

SULPHUR SPRINGS SCHOOL DISTRICT

Regular Meeting of the Governing Board
February 25, 2015

MINUTES

District Administrative Offices
27000 Weyerhaeuser Way
Canyon Country, CA 91351

TRUSTEES PRESENT:

Dr. Kerry Clegg, President
Mrs. Shelley Weinstein, Clerk
Mr. Ken Chase, Member
Mr. Denis DeFigueiredo, Member
Mrs. Lori MacDonald, Member

STAFF PRESENT:

Dr. Catherine Kawaguchi, Superintendent
Mrs. Kathy Harris, Assistant Superintendent-Instructional Services
Ms. Lynn David, Assistant Superintendent-Business Services
Mrs. Selina Hurst, District Executive Secretary

*Call to Order,
Roll Call*

Dr. Clegg called the Regular Meeting to order at 7:39 PM and noted the roll.

Pledge of Allegiance

Alan Ramirez, 5th grade student, led the Pledge of Allegiance.

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

The motion was made by Mrs. Weinstein, seconded by Mrs. MacDonald, and passed 5-0 to approve the Agenda as presented.

*Approval of Minutes,
2/11/15 Meeting,
Weinstein-Aye
Chase-Aye
DeFigueiredo-Aye
MacDonald-Aye
Clegg-Aye*

The motion was made by Mrs. MacDonald, seconded by Mr. Chase, and passed 5-0 to approve the Minutes of the February 11, 2015 Regular Meeting.

*Hearing,
Requests to Address,
Comments, Questions*

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

*Hearing,
School Site
Presentation*

Mrs. Amanda Gallion-Fischer, Principal, and Ms. Lindsey Roach, Assistant Principal, introduced 6th grade students Maggie Parsons and Brittney Stoll who shared a retrospective in celebration of Leona Cox Community School's 50 anniversary. The school opened in 1964 with 6 classrooms using chalkboards, pencils, and paper. 50 years later there are 26 classrooms where smart technology and the internet are the latest tools of instruction. The audience was then invited to explore tables set up by grade level featuring different aspects of technology at Leona Cox Community School.

Trustees, Mrs. Gallion-Fischer, and Ms. Roach presented certificates of recognition to the following staff members: Rob Harris, Christian Abril, Lina Shearman, Wendy Boschma, Hillaurie Brown, Marissa Rosenblatt, Costanza Fernandez, and Heather Ippolito.

Recess, Reconvene

Dr. Clegg called a recess at 8:11 PM and then reconvened at 8:16 PM.

Consent,

Weinstein-Aye
Chase-Aye
DeFigueiredo-Aye
MacDonald-Aye
Clegg-Aye

The motion was made by Mr. DeFigueiredo, seconded by Mrs. MacDonald, and passed 5-0, to approve the Consent Calendar as follows:

- Conference Action Report #15-04
- Gift Action Report #15-04
- Personnel Action Report #15-04

Conference,

Measure CK Bond
Financing Update

Ms. David introduced Keygent Advisors representatives, Tony Hsieh and Chris Erhart, who presented Trustees with a Measure CK Bond Financing Update with financing options and how they relate to the District's outstanding COP debt. Three general obligation bond program scenarios were reviewed. Scenario 1: an issuance schedule assuming \$2 million in Golden Oak CFD funds in 2016 and \$8 million in GO Bonds and COP payment schedule; Scenario 2: no CFD; \$8 million in GO Bonds for COP pay off and COP payment schedule; and, Scenario 3: no CFD, \$8 million in GO Bonds using \$6 million for COP pay off and \$2 million for projects and COP payment schedule. All three scenarios were altered due to Golden Oak developers non issuance of CFD, and loss of the Theatre Center income stream.

Discussion included how issuance of another bond might affect District financing, possible postponement of construction projects (an upcoming bid process on projects will help determine if postponement is advisable), use of Measure CK funds for debt repayment, and the affect that AB 182 (legislative change in bond financial structure) had on Measure CK.

Conference,

Utility Report

Ms. David presented the bi-annual Utility Report to Trustees for review. The report shows monthly use and cost information for electricity, natural gas, water, and fuel (gas, diesel, propane) throughout the District. Overall, District usage of utilities is down.

Staff will bring Trustees a report with information regarding replacement and/or conversion to compressed natural gas of aging busses and information on current gas prices the District is paying at local gas stations.

Conference,

Administrative Regulation
& Exhibit

The motion was made by Mr. DeFigueiredo, seconded by Mrs. Weinstein, and passed 5-0 to table the first reading of Administrative Regulation and Exhibit 3512 – Business and Noninstructional Operations until the March 11, 2015 meeting.

Action,

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

The motion was made by Mr. Chase, seconded by Mrs. Weinstein, and passed 5-0 to approve the Business Services Report #15-13 as presented.

Action,

2015/2016 Budget
Calendar,
Weinstein-Aye
Chase-Aye
DeFigueiredo-Aye
MacDonald-Aye
Clegg-Aye

The motion was made by Mrs. Weinstein, seconded by Mr. Chase, and passed 5-0 to approve the 2015/2016 Budget Calendar as presented.

Action,
R-15-04,
Weinstein-Aye
Chase-Aye
DeFigueiredo-Aye
MacDonald-Aye
Clegg-Aye

Trustees expressed their appreciation for all that administrators do to support staff and students. The motion was made by Mrs. MacDonald, seconded by Mr. DeFigueiredo, and passed 5-0 to adopt Resolution R-15-04: Week of the School Administrator as presented.

**Board
Correspondence
& Information**

Trustees reviewed and commented on the 2015 Spring Celebrations Schedule and Estrella Awards Invitation. Dr. Kawaguchi thanked Mrs. Harris for helping to keep Trustees informed of District events. Dr. Clegg asked about the Kennedy Center Arts Colloquium. Mrs. Harris shared this will be the first year of participation but anticipates growth in coming years.

Mr. Chase commented on recent SCV TV coverage of District programs and activities including Mint Canyon's J.E.T. Program and Golden Oaks' Disney Youth Education Series.

Mr. DeFigueiredo reported the CSBA Webinar regarding Conflict of Interest Form 700 is worth watching.

Mrs. Weinstein expressed appreciation to the Leona Cox staff for the evening's 50th Anniversary celebration.

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

The motion was made by Mrs. Weinstein, seconded by Mr. DeFigueiredo, and passed 5-0 to adjourn to Closed Session at 9:48 PM for discussion regarding potential litigation, personnel, labor negotiations, and property negotiations. Dr. Clegg reported that Dr. Michael Escalante would join the Board in Closed Session.

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

The motion was made by Mr. Chase, seconded by Mr. DeFigueiredo, and passed 5-0 to reconvene the meeting at 11:30 PM.

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

The motion was made by Mr. Chase, seconded by Mrs. Weinstein, and passed 5-0 to adjourn the meeting at 11:32 PM.

March 11, 2015

Date



Dr. Kerry Clegg, President



Mrs. Shelley Weinstein, Clerk