

SULPHUR SPRINGS SCHOOL DISTRICT
SPECIAL STUDY SESSION AND
REGULAR MEETING OF THE GOVERNING BOARD

October 6, 2010

MINUTES

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. Weinstein, Member
Mr. Sheldon Wigdor, President

STAFF PRESENT:

Dr. Robert Nolet, Superintendent
Mrs. Kathy Harris, Assistant Superintendent—Instruction
Mrs. Kim Lytle, Director—Personnel/Pupil Services
Mrs. Marianne Hamor, Categorical Programs Administrator
Ms. Leslie Moody, District Executive Secretary

STAFF ABSENT:

Mrs. Vicky Myers, Assistant Superintendent—Business

Mr. Wigdor called the Meeting to order at 6:34 PM.

Call to Order, Roll Call

Mrs. Harris reviewed the Spring 2010 STAR testing results for 2nd through 6th grade students, presented by site and district wide for English/Language Arts and Math, as well as Fifth Grade Science and Physical Fitness. Results for significant subgroups were reviewed also. Mrs. Harris discussed the results in relation to the District's Reading Comprehension goal to be met by 2011. Mrs. Harris also presented information about CST clustering; Dr. Nolet noted that the District now has the ability to analyze the data in order to guide instruction and staff development. Mrs. Harris discussed ways in which the results would be utilized to guide instruction. Mrs. Harris agreed to report back to Trustees regarding efforts toward improving third grade results. Results from alternate forms of assessment (CMA and CAPA tests) were also presented. Mrs. Harris noted the District and site API and AYP scores resulting from the

Special Study Session—
Assessment

test statistics, and explained the "Safe Harbor" program.

At the conclusion of the Special Study Session Trustees recessed briefly.

Mrs. Harris 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 4-0, with Dr. Clegg abstaining, to approve the minutes of the September 22 Regular Meeting as presented.

Approval of Minutes of
September 22, 2010
Regular Meeting, 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

Mr. Wigdor opened a Public Hearing for the purpose of responding to questions or concerns regarding Resolution #R-10-02, Sufficient Instructional Materials. As there were no questions or comments, the Public Hearing was closed.

Hearing Session, #R-10-
02, Sufficient Instructional
Materials

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

Consent Calendar, Ayes: 5

- Gift Action Report #10-03
- Personnel Action Report #10-18 and Addendum
- Adoption of Board Policies, Administrative Regulations, Exhibits
 - AR 3516.2, Bomb Threats
 - AR 5145.8, Refusal to Harm or Destroy Animals (Delete BP 5145.8 of same name)
- Non-Public School Master Contract – Five Acres
- Non-Public School Individual Contract – Therapy in Action
- Request for Home Teaching, Student #91522
- Request for Home Teaching, Student #95007
- Student Teaching Contract, Fieldwork Contract and Internship Contract with California Lutheran University

Trustees participated in a first reading of the following materials:

Conference, First Reading,
Board
Policies/Administrative
Regulations

BP 3220.1 Lottery Funds
BP 3314.2 Revolving Funds
BP 4020 Drug & Alcohol-Free Workplace
BP 4156.2/4256.2/4356.2 Awards & Recognition
AR 4161.1/4361.1 Personal Illness/Injury Leave
E 5145.6 Parental Notifications

These materials will be formatted and presented for adoption at the October 20 Board meeting.

Mrs. Lytle reviewed the Quarterly Williams Report for the period July 1 – September 30, 2010.

Conference, Williams
Quarterly Report

The motion was made by Dr. Clegg, seconded by Mr. DeFigueiredo, and passed 5-0 to approve Business Services Report #10-06 as presented.

Action, Ayes: 5, Business
Services Report

The motion was made by Mr. Hogan, seconded by Mrs. Weinstein and passed 5-0 to adopt Resolution #R10-02, Sufficient Instructional Materials.

Action, Ayes: 5, #R-10-02,
Sufficient Instructional
Materials

Dr. Clegg reported on his attendance at the recent Santa Clarita Valley Trustees' Association meeting.

Board Correspondence,
Information

Mr. Hogan reported on his attendance at the recent STAR Celebration at Mitchell Community School.

Mrs. Weinstein reported on her attendance at the STAR Awards celebration at Pinetree Community School, the Santa Clarita Valley Trustees' Association meeting, and reminded her fellow Trustees of the upcoming Los Angeles County School Trustees' Association meeting on October 21.

Mr. Wigdor reported on his recent tour of the Academy of the Canyons program at the College of the Canyons University Center, and acknowledged a letter from the Los Angeles County Office of Education regarding the District's utilization of the CALSTRS retirement program for the 2009/2010 school year.

The motion was made by Mr. Hogan, seconded by Mrs. Weinstein and passed 5-0 to adjourn to Closed Session at 7:57 PM.

Adjourn to Closed Session,
Ayes: 5

The motion was made by Mr. Hogan, seconded by Mrs. Weinstein and passed 5-0 to reconvene at 8:29 PM.


Reconvene, Ayes: 5

The motion was made by Mr. DeFigueiredo, seconded by Mrs. Weinstein and passed 5-0 to adjourn the meeting at 8:30 PM.

Adjourn, Ayes: 5

October 20, 2010

Date Approved


Sheldon Wigdor, Board President


Michael Hogan, Board Clerk