

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Regular Meeting of the Governing Board

September 13, 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

Ms. Kara Bowen, Library Resource Technician, 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,

August 23, 2017
*Weinstein-Aye
Chase-Aye
DeFigueiredo-Abstain
MacDonald-Aye
Clegg-Aye*

The motion was made by Mrs. MacDonald, and seconded by Mr. Chase, and passed 4-0-1, with Mr. DeFigueiredo abstaining, to approve the Minutes of the August 23, 2017 Regular Meeting.

Hearing,

*Requests to Address,
Comments, Questions*

Mrs. Weinstein announced that Trustees had received a request to address the Board. Ms. Angeles Cruz, a Mint Canyon Community School parent thanked the Board for providing water bottles and wet towels for the students when we had high temperatures. She also shared her concern regarding the busses not having air conditioning and asked the Board to look into getting air conditioners or adding another route so the time on the bus is shorter with less students.

Mrs. Weinstein asked staff to look into this concern.

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

Hearing,

*2017 Summer AR
Program Recognition*

Mrs. Harris presented Trustees with a report on the Summer AR Reading Program for 2017. The District partnered with the Canyon Country Library to offer this program to students. Mrs. Harris thanked Library staff for their support.

Trustees presented certificates of recognition to Canyon Country Library staff: Angela Ashe and Debbie Verba, as well as certificates of recognition to the following school staff members: Nathan Aréntoft, Christine Higgs, Kara Bowden, Mona Walker, Beth Goldes and Claire Reeves.

Recess, Reconvene

Mrs. Weinstein called a recess at 7:16PM and then reconvened at 7:21PM.

Consent,

*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 Consent Calendar, as follows:

- Conference Action Report #17-15
- Field Trip Action Report #17-11
- Gift Action Report #17-16
- Personnel Action Report #17-17
- Los Angeles County Office of Education Contract
- 2017-18 ESGI Contract
- Resolution R-17-51: Adoption of the Gann Limit
- 2017-18 STAR Deputy Program for Leona Cox Community School
- Request for a Home Teacher #108384
- Request for a Home Teacher #105715
- Disposal of Surplus/Obsolete Materials
- 360 Degree Customer, Inc. Service Agreement

Conference,

*Information Regarding
Process to Call a School
Bond Election for
Possible Consideration at
a Future Date*

Dr. Kawaguchi introduced Mr. Khushroo Gheyara from Caldwell Flores Winters, Inc. Mr. Gheyara presented the Trustees information regarding process to call a School Bond Election for possible consideration at a Future Date.

Action,

*Adoption of Facilities
Assessment and
Implementation Plan
Weinstein-Aye
Chase-Aye
DeFigueiredo-Aye
MacDonald-Aye
Clegg-Aye*

Mr. Khushroo Gheyara, Caldwell Flores Winters, Inc. and staff, presented Trustees with a review of the Facilities Assessment and Implementation Plan under consideration for adoption.

The motion was made by Mr. DeFigueiredo, and seconded by Dr. Clegg, and passed 5-0 to adopt the Facilities Assessment and Implementation Plan, as presented.

Action,

*Business Services Report
#18-05
Weinstein-Aye
Chase-Aye
DeFigueiredo-Aye
MacDonald-Aye
Clegg-Aye*

The motion was made by Mr. Chase, and seconded by Mrs. MacDonald, and passed 5-0 to approve the Business Services Report #18-05, as presented.

Action,

*Resolution R-17-52:
Unaudited Actuals
Financial Report as of
June 30, 2017
Weinstein-Aye
Chase-Aye
DeFigueiredo-Aye
MacDonald-Aye
Clegg-Aye*

Mrs. Cristina Fiock, Fiscal Services Manager, and Mrs. Michele Gookins presented Trustees with a review of the Unaudited Actuals Financial Report.

The motion was made by Dr. Clegg, and seconded by Mrs. MacDonald, and passed 5-0 to adopt Resolution R-17-52: Unaudited Actuals Financial Report as of June 30, 2017, as presented.

Action,

*Resolution R-17-50:
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 17-50: Board Member Compensation.

Correspondence and Board Information

Mrs. Harris shared information regarding the Child & Family Center's Kid Expo on October 15, 2017 from 11:00AM to 4:00PM at Golden Valley High School. Trustees indicated times they would be able to participate in this event. Dr. Kawaguchi thanked Mr. Dean Matthews and Mr. Wes Burcham for their assistance in last year's event.

Mrs. MacDonald mentioned attending the Back-To-School Night at Golden Oak Community School.

Mr. Chase commended our partnership with Apple. Mr. Chase commented on the dynamic attitude of Ted Lai, Apple representative.

Mrs. Weinstein reminded fellow Trustees of the upcoming Area Trustee Meeting at Castaic Union School District.

Mrs. Weinstein noted the publicity of the Solar Eclipse, and how great this experience was for our children. She is so glad we did this. She mentioned receiving positive feedback from parents and teachers. She thanked Mr. DeFigueiredo for bringing this to our attention, and thanked staff for all of their work with preparing for this.

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

The motion was made by Dr. Clegg, seconded by Mr. Chase, and passed 5-0 to adjourn to Closed Session at 8:54PM for discussion regarding:

- CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION; Government Code sections 54954.5 (c) and 54956.9 (d)(1); Case #2017080665
- Personnel
- Labor Negotiations
- Property Negotiations

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

The motion was made by Mr. Chase, seconded by Mrs. MacDonald, and passed 5-0 to reconvene the meeting at 11:30PM.

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


In Closed Session, the Board voted by a vote of 5-0 to accept the settlement offer of the student in the case named Student v. Sulphur Springs Union School District, OAH Case No 2017080665. The District will pay a total of \$6,000 legal fees and not to exceed \$4,000 for compensatory education to settle this case.

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

The motion was made by Dr. Clegg, seconded by Mr. Chase, and passed 5-0 to adjourn the meeting at 11:35PM.

September 27, 2017


Mrs. Shelley Weinstein, President


Mr. Ken Chase, Clerk