

SULPHUR SPRINGS SCHOOL DISTRICT

Regular Meeting of the Governing Board
August 13, 2014

MINUTES

District Administrative Offices
27000 Weyerhaeuser Way
Canyon Country, CA 91351

TRUSTEES PRESENT:

Mrs. Shelley Weinstein, Clerk
Mr. Ken Chase, Member
Mr. Denis DeFigueiredo, Member
Mrs. Lori MacDonald, Member

TRUSTEES ABSENT:

Dr. Kerry Clegg, President

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
Mrs. Selina Hurst, District Executive Secretary

Mrs. Weinstein called the Regular Meeting to order at 6:32 PM, noted the roll and Dr. Clegg's absence.

*Call to Order,
Roll Call*

The motion was made by Mr. DeFigueiredo, seconded by Mrs. MacDonald, and passed 4-0 to adjourn to Closed Session at 6:33 PM for the purpose of meeting with legal counsel regarding Trustee area configuration.

*Closed Session,
Weinstein-Aye
Chase-Aye
DeFigueiredo-Aye
MacDonald-Aye
Clegg-Absent*

The meeting reconvened at 8:07 PM. Mrs. Weinstein noted there was nothing to report from Closed Session.

*Reconvene,
Weinstein-Aye
Chase-Aye
DeFigueiredo-Aye
MacDonald-Aye
Clegg-Absent*

Noting the time, Mrs. Weinstein dispensed with the Pledge of Allegiance.

Pledge of Allegiance

The motion was made by Mr. DeFigueiredo, seconded by Mrs. MacDonald, and passed 4-0 to approve the Agenda as presented.

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

The motion was made by Mr. Chase, seconded by Mrs. MacDonald, and passed 3-0, with Mrs. Weinstein abstaining, to approve the Minutes of the July 23, 2014 Regular Meeting with correction.

*Approval of Minutes,
7/23/12 Meeting
Weinstein-Abstain
Chase-Aye
DeFigueiredo-Aye
MacDonald-Aye
Clegg-Absent*

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

*Hearing,
Requests to Address,
Comments,
Questions*

The motion was made by Mr. DeFigueiredo, seconded by Mr. Chase, and passed 4-0 to approve the Consent Calendar as follows:

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

- Conference Action Report #14-15
- Gift Action Report #14-14
- Personnel Action Report #14-15
- Resolution for Trustee Compensation (Weinstein)
- Student Teaching Agreement with University of LaVerne
- 2014-15 CCSS ELA Professional Development MOU
- 2014-15 BTSA Costs
- Adoption of Board Policies & Administrative Regulation
 - BP/AR 3260 – Fees and Charges
 - BP 6151 – Class Size
 - BP 6162.5 – Student Assessment

Ms. David presented to Trustees the bi-annual Utility Report noting a small increase in electricity costs, overall increase in gas costs, increase in water usage (including irrigation), decrease in fuel usage, and a slight increase in propane usage. Overall, increases were not significant.

*Conference,
Utility Report*

Mrs. Lytle reviewed for Trustees the 2013/14 Suspension Report. The report included historical data, suspension numbers by site, Education Code violations, ethnicity, gender, and Special Education. Overall, suspensions were down across the District.

*Conference,
Suspension Report
2013/2014*

Dr. Nolet and Trustees discussed the affect on the District of proposed language contained in SB 858 regarding Local Reserves Cap. Mr. Chase requested Trustees consider a resolution requesting the Legislature and Governor repeal or change the language. Upon agreement of Trustees, a resolution will be prepared for approval at the next meeting.

*Conference,
Local Reserves Cap*

Dr. Nolet presented a draft of his performance objectives for the 2014-15 school year. Many of the objectives include ongoing, recurring items. Of note for this year are:

*Conference,
Supt Performance
Objectives (Draft)*

- General Leadership - construction projects, LCAP
- Curriculum and Instruction - CCSS and Math Adoption – Mr. DeFigueiredo requested a report on the number of employees attending professional development trainings this year.
- Safety, Health and Facilities – proposed plan for use of Prop 39 funds

- Personnel – Mr. DeFigueiredo requested an additional retreat for the Board and new Superintendent.
- Diversity - TOSA EL
- Assessment- new SBAC, full year of diagnostic testing
- Community Relations- sites to report on implementation of CCSS, Focus Group Dinners, monthly articles in the SCV Magazine
- Technology – new websites and phone apps

The Superintendent's Performance Objectives for 2014-15 will be submitted for adoption at the August 27, 2014 board meeting.

Trustees participated in the first reading of the following board materials:

- Board Policy 6162.54 – Test Integrity/Test Preparation

This policy will be formatted for adoption at the next meeting.

*Conference,
Board Policy*

The motion was made by Mr. Chase, seconded by Mrs. MacDonald, and passed 4-0 to approve the Business Services Report #15-3 as presented.

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

The motion was made by Mr. Chase, seconded by Mrs. MacDonald, and passed 4-0 to approve Notice of Completion: Mint Canyon Fire Sprinkler Project as presented.

*Action,
Notice of Completion:
Mint Canyon Project
Weinstein-Aye
Chase-Aye
DeFigueiredo-Aye
MacDonald-Aye
Clegg-Absent*

The motion was made by Mr. DeFigueiredo, seconded by Mrs. MacDonald, and passed 4-0 to Synthetic Grass Replacement at Leona Cox as presented.

*Action,
Synthetic Grass
Replacement,
Weinstein-Aye
Chase-Aye
DeFigueiredo-Aye
MacDonald-Aye
Clegg-Absent*

The motion was made by Mr. DeFigueiredo, seconded by Mrs. MacDonald, and passed 4-0 to approve Variable Term Waiver Request as presented.

*Action,
Variable Term
Waiver,
Weinstein-Aye
Chase-Aye
DeFigueiredo-Aye
MacDonald-Aye
Clegg-Absent*

The motion was made by Mr. DeFigueiredo, seconded by Mr. Chase, and passed 4-0 to adopt the Revised Local Control and Accountability Plan (LCAP) as presented.

*Action,
Revised LCAP,
Weinstein-Aye
Chase-Aye
DeFigueiredo-Aye
MacDonald-Aye
Clegg-Absent*

Trustees acknowledged Back to School Night events this month. Dr. Nolet requested Trustees notify principals before hand if they are able to attend.

*Board
Correspondence
& Information*

Mrs. MacDonald expressed her regret at having to miss the Orientation/Welcome but very much enjoyed the New Staff Luncheon.

Mr. DeFigueiredo appreciated the opportunity to speak with new teachers at the New Staff Luncheon and enjoyed this year's Orientation/Welcome, especially the enthusiasm expressed overall for the new year.

Mr. Chase enjoyed his first opportunity to attend the New Staff Luncheon and Orientation/Welcome as Trustee.

Mrs. Weinstein expressed her appreciation to Kathy Harris and Josh Randall for their hard work providing the professional development information for teachers this week. She also congratulated Maureen Server for her new role as President of the Sulphur Springs District Teachers Association.

The motion was made by Mrs. MacDonald, seconded by Mr. Chase, and passed 4-0 to adjourn to Closed Session for discussion of personnel issues at 9:15 PM.

*Closed Session,
Weinstein-Aye
Chase-Aye
DeFigueiredo-Aye
MacDonald-Aye
Clegg-Absent*

The motion was made by Mr. Chase, seconded by Mrs. MacDonald, and passed 4-0 to reconvene the meeting at 9:31 PM.

*Reconvene,
Weinstein-Aye
Chase-Aye
DeFigueiredo-Aye
MacDonald-Aye
Clegg-Absent*


The motion was made by Mr. Chase, seconded by Mrs. MacDonald, and passed 4-0 to adjourn the meeting at 9:32 PM.

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

August 27, 2014

Date


Dr. Kerry Clegg, President


Mrs. Shelley Weinstein, Clerk