

# SULPHUR SPRINGS UNION SCHOOL DISTRICT

Regular Meeting of the Governing Board

June 28, 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 7:02PM, noted the roll and Mrs. MacDonald's absence.

**Pledge of Allegiance** Kim Tredick 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.

**Approval of Regular  
Minutes,  
June 14, 2017  
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 the Minutes of the June 14, 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,  
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 the Consent Calendar, as follows:

- Conference Action Report #17-12
- Field Trip Action Report (N/A)
- Gift Action Report #17-12
- Personnel Action Report #17-12
- Resolution R-17-39: Temporary Cash Borrowing from Other District Funds
- Resolution R-17-40: Temporary Transfers from the School Pools Fund Maintained by the Los Angeles County Treasurer
- Resolution R-17-41: Transfer of Funds to pay COP Debt Service
- Resolution R-17-42: Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments, and Transfers

- Hatch & Cesario – Agreement for Legal Services
- Appointment of Mr. Carlos Lopez to the Citizen's Bond Oversight Committee (CBOC)
- 2017-18 Renaissance Learning Renewal
- Disposal of Surplus/Obsolete Materials
- SEAC Longevity Study
- Resolution R-17-43: Declaration of Indefinite Salaries
- 2017-18 Imagine Learning Contract

**Conference,**  
*ASES 2016-17 End  
of Year Report*

Ms. Tredick provided the Board of Trustees highlights of the 2016-17 After School Education and Safety (ASES) Program. She noted that the program is funded by the State, and the program provided services for 80 students from Canyon Springs Community School and 55 students from Mint Canyon Community School. Ms. Tredick thanked Mr. Randall for his support for working with the College of the Canyons to recruit curriculum specialist staff for the program.

**Action,**  
*Amendment No. 1 to AIA  
Document B101-2007  
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 Amendment Number 1 to AIA Document B101-2007 Standard Form of Agreement Between Owner and Architect Dated February 11, 2013.

**Action,**  
*Consider Amendment No.  
1 to the Amended and  
Restated School Facilities  
Mitigation Agreement  
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 the Amendment Number 1 to the Amended and Restated School Facilities Mitigation Agreement.

**Action,**  
*Business Services Report  
#17-20  
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 Business Services Report # 17-20, as presented.

**Action,**  
*Adoption of the SSUSD's  
2017-20 Local Control  
and Accountability Plan  
(LCAP)  
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 the Adoption of the Sulphur Springs Union School District's 2017-20 Local Control and Accountability Plan (LCAP).

**Action,**  
*Adoption of the SSUSD's  
2017-18 Budget and  
Multi-Year Projections  
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 Adoption of the Sulphur Springs Union School District's 2017-18 Budget and Multi-Year Projections.

**Action,**  
*2017-18 Consolidated  
Application  
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 2017-18 Consolidated Application.

**Action,**  
*2017-18 Education  
Protection Account (EPA)  
Spending Plan  
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 2017-18 Education Protection Account (EPA) Spending Plan.

**Action,**  
*Declaration of Need for  
Fully Qualified Educators  
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 Declaration of Need for Fully Qualified Educators.

**Correspondence and  
Board Information**

Mrs. Harris announced that our 2<sup>nd</sup> Annual Summer GATE Academy ends tomorrow, June 29th. Mrs. Harris also mentioned that our Summer EL Academy runs from July 10 – July 21, at Canyon Springs Community School. The Summer EL Academy provides a free summer feeding program provided by the Santa Clarita Valley School Food Service Agency and will provide transportation for the children. Ms. VanHecke-Morales who oversees the program is also providing Parent Academy Workshops to help parents support their child's education.

Dr. Clegg reported attending the District's Management End of Year Celebration, and that it was nice to see the District give Marie Stump and Naomi Smith a clock in honor of their retirement and many years of service.

Mr. DeFigueiredo mentioned that he was able to take part in Canyon Springs Community School's Ceremony that focused on honoring their principal, Marie Stump, as well as wishing her well on her retirement.

Mr. Chase noted attending Fair Oaks Ranch Community School's Promotional Ceremony. He mentioned that the ceremony was wonderfully done, and he enjoyed seeing the student involvement during the ceremony activities.

**Correspondence and Board Information**

Mrs. Weinstein mentioned attending Sulphur Springs Community School's Promotional Ceremony. She noted that it was a very lovely program, and it was impressive to see the many children being honored. She also recapped on Golden Oak Community School's Promotional Ceremony, and stated how the promotional speakers had noted how proud they were of our District.

**Closed Session,**  
*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 to Closed Session at 8:19PM for discussion regarding:

- Conference with Legal Counsel-Existing Litigation; Government Code sections 54954.5 (c) and 54956.9 (d)(1): Case # BC611012
- Personnel
- Labor Negotiations


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

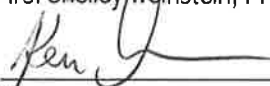
The motion was made by Dr. Clegg, seconded by Mr. Chase, and passed 4-0 to reconvene the meeting at 10:40PM.

**Adjournment**  
*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 the meeting at 10:43PM.

July 12, 2017

  
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Mrs. Shelley Weinstein, President

  
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Mr. Ken Chase, Clerk