SULPHUR SPRINGS UNION SCHOOL DISTRICT
Regular Meeting of the Governing Board
October 25, 2017
MINUTES

Meeting Location:
Mint Canyon Community School
16400 Sierra Highway
Canyon Country, CA 91351

TRUSTEES PRESENT:
Mrs. Shelley Weinstein, President
Mr. Ken Chase, Clerk
Mr. Denis DeFigueiredo, Member
Mrs. 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. Marie Carrillo, District Executive Secretary

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

Pledge of Allegiance
Kovell Wheaton, Mint Canyon Community School 6th grader, led the Pledge of Allegiance.

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

The motion was made by Dr. Clegg, and seconded by Mr. DeFigueiredo, and passed 5-0 to approve the Agenda.

Approval of Regular Minutes,
October 11, 2017
Weinstein-Aye
Chase-Aye
DeFigueiredo-Aye
MacDonald-Aye
Clegg-Aye

The motion was made by Mr. DeFigueiredo, seconded by Mr. Chase, and passed 5-0, to approve the Minutes of the October 11, 2017 Regular Meeting.

Approval of Special Minutes,
October 18, 2017
Weinstein-Abstain
Chase-Aye
DeFigueiredo-Aye
MacDonald-Abstain
Clegg-Aye

The motion was made by Dr. Clegg, seconded by Mr. DeFigueiredo, and passed 3-0-2, with Mrs. Weinstein and Mrs. MacDonald abstaining, to approve the Minutes of the October 18, 2017 Special Meeting.

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

Hearing, School Site Presentation and Recognitions
Mrs. Roni Andrus, principal of Mint Canyon Community School, welcomed those in attendance and expressed her appreciation for the opportunity to present a video highlighting students demonstrating the Daily Student Network Announcements.

Mrs. Andrus and Trustees presented certificates of recognition to the following school staff members:
- Olivia Patiño, Teacher
- Julie Escalante, Preschool Director
- Jackie Charrow, Teacher
Mrs. Weinstein called a recess at 7:20PM, reconvened at 7:25PM.

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

- Conference Action Report #17-18
- Field Trip Action Report #17-14
- Gift Action Report #17-17
- Personnel Action Report #17-20
- License Agreement — Santa Clarita Valley YMCA
- Request for a Home Teacher # 109305
- Civil Engineering Services for Temporary Construction at Pinetree Community School
- Child Development Contract Amendment — 2017-18
- Approval of Agreement with Stephen G. White for Appraisal Services related to CFD 2006-1

Mr. Johnbee Buencaminio provided the Board of Trustees with an update on the PFMG Solar Power System Performance Report. Some highlights included: Year 1 Solar System Performance at 97%, Sulphur Springs USD Monitoring Portal, PPA and SCE Rate Escalation and total energy savings to date. Mr. Buencaminio answered questions from the Trustees.

Mr. Dean Matthews, Mr. Hal Stanley and Mrs. Gooaks provided information on the Division of State Architects (DSA) Closeouts and Project Certification. Mr. Matthews explained the five status categories noting that the District’s goal is to have all projects as category #1 — Closeout with Certification. Mr. Stanley explained the process for completing work that is required by DSA.

Board of Trustees thanked Mr. Matthews, Mr. Stanley and Mrs. Gookins for their dedicated effort to see that paperwork is completed with DSA. The Trustees then presented Mr. Stanley with a certificate of appreciation.

Trustees participated in a First Reading of Board Policy and Administrative Regulation 1330—Community Relations. These materials will be brought back at a subsequent meeting for a Second Reading.

The motion was made by Mr. Chase, and seconded by Mrs. MacDonald, and passed 5-0 to approve the Business Services Report # 18-08, as presented.
The motion was made by Mrs. MacDonald, and seconded by Dr. Clegg, and passed 4-0-1, with Mr. DeFigueiredo abstaining, to approve License Agreement – Sunshine Day Camp, Inc. at Pinetree.

The motion was made by Dr. Clegg, and seconded by Mr. Chase, and passed 5-0 to approve Board Policy 4117.2 as presented.

The motion was made by Mr. DeFigueiredo, and seconded by Mrs. MacDonald, and passed 5-0 to approve Board Policy 4217.2 as presented.

The motion was made by Dr. Clegg, and seconded by Mr. Chase, and passed 5-0 to approve Board Policy 4317.2 as presented.

The motion was made by Mr. DeFigueiredo, and seconded by Mr. Chase, and passed 5-0 to approve the Transportation Manager Job Description as presented.

Board of Trustees discussed which members to elect to the Los Angeles County Committee on Reorganization. Mrs. Weinstein, Mr. Chase and Dr. Clegg mentioned that they would be attending the LACSTA event on October 30th.

Dr. Clegg reported his attendance at the recent Kids Expo noting the great turnout. He also mentioned attending the Board Tour and was very pleased with SCV Food Services.

Mrs. MacDonald also attended the Kids Expo and expressed how great it was. She thanked Maintenance and Operations for the delivery and pick-up of items that were used at the Expo.

Mr. DeFigueiredo also attended the Board Tour. He commended the TK teachers for all their hard work. He was impressed to see what TK students were doing at this time of year.

Mr. Chase mentioned attending the Board Tour and he thanked Jane Crawford from SCV Food Services for taking the time to talk to the Trustees. He noted that SCV Food Services food tastes good despite nutritional and cost constraints.
Mrs. Weinstein thanked Mrs. Gookins for making a difference with the SCV Food Services performance. She also attended the Kids Expo and noted that it was magnificent and bigger and better this year.

Mrs. Weinstein reminded the Trustees of the upcoming Leona Cox State Preschool Ribbon Cutting Ceremony on October 27th and the November 13th SCV Trustees meeting.

The motion was made by Dr. Clegg, seconded by Mrs. MacDonald, and passed 5-0 to adjourn to Closed Session at 8:43PM for discussion regarding:

- Potential Litigation
- Personnel
- Labor Negotiations
- Property Negotiations

The motion was made by Dr. Clegg, seconded by Mr. Chase, and passed 5-0 to reconvene the meeting at 10:15PM.

The motion was made by Mrs. MacDonald, seconded by Mr. DeFigueiredo, and passed 5-0 to adjourn the meeting at 10:17PM.

November 8, 2017

[Signatures]

Mrs. Shelley Weinstein, President

Mr. Ken Chase, Clerk