

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Regular Meeting of the Governing Board  
May 25, 2016

MINUTES

District Administrative Office  
27000 Weyerhaeuser Way  
Canyon Country, CA 91351

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 Regular Meeting to order at 7:01 PM and noted the roll.

***Pledge of Allegiance***

Ms. Laurie Ruddick, Fair Oaks Ranch Community School teacher, led the Pledge of Allegiance.

***Approval of Agenda,***

*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 approve the Agenda as presented.

***Approval of Minutes,***

*5-11-16 Meeting  
Weinstein-Aye  
DeFigueiredo-Aye  
Chase-Aye  
MacDonald-Aye  
Clegg-Aye*

The motion was made by Mr. DeFigueiredo, seconded by Mrs. MacDonald, and passed 5-0 to approve the Minutes of the May 11, 2016 Regular Meeting.

***Hearing,***

*Requests to Address,  
Comments, Questions*

Mrs. Weinstein announced that Trustees had received a request to address the Board. Ms. Silvia Hamilton, a Golden Oak Community School parent shared her concern regarding the decrease in Librarian hours at Golden Oak and gave the Board a petition signed by 260 parents.

Mrs. Weinstein noted that all District schools still have Library Resource Technicians and thanked Ms. Hamilton for her comments.

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

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

Mr. DeFigueiredo requested removal of item VII.E. Personnel Action Report #16-09 from the Consent Calendar for individual consideration.

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

- Conference Action Report #16-08
- Field Trip Action Report #16-03
- Gift Action Report #16-09
- Individual Service Agreement – Student #105946
- Agreement for the Regional Operation of Special Education Programs and Services Under the Santa Clarita Valley Education Area Local Plan
- Agreement for Educationally Related Intensive Counseling Services (ERICs)

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

Mr. DeFigueiredo introduced and welcomed Ms. Nancy Finney as a new District Principal. Ms. Finney 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 Dr. Clegg, seconded by Mr. DeFigueiredo, and passed 5-0, to approve Personnel Action Report #16-09.

**Conference,**  
Update-District Debt  
Restructuring Plan

Mr. Khushroo Gheyara of Caldwell Flores Winters, Inc. provided Trustees with an update on bond sales for the District to support the debt-restructuring program.

**Conference,**  
ASES Program  
Presentation

Mrs. Harris introduced After School Education and Safety (ASES) Program staff present including several Curriculum Specialists, principals Mrs. Marie Stump and Mrs. Roni Andrus, and program coordinators Mrs. Wendy Maxwell and Mrs. Heather Drew. Mrs. Maxwell and Mrs. Drew shared a presentation, "Making a Difference One Child at a Time," highlighting the 2015-16 program at Canyon Springs and Mint Canyon Community Schools. The after school day program provides extra support for students in grades 2-6 in the areas of English Language Arts, Math, Physical Education, and enrichment.

**Conference,**  
Update-Solar Project

Mr. Dean Matthews, Director of Facilities and Projects, provided Trustees with an update on the status of solar installation at all nine schools and District Office. Installation began earlier this month at sites with Leona Cox and District Office beginning today, and Mint Canyon and Valley View beginning mid June.

**Conference,**  
Update-VV Modernization  
& Construction Project

Mr. Matthews provided Trustees with an update on the Valley View Modernization and Construction Project. The project is now focused on finishes including ceilings, carpeting, cabinetry, lighting, tiling, grouting, screens, and outside paint.

**Conference,**  
First Reading: BP 4033

Trustees participated in a First Reading of Board Policy 4033-Lactation Accommodation. The policy will be formatted for adoption at the next regular meeting.

**Action,**  
Business Services Report,  
Weinstein-Aye  
DeFigueiredo-Aye  
Chase-Aye  
MacDonald-Aye  
Clegg-Aye

The motion was made by Mr. Chase, seconded by Dr. Clegg, and passed 5-0 to approve the Business Services Report #16-20 as presented.

**Correspondence  
& Board Information**

Mrs. Harris shared information regarding 2016 GATE MakerCamp, which is the first ever GATE Academy. The academy will provide STEAM activities for 4<sup>th</sup> and 5<sup>th</sup> grade GATE students by five District teachers June 21-23. Mrs. Harris expressed appreciation for the work done by teachers Kelly Isle and Amy Bove who were instrumental in the development of the curriculum.

Trustees were provided a reminder of the dates and times of upcoming Promotion Ceremonies.

Dr. Clegg reported his attendance at the CSBA Delegate Assembly recently and shared highlights of the information presented. He also attended a workshop on the Governor's Budget.

Mrs. MacDonald reported her attendance at Open House and AR Awards Ceremony at Golden Oak Community School.

Mr. Chase reported his attendance at a candidate forum for the 25<sup>th</sup> Congressional District. He also expressed appreciation for a donation made by Logix for the Golden Oak MakerSpace Lab.

Mrs. Weinstein reported her attendance at the retirement party for Sulphur Springs teachers Sue Hoefflin and Mary Frances Trevino.

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

The motion was made by Dr. Clegg, seconded by Mr. Chase, and passed 5-0 to adjourn to Closed Session at 8:29 PM for discussion regarding potential litigation, personnel, and labor negotiations.

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

The motion was made by Mr. Chase, seconded by Dr. Clegg, and passed 5-0 to reconvene the meeting at 9:30 PM.

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

The motion was made by Mr. Chase, seconded by Mrs. MacDonald, and passed 5-0 to adjourn the meeting at 9:32 PM.

June 8, 2016

Date



Mrs. Shelley Weinstein, President



Mr. Denis DeFigueiredo, Clerk

