

SULPHUR SPRINGS SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
September 22, 2010

MINUTES

Golden Oak Community School
25201 Via Princessa
Santa Clarita, California 91321

TRUSTEES PRESENT:

Mr. Denis DeFigueiredo, Member
Mr. Michael Hogan, Clerk
Mrs. Weinstein, Member
Mr. Sheldon Wigdor, President

TRUSTEES ABSENT:

Dr. Kerry Clegg, Presiding Officer

STAFF PRESENT:

Dr. Robert Nolet, Superintendent
Mrs. Kathy Harris, Assistant Superintendent—Instruction
Mrs. Vicky Myers, Assistant Superintendent—Business
Mrs. Kim Lytle, Director—Personnel/Pupil Services
Ms. Debra Harrington, Manager—Fiscal Services
Ms. Leslie Moody, District Executive Secretary

Mr. Wigdor called the Meeting to order at 7:37 PM.

Call to Order, Roll Call

Ms. Kim Porter and Ms. Kim Tredick, District teachers, led the Pledge of Allegiance.

Pledge of Allegiance

The motion was made by Mrs. Weinstein, seconded by Mr. Hogan, and passed 4-0 to approve the Agenda and Addendum as presented.

Approval of Agenda, Ayes: 4

The motion was made by Mr. Hogan, seconded by Mr. DeFigueiredo, and passed 4-0 to approve the minutes of the September 7 Regular Meeting as presented.

Approval of Minutes of June 30, and July 28, 2010 Regular Meetings, Ayes: 4

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

Ms. Gayle Abril, principal of Golden Oak Community School, presented a PowerPoint program

Hearing Session, Golden Oak Presentation

highlighting the site's accomplishments, including the Lowe's summer project, HBO filming, site growth, assessment results, PTA contributions to the site, current PTA and School Site Council leadership, and the 2010/2011 site focus. Ms. Lisa Matulich, the site Librarian, was presented with a certificate of appreciation for her dedication in building and maintaining the site's library resources. The site was also presented with a check from the District for \$250 for the purpose of purchasing library books.

At the conclusion of the Golden Oak presentation, Trustees recessed briefly.

Recess

The motion was made by Mr. Hogan, seconded by Mr. DeFigueiredo, and passed 4-0 to approve the Consent Calendar and Addendum which included the following:

Consent Calendar, Ayes: 4

- Conference Action Report #10-02
- Gift Action Report #10-02
- Personnel Action Report #10-17 and Addendum
- Adoption of Board Policies, Administrative Regulations, Exhibits
 - AR 41/2/361.8 Family Care and Medical Leave
 - AR 5144.1 Suspension and Expulsion/Due Process
- Interdistrict Attendance Agreement 2010/11 (Eastside Union School District)
- Request for Home Teaching, Student #91900
- Request for Home Teaching, Student #97230
- K-12 Arts Education Outreach Program Agreement Between Santa Clarita Community College District and Sulphur Springs School District

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

Conference, First Reading,
Board
Policies/Administrative
Regulations

- AR 3516.2, Bomb Threats
- AR 5145.8, Refusal to Harm or Destroy Animals (Delete BP 5145.8 of same name)

These materials will be formatted and presented for adoption at the October 6 Board meeting.

Mrs. Lytle reviewed terms of a proposed agreement with Cultivating Creative Minds, a non-profit organization, to provide music instruction services for District sites.

Conference, Cultivating
Creative Minds Music
Contract

The motion was made by Mr. Hogan, seconded by Mrs. Weinstein, and passed 4-0 to approve Business Services Report #10-05 as presented.

Action, Ayes: 4, Business
Services Report

As there no bids received for the sale of the surplus property referred to on Agenda Item IX.2, no action was taken. Mrs. Myers reviewed various other options available to the District regarding this parcel.

Action, Ayes: 4, Bids for
sale of Surplus Property

Following a review by Mrs. Myers, the motion was made by Mr. DeFigueiredo, seconded by Mr. Hogan, and passed 4-0 to approve Resolution R10-01: Unaudited Actuals Financial Report as of June 30, 2010 and Updated 2010/2011 Budget as of August, 2010.

Action, Ayes: 4, #R-10-01,
Unaudited Actuals &
Updated Budget

The motion was made by Mrs. Weinstein, seconded by Mr. DeFigueiredo, and passed 4-0 to approve the consultant agreement with Cultivating Creative Minds for provision of music

Action, Ayes: 4, Cultivating
Creative Minds Consultant
Agreement

enrichment services.

Dr. Nolet reminded Trustees of the STAR Celebrations this month and next month.

Correspondence & Board
Information, Trustees'
Reports

Mrs. Weinstein reminded her fellow Trustees of the October 4 Santa Clarita Valley Trustees' Association meeting.

The motion was made by Mr. Hogan, seconded by Mrs. Weinstein, and passed 4-0 to adjourn to Closed Session at 8:33 PM for the purpose of discussing property negotiations and considering a student expulsion.

Closed Session, Ayes: 4

The motion was made by Mr. Hogan, seconded by Mr. DeFigueiredo, and passed 4-0 to reconvene at 8:52 PM.

Reconvene, Ayes: 4

Report of Expulsion
Decision


After reconvening, Mr. Wigdor announced that during Closed Session, the following decision was made regarding the suspension for Student #41985: 1) The student shall not be expelled from all schools and programs of the Sulphur Springs School District for the remainder of the 2010/2011 school year; 2) The student shall be placed on probationary status at a District school, other than the one attended when the incident occurred, for the remainder of the 2010/2011 school year; and 3) The student's attendance shall be contingent upon the student's/parent's agreement to a Behavior Plan to be developed by the school administration, teacher, parent and student for the 2010/2011 school year.

The motion was made by Mr. Hogan, seconded by Mrs. Weinstein, and passed 4-0 to adjourn at 8:54 PM.

Adjourn, Ayes: 4,

October 6, 2010

Date Approved



Sheldon Wigdor, Board President

Mr. Hogan, Board Clerk