

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Regular Meeting of the Governing Board

April 12, 2017

MINUTES

Meeting Location:

Leona Cox Community School
18643 Oakmoor Street
Canyon Country, 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, Administrative Secretary, Business Services

Call to Order, Roll Call

Mrs. Weinstein called the Regular Meeting to order at 7:03PM and noted the roll.

Pledge of Allegiance

Austin Varner, Student Council President, 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 Mr. Chase, and passed 5-0 to approve the Agenda, as presented.

Approval of Regular Minutes, March 22, 2017 *Weinstein-Aye Chase-Aye DeFigueiredo-Aye MacDonald-Abstain Clegg-Aye*

The motion was made by Mr. Chase, seconded by Mr. DeFigueiredo, and passed 4-0 to approve the Minutes of the March 22, 2017, Regular Meeting.

Approval of SPECIAL Minutes, March 29, 2017 *Weinstein-Aye Chase-Aye DeFigueiredo-Aye MacDonald-Aye Clegg-Abstain*

The motion was made by Mr. DeFigueiredo, seconded by Mrs. MacDonald, and passed 4-0 to approve the Minutes of the March 29, 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

Nancy Finney, Principal, and Heather Drew, Assistant Principal, opened the Leona Cox Community School Site Presentation with a welcome speech and appreciation to all attendees for attending.

Highlights of the Leona Cox Community School Site Presentation:

Part I – Diane Holmes and Jennifer Metz, both Special Education LAS Teachers, presented a slideshow of their preschool autism class. They proudly announced starting the program off with 3 students and they now have 10 students.

Part II – Jillian Altfest, Special Education ACE Teacher, presented a video demonstrating her preschool and kindergarten children demonstrating their skills in the classroom.

Part III – A visual presentation was presented and organized by Kristina Puth, Teacher, along with their Student Council President and Student Council Events Coordinator.

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

- Shannon Gerdano – Above-and-Beyond Efforts
- Jayme Ayer – Inspirational Leadership and Support
- Jillian Altfest – Exemplary Leadership and Teamwork
- Marina Byik – Thoughtfulness and Care as Community Liaison
- Lina Shearman – Extraordinary Service

Recess, Reconvene

Mrs. Weinstein called a recess at 7:30PM, reconvened at 7:39PM.

Consent Calendar

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 the Consent Calendar, as presented.

- Conference Action Report #17-07
- Field Trip Action Report (N/A)
- Gift Action Report #17-07
- Personnel Action Report #17-07
- Retirement Resolution R-17-06: Bonnie Lee
- Call for Special Board Meeting: Board/Management Retreat – April 17, 2017, 2:00-5:00PM

Mrs. Weinstein noted Bonnie Lee's dedication to our school district and wished her well on her retirement.

Conference Calendar

Demographics Report by

Davis Demographics

Trustees were presented an Annual Demographics Report by David Kaitz, from Davis Demographics. Mr. Kaitz emphasized highlights of boundary mapping, study areas, increase and decrease of student ratios. He noted that his data is mostly generated from CBEDS report.

Conference Calendar

2016-17 Mid-Year

Utilities Report

Mrs. Gookins presented the Mid-Year Utilities Report from July – December 2016. She noted a savings in electricity due to our solar panels. She also stated that we had an increase in water due to the lift in water restrictions, and we are now able to restore greenery. Overall, the District has continued to see a savings in the utilities.

Conference Calendar

Williams Quarterly Report

Mr. Randall presented that the district has received no Williams complaints. No comments or questions were asked.

**Action,
Business Services
Report #17-15**

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 # 17-15, as presented.

**Action,
English Language
Arts (ELA) / English
Language
Development (ELD)
Adoption
Recommendation**
*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 the English Language Arts (ELA) / English Language Development (ELD) adoption Benchmark.

**Action,
Initial Proposal from
the Sulphur Springs
District Teachers'
Association to the
SSUSD**
*Weinstein-Aye
Chase-Aye
DeFigueiredo-Aye
MacDonald-Aye
Clegg-Aye*

The motion was made by Mr. DeFigueiredo, and seconded by Dr. Clegg, and passed 5-0 to acknowledge receipt of the Initial Proposal from the Sulphur Springs District Teachers' Association to the Sulphur Springs Union School District.

**Action,
SSUSD District
School Calendar,
2017/18**
*Weinstein-Aye
Chase-Aye
DeFigueiredo-Aye
MacDonald-Aye
Clegg-No*

The motion was made by Mrs. MacDonald, and seconded by Mr. Chase, and passed 4-1, with Dr. Clegg voting no, to approve the Sulphur Springs Union School District Calendar, 2017/ 2018, as presented.

**Correspondence and
Board Information**

Mrs. MacDonald noted that she enjoyed seeing the children and teachers trying new techniques during the Board Tour.

Mr. Chase mentioned that he attended the STEAM Expo, Super Achiever Awards at Fair Oaks Ranch Community School, and Teacher Tribute. He stated that it was great seeing champion teachers being recognized.

Mrs. Weinstein was unable to attend Teacher Tribute, but she is very appreciative of the teachers who were honored for what they do for our District.

Trustees discussed the 2017 6th Grade Promotion dates, times and location.

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 8:43PM for discussion regarding:

- Potential Litigation
- Personnel
- Labor Negotiations
- Property Negotiations

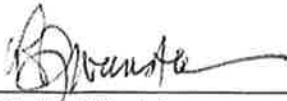
Reconvene
*Weinstein-Aye
Chase-Aye
DeFigueiredo-Aye
MacDonald-Aye
Clegg-Aye*

The motion was made by Mr. Chase, seconded by Mr. DeFigueiredo, and passed 5-0 to reconvene the meeting at 10:30PM.

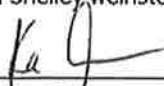
Adjournment
Weinstein-Aye
Chase-Aye
DeFigueiredo-Aye
MacDonald-Aye
Clegg-Aye

The motion was made by Mrs. MacDonald, seconded by Mr. Chase, and passed 5-0 to adjourn the meeting at 10:32PM.

April 26, 2017



Mrs. Shelley Weinstein, President



Mr. Ken Chase, Clerk