

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Regular Meeting of the Governing Board

August 09, 2017

MINUTES

Meeting Location:

Sulphur Springs Union School District
27000 Weyerhaeuser Way
Santa Clarita, 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.

Pledge of Allegiance

Cristina Fiock 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 Mrs. MacDonald, and passed 5-0 to approve the Agenda.

Approval of Regular Minutes,

July 26, 2017

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

The motion was made by Mr. Chase, and seconded by Mrs. MacDonald, and passed 4-0-1, with Mr. DeFigueiredo abstaining, to approve the Minutes of the July 26, 2017 Regular Meeting.

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

Dr. Clegg requested removal of Item VII.F. Personnel Action Report #17-15 for individual consideration.

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

- 2017-18 QRIS State Preschool Grants
- 2017-18 Arts for All Grant
- Request for Approval – Piggyback Bid Culver Newlin with Hawthorne School District Bid 13-14-1
- Internship Credential Program Agreement
- 2017-18 State Preschool Parent Handbook
- Therapy in Action – Master Contract Therapy in Action ISA's for students #106196, #100927, #94675, #94674, #104658, #97849, #102469, #105946, #108443
- LRA Interpreters Service Agreement
- LiNKs Service Agreement

- Center for Individual and Family Counseling (CIFC) Agreement
- Clinical Practice Agreement Between California State University Bakersfield and the Sulphur Springs Union School District
- Staffing Options and Solutions, LLC (SOS) Agreement
- Staff ReHab Agreement
- Consultant Agreement: Dolores Adams
- Interpreter/Translator Job Description and Salary Schedule
- Memorandum of Understanding between CSEA Chapter 298 and SSUSD regarding Interpreter/Translator Job Description
- Educational Based Services (EBS) Agreement

Consent,
*Personnel Action Report
 #17-15
 Weinstein-Abstain
 Chase-Aye
 DeFigueiredo-Aye
 MacDonald-Aye
 Clegg-Aye*

The motion was made by Dr. Clegg, and seconded by Mr. DeFigueiredo, and passed 4-0-1, with Mrs. Weinstein abstaining, to approve Item VII.F. Personnel Action Report #17-15.

Conference,
*2016-17 Instructional
 Services End of Year
 Report*

Mrs. Harris provided Trustees with highlights of the Instructional Services Department during the 2016-17 school year. These highlights included Curriculum Connections, Professional Development, English Learner Focus, Student Academies/Supports, Instructional Technology, Computer Science Opportunities, Categorical Programs, Assessments/Accountability, State Preschool Program, After School Education and Safety Program (ASES) and Special Accomplishments. Mrs. Harris responded to questions by the Board of Trustees.

Conference,
*2017 GATE Academy
 Presentation*

Ms. Kim Tredick presented an overview and responded to questions regarding the 2017 GATE Academy STEAM (Science, Technology, Engineering, Art, Math) for District third, fourth, and fifth graders. Over 90 GATE students were able to participate in Science and Engineering Practices by learning about kinetic energy and building helicopters, planes and rockets. The GATE participants had a positive and enthusiastic response to the program.

Conference,
*First Reading: Board
 Policy and Administrative
 Regulation 3100- Budget*

Trustees participated in a First Reading of the following Board Policy and Administrative Regulation:

- BP 3100 – Budget
- AR 3100 – Budget

These materials will be brought back at a subsequent meeting for a Second Reading.

Action,
*Business Services Report
 #18-03
 Weinstein-Aye
 Chase-Aye
 DeFigueiredo-Aye
 MacDonald-Aye
 Clegg-Aye*

The motion was made by Mr. Chase, and seconded by Dr. Clegg, and passed 5-0 to approve the Business Services Report #18-03, as presented.

Action,
*45-Day Budget Update
 Weinstein-Aye
 Chase-Aye
 DeFigueiredo-Aye
 MacDonald-Aye
 Clegg-Aye*

The motion was made by Dr. Clegg, and seconded by Mrs. MacDonald, and passed 5-0 to approve the 45-Day Budget Update, as presented.

Action,
*Approval of Amendment
No. 2 to August 12, 2015
Employment Contract
Weinstein-Aye
Chase-Aye
DeFigueiredo-Aye
MacDonald-Aye
Clegg-Aye*

The motion was made by Mr. DeFigueiredo, and seconded by Mrs. MacDonald, and passed 5-0 to approve Amendment No. 2 to August 12, 2015 Employment Contract for Kathy Harris, Assistant Superintendent of Instructional Services. This is a renewal of Assistant Superintendent Kathy Harris' contract from July 1, 2017 to June 30, 2020. There is no change in salary pursuant to the contract. The salary is \$ 139,039.

Action,
*R-17-49: Board Member
Compensation
Weinstein-Aye
Chase-Aye
DeFigueiredo-Abstain
MacDonald-Aye
Clegg-Aye*

The motion was made by Dr. Clegg, and seconded by Mrs. MacDonald, and passed 4-0-1, with Mr. DeFigueiredo abstaining, to adopt Resolution R-17-49: Board Member Compensation for Denis DeFigueiredo as presented.

Action,
*Official Assessment Ballot
– City of Santa Clarita
Weinstein-Nay
Chase-Nay
DeFigueiredo-Nay
MacDonald-Nay
Clegg-Nay*

The motion was made by Mr. Chase, and seconded by Mrs. MacDonald, and passed 5-0 to vote no on the Official Assessment Ballot – City of Santa Clarita.

**Correspondence and
Board Information**

President Weinstein reminded the Trustees about the District's Welcome Back/Orientation. It was noted that all Trustees would be present. Mrs. Weinstein mentioned participating in the New Teacher Orientation along with Mrs. Mac Donald and Dr. Clegg. She recognized staff for the great job in staffing.

Mr. Chase noted attending the July 31st LACSTA meeting. Items discussed included Foster Youth, Homeless, Mental Health and Transportation.

Closed Session,
*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 adjourn to Closed Session at 8:23PM for discussion regarding:

- Potential Litigation
- Personnel
- Labor Negotiations
- Property Negotiations

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

The motion was made by Mrs. MacDonald, seconded by Dr. Clegg, and passed 5-0 to reconvene the meeting at 10:02PM.

Adjournment
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 adjourn the meeting at 10:05PM.

August 23, 2017



Mrs. Shelley Weinstein, President



Mr. Ken Chase, Clerk