

SULPHUR SPRINGS SCHOOL DISTRICT

Regular Meeting of the Governing Board  
April 9, 2014

MINUTES

District Administrative Offices  
27000 Weyerhaeuser Way  
Canyon Country, CA 91351

TRUSTEES PRESENT:

Dr. Kerry Clegg, President  
Mrs. Shelley Weinstein, Clerk  
Mr. Ken Chase, Member  
Mr. Denis DeFigueiredo, Member  
Mrs. Lori MacDonald, Member

STAFF PRESENT:

Dr. Robert Nolet, Superintendent  
Mrs. Kathy Harris, Assistant Superintendent-Instructional Services  
Ms. Lynn David, Assistant Superintendent-Business Services  
Mrs. Kim Lytle, Assistant Superintendent-Personnel/Pupil Services  
Mr. Josh Randall, Director-Professional Development/Instructional Technology/Categorical Support  
Mrs. Selina Hurst, District Executive Secretary

Dr. Clegg called the Regular Meeting to order at 7:31 PM and noted the roll.

*Call to Order,  
Roll Call*

Mr. Brad Cooper, Senior Custodian at Leona Cox Community School, led the Pledge of Allegiance.

*Pledge of Allegiance*

The motion was made by Mr. DeFigueiredo, seconded by Mrs. MacDonald, and passed 5-0 to approve the Agenda as presented.

*Approval of Agenda,  
Weinstein-Aye  
Chase-Aye  
DeFigueiredo-Aye  
MacDonald-Aye  
Clegg-Aye*

The motion was made by Mr. Chase, seconded by Mrs. Weinstein, and passed 5-0 to approve the Minutes of the March 26, 2014 Regular Meeting.

*Approval of Minutes,  
3/26/14 Meeting  
Weinstein-Aye  
Chase-Aye  
DeFigueiredo-Aye  
MacDonald-Aye  
Clegg-Aye*

The motion was made by Mrs. MacDonald, seconded by Mr. DeFigueiredo, and passed 5-0 to approve the Minutes of the March 31, 2014 Special Meeting.

*Approval of Minutes,  
3/31/14 Meeting  
Weinstein-Aye  
Chase-Aye  
DeFigueiredo-Aye  
MacDonald-Aye  
Clegg-Aye*

There were no comments or questions regarding agenda items, but due to the number of advance requests to address the Board, Trustees decided to hear the requests after approval of the Consent Calendar.

*Hearing,  
Requests to Address,  
Comments,  
Questions*

Mr. Chase requested the following items be removed from the Consent Calendar and considered separately:

- G.L.A.D. Training MOU Proposal-June 2014
- G.L.A.D. Training Follow-Up Coaching MOU Proposal

*Consent,  
Weinstein-Aye  
Chase-Aye  
DeFigueiredo-Aye  
MacDonald-Aye  
Clegg-Aye*

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

- Conference Action Report Addendum #14-07
- Gift Action Report #14-06
- Personnel Action Report #14-07
- Request for Home Teaching – Student #99197
- Adoption of Administrative Regulations  
BP/AR 5123 – Promotion/Acceleration/Retention  
BP/AR 6162.51 – State Academic Achievement Tests

After discussion regarding the removed items, the motion was made by Mr. Chase, seconded by Mrs. Weinstein, and passed 5-0, to approve:

- G.L.A.D. Training MOU Proposal – June, 2014
- G.L.A.D. Training Follow-Up Coaching MOU Proposal

*Consent,  
Weinstein-Aye  
Chase-Aye  
DeFigueiredo-Aye  
MacDonald-Aye  
Clegg-Aye*

Trustees were presented with information from Mrs. Lytle regarding agenda item, Resolution for Layoff of Classified Employees #R-14-09.

*Hearing,  
Requests to Address  
the Board*

Dr. Clegg granted permission to address the Board to the following Classified employees: Cathy Stanley, Diane Vance, Jacqueline Todd, Donna Garber, Debie Freudiger, Dawnmarie Brunner, Elisabeth Villagrasa, and Brad Cooper. Each shared their concerns regarding the proposed layoff of Instructional Assistants.

Trustees assured them they understood the concerns expressed, and that the decision was not made because they are not valued as Instructional Assistants or District employees. But, based on what is best for children in the classroom, the need to maintain a balance of curriculum and funding, and the recommendation of the teaching staff and administration, a change in the intervention program is necessary.

Dr. Nolet agreed that any potential layoff of employees, whether classified or certificated, is always a difficult action. He reminded them this is a 60-day notice of layoff for next school year that is required by Education Code. It is possible the May Budget Revise could change the need for layoff.

The motion was made by Mr. Chase, seconded by Mrs. MacDonald, and passed 5-0 to adopt Resolution for Layoff of Classified Employees #R-14-09 as presented.

*Action,  
R-14-09: Layoff  
of Classified  
Employees,  
Weinstein-Aye  
Chase-Aye  
DeFigueiredo-Aye  
MacDonald-Aye  
Clegg-Aye*

Trustees took a short recess at 8:11 PM and reconvened at 8:14 PM.

*Recess, Reconvene*

Ms. David introduced Mr. David Kaitz, representative of Davis Demographics, who presented to Trustees the annual report to the District. The report included: methodology, planned residential development, attendance matrix, district-wide student projections, community school attendance area projections, study area projections, and district-wide demographic studies. Mr. Kaitz projects very stable enrollment in the next two years, an upswing in enrollment due to an anticipated rise in new housing sales, possible overall growth in the next seven years of 8.8%, and, if projections are correct, no need for new schools over the next seven years.

*Conference,  
Davis Demographics  
Report*

Dr. Nolet presented to Trustees the Draft Local Control Accountability Plan (LCAP), thanked District staff for its preparation, and emphasized the plan is a "draft". Goals have been established that meet the State's requirements for the plan. Eight priority areas will be addressed through the following goals:

*Conference,  
Draft LCAP*

- Goal 1 - Maintain school facilities in good repair – presented by Ms. David
- Goal 2 - Implement Common Core State Standards Instruction – presented by Mrs. Harris
- Goal 3 – To increase access to high quality instruction and learning experiences in science and the arts – presented by Mrs. Harris
- Goal 4 – To increase access to and usage of high quality digital tools and resources for staff and students to build 21<sup>st</sup> century learning skills – presented by Mr. Randall
- Goal 5 – Increase parent engagement and improve parent involvement – presented by Mrs. Lytle
- Goal 6 – Improve student attendance and truancy rates – presented by Mrs. Lytle
- Goal 7 – Maintain safe school climates where school rules are taught and student suspension/expulsions are reduced – presented by Mrs. Lytle

Trustees engaged in discussion regarding the draft goals.

Dr. Nolet reported that the District is required to share out the draft LCAP with various groups of stakeholders. A list of meeting dates was shared with Trustees. Comments and suggestions will be collected at each meeting. The draft plan will be presented for public hearing and comment at the June 11, 2014 regular meeting of the Governing Board. The final plan will be prepared for adoption at the June 25, 2014 meeting.

Mrs. Lytle presented the Williams Quarterly Report for January 1-March 31, 2014 noting no complaints were received during this time period.

*Conference,  
Williams Quarterly  
Report*

Dr. Nolet shared with Trustees two suggested questions to add to the 2014 Parent Attitude Survey that will be mailed to District families. Trustees discussed possible changes.

*Conference,  
Parent Attitude  
Survey*

The motion was made by Mr. DeFigueiredo, seconded by Mrs. MacDonald, and passed 5-0 to table Conference Calendar item, First Reading of Board Policies and Administrative Regulations, to the next meeting on April 23, 2014.

*Action,  
Table to Next  
Meeting,  
Board Policies &  
Administrative  
Regulations,  
Weinstein-Aye  
Chase-Aye  
DeFigueiredo-Aye  
MacDonald-Aye  
Clegg-Aye*

The motion was made by Mr. Chase, seconded by Mrs. MacDonald, and passed 5-0 to approve the Business Services Report #14-17 as presented.

*Action,  
Business Services  
Report,  
Weinstein-Aye  
Chase-Aye  
DeFigueiredo-Aye  
MacDonald-Aye  
Clegg-Aye*

The motion was made by Mr. DeFigueiredo, seconded by Mr. Chase, and passed 5-0 to approve R-14-11: Resolution of the Governing Board Authorizing the Borrowing of Funds for Fiscal Year 2014-2015 as presented.

*Action,  
R-14-11: Borrowing  
of Funds for  
2014-2015,  
Weinstein-Aye  
Chase-Aye  
DeFigueiredo-Aye  
MacDonald-Aye  
Clegg-Aye*

The motion was made by Mr. Chase, seconded by Mrs. Weinstein, and passed 5-0 to adopt the Sulphur Springs District Calendar 2014-15 as presented.

*Action,  
SSSD Calendar-  
2014-15,  
Weinstein-Aye  
Chase-Aye  
DeFigueiredo-Aye  
MacDonald-Aye  
Clegg-Aye*

The motion was made by Mrs. Weinstein, seconded by Mr. DeFigueiredo, and passed 5-0 to approve the Revised Technology Specialist Salary Schedule as presented.

*Action,  
Revised Salary  
Schedule,  
Weinstein-Aye  
Chase-Aye  
DeFigueiredo-Aye  
MacDonald-Aye  
Clegg-Aye*

Trustees were informed that 2014 Teacher Tribute Honorees are to be recognized at the April 23, 2014 Board Meeting. Also, that the District GATE Night on April 24, 2014 at 7 PM will be held at two different sites this year. Fair Oaks Ranch will host Canyon Springs, Mitchell, Pinetree, Leona Cox and Fair Oaks Ranch. Golden Oak will host Mint Canyon, Sulphur Springs, Valley View and Golden Oak. Trustees also received an invitation to attend the District's Young Authors Conferences on May 19, 22 and 29.

*Board  
Correspondence  
& Information*

Trustees all reported their enjoyment of the last Board Tour, especially being able to observe staff and students using instructional technology.

Trustees also all commented on the success of the technology demonstration provided by District staff to attendees of the SCV Trustees' Association Meeting. The demonstration was very well received and Trustees received excellent feedback.

Mr. DeFigueiredo reported he would not be in attendance at the next board meeting.

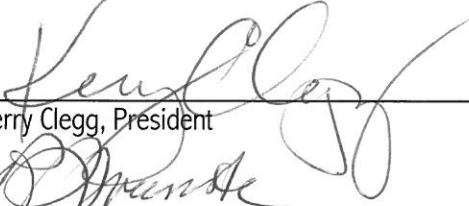
Mr. Chase reported his attendance at the Estrella Awards and the SCV Food Services' Kids Cooking Event.

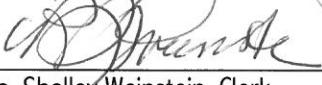
There being no need for Closed Session, the motion was made by Mr. Chase, seconded by Mrs. Weinstein, and passed 5-0 to adjourn the meeting at 10:36 PM.

*Adjournment,  
Weinstein-Aye  
Chase-Aye  
DeFigueiredo-Aye  
MacDonald-Aye  
Clegg-Aye*

April 23, 2014

Date

  
Dr. Kerry Clegg, President

  
Mrs. Shelley Weinstein, Clerk