

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Regular Meeting of the Governing Board

November 8, 2017

MINUTES

Meeting Location:

Pinetree Community School
29156 Lotusgarden Drive
Canyon Country, CA 91387

TRUSTEES PRESENT:

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

STAFF PRESENT:

Dr. Catherine Kawaguchi, Superintendent
Mrs. Kathy Harris, Assistant Superintendent, Instructional Services
Mrs. Michele Gookins, Assistant Superintendent, Business Services
Mr. Josh Randall, Assistant Superintendent, Personnel/Pupil Services
Ms. Marie Carrillo, District Executive Secretary

Call to Order, Roll Call

Mrs. Weinstein called the Regular Meeting to order at 7:03PM and noted the roll.

Pledge of Allegiance

Zoe Wells, Pinetree Community School 4th grader, led the Pledge of Allegiance.

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

The motion was made by Mr. DeFigueiredo, and seconded by Mrs. MacDonald, and passed 5-0 to approve the Agenda.

Approval of Regular Minutes, October 25, 2017 *Weinstein-Aye Chase-Aye DeFigueiredo-Aye MacDonald-Aye Clegg-Aye*

The motion was made by Mrs. MacDonald, seconded by Dr. Clegg, and passed 5-0, to approve the Minutes of the October 25, 2017 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 and Recognitions*

Ms. Deb Stilson, principal of Pinetree Community School, welcomed the Board of Trustees along with those in attendance. Ms. Stilson presented a video of the 6th grade Computer Science Lunch Club learning how to code Spheros. Ms. Stilson along with Ms. Stephanie Cruz and a few 6th graders participated on a hands-on demonstration with the Board of Trustees.

Trustees and Ms. Stilson presented certificates of recognition to the following:

- Michael Adachi, Teacher
- Debbie Childs, Teacher
- Celeste Gardina, Teacher
- Jennifer Sykes, Teacher
- Tiffany Storch, Teacher
- Tracy Cobos, Classified Employee
- Jodi Embuido, Classified Employee
- Jaclyn Davis, Classified Employee
- Natalie Rincon, Custodian

- Ginny Wells, PTA Representative

Recess, Reconvene

Mrs. Weinstein called a recess at 7:26PM, reconvened at 7:36PM.

Consent,

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

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

- Conference Action Report #17-19
- Field Trip Action Report #17-15
- Gift Action Report #17-18
- Personnel Action Report #17-21
- Request for a Home Teacher #108768
- School Services of California, Inc. Renewal Agreement
- Approval of Piggyback of Extension of Bid Number P-13 13/14 Glendale Unified School District and Apple, Inc.
- Bricks 4 Kidz Agreement for Canyon Springs Community School ASES Program
- 2017-2018 LACOE's Curriculum and Instruction Tobacco-Use Prevention Education (TUPE) Consultant Services
- Call for Special Board Meeting – December 11, 2017 – 7:00 PM
- Mindful Play

Conference,

*2017 CA Dashboard –
Local Indicators*

Dr. Kawaguchi and Mrs. Harris presented the 2017 California School Dashboard-Local Indicators. The Dashboard displays the performance of the District and student groups on a set of state and local measures. The presentation covered the local indicators of Priorities 1, 2, 3, and 6: Basic Conditions, Implementation of Academic Standards, Parent Involvement and Engagement and School Climate.

Staff discussed the local measures used to indicate the performance level for each local indicator. Staff reported that the District has met all Priorities: 1, 2, 3, and 6. The Trustees thanked principals for doing a great job involving parents. Trustees thanked staff for their work on the CA Dashboard.

Action,

*Business Services Report
#18-09
Weinstein-Aye
Chase-Aye
DeFigueiredo-Aye
MacDonald-Aye
Clegg-Aye*

The motion was made by Mr. Chase, and seconded by Dr. Clegg, and passed 5-0 to approve the Business Services Report # 18-09, as presented.

Action,

*2017-18 Single Plans for
Student Achievement
(SPSA)
Weinstein-Aye
Chase-Aye
DeFigueiredo-Aye
MacDonald-Aye
Clegg-Aye*

The motion was made by Dr. Clegg, and seconded by Mrs. MacDonald, and passed 5-0 to approve the 2017-18 Single Plans for Student Achievements (SPSA) as presented.

**Correspondence and
Board Information**

Trustees were provided with the 2018 Sixth Grade Promotion dates as well as the 2017 Estrella Awards dates.

Mrs. Weinstein, Mr. Chase and Dr. Kawaguchi mentioned they would attend the SCV Trustees Meeting on November 13th.

Mrs. Weinstein reminded the Board of the December 6th Annual Organizational Meeting and the December 11th Special Meeting. She also congratulated the Leona Cox Preschool staff for the beautiful Ribbon Cutting Ceremony event.

Dr. Clegg mentioned attending the LA County Trustees Association meeting in which the speaker talked about legislation updates.

Mr. Chase noted attending the State City Luncheon and the LACSTA meeting. He also stated that the Leona Cox State Preschool Ribbon Cutting ceremony was a great milestone for the District.

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

The motion was made by Dr. Clegg, seconded by Mrs. MacDonald, and passed 5-0 to adjourn to Closed Session at 8:50PM for discussion regarding:

- Board consideration of administrative panel's draft findings and recommendation on expulsion case No. 17-18-01; Education Code sections 35146 & 48918 (f)

Reconvene to Public Session

Reconvene to Public Session at 9:11PM.

Report of Closed Session Action,
Weinstein-Aye
Chase-Aye
DeFigueiredo-Aye
MacDonald-Aye
Clegg-Abstain

The motion was made by Mr. DeFigueiredo, and seconded by Mrs. MacDonald, and passed 4-1 with Dr. Clegg abstaining, to uphold the recommendation of expulsion hearing panel in expulsion case No. 17-18-01: EC 48918 (j).

Reconvene to Closed Session
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 to Closed Session at 10:58PM for discussion regarding:

- Potential Litigation
- Personnel
- Labor Negotiations
- Property Negotiations

Report of Closed Session

No Report out of Closed Session

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

The motion was made by Mr. Chase, seconded by Dr. Clegg, and passed 5-0 to adjourn the meeting at 11:02PM.

December 6, 2017



Mrs. Shelley Weinstein, President



Mr. Ken Chase, Clerk