

# SULPHUR SPRINGS UNION SCHOOL DISTRICT

Regular Meeting of the Governing Board

October 11, 2017

## MINUTES

### Meeting Location:

Fair Oaks Ranch Community School  
26933 North Silverbell Lane  
Santa Clarita, CA 91387

### 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 7:04PM.

### **Pledge of Allegiance**

Brayden Brewer, 6<sup>th</sup> Grade Student and Lead Producer for the Falcon Television Network at Fair Oaks Ranch Community School, led the Pledge of Allegiance.

### **Approval of Agenda,**

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

The motion was made by Mr. Chase, and seconded by Mr. DeFigueiredo, and passed 5-0 to approve the Agenda.

### **Approval of Regular Minutes, September 27, 2017**

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

The motion was made by Mr. DeFigueiredo, and seconded by Dr. Clegg, and passed 4-0-1, with Mrs. MacDonald abstaining, to approve the Minutes of the September 27, 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.

### **Hearing,**

*School Site Presentation:  
Fair Oaks Ranch  
Community School*

Julie McBride, Principal, opened the Fair Oaks Ranch Community School Site Presentation with a welcome speech and appreciation to all attendees for their presence.

Highlights of the Fair Oaks Ranch Community School Site Presentation:

Part I -- Ms. McBride and Brayden Brewer, student, presented a slideshow of the school's Falcon Television Network.

Part II -- The Board of Trustees and Ms. McBride presented Certificates of Appreciation to several staff members:

- Monica Camacho – Excellence in Service
- Shirley Hanusek – Excellence in Service
- Ken Newton – Excellence in Service
- Carol Subrahmanyam – Excellence in Service

- Carmen Takemoto – Excellence in Service

**Recess, Reconvene**

Mrs. Weinstein called a recess at 7:28PM and then reconvened at 7:36PM.

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

Dr. Clegg requested removal of Item VII.H. 2017-18 Moby Max Renewal for separate consideration.

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

- Conference Action Report #17-17
- Field Trip Action Report #17-13
- Gift Action Report #(N/A)
- Personnel Action Report #17-19
- Student Teaching Agreement Between Arizona Board of Regents and the Sulphur Springs Union School District
- 2017-18 Arts For All Grant
- Art In Action Agreement
- Call for Special Meeting – October 18, 2017, 8:00AM

**Consent,**  
2017-18 Moby Max  
Renewal  
Weinstein-Aye  
Chase-Aye  
DeFigueiredo-Aye  
MacDonald-Aye  
Clegg-Aye

The motion was made by Dr. Clegg, and seconded by Mr. Chase, and passed 5-0 to approve Item VII.H. 2017-18 Moby Max Renewal.

**Conference,**  
2017 Smarter Balanced  
Assessment (SBA) Data

Dr. Kawaguchi and Mrs. Harris provided the Board of Trustees with the 2017 Smarter Balanced Assessment (SBA) results for the District. Highlights of the presentation included: Data regarding student achievement levels by grade and subgroups (ethnicity, English proficiency, socio-economically disadvantaged, disability), SBA claim area data analysis by subgroups, California Science Test and Physical Fitness Assessment data. The District will continue to provide professional development for administrators and teachers, and support school sites to enhance student learning.

**Conference,**  
2016-2017  
Personnel/Pupil Services  
End of the Year Report

Mr. Randall presented the Board of Trustees the 2016-2017 Personnel/Pupil Services End of the Year Report. Highlights of the presentation included: Site attendance competition, Student enrollment starting in January, Open Houses, Increase in TK enrollment, Class size average, Decrease in split classes and Recruitment of New Staff. Mr. Randall thanked his staff for their dedication.

President Weinstein thanked Mr. Randall for all the work he did to provide the Board of Trustees with this report.

**Conference,**  
Williams Quarterly Report  
– July 1 to September 30

Mr. Randall presented the Williams Quarterly Report – July 1 to September 30, 2017, noting no complaints were received during this time period.

**Conference,**  
*First Reading: 2017-2018  
2018 Certificated  
Substitute Salary  
Schedule*

Mr. Randall presented the Board of Trustees the First Reading: 2017-2018 Certificated Substitute Salary Schedule indicating a substitute salary increase limited to specific training dates and approved each year.

The motion was made by Dr. Clegg, and seconded by Mr. Chase, and passed 5-0 to move Item VIII.D. First Reading 2017-2018 Certificated Substitute Salary Schedule to Action.

**Action,**  
*First Reading 2017-2018  
Certificated Substitute  
Salary Schedule  
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 Item VII.D. First Reading 2017-2018 Certificated Substitute Salary Schedule as submitted.

**Action,**  
*Business Services Report  
#18-07  
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 #18-07, as presented.

**Action,**  
*Resolution R-17-54:  
Board Member  
Compensation  
Weinstein-Aye  
Chase-Aye  
DeFigueiredo-Aye  
MacDonald-Abstain  
Clegg-Aye*

The motion was made by Dr. Clegg, and seconded by Mr. DeFigueiredo, and passed 4-0-1 with Mrs. MacDonald abstaining, to adopt Resolution R-17-54: Board Member Compensation.

**Correspondence and  
Board Information**

Mr. DeFigueiredo appreciated the wonderful opportunity the District provided for our students and their families by taking them to visit colleges. He noted that we are demonstrating that all our children have the opportunity to attend any college that they desire.

Mr. Chase as well commended the work the District is doing for our children by taking them to visit colleges. He also reported the posting in The Signal of the Military Aircrafts to launch flight formations over Leona Cox and Valley View Community School on October 14<sup>th</sup>, noting this to be a great opportunity for our children to see.

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

The motion was made by Mr. Chase, seconded by Dr. Clegg, and passed 5-0 to adjourn to Closed Session at 9:32PM 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 Mr. Chase, seconded by Dr. Clegg, and passed 5-0 to reconvene the meeting at 10:50PM.

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

The motion was made by Mrs. MacDonald, seconded by Mr. Chase, and passed 5-0 to adjourn the meeting at 10:52PM.

October 25, 2017

  
\_\_\_\_\_  
Mrs. Shelley Weinstein, President

  
\_\_\_\_\_  
Mr. Ken Chase, Clerk