

SULPHUR SPRINGS SCHOOL DISTRICT

Regular Meeting of the Governing Board
August 27, 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. Kathy Harris, Assistant Superintendent-Instructional Services
Ms. Lynn David, Assistant Superintendent-Business Services
Mrs. Kim Lytle, Assistant Superintendent-Personnel/Pupil Services
Mrs. Selina Hurst, District Executive Secretary

Dr. Clegg called the Regular Meeting to order at 6:00 PM and noted the roll.

*Call to Order,
Roll Call*

The motion was made by Mrs. Weinstein, seconded by Mr. DeFigueiredo, and passed 5-0 to adjourn to Closed Session at 6:01 PM for the purpose of meeting with legal counsel regarding Trustee area configuration.

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

Mr. DeFigueiredo left the meeting at 7:30 PM.

The meeting reconvened at 7:33 PM. Dr. Clegg noted there was nothing to report from Closed Session.

Reconvene

Dr. Clegg dispensed with the Pledge of Allegiance.

Pledge of Allegiance

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

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

The motion was made by Mrs. Weinstein, seconded by Mr. Chase, and passed 3-0, with Dr. Clegg abstaining, to approve the Minutes of the August 13, 2014 Regular Meeting.

*Approval of Minutes,
8/13/12 Meeting
Weinstein-Aye
Chase-Aye
DeFigueiredo-Absent
MacDonald-Aye
Clegg-Abstain*

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

*Hearing,
Requests to
Address, Comments,
Questions*

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

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

- Conference Action Report #14-16
- Gift Action Report #14-15
- Personnel Action Report #14-16
- Request for Home Teaching – Student #97484
- Resolution for Trustee Compensation: Kerry Clegg
- Call for Special Meeting: September 9, 2014
- Master Contract: Greg Kimberlin, Ph.D.
- Master Contract & Individual Service Agreements: Therapy in Action – Student Numbers 93801, 100927, 96205, 100887, 102207
- Master Contract: Behavioral Learning Center, LLC
- Superintendent's Performance Objectives for 2014-15
- Amplify 2014-15
- Adoption: Board Policy
BP 6162.54 – Test Integrity/Test Preparation

Ms. David introduced Tony Hsieh, of Keygent Advisors, who presented to Trustees options to address facilities needs and outstanding COP financing through the next Measure CK issuance. The presentation included review of the District's assessed value, AB 182, and 4 scenarios to consider.

*Conference,
Project Funding
Options*

Dr. Nolet recommended to Trustees Scenario 2: \$8 Million Tender; \$17 Million in Project Funds by 2015, noting it provides the greatest number of years for repayment. Trustees agreed to proceed with Scenario 2 and requested the necessary documents be prepared in order to move forward.

Mr. Hsieh will prepare a proposed timeline for the issuance.

Mrs. Harris presented an overview of the District's three-year professional development plan that guides the professional development offered to certificated staff in each school year. The plan is revised each year to support the particular needs that arise due to new adoptions, state mandates, results from State assessments, as well as teacher and administrator input.

*Conference,
SSSD PD Plan
2014-17, Year 1*

The first year of the professional development plan will rely on Professional Learning Communities and collaboration across the District. The plan includes mandatory and voluntary PD opportunities. The goal of the plan is to expand how teachers, classified staff and administrators receive professional development by providing online professional development sessions, posting sample lessons, and facilitating online collaboration among stakeholders.

Ms. David reviewed for Trustees correspondence from and to the Los Angeles County Office of Education regarding the District's 2014/15 LCAP and Budget submission. An error made in the formatting of the submission has been noted and adjustment will be made at the First Interim. The District will continue to maintain reserve levels at the required amounts. Also reviewed was an updated Multi-Year Projection addressing changes in revenue or expenditures for 2014/15 through 2016/17.

*Conference,
2014/15 Budget
Information Update*

The motion was made by Mr. Chase, seconded by Mrs. MacDonald, and passed 4-0 to approve the Business Services Report #15-4 as presented.

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

The motion was made by Mrs. Weinstein, seconded by Mrs. MacDonald, and passed 4-0 to approve a Change Order for Leona Cox Installation of Synthetic Grass as presented.

*Action,
Change Order-
Synthetic Grass,
Weinstein-Aye
Chase-Aye
DeFigueiredo-Absent
MacDonald-Aye
Clegg-Aye*

The motion was made by Mr. Chase, seconded by Mrs. MacDonald, and passed 4-0 to approve the Notice of Completion for the Golden Oak Fire Sprinkler Project as presented.

*Action,
Notice of Completion
Fire Sprinklers,
Weinstein-Aye
Chase-Aye
DeFigueiredo-Absent
MacDonald-Aye
Clegg-Aye*

The motion was made by Mr. Chase, seconded by Mrs. Weinstein, and passed 4-0 to approve Resolution on Local Reserves Cap: R-14-39 as presented. Mr. Chase requested and received Trustees' approval to meet with local legislators on their behalf to request the repeal or substantial change of language contained in SB 858.

*Action,
R-14-39 Local
Reserves Cap,
Weinstein-Aye
Chase-Aye
DeFigueiredo-Absent
MacDonald-Aye
Clegg-Aye*

The motion was made by Mrs. Weinstein, seconded by Mrs. MacDonald, and passed 4-0 to approve the Approved Field Trips and Fee Schedule for 2014/2015 School Year as presented.

*Action,
Approved Field Trips
& Fee Schedule,
Weinstein-Aye
Chase-Aye
DeFigueiredo-Absent
MacDonald-Aye
Clegg-Aye*

Mrs. Harris shared with Trustees an updated Parent's Guide- Standards-Based Report Cards. The guide reflects changes to report cards needed as a result of Common Core State Standards and will be made available to parents soon.

*Board
Correspondence
& Information*

Mrs. MacDonald reported her attendance at Fair Oaks Ranch Community School's Back-to-School Night noting the large parent turnout and teachers were well prepared.

Mrs. Weinstein inquired regarding the status of construction of clock/cell towers. Ms. David reported that AT & T is currently working with the City of Santa Clarita.

Mrs. Weinstein reported that College of the Canyons is offering free Business Workshops at the Canyon Country Campus that could be of benefit to parents.

Mrs. Weinstein reported that the Santa Clarita Valley Trustees' Association is meeting in September. The association has leadership opportunities available.

Mrs. Weinstein shared that at a PTA training she attended at Fair Oaks Ranch several comments were made about the cleanliness of the campus. She asked that these compliments be passed along to the maintenance crew.

Mr. Chase praised the look of the new District and school websites noting they are a great improvement.

The motion was made by Mrs. Weinstein, seconded by Mrs. MacDonald, and passed 4-0 to resume the Closed Session at 9:24 PM.

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

The motion was made by Mrs. Weinstein, seconded by Mrs. MacDonald, and passed 4-0 to reconvene the meeting at 9:53 PM.

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

The motion was made by Mr. Chase, seconded by Mrs. MacDonald, and passed 4-0 to adjourn the meeting at 9:55 PM.

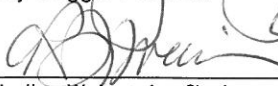
*Adjournment,
Weinstein-Aye
Chase-Aye
DeFigueiredo-Absent
MacDonald-Aye
Clegg-Aye*

September 10, 2014

Date



Dr. Kerry Clegg, President



Mrs. Shelley Weinstein, Clerk