

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Regular Meeting of the Governing Board

June 14, 2017

MINUTES

Meeting Location:

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

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. Marie Carrillo, District Executive Secretary

TRUSTEES ABSENT:

Mrs. Lori MacDonald, Member

Call to Order, Roll Call

Mrs. Weinstein called the Regular Meeting to order at 7:00PM, noted the roll and Mrs. MacDonald's absence.

Pledge of Allegiance

Susan Klein, led the Pledge of Allegiance.

Approval of Agenda, *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 Agenda.

Approval of Regular Minutes, May 24, 2017 *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 approve the Minutes of the May 24, 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, *2017-2020 Local and Control Accountability Plan (LCAP)*

Mrs. Weinstein opened a Public Hearing for the purpose of hearing comments and responding to questions regarding the 2017-2020 Local Control Accountability Plan (LCAP). As there were no comments or questions, the Public Hearing was closed.

Hearing, *2017-2018 Proposed Budget and Multi-Year Projections*

Mrs. Weinstein opened a Public Hearing for the purpose of hearing comments and responding to questions regarding the 2017-2018 Proposed Budget and Multi-Year Projections. As there were no comments or questions, the Public Hearing was closed.

Hearing *R-17-37: Levy Alternative Fees-Level II*

Mrs. Weinstein opened a Public Hearing for the purpose of hearing comments and responding to questions regarding Resolution R-17-37 to adopt Level II Developer Fees. As there were no comments or questions, the Public Hearing was closed.

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

Mr. Chase requested removal of item VII.G. – VII.R. Retirement Resolutions from the Consent Calendar for individual recognition.

Mr. DeFigueiredo requested removal of item VII.W. MOU – Curriculum Development – Next Generation Science Standards from the Consent Calendar for individual consideration.

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

- Conference Action Report #17-11
- Field Trip Action Report (N/A)
- Gift Action Report #17-11
- Personnel Action Report #17-11
- Approval of Contract with Vavrinek, Trine, Day & Co, LLP (VTD) for Accounting Support Services
- Authorization of Appropriation Transfers
- ELITE Professional Learning Agreement with Ventura County Office of Education
- Dannis Woliver Kelley – Agreement for Professional Services
- Offer of Certificated Employment

The motion was made by Mr. DeFigueiredo, and seconded by Dr. Clegg, and passed 4-0 to approve VII.W. MOU – Curriculum Development – Next Generation Science Standards. Mr. DeFigueiredo mentioned he appreciated the partnership effort with College of the Canyons.

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

The Board of Trustees recognized the retirement the several staff members (listed below). Retirees received a Resolution Plaque from the District and certificates.

The motion was made by Mr. Chase, seconded by Mr. DeFigueiredo, and passed 4-0 to approve Consent Calendar VII.G. – VII.R. Retirement Resolutions.

- R-17-23: Diane Clark-Aguinaldo
- R-17-24: Sherri Greenberg
- R-17-25: Naomi Smith
- R-17-26: Marie Stump
- R-17-27: Lori Hoffman
- R-17-28: Kathy Brown
- R-17-29: Susan Klein
- R-17-30: Alexia Brown
- R-17-31: Charles Waller
- R-17-32: Connie McClafferty-Helley
- R-17-33: Linda Gerken
- R-17-36: Sue McEwan

Recess, Reconvene

Mrs. Weinstein called a recess at 7:29PM, and then reconvened at 7:44PM.

Conference,
2017-2020 Local Control
Accountability Plan
(LCAP)

Dr. Kawaguchi, Mrs. Harris, Mrs. Gookins, Mr. Randall, Ms. Tredick and Ms. Morales-VanHecke provided Trustees with a presentation of the District's draft Local Control and Accountability Plan (LCAP) for 2017-2020. The presentation included information regarding annual and new goals, specific actions and services, measurable outcomes, District data collected and stakeholder engagement.

President Weinstein requested to move Action Item IX.A. before Conference Item VIII.B.

Action,

*R-17-37: Levy Alternative Fees – Level II
Weinstein-Aye
Chase-Aye
DeFigueiredo-Aye
MacDonald-Absent
Clegg-Aye*

The motion was made by Mr. DeFigueiredo, and seconded by Dr. Clegg, and passed 4-0 to approve Resolution R-17-37: Levy Alternative Fees (Level II Developer Fees) on Residential Construction.

Conference,

2017-2018 Proposed Budget and Multi-Year Projections

Mrs. Gookins and Mrs. Fiock presented the Trustees the 2017-2018 Proposed Budget and Multi-Year Projections. The budget was developed in conjunction with the Local Control and Accountability Plan (LCAP) and included estimated actuals, budget assumptions, CalSTRS and CalPERS increases, declining enrollment and ADA, and unrestricted and restricted multi-year projections.

Action,

*Business Services Report #17-19
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 approve the Business Services Report # 17-19, as presented.

Action,

*2016-2017 End of Year State Preschool Report
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 2016-2017 End of Year State Preschool Report.

Action,

*R-17-38: 2017-2018 State Preschool Contract
Weinstein-Aye
Chase-Aye
DeFigueiredo-Aye
MacDonald-Absent
Clegg-Aye*

The motion was made by Dr. Clegg, and seconded by Mr. Chase, and passed 4-0 to approve Resolution R-17-38: 2017-2018 State Preschool Contract.

Action,

*Fair Oaks Ranch Community School - SPSA
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 Fair Oaks Ranch Community School – Single Plan for Student Achievement (SPSA).

Correspondence and Board Information

Ms. Tredick announced our 2nd Annual Summer GATE Academy for our 3rd, 4th and 5th grade GATE students. Eighty-Six students were signed up to take part. The 2017 Summer GATE Academy will be held at Leona Cox Community School, June 27, 28 and 29.

Mrs. Harris elaborated on our 2017 Summer Accelerated Reader (AR) Partnership with the Canyon Country Library beginning June 26th. She mentioned that the student-reading goal would be sent home with the student. In addition, the District is offering computer lab specialist and librarian support at the library, as well as the use of District iPads.

Correspondence and Board Information

Dr. Clegg reported attending the Spring Fling, and that it was nice to see teachers giving recognition to the teachers who were retiring.

Mr. DeFigueiredo mentioned that he was able to take part in Mitchell Community School's Promotional Ceremony as well as the afternoon ceremony at Valley View Community School. He thought both ceremonies were lovely, and he thought it was great to see families supporting one another.

Mr. Chase noted attending the SCV Trustees Meeting. He also mentioned attending the Spring Fling and the Leona Cox Community School Promotional Ceremony. He thanked teachers, staff and everyone who made this a successful year.

Mrs. Weinstein mentioned attending Golden Oak Community School's Promotional Ceremony. She noted that it was a beautiful program and a very emotional time for principal and teachers. She also mentioned attending the SCV Trustees Meeting along with Mr. Chase and Dr. Kawaguchi.

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

The motion was made by Mr. DeFigueiredo, seconded by Mr. Chase, and passed 4-0 to adjourn to Closed Session at 9:29PM for discussion regarding:

- Conference with Legal Counsel-Existing Litigation; Government Code sections 54954.5 (c) and 54956.9 (d)(1); Case # BC637067
- Conference with Legal Counsel-Existing Litigation; Government Code sections 54954.5 (c) and 54956.9 (d)(1); Case # BC611012
- Conference with Legal Counsel-Anticipated Litigation- Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (two cases)
- Personnel
- Labor Negotiations
- Property Negotiations


Reconvene
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 reconvene the meeting at 11:20PM.

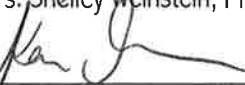
Adjournment
Weinstein-Aye
Chase-Aye
DeFigueiredo-Aye
MacDonald-Absent
Clegg-Aye

The motion was made by Dr. Clegg, seconded by Mr. DeFigueiredo, and passed 4-0 to adjourn the meeting at 11:22PM.

June 28, 2017



Mrs. Shelley Weinstein, President



Mr. Ken Chase, Clerk