

# SULPHUR SPRINGS UNION SCHOOL DISTRICT

Regular Meeting of the Governing Board

March 22, 2017

## MINUTES

### Meeting Location:

Pinetree Community School  
29156 Lotusgarden Drive  
Canyon Country, CA 91387

### TRUSTEES PRESENT:

Mrs. Shelley Weinstein, President  
Mr. Ken Chase, Clerk  
Mr. Denis DeFigueiredo, 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 7:03PM and noted the roll.  
Mrs. MacDonald was absent.

### **Pledge of Allegiance**

Kindergarten students, Emily Duarte, Jack Gardner, and Brynlee Winslow, led the Pledge of Allegiance.

### **Approval of Agenda**

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

The motion was made by Mr. Chase and seconded by Mr. DeFigueiredo and passed 4-0 to approve the Agenda, as presented.

### **Approval of Regular Minutes,**

**March 8, 2017**  
*Weinstein-Aye  
Chase-Aye  
DeFigueiredo-Aye  
MacDonald-Absent  
Clegg-Aye*

The motion was made by Mr. Chase, seconded by Mr. DeFigueiredo, and passed 4-0 to approve the Minutes of the March 8, 2017, Regular Meeting.

### **Approval of SPECIAL Minutes,**

**March 15, 2017**  
*Weinstein-Aye  
Chase-Aye  
DeFigueiredo-Aye  
MacDonald-Absent  
Clegg-Aye*

The motion was made by Dr. Clegg, seconded by Mr. Chase, and passed 4-0 to approve the Minutes of the March 15, 2017, Special Meeting.

### **Hearing**

*Requests to Address,  
Comments, Questions*

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

### **School Site Presentation**

Principal, Deb Stilson, who greeted and thanked the Board of Trustees, Superintendent Kawaguchi, SSUSD staff, parents and students for their attendance, led the Pinetree Community School Site Presentation.

Highlights of the Pinetree Community School Site Presentation:

Part I – Hands-On Bee Bot ([www.bee-bot.us](http://www.bee-bot.us)) presentation by children from all grades. The Board of Trustees was asked to join the students to watch the Bee Bots in motion while being programmed by students. Followed by a video presentation from Pinetree students on Kodable ([www.kodable.com](http://www.kodable.com)).

Part II – Robotics Club showcased robots that were designed and programmed by students.

Part III - Certificates were presented by the Board of Trustees to:

- Kay Webb - Volunteer of the Year
- Maria Woodard - Teacher of the Year
- Gay Evans - Bee Bot Queen Bee
- Laurel Delp - Beyond the Call of Duty
- Kim Pithey - Beyond the Call of Duty
- Dana Wiltz - Beyond the Call of Duty
- Laura Cole - Award of Excellence
- Elisabeth Villagrasa - Amazing Assistant
- Rosa Vivas - Irreplaceable

**Recess, Reconvene**

Mrs. Weinstein called a recess at 7:36PM, reconvened at 7:45PM.

**Consent Calendar**

*Weinstein-Aye*

*Chase-Aye*

*DeFigueiredo-Aye*

*MacDonald-Absent*

*Clegg-Aye*

The motion was made by Dr. Clegg and seconded by Mr. DeFigueiredo, and passed 4-0 to approve the Consent Calendar, as presented.

- Conference Action Report #17-06
- Field Trip Action Report #17-04
- Gift Action Report #17-06
- Personnel Action Report #17-06
- Therapy Travelers Master Contract
- Request for a Home Teacher #104964
- Request for a Home Teacher #108105

**Conference Calendar**

*Facilities Implementation  
Plan Update*

Mr. Gheyara from Caldwell, Flores and Winters Inc. and Mr. Calderon of MillerCalderon presented updates on the Facilities Implementation Plan to the Board of Trustees. A funding plan was presented to discuss next steps for construction at Pinetree Community School, and Sulphur Springs Community School.

**Action,  
Business Services  
Report #17-14**

*Weinstein-Aye*

*Chase-Aye*

*DeFigueiredo-Aye*

*MacDonald-Absent*

*Clegg-Aye*

The motion was made by Mr. DeFigueiredo and seconded by Mr. Chase, and passed 4-0 to approve the Business Services Report # 17-14, as presented.

**Action, Resolution  
R-17-05**

*Weinstein-Aye*

*Chase-Aye*

*DeFigueiredo-Aye*

*MacDonald-Absent*

*Clegg-Aye*

The motion was made by Dr. Clegg and seconded by Mr. DeFigueiredo, and passed 4-0 to approve Resolution R-17-05 – Resolution of Consideration of the Board of Trustees of the Sulphur Springs Union School District to Make Certain Adjustments to Community Facilities District 2006-1, as presented.

**Action, Initial  
Proposal from the  
CSEA Ch.298 to  
SSUSD**

*Weinstein-Aye*

*Chase-Aye*

*DeFigueiredo-Aye*

*MacDonald-Absent*

*Clegg-Aye*

The motion was made by Mr. Chase and seconded by Dr. Clegg, and passed 4-0 to acknowledge receipt of the Initial Proposal from the California School Employees Association Chapter #298 to the Sulphur Springs Union School District, as presented.

Action, SSUSD  
District School  
Calendar 2017/18  
Weinstein-Aye  
Chase-Aye  
DeFigueiredo-Aye  
MacDonald-Absent  
Clegg-Aye

The motion was made by Mr. DeFigueiredo, and seconded by Dr. Clegg, to table the Sulphur Springs Union School District Calendar 2017/ 2018, as presented, and bring this item back before the Board of Trustees at the next Regular Meeting of the Governing Board.

**Correspondence and  
Board Information**

Mrs. Weinstein announced that the next Regular Board Meeting will be held at Leona Cox Community School on Wednesday, April 12, 2017.

Mrs. Weinstein announced that there will be a Special Meeting of the Governing Board, Wednesday, March 29, 2017 at 7:00PM at Sulphur Springs Union School District Administrative Office.

The Board of Trustees noted their attendance at the SSUSD Board Tours on Wednesday, March 15, 2017. Dr. Clegg enjoyed the board tours, and also requested that a Representative from Santa Clarita Valley Food Services review food selections, quality and taste of foods on the menu for our students: Mr. DeFigueiredo enjoyed the board tour visits to the schools as well, and was delighted to see the delivery of instruction from one of our student teachers while visiting one of the classrooms.

Mr. Chase noted that one of the upcoming Super Achiever Awards Ceremonies is on the same date as a Regular Board Meeting and asked that in the future that these dates not conflict with Board meetings, so that Board members will have an opportunity to attend.

Mrs. Weinstein thanked Mrs. Harris, the Instructional Services Department and teachers on all of the hard work that they do and acknowledged that their work is appreciated and recognized. Mrs. Weinstein announced her attendance at the recent Santa Clarita Valley Trustees meeting along with Mr. Chase.

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

The motion was made by Mr. Chase, seconded by Mr. DeFigueiredo and passed 4-0 to adjourn to Closed Session at 9:05 PM for discussion regarding:

- CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:  
(four cases)
- Personnel
- Property Negotiations

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

The motion was made by Mr. Chase, seconded by Dr. Clegg and passed 4-0 to reconvene the meeting at 11:21PM.

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

The motion was made by Mr. Chase, seconded by Dr. Clegg and passed 4-0 to adjourn the meeting at 11:26PM.

April 12, 2017

  
Mrs. Shelley Weinstein, President

  
Mr. Ken Chase, Clerk