

SULPHUR SPRINGS SCHOOL DISTRICT

Regular Meeting of the Governing Board  
October 23, 2013

MINUTES

Sulphur Springs Community School  
16628 Lost Canyon Road  
Canyon Country, 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. Josh Randall, Director-Professional Development/Instructional Technology/Categorical Support  
Mrs. Selina Hurst, District Executive Secretary

Mr. DeFigueiredo called the meeting to order at 7:27 PM, noted the roll, and announced that a quorum was present.

*Call to Order,  
Roll Call*

Christopher Guerra, 4<sup>th</sup> grade student, led the Pledge of Allegiance.

*Pledge of  
Allegiance*

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

*Approval of  
Agenda, Ayes: 5*

The motion was made by Mrs. Weinstein, seconded by Mrs. MacDonald, and passed 5-0 to approve the Minutes of the October 9, 2013 Regular Meeting.

*Approval of  
Minutes, August  
28, 2013 Meeting,  
Ayes: 5*

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

*Hearing, Requests  
to Address, Com-  
ments, Questions*

Ms. Cassandra Farley, Sulphur Springs Community School Principal, welcomed those in attendance and thanked the PTA for the meal provided.

*Hearing,  
School Site  
Presentation:  
Sulphur Springs*

Trustees, Ms. Farley and Ms. Julie McBride, Assistant Principal, presented the following Sulphur Springs staff members with certificates of recognition: Carol Malcolm, Alex Vivas, Kathy Moreton, Leslie Neumann, Gale Tripp, Julie Guerra, Pam Leithner, Wendy Reese, Jeanine Michel, Dana West, Katie Freeman, Kayla Bastedo, Shelley Leahy.

Ms. Farley then shared a video presentation created by Ms. McBride of “A bright technology future and the possibilities it will bring”. The presentation demonstrated instructional technology implementation through the use of SMART Board, sound system, hover cam, notebook software, iPad integration, and Safari Montage.

Mr. DeFigueiredo expressed appreciation to the staff for their dedication to students and thanked the PTA for the lovely meal they provided.

Trustees recessed briefly at 7:55 PM and reconvened 8:03 PM.

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

*Consent, Ayes: 5*

- Conference Action Report #13-17
- Gift Action Report #13-17
- Personnel Action Report #13-17
- Adoption of Administrative Regulation AR 5148 – Child Care and Development
- Call for Special Board Meeting October 29, 2013 – Board Tour

Mrs. Harris shared with Trustees a special opportunity Pinetree Community School has been selected to participate in - Houghton Mifflin Harcourt Technology Enhanced Items Online Research Study. The study will have students in grades 3-6 take an online assessment in English Language Arts and mathematics and a survey of the Iowa Assessments as a validity test. Students will take the tests using computers in the computer lab. This will enable the district to experience online assessments, monitor technology infrastructure, practice scheduling for online assessments, and become better prepared for future online assessments. Pinetree will receive an honorarium per student that will be used to purchase updated computers for their computer lab.

*Conference, Technology Enhanced Items Online Research Study*

Trustees participated in a first reading of the following Administrative Regulation:

- AP 4161.2, 4261.2, 4361.2 – Personal Leaves

*Conference, Administrative Regulation*

This regulation will be formatted for adoption at the next regular meeting.

The motion was made by Dr. Clegg, seconded by Mrs. MacDonald, and passed 5-0 to approve Business Services Report #14-6 as presented.

*Action, Ayes: 5, Business Services Report*

Trustees reviewed and discussed a Los Angeles County Office of Education (LACOE) letter to Los Angeles County School Trustees Association (LACSTA). Effective January 1, LACOE will no longer be an active participant in LACSTA. Dr. Nolet and Trustees commented that LACSTA has become more politicized over the last few years.

*Board Correspondence & Information*

Trustees decided to accept invitations to some evening events during the 2013 CSBA Conference. Mrs. Harris reported on the Child Expo the district participated in earlier this month and the Choices in Education Expo the District will be participating in on November 23 at the Valencia Hyatt. The Dis-

trict will have a table with site and district administrators available to share information regarding the District. Mrs. Weinstein noted her attendance at the Child Expo and encouraged Trustees to plan to attend this next one.

Mrs. Weinstein also reported on her attendance at the STAR 600 Celebration Event and thanked Mrs. Harris and district staff for a job well done. She shared information regarding the K-12 Arts Advisory Board and Mrs. Harris reported that Valley View and Mint Canyon Schools have both received Arts grants.

Trustees noted the next meeting of the SCV Trustees Association scheduled for next Monday evening at Castaic Middle School.

Mrs. MacDonald had nothing to report.

Dr. Clegg reported his attendance at a Candidate's Forum hosted by SCV TV, KHTS, The Signal, and COC Cougar News.

Mr. Hogan reported his attendance at a recent High Speed Rail Project Board Meeting that discussed routes and tunnel construction. Dr. Nolet proposed preparing for Trustees a draft letter of support of a proposal by Michael Antonovich, LA County Board of Supervisors. Mr. Hogan also reported attending the recent State of the City event.

Mr. DeFigueiredo reported attending the STAR 600 Celebration event and noted all the STAR events were very well done.

Mr. DeFigueiredo noted the November 6, 2013 meeting will be held at Mint Canyon Community School and will include a site presentation and 2013-14 Single Plans for Student Achievement.

The motion was made by Dr. Clegg, seconded by Mrs. Weinstein, and passed unanimously to adjourn to Closed Session at 8:32 PM for the purpose of discussing personnel matters and property negotiations.

*Closed Session,  
Ayes: 5*

The motion was made by Mr. Hogan, seconded by Dr. Clegg, and passed unanimously to reconvene at 9:10 PM.

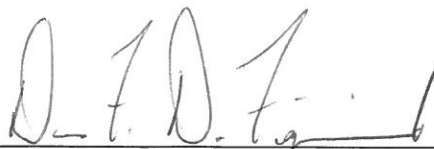
*Reconvene,  
Ayes: 5*

The motion was made by Mr. Hogan, seconded by Dr. Clegg, and passed unanimously to adjourn the meeting at 9:11 PM.

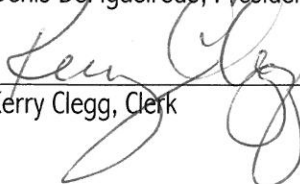
*Adjournment,  
Ayes: 5*

November 6, 2013

Date



Mr. Denis DeFigueiredo, President



Dr. Kerry Clegg, Clerk