in
Education
Agreement

Trustees participated in a first reading of the following revised Administrative Regulations:

Conference, First
Reading, Board
Policies/Administrat
ive Regulations

- AR 4/1/2/3/61.2, Personal Leaves
- AR 5144.1 Suspension & Expulsion/Due Process

These materials will be formatted and presented for adoption at the September 22 Board meeting.

The motion was made by Mr. Hogan, seconded by Dr. Clegg, and passed 5-0 to approve Business Services Report #10-04 as presented.

Action, Ayes: 5,
Business Services
Report

The motion was made by Mrs. Weinstein, seconded by Mr. Hogan, and passed 5-0 to approve the

Action, Ayes: 5,
Supplemental

Leadership Intern Program as submitted.

Education Service
Provider Contracts

The motion was made by Dr. Clegg, seconded by Mr. DeFigueiredo, and passed 5-0 to approve the Revised 2011-2012 and 2012-2013 budget plans.

Action, Revised
11/12 & 12/13
Budget Plans

Following a Powerpoint presentation by Mrs. Hamor, assisted by Ms. Sandra Denkowski, ASES Program Director, the motion was made by Mr. DeFigueiredo, seconded by Mrs. Weinstein, and passed 5-0 to approve the ASES/SAIL Program Plan for 2010-2012. Mrs. Hamor addressed program goals and requirements, content/quality, collaboration and partnerships, staffing, program administration, and outcome measures and evaluation. Ms. Denkowski explained the purpose of the "Lights On Afterschool" program on October 21 at Mint Canyon Community School and invited Trustees to attend.

Action, ASES
Program Plan,
2010-2012

Mrs. Harris presented the final schedule for the District's STAR celebration events; Trustees confirmed their attendance for specific dates. Mrs. Harris will confirm the actual session times at a later date.

Correspondence,
STAR Celebration
Schedule

Mrs. Weinstein: asked for additional information regarding kindergarten start date legislation. Dr. Nolet responded that we have not yet received any specific information.

Correspondence &
Board Information,
Trustees' Reports

Mrs. Weinstein also noted that PTAs are interested in funding some instructional aide positions; Dr. Nolet will discuss this with them at a future PTA/School Site Council meeting with the Superintendent.

The motion was made by Dr. Clegg, seconded by Mr. DeFigueiredo, and passed 5-0 to adjourn to Closed Session at 8:48 PM for the purpose of discussing property negotiations.

Closed Session,
Ayes: 5

The motion was made by Dr. Clegg, seconded by Mr. DeFigueiredo, and passed 5-0 to reconvene at 9:05 PM.

Reconvene, Ayes: 5


The motion was made by Mr. Hogan, seconded by Mrs. Weinstein, and passed 5-0 to adjourn at 9:06 PM.

Adjourn, Ayes: 5,

September 22, 2010

Date Approved


Sheldon Wigdor, Board President


Mr. Hogan, Board Clerk