

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Special Meeting of the Governing Board
April 25, 2016

MINUTES

Sulphur Springs Community School
16628 Lost Canyon Road
Canyon Country, CA 91387

TRUSTEES PRESENT:

Mrs. Shelley Weinstein, President
Mr. Denis DeFigueiredo, Clerk
Mr. Ken Chase, 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
Mrs. Selina Hurst, District Executive Secretary

***Call to Order,
Roll Call***

Mrs. Weinstein called the Special Meeting to order at 1:35 PM, noted the roll, and that Mrs. MacDonald would arrive shortly. (Mrs. MacDonald arrived at 1:38 PM.)

Pledge of Allegiance

Mrs. Marianne Hamor, Sulphur Springs Community School Interim Principal, led the Pledge of Allegiance.

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

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

***Hearing,
Requests to Address,
Comments, Questions***

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

***Conference,
Board/Management
Retreat***

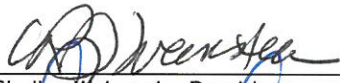
Mrs. Weinstein welcomed staff to the annual Board/Management Retreat, noting how much the Board looks forward to this event each year. This year's topic of technology, highlights the hard work that has taken place thus far in the District regarding technology integration and the District's technology plan.

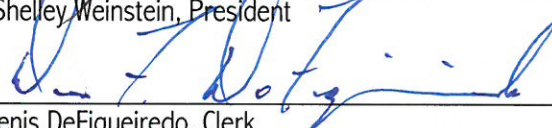
Dr. Kawaguchi, Mrs. Harris, Mr. Frisina, and Mr. Randall presented the Board and Staff with information and activities around the theme of "Children First! Working Together to Create Positive Changes" including: Clarifying our Vision of 2019, Outcomes for the Retreat, a video "A Day Made Of Glass 2", Five Best Practices to promote continuous innovation in successful initiatives (visionary leadership, innovative learning and teaching, ongoing professional learning, compelling evidence of success, and flexible learning environment), Becoming a Better District Leader to Evaluate Student Learning, Areas of Focus in 2016-17, 2017-18, and 2018-19, as well as group activities for sharing ideas. Next steps include updating the District's DRAFT Technology Plan and aligning it to LCAP goals during the Summer of 2016.

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

The motion was made by Mr. DeFigueiredo, seconded by Dr. Clegg, and passed 5-0 to adjourn the meeting at 3:52 PM.

May 11, 2016
Date


Mrs. Shelley Weinstein, President


Mr. Denis DeFigueiredo, Clerk