

SULPHUR SPRINGS SCHOOL DISTRICT

Special Study Session and Regular Meeting of the Governing Board
October 9, 2013

MINUTES

District Administrative Offices
27000 Weyerhaeuser Way
Canyon Country, CA 91351

TRUSTEES PRESENT:

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

STAFF PRESENT:

Mrs. Kathy Harris, Assistant Superintendent-Instructional Services
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
Mrs. Selina Hurst, District Executive Secretary

Mr. DeFigueiredo called the Special Study Session to order at 7:03 PM, noting Mr. Hogan was expected to arrive shortly and the absence of Dr. Nolet. (Mr. Hogan arrived at 7:07 PM.)

*Call to Order,
Roll Call*

Mrs. Harris presented an in-depth review of the District's 2012-13 State Assessment Results from the Standardized Testing And Reporting (STAR) Program. The report included data from the California Standards Test (CST) in English/language arts, Mathematics, Writing, and Science, California Modified Assessment (CMA), California Alternative Performance Assessment (CAPA), and Physical Fitness Test. Scores from CST, CMA, CAPA and STS help determine the Academic Performance Index (API) and Adequate Yearly Progress (AYP). Also reviewed were AMAO-Title 3, CELDT, and School Quality Snapshot and the next steps for the district.

*Special Study
Session,
Assessment Re-
sults*

Mrs. Harris thanked Trustees for their participation at the recent STAR Recognition Events.

Mr. DeFigueiredo thanked Mrs. Harris for the report and moved on to the regular meeting agenda.

Mr. Burcham led the Pledge of Allegiance.

*Pledge of
Allegiance*

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

*Approval of
Agenda, Ayes: 5*

The motion was made by Mr. Hogan, seconded by Dr. Clegg, and passed 5-0 to approve the Minutes of the September 25, 2013 Regular Meeting.

*Approval of
Minutes, Sept. 25,
2013 Meeting,
Ayes: 5*

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

*Hearing, Requests
to Address, Com-
ments, Questions*

Mr. Hogan requested removal of item H, Common Core Staff Development Agreement for Sulphur Springs Community School, from the Consent Calendar for discussion.

The motion was made by Mr. Hogan, seconded by Dr. Clegg, and passed 5-0, to approve the Consent Calendar as follows:

Consent, Ayes: 5

- Conference Action Report #13-16
- Gift Action Report #13-16
- Personnel Action Report #13-18
- Adoption of Board Policy & Administrative Regulation
AR 5141.31 - Immunizations
BP 6144 – Controversial Issues
- Inter-District Attendance Agreement 2013/14

Mrs. Weinstein made special note to congratulate Mrs. Julie McBride for her new position as Assistant Principal at Sulphur Springs and Valley View Community Schools.

Trustees discussed particulars of the Common Core Staff Development Agreement for Sulphur Springs Community School and then the motion to approve the agreement was made by Dr. Clegg, seconded by Mrs. MacDonald, and passed 5-0.

Consent, Ayes: 5

Mr. Burcham presented the Technology Department State of the Network Report for 2012-13. The report included information regarding budget, ERATE funding, various projects, and trouble tickets. Also reviewed and discussed was the status of District equipment (servers, computers, labs) and the network (upgrades, replacements, reliability, outages, back ups, storage). Goals and projects for the coming year include evaluating bandwidth and local area network equipment, and installation of a new email system.

*Conference,
Technology End of
Year Report*

Mrs. Lytle presented the Human Resources Staff Profile Report comparing Certificated Staffing for 2013-14 with 2012-13, age distribution of employees (which helps predict future retirements), and Certificated years of service.

*Conference,
Human Resources
Staff Profile Report*

Mrs. Lytle presented the Williams Quarterly Report for July 1, 2013 – September 30, 2013, noting that no complaints had been filed for this quarter.

*Conference,
Williams Quarterly
Report*

Trustees participated in a first reading of the following Administrative Regulation:

- AR 5148 – Child Care and Development

This regulation will be formatted for adoption at the next regular meeting.

*Conference,
Administrative
Regulation*

The motion was made by Dr. Clegg, seconded by Mrs. MacDonald, and passed 5-0 to approve Business Services Report #14-5 as presented.

*Action, Ayes: 5,
Business Services
Report*

The motion was made by Mr. Hogan, seconded by Mrs. MacDonald, and passed 5-0 to approve Inventory Alignment/Obsolete Equipment as presented.

*Action, Ayes: 5,
Inventory Align-
ment/Obsolete
Equipment*

The motion was made by Mrs. Weinstein, seconded by Mr. Hogan, and passed 5-0 to approve Proposal for Public Address and Phone System at Valley View Community School as presented.

*Action, Ayes: 5,
Proposal for Public
Address & Phone
System*

The motion was made by Mr. Hogan, seconded by Dr. Clegg, and passed 5-0 to approve Management AB1200 2012-2013 as presented.

*Action, Ayes: 5,
Management
AB1200*

The motion was made by Mr. Hogan, seconded by Mrs. MacDonald, and passed 5-0 to approve CSEA Tentative Bargaining Agreement Disclosure and Ratification for 2012-2013 as presented.

*Action, Ayes: 5,
CSEA Tentative
Agreement Disclo-
sure & Ratification*

The motion was made by Mrs. Weinstein, seconded by Mr. Hogan, and passed 5-0 to approve Board of Trustees Meeting Date Changes for November as presented.

*Action, Ayes: 5,
Board Meeting
Date Changes*

Trustees reviewed and discussed the Child & Family Center's Kid Expo on October 13th from 11:00 AM to 4:00 PM at Golden Valley High School. Mrs. Harris reported the District plans to participate in the event.

*Board
Correspondence &
Information*

Dr. Clegg reported that CSBA has changed the mechanism for nominating representatives for a more equitable distribution.

Mr. Hogan reported on how much he enjoyed participating in the recent STAR Recognition events at Mint Canyon and Sulphur Springs. He also reported he will attend a High Speed Rail Project Board meeting taking place next Monday to discuss the southern route underground option.

Mrs. Weinstein reported on her attendance at STAR Recognition events at Pinetree, Canyon Springs and Golden Oak and at a Sulphur Springs fundraiser parent meet and greet event.

Mrs. MacDonald reported on her attendance at STAR Recognition events at Leona Cox, Golden Oak, and Valley View, noting the large number of students recognized.

Mr. DeFigueiredo reported on his attendance at the STAR Recognition events at Fair Oaks Ranch, Valley View and Mitchell and thanked staff members who participated in all the events.

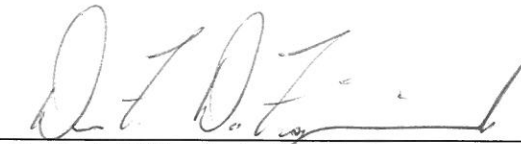
The next meeting of the Board is scheduled for October 23 at Sulphur Springs Community School.

The motion was made by Mr. Hogan, seconded by Mrs. Weinstein, and passed unanimously to adjourn the meeting at 9:14 PM.

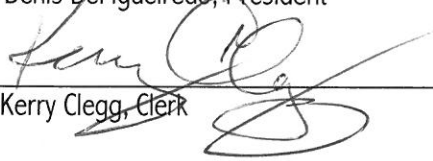
*Adjournment,
Ayes: 5*

October 23, 2013

Date

A handwritten signature in black ink, appearing to read "D. DeFigueiredo", written over a horizontal line.

Mr. Denis DeFigueiredo, President

A handwritten signature in black ink, appearing to read "Kerry Clegg", written over a horizontal line.

Dr. Kerry Clegg, Clerk