

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Regular Meeting of the Governing Board

October 24, 2018

MINUTES

Meeting Location:

Mint Canyon Community School
16400 Sierra Highway
Canyon Country, CA 91351

TRUSTEES PRESENT:

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

STAFF PRESENT:

Dr. Catherine Kawaguchi, Superintendent
Dr. Jezelle Fullwood, Assistant Superintendent, Educational Services
Mrs. Gretchen Bergstrom, Assistant Superintendent, Business Services
Mr. Josh Randall, Assistant Superintendent, Personnel/Pupil Services
Ms. Marie Carrillo, District Executive Secretary

Call to Order, Roll Call

Mr. Chase called the Regular Meeting to order at 7:02PM noting the roll.

Pledge of Allegiance

Breanna Sanchez, 6th grade student, led the Pledge of Allegiance.

Approval of Agenda,

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

Mr. Chase requested Action Calendar Item IX.A. Contracted Services: Communication Resources for Schools be moved to Conference Calendar after Item VIII.A. Communication Resources for Schools: Education Foundation.

The motion was made by Dr. Clegg, and seconded by Mrs. MacDonald, and passed 5-0 by a voice vote, to approve the Agenda.

Approval of Regular Minutes, October 10, 2018

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

The motion was made by Mrs. Weinstein, seconded by Mrs. MacDonald, and passed 5-0 by a voice vote, to approve the Minutes of the October 10, 2018 Regular Meeting.

Hearing,

*Requests to Address,
Comments, Questions*

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

Hearing,

*School Site Presentation:
Mint Canyon Community
School*

Mrs. Roni Andrus, principal of Mint Canyon Community School, welcomed those in attendance, and gave a presentation of their students and staff. Mrs. Andrus expressed how very proud she is of Mint Canyon students' achievement for bringing up their SBAC scores.

Trustees and Mrs. Andrus presented certificates of recognition to the following people:

- Claudia Lopez-Gallagher, Teacher
- Jackie Charrow, Teacher
- Karen Kraut, Teacher
- Amy Strassner, Teacher
- Paola Malinoski, Teacher
- Dung McDowell, Teacher
- Olivia Patino, Teacher
- Jennifer Borges, Teacher
- Stacy Crowther, Teacher

- Debbie Denault, Teacher
- Lynn Rackliffe, Teacher
- Kris Rightmyer, Teacher

Recess, Reconvene

Mr. Chase called a recess at 7:20PM and then reconvened at 7:25PM.

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

Mr. DeFigueiredo requested removal of item VII.N. License Agreement – Sunshine Day Camp, Inc. at Pinetree from the Consent Calendar for individual consideration.

The motion was made by Dr. Clegg, and seconded by Mrs. MacDonald, and passed 5-0 by a voice vote, to approve the Consent Calendar, as follows:

- Conference Action Report #18-18
- Field Trip Action Report #18-16
- Gift Action Report #18-18
- Personnel Action Report #18-18
- Call for Special Board Meeting – December 10, 2018 – 5:30PM
- License Agreement – Santa Clarita Valley YMCA
- Agreement for Consultant Services – Los Angeles County Sheriff’s Department – Canyon Springs
- Agreement for Consultant Services – One World Rhythm – Leona Cox
- Agreement for Consultant Services – Ten West – Golden Oak
- Agreement for Consultant Services – Discovery Cube Los Angeles – Mint Canyon
- Agreement for Consultant Services – Bob Redman (Rockets & Robots) – Sulphur Springs

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

The motion was made by Mrs. Weinstein, and seconded by Dr. Clegg, and passed 4-0-1 by a roll vote, with Mr. DeFigueiredo abstaining, to approve License Agreement – Sunshine Day Camp, Inc. at Pinetree.

Conference,
Communication
Resources for Schools:
Education Foundation

Mr. Tom DeLapp, consultant for Communication Resources for Schools, presented the Board of Trustees a review of the components of forming an educational foundation and the services his company can provide.

Action,
Contracted Services:
Communication
Resources for Schools
Chase-Aye
DeFigueiredo-Aye
Clegg-Aye
Weinstein-Aye
MacDonald-Aye

The motion was made by Dr. Clegg, and seconded by Mrs. Weinstein, and passed 5-0 by a voice vote, to approve the Contracted Services: Communication Resources for Schools.

Conference,
PFMG Solar Presentation

Mr. Johnbee Buencamino, PFMG staff, presented to the Board of Trustees an update on Year 2 of the Solar Project. Some highlights included: Summary of the system installed, solar usage compared to total electricity usage, how solar savings works and utility tariffs.

Conference,
Utilities Report

Mrs. Bergstrom presented the Board of Trustees the 2017-2018 Utilities Report.

Mr. Chase requested Action Calendar Item IX.C. 2018-19 Single Plans for Student Achievement (SPSA) be addressed first on the Action Calendar.

Action,
*2018-19 Single Plans for
Student Achievement
(SPSA)
Chase-Aye
DeFigueiredo-Aye
Clegg-Aye
Weinstein-Aye
MacDonald-Aye*

The motion was made by Mr. DeFigueiredo, and seconded by Mrs. MacDonald, and passed 5-0 by a voice vote, to approve the 2018-19 Single Plans for Student Achievement (SPSA).

Action,
*Resolution of the Board
of Trustees of SSUSD
Designating Interim
Attendance Areas
Chase-Aye
DeFigueiredo-Aye
Clegg-Aye
Weinstein-Aye
MacDonald-Aye*

The motion was made by Mr. DeFigueiredo, and seconded by Dr. Clegg, and passed 5-0 by a voice vote, to approve the Adoption of Resolution of the Board of Trustees of the Sulphur Springs Union School District Designating Interim Attendance Areas for the New Skyline Ranch Development.

Action,
*MOU Between SCV
Induction Consortium and
the SSUSD 2018-19
Chase-Aye
DeFigueiredo-Aye
Clegg-Aye
Weinstein-Aye
MacDonald-Aye*

The motion was made by Mr. DeFigueiredo, and seconded by Mrs. MacDonald, and passed 5-0 by a voice vote, to approve the Memorandum of Understanding Between Santa Clarita Valley Induction Consortium and the Sulphur Springs Union School District 2018-2019.

Action,
*Business Services Report
#19-07
Chase-Aye
DeFigueiredo-Aye
Clegg-Aye
Weinstein-Aye
MacDonald-Aye*

The motion was made by Dr. Clegg, and seconded by Mr. DeFigueiredo, and passed 5-0 by a voice vote, to approve the Business Services Report #19-07, as presented.

**Correspondence and
Board Information**

Dr. Kawaguchi noted that on November 9, 2018 at 9:00AM, the District will conduct Architectural Services Interviews, and she mentioned that an interview panel is needed. Mr. DeFigueiredo stated that he might be able to be on the interview panel.

Mrs. MacDonald said that she took a day off to attend the Board Tour. She mentioned that it was nice to see the fences and what was happening in the classrooms.

Mrs. Weinstein gave kudos to Pinetree's 30th Birthday Celebration planning team for a very nice celebration. Mrs. Weinstein noted that she was sorry to have missed the Board Tour. She had fun at the Kids' Expo and liked seeing children walking around wearing our backpacks. She also mentioned that the State of City was October 25th. Mrs. Weinstein thanked Ms. Kim Tredick for her service to the District and children.

Dr. Clegg noted that the Board Tour was great. He thought the food quality that Food Services provides is good. He also noticed that the children were excited to see the Board of Trustees. He then mentioned attending Pinetree's 30th Birthday Celebration. He stated that it was nice to see representatives from the city, former principals and teachers, and he was impressed that some came from far away to attend. He enjoyed the exhibits and the noted that the children had a great time. He then mentioned that he was sorry that he missed the Kids' Expo but he was ill.

Mr. DeFigueiredo also enjoyed Pinetree's 30th Birthday Celebration. He liked the Pop-up Museum and being able to catch up with former teachers and principals. He also enjoyed attending the Board Tour and was in awe of the TK teachers and impressed with the TK kids unbelievable progress.

Mr. Chase also attended the Board Tour. He especially liked the Falcon Network at Fair Oaks Ranch Community School. Mr. Chase also expressed that Pinetree's 30th Birthday was a great celebration. He said that people were intrigued with the Pop-up Museum, and Pioneer Pete was very engaged with the children. He also attended the Kid Expo and mentioned that the attendance was high and he liked that we had 3 spots this year. Mr. Chase wished Ms. Tredick good luck and thanked her for her service with the District and for being his daughter's 5/6-grade teacher.

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

The motion was made by Mrs. Weinstein, seconded by Mrs. MacDonald, and passed 5-0 by a voice vote, to adjourn to Closed Session at 9:11PM for discussion regarding:

- Potential Litigation
- Personnel
- Public Employee Discipline/Dismissal/Release: Government Code Section 54957
- Labor Negotiations
- Property Negotiations
- CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Section 54956.8 of the Government Code:
Property: Proposed Skyline Ranch school site as identified by Pardee Homes, Developer
Agency negotiator: Dr. Catherine Kawaguchi, Superintendent; Yuri Calderon, MillerCalderon, Inc.; Michael Toy, Parker & Covert, LLP.
Negotiating parties: Skyline Ranch Developer Pardee Homes Under negotiation: Conditions, Price and Terms of Payment

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

Mrs. MacDonald did not join closed session and left at 9:13PM.

The motion was made by Mr. DeFigueiredo, seconded by Mrs. Weinstein, and passed 4-0 by a voice vote, to reconvene the meeting at 10:49PM.


Report of Closed Session,

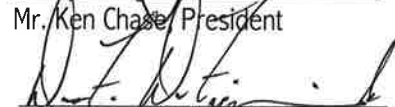
There were no comments regarding Closed Session items.

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

The motion was made by Dr. Clegg, seconded by Mr. DeFigueiredo, and passed 4-0 by a voice vote, to adjourn the meeting at 10:51PM.

November 14, 2018


Mr. Ken Chase, President


Mr. Denis DeFigueiredo, Clerk