

SULPHUR SPRINGS UNION SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
October 26, 2011, 7:30 PM

District Administrative Offices
27000 Weyerhaeuser Way
Santa Clarita, CA 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. Vicky Myers, Assistant Superintendent—Business Services
Mrs. Kathy Harris, Assistant Superintendent—Instruction
Mrs. Kim Lytle, Director—Personnel/Pupil Services
Mrs. Marianne Hamor, Categorical Program Administrator
Miss Debra Harrington, Fiscal Services Manager
Ms. Leslie Moody, District Executive Secretary

Mr. Hogan called the meeting to order at 7:30 PM, and noted the roll.

Call to Order

Mr. Hogan 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 Dr. Clegg, seconded by Mr. DeFigueiredo, and passed 5-0 to approve the Minutes of the October 12, 2011 Special Study Session and Regular Meeting.

Approval of Minutes
of 10/12/11 Meeting

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

Hearing, Requests to
Address Board,
Questions, Com-
ments

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

Consent Calendar

- Conference Action Report #11-14 and Addendum
- Gift Action Report #11-17
- Personnel Action Report #11-19 and Addendum
- Adoption of Board Policies:
 - BP 5131.62 Tobacco
 - BP 6111 School Calendar
 - BP 6163.1 Library/Media Centers
- Consultant Agreements (English/Spanish translations of Special Education materials):
 - Adams, Dolores
 - Brunson, Kimberly
- Call for Meeting December 14, 2011 and Cancellation of December 21, 2011 Regular Meeting
- Consultant Agreement (Cultivating Creative Minds)/Music
- Request for Home Teaching, Student #99116

Trustees discussed possible dates for the three Board Tours that will take place this school year. It was agreed that the tours would be scheduled as follows:

Conference,
2011/2012 Board
Tour Dates

November 15
January 24
March 20

Trustees participated in a First Reading of the following Board Policies:

Conference, First
Reading Board
Policies/
Administrative
Regulations

AR 5142.1 Identification & Reporting of Missing Children
BP/E 5145.11 Questioning & Apprehension by Law Enforcement

These materials will be formatted and presented for adoption at the November 16 Board meeting.

Mrs. Myers provided handouts and, with the assistance of Miss Harrington, explained the District's procedures and current status regarding cash flow issues.

Conference, Cash
Flow Review

Mrs. Myers presented and reviewed reformatted Supervisory and Confidential Salary Schedules. This was done in accordance with a directive from Los Angeles County.

Conference, Supervi-
sory & Confidential
Salary Schedules

The motion was made by Mrs. Weinstein, seconded by Mr. Wigdor, and passed 5-0 to approve Business Services Report #12-7.

Action, Business
Services Report

The motion was made by Dr. Clegg, seconded by Mr. Wigdor, and passed 5-0 to approve an inventory alignment pertaining to obsolete equipment.

Action, Inventory
Alignment, Obsolete
Equipment

The motion was made by Dr. Clegg, seconded by Mr. DeFigueiredo, and passed 5-0 to approve the Supervisory and Confidential Salary Schedules.

Action, Supervisory &
Confidential Salary
Schedules

Trustees were reminded of the November 9 STAR 500 Club Celebration at Golden Oak Community School.

Correspondence &
Board Information

Dr. Clegg reported on his attendance at the Golden Oak, Mint Canyon and Canyon Springs' STAR awards.

Mr. DeFigueiredo reported on his attendance at Sulphur Springs and Pinetree STAR awards. Mr. DeFigueiredo also attended Canyon Springs' "Rising Star" awards, as did Mrs. Weinstein.

Mr. Wigdor reported on his attendance at Leona Cox and Valley View STAR awards.

Mrs. Weinstein reported on her attendance at Sulphur Springs' Mustang Round-Up and the Los Angeles County Trustees' Association, where she met the new LA County School Superintendent.

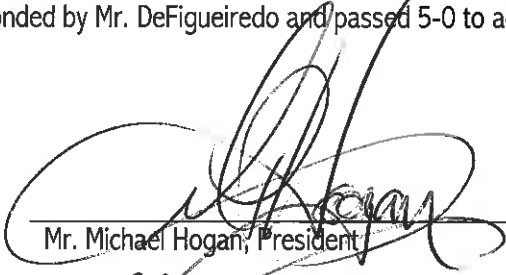
Mr. Hogan reported on his attendance at the Fair Oaks Ranch and Mitchell STAR awards.

The motion was made by Mr. Wigdor, seconded by Mr. DeFigueiredo and passed 5-0 to adjourn at 7:59 PM.


Adjourn

November 16, 2011

Date



Mr. Michael Hogan, President



Mrs. Shelley Weinstein, Clerk