

SULPHUR SPRINGS SCHOOL DISTRICT

Regular Meeting of the Governing Board
April 22, 2015

MINUTES

District Administrative Office
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. Catherine Kawaguchi, Superintendent
Mrs. Kathy Harris, Assistant Superintendent-Instructional Services
Ms. Lynn David, Assistant Superintendent-Business Services
Mrs. Kim Lytle, Assistant Superintendent-Personnel/Pupil Services
Mrs. Selina Hurst, District Executive Secretary

*Call to Order,
Roll Call*

Dr. Clegg called the Regular Meeting to order at 6:36 PM and noted the roll.

Pledge of Allegiance

Miss Kristen Catterson led the Pledge of Allegiance.

Approval of Agenda,

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

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

Approval of Minutes,

*4/8/15 Meeting,
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 April 8, 2015 Regular Meeting.

Approval of Minutes,

*4/13/15 Meeting,
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 April 13, 2015 Special Meeting.

Hearing,
*Requests to Address,
Comments, Questions*

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

Hearing,
*2015 Teacher Tribute
Honoree Recognition*

Dr. Kawaguchi welcomed Teacher Tribute Honorees recognized last week at the annual Teacher Tribute event. Mrs. Harris invited principals to recognize the teacher from their site as follows:

- Canyon Springs - Debbie Ackerman
- Fair Oaks Ranch – Laurie Morris-Curtis
- Golden Oak – Kelly Iles
- Leona Cox – Amanda Parsons
- Mint Canyon – Stacy Crowther
- Mitchell – Stephanie Cruz
- Pinetree – Kim Pithey
- Sulphur Springs – Jeanine Michel
- Valley View – Tanya Catterson

Trustees presented honorees with flowers from the District and certificates of recognition from the offices of Supervisor Antonovich and Assemblyman Wilk.

Recess, Reconvene

Dr. Clegg called a recess at 7:05 PM and then reconvened at 7:19 PM.

Hearing,
*Initial Proposal to SSSD
from SSDTA*

Dr. Clegg opened a Public Hearing Session for the purpose of hearing comments and responding to questions regarding the Initial Proposal to the District from the Sulphur Springs District Teachers' Association. As there were no comments or questions, the Public Hearing was closed.

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

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

- Conference Action Report #15-08
- Field Trip Action Report #15-03
- Gift Action Report #15-07
- Personnel Action Report #15-08
- Employee Resolution R-15-11: Rochelle Tracey
- Therapy in Action – Individual Service Agreements for Students:
#104192, #100869, #94675, #94674, #104027
- MOU for ELD Professional Development for Administrators
- GLAD Professional Development MOU
- Resolution R-15-08: Ordering Governing Board Member Election

Conference,
*Update Valley View Con-
struction and Moderniza-
tion Project*

Dr. Kawaguchi, Ms. David, and Mr. Dean Matthews provided Trustees with updated information on the Valley View construction and modernization project. Staff and principal, Mr. Rick Drew, are meeting weekly with construction and architect representatives to discuss updates and concerns, and to walk the site. Meetings are followed up with a written report. A community meeting to provide parents with a construction update is scheduled for Thursday, April 23 at 6:00 PM. Trustees were shown the projected plans for a sound wall to be built to absorb construction noise. Student safety is everyone's top priority. Trustees will receive regular updates throughout the length of the project.

Conference,
*Citizens' Bond Oversight
Committee Report*

Trustees were presented a report from Citizens' Bond Oversight Committee members Mr. Scott Goodspeed, Ms. Kristi Parker, and Mr. Joe Gomez. The committee meets quarterly and provides oversight for Measure CK by informing the public, reviewing expenditures, and reporting to the Governing Board. They reported that accounting and procedures are in compliance, reporting has been streamlined quarter by quarter, and the final audit has been completed and approved. The committee also participated in site visits to see new technology at work in several classrooms and grade levels.

Trustees thanked the committee for their work. The committee thanked Ms. David for her leadership and helpfulness.

Action,
*Citizens' Bond Oversight
Committee Bylaws,
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 Citizens' Bond Oversight Committee Bylaws as presented.

Action,
*Business Services Report,
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 #15-17 as presented.

Action,
*Claim 15-3-1,
Weinstein-Aye
Chase-Aye
DeFigueiredo-Aye
MacDonald-Aye
Clegg-Aye*

The motion was made by Mrs. MacDonald, seconded by Mr. Chase and passed 5-0 to reject Claim 15-3-1 as presented.

Action,
*Telephone System at
Pinetree,
Weinstein-Aye
Chase-Aye
DeFigueiredo-Aye
MacDonald-Aye
Clegg-Aye*

The motion was made by Mr. DeFigueiredo, seconded by Mrs. Weinstein, and passed 5-0 to approve the Telephone System at Pinetree as presented. TEL/PRO Voice & Data, Inc. will provide the services.

Action,
*P.A. System at Pinetree,
Weinstein-Aye
Chase-Aye
DeFigueiredo-Aye
MacDonald-Aye
Clegg-Aye*

The motion was made by Mr. DeFigueiredo, seconded by Mrs. MacDonald, and passed 5-0 to approve the P.A. System at Pinetree as presented. AccuView Video Security will provide the services.

Action,
*Sulphur Springs District
Calendar, 2015-2016,
Weinstein-Aye
Chase-Aye
DeFigueiredo-Aye
MacDonald-Aye
Clegg-Aye*

The motion was made by Mrs. MacDonald, seconded by Mr. Chase, and passed 5-0 to approve the Sulphur Springs District Calendar, 2015-2016 as presented.

Action,
*R-15-09: CA Day of the
Teacher,
Weinstein-Aye
Chase-Aye
DeFigueiredo-Aye
MacDonald-Aye
Clegg-Aye*

The motion was made by Mrs. Weinstein, seconded by Mr. Chase, and passed 5-0 to approve Resolution R-15-09: California Day of the Teacher as presented. Trustees noted that teachers are an important influence in the lives of children and the District very much appreciates their dedication to their students.

Action,
*R-15-10: Classified School
Employee Week,
Weinstein-Aye
Chase-Aye
DeFigueiredo-Aye
MacDonald-Aye
Clegg-Aye*

The motion was made by Mrs. Weinstein, seconded by Mrs. MacDonald, and passed 5-0 to approve the Resolution R-15-10: Classified School Employee Week as presented. Trustees recognized and expressed appreciation for the service of the "Unsung Heroes" of the Classified staff who support student learning by "keeping things running" in the District.

Action,
*Initial Proposal to SSSD
from SSDTA,
Weinstein-Aye
Chase-Aye
DeFigueiredo-Aye
MacDonald-Aye
Clegg-Aye*

The motion was made by Mr. DeFigueiredo, seconded by Mrs. Weinstein, and passed 5-0 to approve the Initial Proposal to Sulphur Springs School District from the Sulphur Springs Teachers' Association, amended as discussed.

**Board
Correspondence
& Information**

Dr. Kawaguchi expressed excitement for the upcoming Valley View Community School Ground Breaking Ceremony on May 1, 2015 at 1:45 PM. Local government officials and area district representatives have been invited. The construction firm, AMG, will support the event with shovels, dirt, and refreshments.

Dr. Clegg reported that the District received official notification from Los Angeles County Office of Education relative to the District's 2nd Interim Review. The District received a positive certification.

Mrs. MacDonald reminded fellow Board members of the Special Education Spring Tour on Monday, May 11.

Mrs. Weinstein reported her attendance at the Teacher Tribute event.

Mr. Chase reported his attendance at the District's STEAM Expo. The event was well attended, students were engaged, and the staff was enthusiastic; overall a fantastic event! Mr. Chase also noted he will be completing the final Masters in Governance courses soon.

Mrs. MacDonald commented she is looking forward to the May 7 community meeting for Golden Oak Community School parents regarding the proposed AT&T cell tower.

Dr. Clegg noted he is looking forward to the upcoming Ground Breaking Ceremony and Golden Oak community meeting.

Trustees were reminded of the upcoming District GATE Night on Thursday, April 30.

Dr. Clegg noted items for the May 13 Board Meeting including a DELAC Report and presentation by JSB Development.

Closed Session,
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 adjourn to Closed Session at 8:24 PM for discussion regarding potential litigation, personnel, labor negotiations, and property negotiations. Dr. Michael Escalante was present.

Reconvene,
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 reconvene the meeting at 10:54 PM.

Adjournment,
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 adjourn the meeting at 10:55 PM.

May 13, 2015
Date


Dr. Kerry Clegg, President


Mrs. Shelley Weinstein, Clerk