

SULPHUR SPRINGS SCHOOL DISTRICT
SPECIAL STUDY SESSION & REGULAR MEETING OF THE GOVERNING BOARD
April 13, 2011

Minutes

Leona Cox Community School
18643 Oakmoor Street
Santa Clarita, California 91351

TRUSTEES PRESENT:

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

STAFF PRESENT:

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

Mr. Hogan called the Special Study Session to order at 6:32 PM.

Call to Order

Dr. Nolet opened the Special Study Session. He elaborated on the context in which the material he presented should be viewed. Following a review of the current status of the State budget. Mrs. Myers presented two possible scenarios, with three possible staff/student ratios. Trustees shared comments and questions.

Special Study Session,
2011/2012 Budget

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

Mr. Hogan called the Regular Meeting to order at 7:31 PM.

Call to Order

Mr. Hogan noted the roll and announced that a quorum existed.

Roll Call

The Pledge of Allegiance was led by Jennifer Twitchell, a Leona Cox Community School teacher.

Pledge of Allegiance

The motion was made by Mrs. Weinstein, seconded by Mr. Wigdor, and approved 5-0 to approve the agenda and addendum as presented.

Approval of Agenda &
Addendum, Ayes: 5

The motion was made by Dr. Clegg, seconded by Mr. DeFigueiredo, and approved 5-0 to approve the minutes of the March 23 Regular and March 30 Special meetings as submitted.

Adoption of Minutes of the
March 23 & March 30
Meetings, Ayes: 5

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

Hearing/Requests to
Address, Questions/
Comments

Mr. Hogan introduced Mrs. Betsy Letzo, Principal of Leona Cox. Mrs. Letzo welcomed all present and

Hearing, Focus on Leona

shared an iMovie entitled "Through Leona's Eyes." At the conclusion of her presentation, Mr. Hogan presented her with a certificate acknowledging her site's recycling efforts, and \$250 for the purchase of technology materials. Mr. Hogan also presented certificates to the Leona Cox Leadership Team: Jennifer Twitchell, Kathy Browning, Wendy Boschma, Meg McConnell, Sue McEwan, Jennifer Schneider, Connie McClafferty-Helley, Amanda Parsons, Donna Teubner, and Renee Branum. Mrs. Sandy Bull, the site's Assistant Principal, was also acknowledged.

Cox Community School

Trustees recessed for a short break, and reconvened at 7:49 PM.

Recess/Reconvene

The motion was made by Mr. DeFigueiredo, seconded by Mr. Wigdor, and approved 5-0 to approve the Consent Calendar as follows:

Approval of Consent Calendar, Ayes: 5

- Conference Action Report #11-06
- Gift Action Report & Addendum #11-06
- Personnel Action Report & Addendum #11-07
- DMH Individual Service Agreements
 - Student #33005
 - Student #33246
 - Student #90123
 - Student #93636
 - Student #93922
 - Student #93991
- Adoption of Board Bylaws, Policies, Administrative Regulations and Exhibits
 - AR 4117.11/4317.11 Preretirement Part-Time Employment
 - BP/AR 5141.21 Administering Medication & Monitoring Health Conditions
 - BP/AR/E 6161.1 Selection and Evaluation of Instructional Materials
 - AR 7214 General Obligation Bonds
- Interdistrict Attendance Agreements, 2011/2012 (Saugus, Redondo Beach)
- Resolution #R-11-09, Ordering Biennial Election for the Governing Board of the Sulphur Springs School District
- Resolution #R-11-10, Linda Potter
- Resolution #R-11-11, Golden Handshake/Retirement Incentive Program

Dr. Clegg noted the retirement resolution in honor of Linda Potter and expressed appreciation for her years of service with the District.

Mrs. Lytle presented the Williams Quarterly Report.

Conference, Williams Quarterly Report

Mrs. Lytle shared certificated and classified layoff timelines.

Conference, Certificated & Classified Layoff Timelines

Trustees participated in a First Reading of the following materials, which will be agendized for adoption at the April 27 Regular Board Meeting:

Conference, First Reading of Board Policies/Bylaws/ Administrative Regulations, Exhibits

- 3311 AR Bids
- 5141.31 BP/AR Immunizations
- 6173.1 AR Education for Foster Youth

The motion was made by Mr. Wigdor, seconded by Mrs. Weinstein, and approved 5-0 to approve Business Services Report #10-18 as submitted.

Action, Business Services Report, Ayes: 5

The motion was made by Mr. Wigdor, seconded by Dr. Clegg, and approved 5-0 to adopt AR

Action, Adoption of Administrative Regulation,

4117.14/4317.14, Postretirement Employment.

Ayes: 5

The motion was made by Mr. Wigdor, seconded by Dr. Clegg, and approved 5-0 to reject Claim 11-3-3.

Action, Property Claim
#11-3-3, Ayes: 5

The motion was made by Mrs. Weinstein, seconded by Dr. Clegg, and approved 5-0 to approve the Obsolete Equipment List and authorize the Assistant Superintendent of Business Services to dispose of or sell the obsolete equipment with or without advertising.

Action, Declaration of
Obsolete Equipment,
Ayes: 5

The motion was made by Dr. Clegg, seconded by Mr. Wigdor, and approved 5-0 to approve Resolution R-11-07: Declaration of Indefinite Salaries.

Action, Resolution #R-11-
07, Declaration of
Indefinite Salaries, Ayes: 5

Trustees requested that a resolution be prepared for adoption at the April 27 Regular meeting in support of SCA (Senate Constitutional Amendment) 5, reducing the two-thirds vote requirement on parcel taxes, sponsored by State Senator S. Joseph Simitian.

Board Correspondence &
Information

Trustees reviewed 2011 Promotion and Open House dates and times.

Trustees reported on their participation in the March 30 Board Tour of Leona Cox, Canyon Springs, and Mint Canyon Community Schools.

Mr. DeFigueiredo and Mrs. Weinstein reported on their attendance at the Santa Clarita Valley Trustees' Association meeting.

Mr. Wigdor and Dr. Clegg reported on their attendance at the National School Boards' Association convention in San Francisco last week.

Mrs. Weinstein and Dr. Clegg reported on their attendance at the Los Angeles County Trustees' Association meeting that focused on student health.

Mrs. Weinstein reported on her attendance at the Space Tile presentation at Mitchell Community School.

Mrs. Weinstein congratulated Mrs. Myers on her selection as the 2011 Business Administrator of the Year by the Association of California School Administrators.

Dr. Clegg reported on his attendance at the recent California School Boards' Association Executive Board meeting.

The motion was made by Mr. Wigdor, seconded by Mr. DeFigueiredo, and approved 5-0 to adjourn to Closed Session at 8:30 PM for the purpose of discussing personnel issues.

Adjourn to Closed
Session, Ayes: 5

The motion was made by Dr. Clegg, seconded by Mr. DeFigueiredo, and approved 5-0 to reconvene at 8:50 PM.

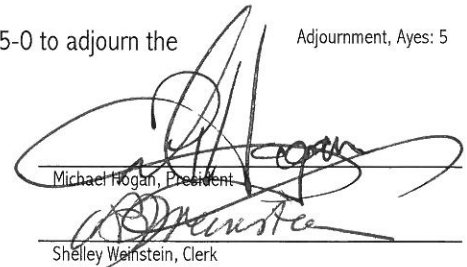
Reconvene

The motion was made by Mrs. Weinstein, seconded by Mr. Wigdor, and approved 5-0 to adjourn the meeting at 8:51 PM.

Adjournment, Ayes: 5

April 27, 2011

Date of Approval



Michael Hogan, President

Shelley Weinstein, Clerk