

SULPHUR SPRINGS SCHOOL DISTRICT

Regular Meeting of the Governing Board  
January 4, 2012

District Administrative Offices  
27000 Weyerhaeuser Way  
Santa Clarita, CA 91351

TRUSTEES PRESENT:

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

STAFF PRESENT:

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

Mrs. Weinstein called the meeting to order at 7:28 PM. Call to Order

All Trustees were present; thus a quorum was declared. Roll Call

Mrs. Lytle led the Pledge of Allegiance. Pledge of Allegiance

The motion was made by Dr. Clegg, seconded by Mr. DeFigueiredo, and voted unanimously to approve the Agenda and Addendum as presented. Approval of Agenda

The motion was made by Dr. Clegg, seconded by Mr. Hogan, and voted unanimously to approve the Minutes of the Annual Organizational and Regular Meeting of December 7, 2011 and the Minutes of the Regular Meeting of December 14, 2011. Approval of Minutes, 12/7/11

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

Mrs. Weinstein opened a Public Hearing for the purpose of responding to questions and/or concerns regarding to the Initial Proposal of the Sulphur Public Hearing, Initial Proposal of SSDTA

Springs District Teachers' Association to Sulphur Springs School District. As there were no comments or questions, the Public Hearing was closed.

The motion was made by Mr. Hogan, seconded by Mr. Wigdor, and voted unanimously to approve the Consent Calendar and Addendum, with the exception of Item VII.g (Call for Special Meeting January 24 (Board Tour), as follows:

Consent Calendar

- Conference Action Report #12-01
- Field Trip Action Report #12-01
- Gift Action Report #12-01
- Personnel Action Report #12-01
- Consultant Agreements: Adams, Dolores & Brunson, Kimberly
- Call for Special Meeting January 24, 2012
- Adoption of Board Policies, Administrative Regulations, Exhibits, By-laws: AR 5142.1, Identification and Reporting of Missing Children

The motion was made by Mr. Wigdor, seconded by Mr. DeFigueiredo and passed unanimously to change the date of the January 24 Board Tour to January 31.

Consent, Change of Board Tour Date

Dr. Nolet introduced Mr. Jared Boygen from TBWB Strategies. Mr. Boygen reviewed preliminary results of a telephone poll conducted by Gene Bregman and Associates in early December pertaining to a possible Prop 39 Bond effort on the part of the District.

Conference, Preliminary Polling Results

Trustees participated in a First Reading of the following materials:

Conference, 1<sup>st</sup> Readings

- AR 4112.2 Certification
- AR 4112.22 Staff Teaching English Language Learners

These materials will be formatted and presented for adoption at the January 25 Board Meeting.

Mrs. Lytle presented the most recent Williams Quarterly Report. There were no reportable complaints.

Conference, Williams Quarterly Report

Mrs. Harris reviewed the District's Fall Common Assessment data, and expressed appreciation for the enormous effort on the part of Marianne Hamor toward this project in past years.

Conference, Fall DCA Results

The motion was made by Dr. Clegg, seconded by Mr. Wigdor and passed unanimously to approve Business Services Report #12-10.

Action, Business Services Report

The motion was made by Mr. Hogan, seconded by Dr. Clegg, and passed unanimously to approve the revised Title III Addendum to the LEA Plan as presented by Mrs. Harris.

Action, Title III Addendum

Trustees expressed appreciation to Mrs. Weinstein for hosting the annual

Holiday Reception.

Mrs. Weinstein announced that the next meeting of the Santa Clarita Valley Trustees' Association is scheduled for January 23 at one of the District's school sites.

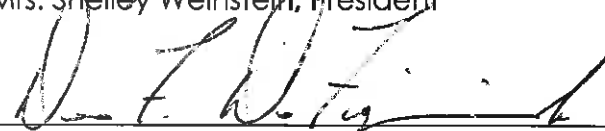
The motion was made by Mr. Wigdor, seconded by Mr. Hogan and passed unanimously to adjourn at 8:50 PM.

Adjournment

January 25, 2012

Date

  
Mrs. Shelley Weinstein, President

  
Mr. Denis DeFigueiredo, Clerk