

SULPHUR SPRINGS UNION SCHOOL DISTRICT
Regular Meeting of the Governing Board

October 5, 2016

MINUTES
District Office
27000 Weyerhaeuser Way
Santa Clarita, CA

TRUSTEES PRESENT:

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

STAFF PRESENT:

Dr. Catherine Kawaguchi, Superintendent
Mrs. Kathy Harris, Assistant Superintendent-Instructional Services
Mrs. Michele Gookins, Assistant Superintendent-Business Services
Mr. Josh Randall, Assistant Superintendent-Personnel/Pupil Services
Ms. Natalie Fears, District Executive Secretary

Call to Order,
Roll Call Mrs. Weinstein called the Regular Meeting to order at 7:02 PM and noted the roll.

Pledge of Allegiance Pledge of Allegiance led by Mr. Frisina, Director of Special Education.

Approval of Agenda,
Weinstein-Aye
DeFigueiredo-Aye
Chase-Aye
MacDonald-Aye
Clegg-Aye The motion was made by Mr. Chase, seconded by Dr. Clegg, and passed 5-0 to approve the Agenda as presented.

Hearing,
Requests to Address,
Comments, Questions There were no requests to address the Board, nor any comments or questions regarding agenda items.

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

- Conference Action Report #16-16
- Field Trip Action Report # (n/a)
- Gift Action Report # (n/a)
- Personnel Action Report # 16-17
- Approval of Piggyback of Extension of Bid Number P-13 13/14 Glendale
- Unified School District and Apple, Inc.
- Request for Home Teaching – Student #105840
- BP/AR 1230 School – Connected Organizations
- 2016-17 Cultivating Creative Minds Agreement for Leona Cox Community School

Conference,
Prospective Audit Firm
Interviews

- Prospective Audit Firm Interviews
The Board of Trustees conducted interviews with the following three Audit Firms:
 - Vicenti, Lloyd & Stutzman LLP
 - Vavrinek, Trine, Day & CO., LLP
 - Nigro & Nigro, A Professional Accountancy Corporation
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The Audit firm that will be selected for the District will conduct the following:
Financial audit of all district funds and Proposition 39 audit for one bond measure (Measure CK).

CFW –Facilities
Implementation Plan

- Facilities Implementation Plan
Presented by Mr. Gheyara, Mr. Calderon, and Mr. Cogan of Caldwell Flores Winters Inc. (CFW)

CFW staff shared with the Board of Trustees the progress of the Facilities Implementation Plan for all 9 sites within the District. Initial site assessments have been completed. Prior District studies have been compiled, reviewed and CFW has an understanding of the Districts financials, demographics and facility conditions.

Next steps, CFW will integrate Board feedback and comments..

Recess, Reconvene

Mrs. Weinstein called a recess at 9:45PM and then reconvened at 9:55PM.

Special Education
Department 2015-16 End
of Year Report

- Special Education Department 2015-16 End of Year Report
Presented by Mr. Paul Frisina, Director of Special Education
Presentation highlights:
 - Staffing Changes
 - Preschool Programs
 - New Autism Program at Leona Cox
 - Valley View relocation for Extended School Year was a well-coordinated effort by the SSUSD team members and staff.
 - Maintenance of Effort (MOE).
 - The Behavior Support Team (BST) was formed.

The motion was made by Mr. Chase, seconded by Mrs. MacDonald, and passed 5-0 to approve the Business Services Report #17-05 as presented.

Action,
Business Services
Report# 17-05,
Weinstein-Aye
DeFigueiredo-Aye
Chase-Aye
MacDonald-Aye
Clegg-Aye

Resolution R-16-64 Board
Member Compensation,
Weinstein-Aye
DeFigueiredo-Aye
Chase-Aye
MacDonald-Abstain
Clegg-Aye

The motion was made by Mr. Chase, seconded by Mr. DeFigueiredo, and passed 4-0 to approve the Resolution R-16-64 Board Member Compensation, as presented. Mrs. MacDonald abstained.

Resolution R-16-65 Week
of the School
Administrator,
Weinstein-Aye
DeFigueiredo-Aye
Chase-Aye
MacDonald-Aye
Clegg-Aye

The motion was made by Mr. Chase, seconded by Mr. DeFigueiredo, and passed 5-0 to approve the Resolution R-16-65 Week of the School Administrator as presented.

Receipt of Eagle Collegiate
Academy Charter Petition,
Weinstein-Aye
DeFigueiredo-Aye
Chase-Aye
MacDonald-Aye
Clegg-Aye

The motion was made by Mr. DeFigueiredo, seconded by Mrs. MacDonald, and passed 5-0 to approve the Receipt of Eagle Collegiate Academy Charter Petition as presented.

Correspondence and
Board Information and
Correspondence

The Board of Trustees year-end reception was discussed. Proposed date: December 12, 2016
Mrs. Weinstein and Mrs. MacDonald extended their homes for this annual event. The Board of Trustees asked that this item be continued for discussion at the October 26, 2016 Regular Board Meeting.

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

The motion was made by Dr. Clegg, seconded by Mr. Chase, and passed 5-0 to adjourn to Closed Session at 10:35PM.

Reconvene
Weinstein-Aye
DeFigueiredo-Aye
Chase-Aye
MacDonald-Aye
Clegg-Aye

The motion was made by Mr. Chase, seconded by Dr. Clegg, and passed 5-0 to reconvene the meeting at 11:18PM.

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

The motion was made by Mr. Chase, seconded by Mr. DeFigueiredo and passed 5-0 to adjourn the meeting at 11:22PM.

October 26, 2016

Date


Mrs. Shelley Weinstein, President


Mr. Denis DeFigueiredo, Clerk