

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Regular Meeting of the Governing Board

February 22, 2017

MINUTES

Meeting Location:

Sulphur Springs Union School District
District Administrative Office
27000 Weyerhaeuser Way
Santa Clarita, CA 91351

TRUSTEES PRESENT:

Mrs. Shelley Weinstein, President
Mr. Ken Chase, Clerk
Mr. Denis DeFigueiredo, Member
Ms. 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. Natalie Fears, District Executive Secretary

Call to Order,
Roll Call

Mrs. Weinstein called the Regular Meeting to order at 7:01 PM and noted the roll.

Pledge of Allegiance

Pledge of Allegiance was led by Cristina Fiock, Fiscal Services Manager at Sulphur Springs Union School District.

Approval of Agenda

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 Agenda, as presented.

Approval of Regular
Minutes,
February 7, 2017

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 approve the Minutes of the February 7, 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 Calendar

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 the Consent Calendar, as presented.

- Conference Action Report #17-04
- Field Trip Action Report #17-03
- Gift Action Report #17-04
- Personnel Action Report #17-04
- Therapy in Action – Individual Service Agreement (ISA)
- Call for Special Meeting – Wednesday, March 15, 2017 8:00AM

Conference Calendar

California School
Dashboard

Dr. Kawaguchi presented the California School Dashboard, the new accountability system that integrates local, state, and federal accountability. The Dashboard includes state and local performance standards for all LCFF priorities.

Questions were asked by the Board of Trustees and answered by Dr. Kawaguchi.

Conference Calendar
District Website Template Samples

Mr. Burcham and Mr. Randall presented three (3) new District website template samples to the Board of Trustees to review, one will ultimately replace the current District website. Mr. Burcham noted that as of the result of Blackboard Inc's., acquisition of Schoolwires, our District now has the opportunity to select a new template for the district and school site web pages.

The Board requested to have the teachers become interactive with the new features of the websites and asked that this item will be brought back before the Board at a later date for further discussion and review.

Questions were asked by the Board of Trustees and answered by Mr. Burcham and Mr. Randall.

Action,
Business Service
Report #17-12
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 # 17-12, as presented.

Action,
Board Policy 3470
Debt Issuance and
Management
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 Board Policy 3470 Debt Issuance and Management, as presented.

Action, 2017 CSBA
Delegate Assembly
Election
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 submit one vote for Mr. Steve Sturgeon for 2017 CSBA Delegate Assembly Election.

Correspondence and
Board Information
Santa Clarita Valley
2nd Annual Youth
Art Showcase

Mrs. Weinstein announced that the Santa Clarita Valley 2nd Annual Youth Art Showcase will be held on Saturday, March 25, 2017 11AM to 3PM, at the Santa Clarita Activities Center, 20880 Centre Pointe Parkway, Santa Clarita, CA. Mrs. Weinstein also announced that the SSUSD Band will perform from 12:50 – 1:20pm and that the District will also host an interactive art booth focused on, "Putting the Arts in STEAM" from 11am – 3pm.

Many Families, One
Community, Family
Resource Fair

Mrs. Weinstein announced that on Saturday, February 25, 2017 from 8:30am – 2:30pm, Sulphur Springs Union School District in collaboration with William S. Hart Union High School District will present 'Many Families, One Community – Family Resource Fair' hosted at Golden Valley High School.

Correspondence and
Board Information

Mr. Chase noted his attendance at the Canyon Country Advisory Committee meeting on February 15, 2017 and will email the link to the Canyon Country Advisory Committee's website to the Board of Trustee to review the Park Vista Project Update presented by Montezuma Land Development.

Mrs. Weinstein announced that the next Regular Board Meeting would be held at the Sulphur Springs Union School District Administrative Office on March 8, 2017 and that the next SSUSD Board Tour will be on March 15, 2017.

Mrs. Weinstein noted her attendance at the 2017 Legislative Reception at College of the Canyons, and stated that it was nice to see and be able to speak to most of our California State Legislators. She noted that Senator Scott Wilk, gave a shout out to our district from his most recent visit and expressed how he liked seeing how technology is being utilized within our schools.

Mrs. Weinstein mentioned her presence at the Brown Act Workshop held at College of the Canyons.

Mrs. Weinstein also mentioned her attendance to Math Night at Leona Cox and stated that it was a fun evening to attend and that it was wonderful to see all the participants and their families.

*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 8:43 PM for discussion regarding:

- Potential Litigation
- Personnel
- Labor Negotiations

*Reconvene
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 reconvene the meeting at 10:40PM.


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

The motion was made by Mrs. MacDonald, seconded by Mr. DeFigueiredo and passed 5-0 to adjourn the meeting at 10:42PM.

March 8, 2017



Mrs. Shelley Weinstein, President



Mr. Ken Chase, Clerk