

SULPHUR SPRINGS SCHOOL DISTRICT

Regular Meeting of the Governing Board
February 12, 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
Ms. Lynn David, Assistant Superintendent-Business Services
Mrs. Kim Lytle, Assistant Superintendent-Personnel/Pupil Services
Mr. Josh Randall, Director-Professional Development/Instructional Technology/Categorical Support
Ms. Debra Harrington, Fiscal Services Manager
Mrs. Selina Hurst, District Executive Secretary

Dr. Clegg called the Regular Meeting to order at 7:29 PM and noted the roll.

*Call to Order,
Roll Call*

Ms. Harrington led the Pledge of Allegiance.

Pledge of Allegiance

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

*Approval of Agenda
& Addendum,
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 Minutes of the January 22, 2014 Regular Meeting and February 3, 2014 Special Meeting.

*Approval of Minutes,
1/22/14 & 2/3/14
Meetings
Weinstein-Aye
Chase-Aye
DeFigueiredo-Aye
MacDonald-Aye
Clegg-Aye*

Dr. Clegg announced Trustees had received two advance requests to address the Board, one from Mr. Michael Naoum, and one from Ms. Annette Aiken. Both were granted permission to address the board in the order in which they were received.

*Hearing,
Requests to Ad-
dress, Comments,
Questions*

Mr. Naoum's comments were regarding Measure CK and CABs. He expressed his concern regarding the amount of interest the district will pay under the current recommendation and stated he would prefer the district use traditional financing instead.

Ms. Aiken's comments were regarding Noon Supervisors and benefits. She stated that District Noon Supervisors joined the CSEA bargaining unit several years ago with the understanding they would receive the same benefits as the Classified Staff. This has not happened and she would like to either receive the benefits or no longer be required to pay dues.

Mrs. Weinstein explained to Ms. Aiken that Trustees may not comment on non-agendized items but they did appreciate her comments.

Dr. Clegg opened a Public Hearing for the purpose of hearing comments or questions regarding the Initial Proposal of the Sulphur Springs District Teachers Association to Sulphur Springs School District. There being no comments or questions, the Hearing Session was closed for this item.

*Hearing,
SSDTA Initial
Proposal*

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

- Conference Action Report Addendum #14-03
- Gift Action Report #14-02
- Personnel Action Report #14-03
- Request for Home Teaching – Student #96503
- 2013-2014 SES, Supplemental Education Services Provider Contracts
- Call for Special Meeting – Board/Management Retreat – February 21, 2014

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

Ms. David introduced representatives from Keygent and Piper Jaffray who presented Trustees with information regarding the issuance of Sulphur Springs School District Election of 2012 General Obligation Bonds, Series A. The presentation included information regarding the District's assessed value, the estimated change in the District's assessed value, debt service, repayment ratio, term and time of maturity, a 100% CIBs scenario, and a comparison of overall cost of CABs to CIBs. They recommend issuing capital appreciation bonds for the following purposes: greater tax rate capacity, access to future proceeds from Measure CK, minimizing capitalized interest, maintain the Prop 39 maximum tax rate, and to utilize more current interest bonds for future issuances.

*Conference,
R-14-04*

This item will be brought to Trustees for action at the next meeting on February 26, 2014.

Ms. David shared with Trustees information regarding the SCV School Food Services Agency. The agency's CEO will be retiring August 30, 2014. As a member of the SCVSFSA Board of Directors, she will be involved in the hiring process. She then reviewed the timeline for the hiring process.

*Conference,
SCV Food Services
Agency Report*

Ms. David presented to Trustees the bi-annual Utility Report. Overall, district usage of gas, water and fuel showed a decrease while electricity use increased. It was recommended the District look

*Conference,
Utility Report*

into creating a water usage plan in case the state imposes a reduction in water use as a result of the current drought conditions.

The motion was made by Mr. DeFigueiredo, seconded by Mr. Chase, and passed 5-0 to approve the Business Services Report #14-13 as presented.

*Action,
Business Services
Report,
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 R-14-03: Resolution of the Board of Trustees of the Sulphur Springs Union School District authorizing the issuance of its Special Tax Bonds, Series 2014A as presented.

*Action,
R-14-03,
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 accept the initial proposal of the California School Employees Association, Chapter #298, to Sulphur Springs School District as presented.

*Action,
CSEA Initial
Proposal,
Weinstein-Aye
Chase-Aye
DeFigueiredo-Aye
MacDonald-Aye
Clegg-Aye*

Trustees reviewed and discussed upcoming events including:

- Focus Group Dinner – February 19, 2014 – Group: Measure CK Oversight Committee
- 2014 Estrella Awards - March 18 at Leona Cox; 7 PM, March 20 at Valley View, 7 PM; March 27 at Mint Canyon, 7 PM
- 2014 Spring Celebrations Schedule

*Board
Correspondence
& Information*

Also discussed was the upcoming 2014 CSBA Delegate Assembly Election. Trustees noted the need to consider carefully how to cast their vote and decided to wait until the February 26, 2014 board meeting.

Mrs. MacDonald reported very much enjoyed the District Conference and Board Tour. She also attended a Chili Cook-off at Leona Cox and a dinner for Trustees hosted by SSDTA.

Mr. Chase also enjoyed the District Conference, Board Tour, and SSDTA Dinner and expressed his thanks to SSDTA.

Mrs. Weinstein enjoyed the District Conference, Board Tour, and SSDTA Dinner. She also expressed her thanks to SSDTA.

Mr. DeFigueiredo echoed Trustees comments regarding the District Conference and SSDTA Dinner.

The motion was made by Mr. DeFigueiredo, seconded by Mrs. Weinstein, and passed 5-0 to adjourn to Closed Session at 8:44 PM for the purpose of discussing labor negotiations.

*Adjournment,
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 the meeting at 9:46 PM.

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

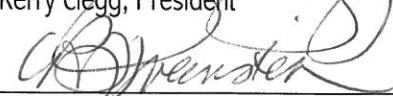
The motion was made by Mrs. MacDonald, seconded by Mr. DeFigueiredo, and passed 5-0 to adjourn the meeting at x 9:47 PM.

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

February 26, 2014
Date



Dr. Kerry Clegg, President



Mrs. Shelley Weinstein, Clerk