

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Regular Meeting of the Governing Board  
August 24, 2016

MINUTES

Golden Oak Community School  
25201 Via Princesa  
Santa Clarita, CA 91351

TRUSTEES PRESENT:

Mrs. Shelley Weinstein, President  
Mr. Denis DeFigueiredo, Clerk  
Mr. Ken Chase, Member  
Ms. 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. Natalie Fears, District Executive Secretary

**Call to Order,  
Roll Call**

Mrs. Weinstein called the Regular Meeting to order at 7:00 PM and noted the roll.

Mrs. Weinstein announced the Mr. DeFigueiredo would not be in attendance due to personal matters.

**Pledge of Allegiance**

Joey Carrillo (student) led the Pledge of Allegiance. The Board of Trustees presented Joey Carrillo a certificate of appreciation for leadership of The Pledge of Allegiance.

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

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

**Approval of Minutes,  
July 13, 2016 Meeting  
Weinstein-Aye  
DeFigueiredo-Absent  
Chase-Aye  
MacDonald-Aye  
Clegg-Aye**

The motion was made by Mr. Chase, seconded by Ms. MacDonald, and passed 4-0 to approve the Minutes of the August 10, 2016 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**

- Golden Oak Community School Presentation  
Ms. Lupica, Principal, welcomed the Board Trustees, Dr. Kawaguchi, faculty, staff and guest to the Regular Board meeting. Ms. Lupica noted that she was thankful and honored, to be Principal at Golden Oak Community School where their motto is, 'Growing, Changing and Achieving' in the 2016 / 2017 school year. The Board of Trustees and Ms. Lupica acknowledged and presented Certificates of Appreciation, to several staff members, parents and community partners who have been influential in their leadership and support to Golden Valley Community School.
  - DeAnna Tapia – Helping Hands
  - Holly Linam – Flexibility
  - Logix Federal Credit Union – Community Partner
  - Collen Vallani – Science Leader
  - Shandi Lopez – Golden Oak Support
  - Paula Torgenson – Team Player
  - Wendy Green (Parent) – Top Notch Volunteer
  - Traci Traverso – Steppin Up
  - Jennifer Galaviz (Parent) – Sunshine

**Recess, Reconvene**

Mrs. Weinstein called a recess at 7:31PM and then reconvened at 7:37PM

**Consent,**

*Weinstein-Aye*

*DeFigueiredo-Absent*

*Chase-Aye*

*MacDonald-Aye*

*Clegg-Aye*

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

- Conference Action Report #16-13
- Field Trip Action Report # (n/a)
- Gift Action Report # 16-13
- Personnel Action Report #16-14
- VCOE Math Agreement
- Cultivating Creative Minds Agreement
- Assistance League

**Conference,**

*Valley View Construction*

*Update*

*GATE Maker Camp*

*Presentation*

*First Reading of Board*

*Policy 6190*

- Valley View Construction Update

Mr. Matthews announced the move in of faculty, staff and students into the new Valley View Community School's, Tommye D. Warner Annex. Mr. Matthews commended his team for collaborating a successful opening. Valley View Community School is preparing for the excavating of parking lot B. He also announced the preparation of a new playground that is currently being installed that will be used by all students.

Mr. Matthews provided a report to the Board of Trustees on the Solar Panels. He stated that we anticipate that the solar panel project will be completed in a few weeks with all solar panels being fully operable. Mr. Matthews addressed and answered questions from the Trustees.

Mr. Matthews discussed the Prop 39 project with Climatec, which began approximately three weeks ago. Interior light sensors are being installed at all schools. Sulphur Springs Community School, full energy management system is 80% complete.

Mr. Matthews noted that the exterior LED lighting has a 10-year usage life, which uses only 2/3 of its power. Completion of the Prop 39 project is approximately three weeks.

There were no questions and/or comments from the Trustees

- GATE Maker Camp Presentation  
Mrs. Harris opened the presentation by commending Ms. Boves and Ms. Iles on their successful implementation of the GATE MakerCamp. Highlights of the June 2016 SSUSD GATE Academy MakerCamp were presented by Ms. Boves and Ms. Iles. The first MakerCamp camp, consisted of GATE students', teachers and administrative and technical assistants. MakerCamp focus was on NGSS, STEAM and CA State of Standards. Students were introduced to 3-D printing, circuit components, Green Screen technology, Paper circuitry, and Stop-Motion Animation with Green Screen Technology.

At the end of the presentation, Mrs. Weinstein, commended the entire team who so diligently worked on the GATE MakerCamp and the students for truly making this event special, motivating and challenging. Mrs. Weinstein also noted that no other School District has done a project such as MakerCamp, and she stated that she is looking forward to our next upcoming MakerCamp.

- First Reading of Board Policy 6190 Title of the Evaluation Program  
Mrs. Harris presented the updates on BP6190 to the board.

Mrs. Harris addressed questions and comments from the Trustees.

Mrs. Weinstein requested that Board Policy 6190 be made available at the next Regular Board meeting on September 14, 2016 for approval.

**Action,**  
*Business Services*  
*Report# 17-02,*  
*Weinstein-Aye*  
*DeFigueiredo-Absent*  
*Chase-Aye*  
*MacDonald-Aye*  
*Clegg-Aye*

The motion was made by Dr. Clegg, seconded by Mrs. MacDonald, and passed 4-0 to approve the Business Services Report #17-02 as presented.

**Correspondence and  
Board Information  
and Correspondence**

Dr. Clegg, requested to attend the LACSTA conference in September 2016 in Montebello, CA, and invited other Trustees and Dr. Catherine Kawaguchi to attend, if their schedules were available. Mrs. Weinstein noted that the Trustees Association meeting is also on this same date.

Mrs. MacDonald, congratulated Sulphur Springs Union School District on an outstanding, Welcome Back Orientation, held on August 11, 2016.

Mr. Chase congratulated everyone on the orientation, and noted that the 30 and 35 years of service recognitions were outstanding. He was sincerely impressed by the standing ovations that both Mr. Matthews and Ms. Dianne-Clark received from co-workers, family and friends who attended the orientation.

Mr. Chase, acknowledged AMG Inc., for being recognized in Inc. Magazine as one of the fastest growing companies in the United States.

Mrs. Weinstein, closed by expressing her appreciation for such a successful, 'Welcome Back Orientation' presented by the Sulphur Springs Union School District staff. She noted that she enjoyed the recognition of new employees as well as those who have served many years with the district.

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

The motion was made by Mrs. MacDonald, seconded by Dr. Clegg, and passed 4-0 to adjourn to Closed Session at 8:22PM for discussion regarding potential litigation, public employee discipline / dismissal release (Government Code section 54957), labor negotiations, and property negotiations.

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

The motion was made by Mr. Chase, seconded by Dr. Clegg, and passed 4-0 to reconvene the meeting at 10:31 PM.

**Report from Closed Session**  
*Weinstein-Aye*  
*DeFigueiredo-Absent*  
*Chase-Aye*  
*MacDonald-Aye*  
*Clegg-Aye*

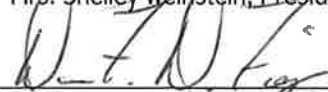
The motion was made by Dr. Clegg, seconded by Mrs. MacDonald, and passed 4-0 to dismiss employee #AZ0833668.

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

The motion was made by Dr. Clegg, seconded by Mrs. MacDonald and passed 4-0 to adjourn the meeting at 10:36PM.

September 14, 2016  
Date

  
Mrs. Shelley Weinstein, President

  
Mr. Denis DeFigueiredo, Clerk