

# SULPHUR SPRINGS UNION SCHOOL DISTRICT

Regular Meeting of the Governing Board

May 10, 2017

## MINUTES

### Meeting Location:

Valley View Community School

19414 Sierra Estates Drive

Newhall, CA 91321

### 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 7:02PM and noted the roll.

### **Pledge of Allegiance**

Dexter Simo Borpujari, Valley View Community School 1<sup>st</sup> grader, led the Pledge of Allegiance.

### **Approval of Agenda, Weinstein-Aye Chase-Aye DeFigueiredo-Aye MacDonald-Aye Clegg-Aye**

Mr. Chase requested to move Action Calendar item IX.D. to the first item on Action Calendar. The motion was made by Mr. Chase, and seconded by Mr. DeFigueiredo, and passed 5-0 to approve the Agenda with the change as noted.

### **Approval of Regular Minutes, April 26, 2017 Weinstein-Aye Chase-Aye DeFigueiredo-Abstain MacDonald-Aye Clegg-Aye**

The motion was made by Dr. Clegg, seconded by Mr. Chase, and passed 4-0, with Mr. DeFigueiredo abstaining, to approve the Minutes of the April 26, 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, 2016 Smarter Balanced Assessment Achievement of Excellence Awards**

The Board of Trustees recognized fourth, fifth and sixth graders who achieved the highest scale score on the 2016 English Language Arts (ELA), mathematics and/or California Science Test last year. All nine schools have students who have reached this achievement. In total, the Board of Trustees presented 45 students with certificates and medals.

### **Recess, Reconvene**

Mrs. Weinstein called a recess at 7:20PM, reconvened at 7:30PM.

### **Hearing, School Site Presentation and Recognitions**

Mr. Rick Drew, principal of Valley View Community School, introduced Ms. Maureen Server, 6<sup>th</sup> grade teacher, and Darby McCoy, student, who prepared a video presentation of Cultivating Creative Minds: Arts Enrichment Instructors Sue Nave, art teacher, Mary Ella VanVoorhis, music teacher and Jessica Urdank, theater teacher, with their 1<sup>st</sup> grade student classes.

Mr. Drew next introduced Mary Ella VanVoorhis, music teacher, along with 1<sup>st</sup> grade students who sang songs that they learned in their the music enrichment program.

Trustees and Mr. Drew presented certificates of recognition to the following people for supporting and providing arts instruction to all Valley View Community School students:

- Sue Nave, Teacher
- Mary Ella VanVoorhis, Teacher
- Jessica Urdank, Teacher
- Brooke McCoy, PTA President
- Laura Johnson, PTA Treasurer
- April Rego, Community Member
- Brandon Maddux, Community Member

**Hearing,**  
*Citizens' Bond  
Oversight Committee  
Recognitions*

Trustees recognized and thanked Kristi Parker and JoAnne Yerem, Citizens' Bond Oversight Committee members who retired from the committee, for their years of service in support of the Measure CK Bond program.

**Recess, Reconvene**

Mrs. Weinstein called a recess at 7:53PM, reconvened at 8:00PM.

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

Mr. Chase requested removal of item VII.F. Personnel Action Report #17-09 from the Consent Calendar for individual consideration.

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

- Conference Action Report #17-09
- Field Trip Action Report (N/A)
- Gift Action Report #17-09
- Recommendation to Obsolete Houghton Mifflin 2003 English Language Arts Instructional Textbooks and Instructional Materials
- Contract for Professional Consulting Services with Caldwell Flores Winters, Inc.
- Agreement for Services with Flewelling & Moody, Inc.
- Lead Curriculum Specialist Job Description
- MOU with CSEA 298 for Lead Curriculum Specialist Position
- Resolution R-17-13: Second reading and approval of Resolution and Ordinance of the Board of Trustees acting as the legislative body to CFD No. 2006-1 of the SSUSD relative to the levy of special taxes within CFD No. 2006-1
- Consultant Agreement: Dolores Adams

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

Mr. Chase introduced and welcomed Ms. Heather Drew, Ms. Julie Martinez and Ms. Marie Dacumos as new District Principals. Each one personally thanked the Board for the opportunity to be able to serve the Sulphur Springs Union School District family and is excited to work with our community.

The motion was made by Mr. Chase, and seconded by Mrs. MacDonald, and passed 5-0 to approve Personnel Action Report #17-09.

**Conference,**  
*Citizens' Bond Oversight  
Committee Report*

Trustees were presented a report from Citizens' Bond Oversight Committee member Mr. Scott Goodspeed. The committee meets quarterly with staff regarding Measure CK. Mr. Goodspeed reported the committee had confidence in the District's handling of General Obligation Bond Building Fund to date, and that the projects are in alignment with those authorized by Measure CK. They also thanked Mrs. Gookins and Dr. Kawaguchi for their help and direction.

Mrs. Weinstein thanked the committee for their dedication and service to the District.

**Conference,**  
*Facilities Assessment  
and Implementation  
Plan Presentation*

Dr. Kawaguchi introduced Mr. Khushroo Gheyara and Mr. Kevin Cosby of Caldwell Flores Winters, Inc. and Mr. Yuri Calderon of MillerCalderon, Inc. Trustees were presented with information regarding CFW's Facilities Assessment and Implementation Plan including: facilities needs at all nine school sites, mitigating the impact of anticipated housing developments, financial overview identifying current and future potential sources of funds for future school improvements, and leveraging state aid eligibility to improve facilities and minimize the impact on local taxpayers. Mr. Gheyara and Mr. Calderon responded to questions from the Trustees.

Mrs. Weinstein thanked Mr. Gheyara and Mr. Calderon for their support with the plan and stated that the Board looks forward to reviewing the Draft.

**Action,**  
*ELA/ELD Adoption  
Approval of Purchase and  
Payment Plan  
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 English Language Arts (ELA) / English Language Development (ELD) adoption approval of purchase and payment plan.

**Action,**  
*Service Contract  
Amendment with Climatec  
for Prop. 39 – Phase 2  
Weinstein-Aye  
Chase-Aye  
DeFigueiredo-Aye  
MacDonald-Aye  
Clegg-Aye*

Ms. Kelly Owens, from Fagen Friedman and Fulfroost LLP, and Ms. Ashley Cascio from Climatec LLC, provided Trustees with an explanation of the amendment to the service contract.

The motion was made by Dr. Clegg, and seconded by Mr. DeFigueiredo, and passed 5-0 to approve the amendment to the service contract with Climatec LLC for Proposition 39 Energy Efficiency Project – Phase 2.

**Action,**  
*R-17-15: Issuance and  
Sale of GO Bonds,  
Election of 2012, Series  
2016D  
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 Resolution R-17-15: Issuance and sale of General Obligation Bonds, Election of 2012, Series 2016D, in the principal amount not to exceed \$6,000,000.

**Action,**  
*Business Services Report  
#17-17  
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 # 17-17, as presented.

**Action,**  
*R-17-14: Adding a State  
Preschool Program at  
Leona Cox Community  
School  
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 Resolution R-17-14: Adding a State Preschool Program at Leona Cox Community School.

**Action,**  
*Authorization to Rescind  
Certificated Lay Off  
Notices  
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 approve the authorization to rescind certificated lay off notices.

**Action,**  
*Job Description-Teacher  
on Special Assignment  
Instructional Coach  
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 Job Description: Teacher on Special Assignment-Instructional.

**Action,**  
*R-17-16: 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, with Mrs. MacDonald abstaining, to approve Resolution R-17-16: Board Member Compensation.

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

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

**Action,**  
*R-17-18: Board Member  
Compensation  
Weinstein-Aye  
Chase-Aye  
DeFigueiredo-Abstain  
MacDonald-Aye  
Clegg-Aye*

The motion was made by Mr. Chase, and seconded by Dr. Clegg, and passed 4-0, with Mr. DeFigueiredo abstaining, to approve Resolution R-17-18: Board Member Compensation.

**Correspondence and  
Board Information**

Mr. Chase reported he would attend the Santa Clarita SELPA Spring Tour on Wednesday, May 17, 2017. He also mentioned he will attend the LACSTA Officers, Election May 22, 2017 as our representative and asked the Board if there is anyone to nominate or abstain.

Mr. Chase enjoyed the opportunity to stand in for Mrs. Weinstein at the Valley View Playground Ribbon Cutting Ceremony. He thanked Dr. Kawaguchi for her vision to build this playground that brought out children's imagination and sense of adventure. He noted that this is the first playground many of our Valley View special education students have ever played on. He also thanked Mr. Matthews and Mr. Drew for their assistance and the many organizations that donated money to help build this playground.

Mr. Chase also mentioned the posting on the District's Facebook page that acknowledged Mr. Matthews for receiving the ACSA recognition award.

Mrs. Weinstein apologized for missing the Valley View Playground Ribbon Cutting Ceremony. She thanked Dr. Kawaguchi for making this great playground for our special education children and noted that this will become her legacy at Valley View Community School.

Mrs. Weinstein asked about the June and July Board Meeting Schedule and Trustees agreed to keep the meetings as scheduled.

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

The motion was made by Dr. Clegg, seconded by Mrs. MacDonald, and passed 5-0 to adjourn to Closed Session at 9:24PM for discussion regarding:

- Potential Litigation
- Personnel
- Public Employee Discipline/Dismissal/Complaint/Release: Government Code Section 54957
- Labor Negotiations
- Property 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 11:25PM.

**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 11:28PM.

May 24, 2017

  
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Mrs. Shelley Weinstein, President

  
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Mr. Ken Chase, Clerk