Mrs. Weinstein called the Regular Meeting to order at 7:04PM and noted the roll.

Pledge of Allegiance led by Mint Canyon Community School student, Lissett Leon.

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

The motion was made by Mr. DeFigueiredo, seconded by Dr. Clegg, and passed 4-0, to approve the Minutes of the September 14, 2016 Regular Meeting.

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

- Mint Canyon School Site Presentation.

“Mint Canyon’s Superheroes” Presented by Principal Andrus.

Mrs. Andrus opened the presentation with a powerful introduction quote, “To have a culture of motivated students, evidence of learning, and a school-wide positive mindset, you must have SUPER teacher’’- by Mrs. Andrus.

Presentation highlights:

- K-6, 2015-16 ELA and MATH accomplishments.
- Increase in ELA and MATH scores attributed to great teaching at Mint Canyon Community School.
- Introduction of teachers from Preschool 1-6, and the amazing support team.
- Outstanding academic growth in ASES.

The ‘Superhero’ theme was unique and well enjoyed by all in attendance. Mrs. Weinstein commended Mrs. Andrus on the upward rising scores in ELA and Math test within her school, and expressed her enjoyment of the Superhero themed presentation.
Public Hearing R-16-62 Sufficiency of Instructional Materials was opened then closed.

Mrs. Weinstein called a recess at 7:25PM and then reconvened at 7:30PM.

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

- Conference Action Report #16-15
- Field Trip Action Report # (n/a)
- Gift Action Report # 6-15
- Personnel Action Report # 16-16
- Approval of Amendment No. 1 to August 12, 2015 Contract for Mrs. Kathy Harris, Assistant Superintendent, Instructional Services
- Staff Rehab Agreement
- Cultivating Creative Minds (CCM) Agreement for ASES
- Resolution R-16-63 Transfer of Funds to pay COP Debt Services
- Call for Special Meeting – October 19, 2016, 8:00AM

- 2016 Smarter Balanced Assessment (SBA) Data
  Present by Superintendent, Dr. Kawaguchi and Mrs. Harris, Assistant Superintendent Instructional Services.
  Dr. Kawaguchi opened the presentation by stating her excitement in the overall growth within the District. She noted that the students in the district are working harder, thinking more critically and applying their learning skills to the real world as evidence by the SBA 2016 results.

- SBA is an online assessment with two components:
  1. CAT – Compute Adaptive Test
  2. PT – Performance Task

ELA
Across the district, key areas to target under ELA include:
- Reading
- Listening
  *Overall within the District, ELA scores were higher than Math scores.

MATH
Grades 4 and 5 – Math scores higher than previous year.

It was noted that the 2016 5th Grade Science Scores have not been released by the State and that the state is preparing to transition from CA Standards Test for Science to the Next Generation Science Standards (NGSS) assessments. NGSS pilot will begin during the 2016-17 school year.

Physical Fitness Assessments: Official scores available late October 2016.

In closing, it was noted that the District and Site Administrators are working with staff to identify areas of strength and areas in which to grow. Goals to improve instruction will be identified in both ELA and Math. The District will continue to provide development for administrators and teachers and focus on improving student mastery at all grade level standards.

- 2015/16 Instructional Services End of Year Report.
  Presented by Mrs. Harris, Assistant Superintendent, Instructional Services.
  Presentation highlights:
    - Continuous work on Arts Integration.
STEAM units added for 5th and 6th grades.
- 2nd year Math Expressions Implementation.
- ELA/ELD Adoption Committee in place.
- Professional Development included that all teachers receive a 1-day training on ELD Standards / Matrix.
- NGSS
- STEAM across all grades
- Continuing to work effectively with Instructional Technology.
- After School Education Safety Program

Mrs. Harris noted that with the continuing influx in international languages, there is a huge priority and focus on the English Learners. She also noted that Mrs. Morales-Van Hecke, English Learner Program Coordinator, has provided many hours of support to families and children within the district.

Mrs. Harris thanked the Board of Trustees for bringing the Technology TOSA back and noted that there are many options for teachers to continue to receive assistance with technology related issues.

Mrs. Harris noted several celebratory moments, which included:
- Techie Teachers using Instruction Technology.
- Increased SBAC scores in ELA and Math.
- 15.5% of English Learners became RFEP.
- LCAP showed significant improvement this year.
- Remarkable success with Kennedy arts integration colloquium.
- Rewarding AR Reading collaboration with Santa Clarita Valley Library.

2015-16 Utilities Report

Presented by Michele Gockins, Assistant Superintendent Business Services
- Huge water savings due to water restrictions, however an increase may be seen due an effort to get our fields back in good condition.
- Substantial electricity savings due to employees of the district as a whole, becoming more energy efficient.
- Fuel savings may be attributed to lower gas prices and also assistance from the Transportation Department, which strategically arranged bus routes to preserve fuel.
- Overall decrease of $197,000 from prior year.

First Reading BP/AR 1230 — Community Relations
Presented by Josh Randall, Assistant Superintendent, Personnel / Pupil Services.

The Board requested for BP/AR 1230 to be presented again under, 'Consent' at the next Regular Board Meeting on October 5, 2016.
The motion was made by Mr. Chase, seconded by Dr. Clegg, and passed 4-0 to approve the Business Services Report #17-04 as presented.

The motion was made by Mr. Chase, seconded by Dr. Clegg, and passed 4-0 to approve the Resolution R-16-62, Sufficiency of Instructional Materials, as presented.

The motion was made by Dr. Clegg, seconded by Mr. Chase, and passed 4-0 to approve the 2015-16 End of Year Evidence of Progress of Local Educational Agencies in Corrective Action, as presented.

The motion was made by Mr. Chase, seconded by Mr. DeFigueiredo, and passed 4-0 to approve the After School Education and Safety Program Renewal Application, as presented.

- 2016 Kids Expo — October 16, 2016 at Golden Valley High School. Mrs. Weinstein invited the Board of Trustees to assist in volunteering for this event.
- Mrs. Weinstein announced the Santa Clarita Valley Trustees Associations Meeting, October 10, 2016 in the Newhall School District and asked which board members were planning to attend.
- Dr. Clegg provided an overview of the LACSTA “Men of Color” conference that he attended on September 26, 2016 with Mrs. Weinstein in Montebello, CA.

The motion was made by Mr. Chase, seconded by Mr. DeFigueiredo, and passed 4-0 to adjourn to Closed Session at 8:56PM.

The motion was made by Dr. Clegg, seconded by Mr. Chase, and passed 4-0 to reconvene the meeting at 10:04PM.

The motion was made by Mr. Chase, seconded by Mr. DeFigueiredo and passed 4-0 to adjourn the meeting at 10:06PM

November 9, 2016
Date

Mrs. Shelby Weinstein, President

Mr. Denis DeFigueiredo, Clerk