

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Regular Meeting of the Governing Board

November 14, 2018

MINUTES

Meeting Location:

Canyon Springs Community School
19059 Vicci Street
Canyon Country, CA 91351

TRUSTEES PRESENT:

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

STAFF PRESENT:

Dr. Catherine Kawaguchi, Superintendent
Dr. Jezelle Fullwood, Assistant Superintendent, Educational Services
Mrs. Gretchen Bergstrom, Assistant Superintendent, Business Services
Mr. Josh Randall, Assistant Superintendent, Personnel/Pupil Services
Ms. Marie Carrillo, District Executive Secretary

Call to Order, Roll Call

Mr. Chase called the Regular Meeting to order at 7:03PM noting the roll.

Pledge of Allegiance

Brandon Davenport, 5th grade student, led the Pledge of Allegiance.

Approval of Agenda,

*Chase-Aye
DeFigueiredo-Aye
Clegg-Aye
Weinstein-Aye
MacDonald-Aye*

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

Approval of Special Minutes, October 17, 2018

*Chase-Aye
DeFigueiredo-Aye
Clegg-Aye
Weinstein-Abstain
MacDonald-Aye*

The motion was made by Mr. DeFigueiredo, seconded by Mrs. MacDonald, and passed 4-0-1 by a voice vote, with Mrs. Weinstein abstaining, to approve the Minutes of the October 17, 2018 Special Meeting.

Approval of Regular Minutes, October 24, 2018

*Chase-Aye
DeFigueiredo-Aye
Clegg-Aye
Weinstein-Aye
MacDonald-Aye*

The motion was made by Mrs. Weinstein, seconded by Mrs. MacDonald, and passed 5-0 by a voice vote, to approve the Minutes of the October 24, 2018 Regular 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:
Canyon Springs
Community School*

Mrs. Julie Martinez, principal of Canyon Springs Community School, welcomed those in attendance, and gave an iMovie presentation of their students and staff. The iMovie was called *What a Difference a Year Makes*.

Trustees and Mrs. Martinez presented certificates of recognition to the following people:

- Pam Wight, Community Member
- Cynthia Troche, Community Member
- Nicole Dolorfino, Community Member

- Erica Slovey, Community Member
- Kelly Molina, Community Member
- Elaine Coates, Teacher
- Maureen Teague, Teacher
- Jessica Crawford, Teacher
- Leah Taylor, Teacher
- Lori Halstead, Teacher
- Wendy Shaner, Teacher
- Carolyn Davenport, Teacher
- Monica Vidarte, Classified Employee

Recess, Reconvene

Mr. Chase called a recess at 7:29PM and then reconvened at 7:37PM.

Consent,

*Chase-Aye
DeFigueiredo-Aye
Clegg-Aye
Weinstein-Aye
MacDonald-Aye*

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

- Conference Action Report #18-19
- Field Trip Action Report #18-17
- Gift Action Report #18-19
- Personnel Action Report #18-19
- School Services of California, Inc. Renewal Agreement
- Consider Approving Proposal for Engineering Geology and Geotechnical Engineering Services from Earth Systems for Skyline Ranch Development Proposed School Site
- Agreement for Consultant Services – Environmental Defenders – Canyon Springs
- Request for a Home Teacher #108213
- Request for a Home Teacher #103803
- Memorandum of Understanding Between the Sulphur Springs Union School District and the Sulphur Springs District Teachers' Association
- 2018-2019 LACOE's Curriculum and Instruction Tobacco-Use Prevention Education (TUPE) Consultant Services
- Strom Contract for Assistive Technology Evaluations (2017-2019)
- Papazyan Agreement for IEE Services
- Casa Pacifica Master Contract and ISA
- Establish Dates, Hours, and Place(s) for the Regular Board Meetings of the Governing Board

Conference,
*Overview of State Aide
Program and Application*

Mr. Khushroo Gheyara and Mr. Greg Gorman, from Caldwell Flores Winters, Inc. presented an update on the State Aide Program and the status of the District's application.

Conference,
*2018 CA Dashboard –
Local Indicators*

Dr. Kawaguchi, Dr. Fullwood and Mr. Randall presented the 2018 California School Dashboard-Local Indicators. The Dashboard displays the performance of the District and student groups on a set of state and local measures. The presentation covered the local indicators of Priorities 1, 2, 3, 6 and 7: Basic Conditions, Implementation of Academic Standards, Parent Involvement and Engagement, School Climate Surveys and Access to Broad Course of Study.

Staff discussed the local measures used to indicate the performance level for each local indicator. Staff reported that the District has met all Priorities: 1, 2, 3, 6 and 7. The Trustees thanked staff for their work on the CA Dashboard.

Conference,
*Personnel 2017-18 End
of the Year Report*

Mr. Randall presented the Board of Trustees the 2017-18 Personnel/Pupil Services End of the Year Report. Highlights of the presentation included: 5-Year Suspension Comparison, Student Attendance, Independent Study, Enrollment, Class Size Average/Staffing, and Recruiting of New Staff. Mr. Randall thanked his staff for their dedication.

Conference,
*First Reading: BP & AR
6158 – Independent
Study*

Trustees participated in the First Reading of Board Policy and Administrative Regulations 6158 - Independent Study. These materials will be brought back at a subsequent meeting for a Second Reading.

Action,
*Call for Nominations for
California School Boards
Association (CSBA)
Delegate Assembly
Chase-Aye
DeFigueiredo-Aye
Clegg-Aye
Weinstein-Aye
MacDonald-Aye*

The motion was made to Call for Nominations for the California School Boards Association Delegate Assembly. As there were no nominations, the item succumbed due to lack of motion.

Action,
*Business Services Report
#19-08
Chase-Aye
DeFigueiredo-Aye
Clegg-Aye
Weinstein-Aye
MacDonald-Aye*

The motion was made by Dr. Clegg, and seconded by Mr. DeFigueiredo, and passed 5-0 by a voice vote, to approve the Business Services Report #19-08, as presented.

**Correspondence and
Board Information**

Mrs. MacDonald mentioned that a Golden Oak Community School parent had noted how happy she was with the added security of the fences and the doors being locked. Mrs. MacDonald also mentioned how impressed she was on how quickly the Sheriff responded to their recent lockdown. Mrs. MacDonald thanked the teachers for the way they handled it and how children were not even aware of the occurrence.

Mrs. Weinstein noted attending the State of City Event with Dr. Kawaguchi. She thought it to be very informative. Mrs. Weinstein also attended the Active Shooter Training. She noticed that staff was engaged and asked questions. She also commended the Maintenance & Operations staff for following up with the Sheriff's by asking more detailed questions after the training.

Mr. DeFigueiredo attended the afternoon Active Shooter Training. He wished it were the 6-hour version and not the 3-hour version. He thought the participation was phenomenal. Very valuable information. Mr. DeFigueiredo also attended the Skyline Opening. He thanked Dr. Kawaguchi for having a booth to represent our District. He noted that the Opening was very well attended, and it was nice to see the future school site location.

Mr. Chase had nothing to add. He reminded the Trustees that the December 5th Annual Organizational Meeting will be held at Fair Oaks Ranch Community School.

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

The motion was made by Mrs. Weinstein, seconded by Mr. DeFigueiredo, and passed 5-0 by a voice vote, to adjourn to Closed Session at 9:20PM for discussion regarding:

- Potential Litigation
- CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION; Government Code sections 54954.5 (c) and 54956.9 (d)(1) Case #BC637067
- Personnel
- Superintendent Evaluation: Government Code Section 54957
- Labor Negotiations
- Property Negotiations

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

The motion was made by Dr. Clegg, seconded by Mrs. MacDonald, and passed 5-0 by a voice vote, to reconvene the meeting at 10:14PM.


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

The motion was made by Mr. DeFigueiredo, seconded by Mrs. MacDonald, and passed 5-0 by a voice vote, to accept the settlement with the parties in the Bertoglio v. Santa Clarita matter, case number BC637067.

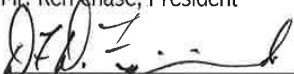
Adjournment
Chase-Aye
DeFigueiredo-Aye
Clegg-Aye
Weinstein-Aye
MacDonald-Aye

The motion was made by Mr. DeFigueiredo, seconded by Dr. Clegg, and passed 5-0 by a voice vote, to adjourn the meeting at 10:18PM.

December 5, 2018



Mr. Ken Chase, President



Mr. Denis DeFigueiredo, Clerk