

SULPHUR SPRINGS UNION SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
September 7, 2011, 7:30 PM

District Administrative Offices
27000 Weyerhaeuser Way
Santa Clarita, California 91351

Minutes

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

Mr. Hogan called the Meeting to order at 7:30 PM.

Call to Order

Mr. Hogan announced that a quorum existed.

Roll Call

Mrs. Hamor led the Pledge of Allegiance.

Pledge of Allegiance

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

Approval of Agenda

The motion was made by Mrs. Weinstein, seconded by Dr. Clegg, and passed 5-0 to approve the Minutes of the August 24, 2011 Regular Meeting.

Approval of Minutes of 8/24 /11 Meeting

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

Hearing, Requests to Address Board, Questions, Comments

The motion was made by Dr. Clegg, seconded by Mr. Wigdor, and passed 5-0 to adopt the Consent Calendar, which included:

Consent Calendar

Conference Action Report #11-13
Gift Action Report #11-14
Personnel Action Report #11-16 and Addendum
Request for Home Teaching
Student Teaching Agreement with California State University, Northridge
Consultant Agreement: Cultivating Creative Minds (Music)

Mrs. Harris updated Trustees on the current status of the Kennedy Center Partners in Education program and presented the District's two-year plan, identifying specific goals.

Conference, K-12 Arts Education Agreement

Mrs. Harris shared the District's Three Year Professional Development Plan (2011/12, 2012/13 and 2013/14), and highlighted major focuses for each school year.

Conference, Professional Development Plan 2011/2014

The motion was made by Mrs. Weinstein, seconded by Mr. DeFigueiredo, and passed 5-0 to approve Business Services Report #12-4.

Action, Business Services Report

The motion was made by Mrs. Weinstein, seconded by Mr. Wigdor, and passed 5-0 to adopt Resolution #R-11-25: Unaudited Actuals Financial Report as of June 30, 2011 and Updated 2011/2012 Budget as of August, 2011 as submitted.

Action, Resolution, Unaudited Actuals/Updated Budget

The motion was made by Mr. Wigdor, seconded by Dr. Clegg, and passed 5-0 to adopt Resolution #R-11-26: Layoff of Classified Employees, as submitted.

Action, Resolution, Layoff of Classified Employees

The motion was made by Mr. DeFigueiredo, seconded by Mrs. Weinstein, and passed 5-0 to adopt Resolution #R-11-27 and 2011-12: State Preschool Contract and Amendment as submitted.

Action, Resolution, State Preschool Contract & Amendment

The motion was made by Mrs. Weinstein, seconded by Mr. DeFigueiredo, and passed 5-0 to approve Supplemental Education Services (SES) contracts as requested for twenty-two SES providers for students at Canyon Springs and Valley View Schools, as follows:

Action, Supplemental Education Services Contracts

#1 A+ Student Learning Academy/Center
A Tree of Knowledge Educational Services, Inc.
A+ Educational Centers
Academic Tutoring Services, Inc.
Access to Learning
ACE Tutoring Services, Inc.
Alpha Learning Centers LLC, dba: Sylvan Learning Center Santa Clarita
Alpha: Innovation through Education
Applied Scholastics International
Arriba Education!
Basic Educational Services Team, Inc.
Carney Educational Services

Club 21 In-Home Tutoring Services, Inc.
Community College Foundation, The
EduThink
Innovadia LLC
Math Support Services, Inc.
Math Think, Inc.
Mathnasium LLC dba: 123 Math—Mathnasium Learning Center
Professional Tutors of America, Inc.
Teach-n-Tutor
Ultimate Success Learning

Trustees acknowledged receipt of correspondence from the Los Angeles County Committee on School District Organization soliciting nominations for membership.

Board Information & Correspondence,
Nominations for Membership, LA Co.
Committee/School District Organization

Mrs. Weinstein reported on her attendance at Pinetree's Kindergarten Back To School Night, and the College Of The Canyons (Canyon Country Campus) Applied Technology building ribbon- cutting.

Board Information & Correspondence

The motion was made by Mr. Wigdor, seconded by Mr. DeFigueiredo and passed 5-0 to adjourn at 8:20 PM.

Adjourn

September 21, 2011

Date


Mr. Michael Hogan, President


Mrs. Shelley Weinstein, Clerk