

SULPHUR SPRINGS SCHOOL DISTRICT

Special Meeting of the Governing Board
February 21, 2014

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. Robert Nolet, Superintendent
Mrs. Selina Hurst, District Executive Secretary

Dr. Clegg called the Special Meeting to order at 8:12 AM, noted the roll, and dispensed with the Pledge of Allegiance.

*Call to Order,
Roll Call
Pledge of Allegiance*

The motion was made by Mr. DeFigueiredo, seconded by Mr. Chase, and passed 5-0 to approve the Agenda as presented.

*Approval of Agenda,
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 to Closed Session at 8:13 AM for the purpose of discussing personnel issues.

*Closed Session,
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 reconvene at 12:15 PM, noting there was nothing to report from Closed Session.

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

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

*Hearing,
Requests to Address,
Comments,
Questions*

Trustees and the District management team participated in the annual Board/Management Retreat. The focus of the retreat was creation of the draft Local Control Accountability Plan (LCAP) for the District. Attendees divided into groups to determine goals for the District in the following areas: Conditions of Learning (Basic Conditions, Implementation of State Standards, Course Access), Pupil Outcomes (Pupil Achievement, Other Pupil Outcomes), and Engagement (Parent Involvement, Pupil Engagement, School Climate). These goals will be refined and the plan shared with the community. Adoption of a final plan will take place in mid-May.

*Conference,
Board/Management
Retreat*

The motion was made by Mr. DeFigueiredo, seconded by Mr. Chase, and passed 5-0 to adjourn the meeting at 4.56 PM.

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

March 12, 2014

Date



Dr. Kerry Clegg, President



Mrs. Shelley Weinstein, Clerk