

SULPHUR SPRINGS SCHOOL DISTRICT

Regular Meeting of the Governing Board  
November 6, 2013

MINUTES

Mint Canyon Community School  
16400 Sierra Highway  
Canyon Country, CA 91351

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 7:31 PM, noted the roll, and announced that a quorum was present.

*Call to Order,  
Roll Call*

Boy Scout Troop 303 led the Pledge of Allegiance.

*Pledge of  
Allegiance*

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

*Approval of  
Agenda, Ayes: 5*

The motion was made by Dr. Clegg, seconded by Mrs. MacDonald, and passed 5-0 to approve the Minutes of the October 23, 2013 Regular Meeting and the Minutes of the October 29, 2013 Special Meeting.

*Approval of  
Minutes, Ayes: 5  
October 23, 2013  
October 29, 2013  
Meetings*

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*

Mr. DeFigueiredo introduced Mint Canyon Principal, Mrs. Roni Andrus. Mrs. Andrus played an iMovie titled Celebration of Memories, in recognition of Mint Canyon Community School's 50<sup>th</sup> Anniversary. Teachers, Dung McDowell and Melody Himidian, created the iMovie presentation.

*Hearing,  
School Site  
Presentation:  
Mint Canyon*

Mrs. Andrus thanked SCV Food Services for the evening refreshments.

Trustees presented certificates of recognition to the following staff members: Preschool Staff - Liz Ortiz, Nancy Ortega, Ana Ugalde, Arlene Briseno, Julie Escalante, Angie Escobedo; and, ASES Staff - Kristi Agajanian, Shelly Campbell-Harley, Brandon Porras, Stephanie Ardizone, and Aleksandra Price.

Mrs. Andrus also recognized Rachele Horney and Stephanie Chicoine for their help with the ASES Program.

Trustees recessed briefly from 7:46 PM to 7:59 PM.

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

*Consent, Ayes: 5*

- Conference Action Report #13-18
- Gift Action Report #13-18
- Personnel Action Report #13-20
- Individual Student Agreement (ISA) - Student #110927
- Request for Home Teaching – Student #95110
- MOU for COC Elementary Science Initiative Program
- Adoption of Administrative Regulation  
AR 4161.2, 4261.2, 4361.2 – Personal Leaves

Mrs. Harris introduced Mr. Randall who presented Trustees with the 2013-14 Single Plans for Student Achievement. It was noted that plans were assembled before the passage of AB484 and still reference the CST testing program. Local assessments will be used to gauge effectiveness of each plan. The district is currently investigating assessment options for this year and once a decision is made on assessment, each plan will be updated. Technology has been imbedded into the goals of each plan. Each school has a plan for implementing Common Core. Principals and Assistant Principals from each of the nine district schools shared information from their individual plans including: Points of Pride, Goals for 2013-14, and How goals will be met.

*Conference,  
2013-14 Single  
Plans for Student  
Achievement*

Dr. Nolet expressed his appreciation of the exceptional leadership of Mrs. Harris and the instructional leadership of the administrative staff, noting it is second to none in the state.

The motion was made by Mr. Hogan, seconded by Mrs. Weinstein, and passed 5-0 to approve 2013-2014 School Plans for Student Achievement as presented.

*Action, Ayes: 5,  
2013-14 School  
Plans for Student  
Achievement*

Mr. Hogan expressed concern over the choice of contractors and companies used by the District for construction and maintenance projects. Dr. Nolet stated the District is investigating and verifying the information and working to resolve the issues in question. A full report will be presented to Trustees at the next meeting. The motion was made by Dr. Clegg, seconded by Mrs. MacDonald, and passed 5-0 to approve Business Services Report #14-7 as presented.

*Action, Ayes: 5,  
Business Services  
Report*

The motion was made by Mrs. Weinstein, seconded by Mrs. MacDonald, and passed 5-0 to approve PDD#3-Michael Wong Presenter Agreement as presented.

*Action, Ayes: 5,  
Michael Wong  
Agreement*

The motion was made by Mrs. MacDonald, seconded by Dr. Clegg, and passed 5-0 to approve Declaration of Need-CLAD/English Learner Authorization as presented.

*Action, Ayes: 5,  
Declaration of  
Need-CLAD/  
EL Authorization*

The motion was made by Mrs. Weinstein, seconded by Mr. Hogan, and passed 5-0 to approve 2013-2014 Unrepresented Salary Schedule as presented.

*Action, Ayes: 5,  
Unrepresented  
Salary Schedule*

Trustees had requested that Mrs. Harris provide a sign up sheet for Trustees indicate what times they would be available to help represent the District at the Choices in Education Expo to be held November 23, 2013.

*Board  
Correspondence &  
Information*

Trustees considered dates for the following events:

- District Conference – January 31, 2014
- Board/Management Retreat – February 21, 2014 – This will be a full-day retreat with a Board only session in the morning and the traditional Board/Management session in the afternoon.
- Holiday Reception – Mrs. Weinstein has volunteered to host this year's event on December 18.

Trustees expressed appreciation to Mrs. Harris and Mr. Randall for arranging last week's Board Tour and especially enjoyed seeing students and teachers utilizing the new technology.

Mrs. Weinstein and Mr. DeFigueiredo reported on the Focus Group Dinner they hosted with Dr. Nolet earlier in the evening for District PTA Presidents and School Site Council Chairpersons.

Mrs. Weinstein recently attended a SCV Trustee's meeting at Castaic Junior High School that included a tour of their new technology classrooms.

Dr. Clegg expressed his appreciation to Mr. Hogan for his service on the Governing Board.

Mr. DeFigueiredo congratulated Mrs. Harris and Mr. Randall on the excellent video presentation of Mint Canyon School's technology implementation done by SCV TV.


The next meeting of the Governing Board will be November 20, 2013 at the District Administrative Offices and will include an Enrollment Report and start with a Closed Session at 6:30 PM.

The motion was made by Mr. Hogan, seconded by Mrs. Weinstein, and passed unanimously to adjourn the meeting at 10:08 PM.

*Adjournment,  
Ayes: 5*

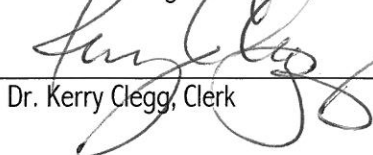
November 20, 2013

Date




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Mr. Denis DeFigueiredo, President




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Dr. Kerry Clegg, Clerk