

SULPHUR SPRINGS SCHOOL DISTRICT

Regular Meeting of the Governing Board
April 23, 2014

MINUTES-Corrected 5-28-14

Canyon Springs Community School
19059 Vicci Street
Canyon Country, CA 91351

TRUSTEES PRESENT:

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

TRUSTEES ABSENT:

Mr. Denis DeFigueiredo, 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 7:33 PM, noted the roll and the absence of Mr. DeFigueiredo.

*Call to Order,
Roll Call*

Mr. Alan Reinstein, Fair Oaks Ranch Community School Assistant Principal, led 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 Mr. Chase, seconded by Mrs. MacDonald, and passed 4-0 to approve the Minutes of the April 9, 2014 Regular Meeting.

*Approval of Minutes,
4/9/14 Meeting
Weinstein-Aye
Chase-Aye
DeFigueiredo-Absent
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*

Dr. Clegg introduced Mrs. Jennifer Gutierrez, Canyon Springs Community School Principal, who welcomed the staff, parents and Canyon Springs Community. A video presentation, "On the Road to Success", was shown that highlighted school programs including Preschool, GLAD, Technology, Differentiated Learning, COC Drama/Singing/Music/Dancing, Nutritional Advisory Committee, RTI, Kennedy Center Theatre, DHH, ACE, SDC, ASES after school program, Parent Involvement, PTA, and Student Motivation.

*Hearing,
School Site
Presentation*

Trustees presented certificates of recognition to the following staff members: Penny McRea, Hanin Eid, Karen Lyznick, Maureen Teague, Kami Sunde, Paulette Volmer, Lori Halstead, Shaunna Koza, Jessica Crawford, Shannon Gerdano, Michelle Alva, Beatriz Vargas, Anais Vazquez, Katie Twarowski, Lynette Vermeulen, Samuel Gutierrez, Julie Mora, Careale Banuelos, Ana Rivera, Maria Duran, and Mary Mercogliano.

Ms. Paulette Volmer, Canyon Springs teacher, presented Mrs. Gutierrez with a certificate of recognition on behalf of the Canyon Springs staff, students and community in appreciation of her hard work and dedication to Canyon Springs.

*Hearing, Presentation
to Principal*

Mrs. Harris welcomed the 2014 Teacher Tribute Honorees who were then individually recognized by their Principal, as follows:

*Hearing,
Teacher Tribute
2014 Recognition*

- Angie Buchanan – Canyon Springs
- Marie Scarcello – Fair Oaks Ranch
- Deanna Tapia – Golden Oak
- Jennifer Rayl – Leona Cox
- Melody Himidian – Mint Canyon
- Kathy Brown – Mitchell
- Gay Evans – Pinetree
- Carol Malcolm – Sulphur Springs
- Claudia McCarthy – Valley View

Honorees were presented with gifts from the District and certificates of recognition from local elected officials.

Trustees recessed briefly at 8:16 PM, reconvening at 8:27 PM.

Recess, Reconvene

Dr. Clegg reported the need to move Consent Calendar item I, Apple, Inc. Statewide Contract: Piggyback Agreement, to the Action Calendar. The motion was made by Mrs. MacDonald, seconded by Mr. Chase, and passed 4-0 to approve the Consent Calendar without item I, as follows:

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

- Conference Action Report Addendum #14-08
- Gift Action Report #14-07
- Personnel Action Report #14-08
- Consultant Agreement (Cultivating Creative Minds)/Physical Education
- Individual Service Agreement – Student #102024
- Response to Instruction & Intervention Training Services Agreement

Mr. Burcham and Mr. Randall presented Trustees with a proposal from Blackboard to provide of a District website, school site websites, mobile app, and parent notification. Several proposals were submitted and presentations made to the Administrative Council resulting in Blackboard being the preferred vendor. The District is also looking to use Google Apps including Google Mail. These programs will significantly enhance district communication with all stakeholders. Contracts will be brought to Trustees at the next meeting.

*Conference,
Blackboard Web-
site/App Creation &
Hosting Proposal*

Ms. David presented Trustees with information regarding a request for proposal for a vendor to develop and implement a Proposition 39 Energy Expenditure Plan to improve energy efficiency and create clean energy jobs. The District plans to partner with Newhall School District in identifying a vendor. A timeline and criteria for vendor selection was reviewed. Results of the vendor selection and consulting contract will be brought to Trustees at the next meeting.

*Conference,
RFP-Energy
Performance Con-
tracting Services*

Ms. David and Ms. Harrington reviewed and answered questions from Trustees regarding the general fund Cash Flow Report with actuals through March, 2014.

*Conference,
Cash Flow Report*

Mr. Frisina presented Trustees an agreement with Dr. Kait Leonard to provide professional BCBA (Board Certified Behavior Analyst) supervision for two District psychologists. The agreement would be effective for the remainder of the school year through the 2014/15 school year. The agreement will be brought back on consent at the next meeting.

*Conference,
Board Certified
Behavior Analyst
Agreement*

Trustees participated in a first reading of the following Board Policies and Administrative Regulations:

*Conference,
Board Policies &
Administrative
Regulations*

- BP 0410 – Nondiscrimination in District Programs and Activities
- BP 2210 – Administrative Discretion Regarding Board Policy
- BP/AR 3551 – Food Service Operations/Cafeteria Fund
- BP 4111, 4211, 4311 – Recruitment and Selection
- BP 6177 – Summer Learning Programs
- BP/AR 7214 – General Obligation Bonds

These materials will be formatted for adoption at the May 14, 2014 meeting.

The motion was made by Mr. Chase, seconded by Mrs. Weinstein, and passed 4-0 to approve the Business Services Report #14-18 as presented.

*Action,
Business Services
Report,
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 Apple, Inc. Statewide Contract: Piggyback Agreement as presented.

*Action,
Apple Inc. Piggyback
Agreement
Weinstein-Aye
Chase-Aye
DeFigueiredo-Absent
MacDonald-Aye
Clegg-Aye*

The motion was made by Mrs. MacDonald, seconded by Mrs. Weinstein, and passed 4-0 to approve Golden Oak Fire Sprinkler Redesign as presented.

*Action,
Golden Oak Fire
Sprinkler Redesign,
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 Inventory Alignment/Obsolete Equipment as presented.

*Action,
Inventory Alignment/
Obsolete Equipment,
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 Resolution #R-14-12: California Day of the Teacher – May 14, 2014 and Resolution #R-14-13: Classified School Employee Week – May 19-23, 2014 as presented.

*Action,
R-14-12 & R-14-13,
Weinstein-Aye
Chase-Aye
DeFigueiredo-Absent
MacDonald-Aye
Clegg-Aye*

Mrs. MacDonald reported being able to spend some of her Spring Break volunteering at her children's school, Leona Cox, working with 5th grade students in Physical Education.

*Board
Correspondence
& Information*

Mrs. Weinstein and Mr. Chase reported their attendance at the 2014 Teacher Tribute, noting how wonderful it was to see so many Santa Clarita Valley teachers honored and how very well done the entire program was

The motion was made by Mr. Chase, seconded by Mrs. Weinstein, and passed 4-0 to adjourn to Closed Session for discussion of potential litigation and personnel issues at 9:55 PM.

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

The motion was made by Mrs. MacDonald, seconded by Mr. Chase, and passed 4-0 to reconvene the meeting at 10:14 PM.

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

After reconvening, Dr. Clegg reported that during Closed Session, Trustees voted unanimously to approve a Settlement Agreement pertaining to OAH Case No. 2013100403.

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


The motion was made by Mrs. MacDonald, seconded by Mr. Chase, and passed 4-0 to adjourn the meeting at 10:15 PM.

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

May 28, 2014

Date


Dr. Kerry Clegg, President


Mrs. Shelley Weinstein, Clerk