SULPHUR SPRINGS SCHOOL DISTRICT

Regular Meeting of the Governing Board
September 25, 2013

MINUTES

Fair Oaks Ranch Community School
26933 N. Silverbell Lane
Santa Clarita, CA 91387

TRUSTEES PRESENT:

Mr. Denis DeFigueiredo, President
Dr. Kerry Clegg, Clerk
Mr. Michael Hogan, Member
Mrs. Lori MacDonald, Member
Mrs. Shelley Weinstein, 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. Paul Frisina, Director-Special Education
Mr. Josh Randall, Director-Professional Development/Instructional Technology/Categorical Support
Mrs. Selina Hurst, District Executive Secretary

Mr. DeFigueiredo called the meeting to order at 7:31 PM, noted the roll, and announced that a quorum was present.

Andrew Cunado, 5th Grade student, and Katherine Cunado, 3rd Grade student, led the Pledge of Allegiance.

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

The motion was made by Dr. Clegg, seconded by Mrs. Weinstein, and passed 5-0 to approve the Minutes of the September 11, 2013 Regular Meeting.

There were no requests to address the Board, nor were there any comments or questions regarding agenda items.
Mr. DeFigueiredo changed the order of the Hearing Calendar items, addressing Resolution #13-32 — Sufficiency of Instructional Materials first, and then the School Site Presentation: Fair Oaks Ranch Community School.

Mr. DeFigueiredo opened a Public Hearing for the purpose of responding to comments or questions regarding Resolution #13-32 — Sufficiency of Instructional Materials. As there were no comments or questions, the Public Hearing was closed.

Mr. DeFigueiredo introduced Mrs. Marie Stump, Principal, and Mr. Alan Reinstein, Assistant Principal, of Fair Oaks Ranch Community School. Mr. Reinstein welcomed and acknowledged the presence of the school's teaching and classified staff and PTA. Mrs. Stump began the site presentation by sharing a snapshot of the school's 10th Birthday last October, noting that the PTA and school community have been essential to the school's success. She then shared the mission of Fair Oaks Ranch highlighting the following: Curriculum-challenging, accommodating learning environment, Assessment—continuous monitoring of student learning, Student Support—academic, student leadership, technology, awareness of diversity, health and safety, community relations, science fair, Falco's garden, and Enrichment—music, drama, movement (dance), art.

At the conclusion of the site presentation, Mrs. Stump and Trustees presented certificates of appreciation to the following staff members for their continued support of student learning at Fair Oaks Ranch:

- Loni Shirley — School Office Assistant
- Katie Pagnotta — School Office Assistant
- Michelle Marbach — School Office Assistant
- Debbie Gage — Library Resource Technician
- Cindy Anderson — Noon Supervisor
- Carol Figueroa — Noon Supervisor
- Corina Jauregui — Noon Supervisor
- Kathy King — Noon Supervisor
- Jasmin Lim — Noon Supervisor
- Cristina Lopez — Noon Supervisor
- Jan Wilde — School Nurse
- Ione Chu — School Office Manager

Mr. DeFigueiredo thanked the PTA for hosting the meeting and providing a wonderful dinner. Trustees then recessed briefly.

The motion was made by Mr. Hogan, seconded by Dr. Clegg, and passed 5-0, to approve the Consent Calendar as follows:

- Conference Action Report #13-15
- Field Trip Action Report #13-05
- Gift Action Report #13-15
- Personnel Action Report #13-17
- Employee Retirement/Resignation Resolutions
  Resolution #13-33: Karen Lee
  Resolution #13-34: Suzanne Ward
Resolution #13-35: Lourdes Espino
Resolution #13-36: Teri Wilson
Resolution #13-37: Ruth Bird
Resolution #13-38: Adrienne Cohen
• Contract Addendum — Assistant Superintendent-Business Services
• Contract Addendum — Assistant Superintendent-Instructional Services
• 2013-14 CCSF Professional Development for Golden Oak/Mitchell and Leona Cox/Valley View
• 2013-14 Common Core/GLAD Professional Development-Pinetree School
• Adoption of Board Policies, Administrative Regulations & Exhibits
  BP 6163.1 — Library Media Centers
  BP/AR/E 1330 — Use of School Facilities
  BP 3350 — Travel Expenses
  BP 5145.3 — Nondiscrimination/Harassment
  BP 5131.2 — Bullying
  BP/AR 0420 — School Plans/Site Councils
  BP 1431 — Waivers
  BB 9010 — Public Statements
  BB 9250 — Remuneration, Reimbursement and Other Benefits


Dr. Nolet publically complimented Mrs. Harris and her staff for the exemplary operation of the Instructional Services department. Mrs. Harris expressed gratitude for the additional department support of Mr. Randall, and Mrs. Melanie Morales-VanHecke, Teacher on Special Assignment-English Learners, both of whom are contributing greatly in their respective areas.

Trustees participated in a first reading of the following Board Policies & Administrative Regulations:
• AR 5141.31 — Required Immunizations
• BP 6144 — Controversial Issues
These materials will be formatted for adoption at the next meeting.

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

The motion was made by Dr. Clegg, seconded by Mrs. Weinstein, and passed 5-0 to approve Addendums to Contracts with Pfeifer & Associates Engineers, Inc. for Valley View and Pinetree as presented.
The motion was made by Mr. Hogan, seconded by Mrs. MacDonald, and passed 5-0 to approve Resolution #13-32 – Sufficiency of Instructional Materials as presented.

The motion was made by Dr. Clegg, seconded by Mrs. Weinstein, and passed 5-0 to table until the next meeting, Management AB 1200 2012-2013 and CSEA Tentative Bargaining Agreement Disclosure and Ratification for 2012-2013, because of last minute changes made by Los Angeles County Office of Education.

Trustees reviewed and discussed:
- Special Study Session dates and topics – meeting start times changed to 7:00 PM, November date to be reviewed along with possible Board Meeting dates changes
- Focus Group Dinners - Trustees chose dates to attend
- 2013 Fall/Winter Celebrations Schedule
- 2013 STAR 600 Club Invitation - October 17, 2013, 6:30 PM, Mitchell Community School
- Election of members to the Los Angeles County Committee on School District Organization (County Committee)

Mr. DeFigueiredo noted the Special Study Session regarding Assessment Results scheduled for the October 9 meeting at the District Administrative Offices at 7:00 PM.

The motion was made by Mr. Hogan, seconded by Mrs. MacDonald, and passed unanimously to adjourn to Closed Session at 9:08 PM for the purpose of discussing potential litigation and property matters.

The motion was made by Dr. Clegg, seconded by Mrs. Weinstein, and passed unanimously to reconvene at 9:34 PM.

The motion was made by Dr. Clegg, seconded by Mrs. Weinstein, and passed unanimously to adjourn the meeting at 9:35 PM.

October 9, 2013
Date

Mr. Denis DeFigueiredo, President

Dr. Kerry Clegg, Clerk