

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Regular Meeting of the Governing Board
July 13, 2016

MINUTES

District Administrative Office
27000 Weyerhaeuser Way
Canyon Country, CA 91351

TRUSTEES PRESENT:

Mrs. Shelley Weinstein, President
Mr. Denis DeFigueiredo, Clerk
Mr. Ken Chase, 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
Mrs. Selina Hurst, District Executive Secretary

***Call to Order,
Roll Call***

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

Pledge of Allegiance

Mrs. Cristina Fiock, Fiscal Services Manager, led the Pledge of Allegiance.

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

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

***Approval of Minutes,
6-22-16 Meeting
Weinstein-Aye
DeFigueiredo-Aye
Chase-Aye
MacDonald-Aye
Clegg-Aye***

The motion was made by Dr. Clegg, seconded by Mr. DeFigueiredo, and passed 5-0 to approve the Minutes of the June 22, 2016 Regular Meeting.

***Hearing,
R-16-51: Levy Alternative
Fees-Level II***

Mrs. Weinstein opened a Public Hearing for the purpose of hearing comments and responding to questions regarding Resolution R-16-51 to Adopt Level I Developer Fees. As there were no comments or questions, the Public Hearing was closed.

***Hearing,
R-16-52: Adopt Level II
Developer Fees***

Mrs. Weinstein opened a Public Hearing for the purpose of hearing comments and responding to questions regarding Resolution R-16-52 to Levy Alternative Fees (Level II Developer Fees) on Residential Construction. As there were no comments or questions, the Public Hearing was closed.

Hearing,
*Requests to Address,
Comments, Questions*

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

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

Mr. DeFigueiredo requested removal of item VII.F. Retirement Resolution from the Consent Calendar for individual recognition.

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

- Conference Action Report #16-11
- Gift Action Report #16-12
- Personnel Action Report #16-12
- Board of Trustees Meeting Dates – 2016/2017 School Year
- Behavior Intervention Assistant Job Description and Salary Schedule
- English Learner Program Coordinator Job Description and Salary Schedule
- Approval of Participation with Hart District for Davis Demographics Service Agreement
- Adoption of Accumulation Program for Part-Time and Limited-Service Employees (APPLE)
- 2016-17 Learning A-Z License Renewal
- 2016-17 Brain Pop Renewal
- Blackboard Services Contract Renewal
- CSM Consulting, Inc. Contract for E-Rage Compliance Services
- Renewal Services Agreement – School Innovations and Achievement
- 2016-17 Renaissance Learning Renewal
- 2016-17 Illuminate Education Renewal

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

Trustees recognized the retirement of District Executive Secretary, Mrs. Selina Hurst and presented her with a Resolution plaque and flowers.

The motion was made by Dr. Clegg, seconded by Mr. DeFigueiredo, and passed 5-0, to approve Retirement Resolution: Selina Hurst.

Trustees recognized and welcomed Ms. Natalie Fears who will be taking Mrs. Hurst's place as District Executive Secretary.

Conference,
Districts' Debt Restructuring Program Progress Update

Mr. Khushroo Gheyara of Caldwell Flores Winters, Inc. provided Trustees with an update regarding the District's progress on the debt-restructuring program begun in August 2015. Significant steps have been taken to achieve the District's debt-restructuring goals. The progress update included a review of the types of District debt, key steps of the program, a summary of steps completed to date, an overview of the 2010 COP repayment and current payment schedule until 2025, and recommended next steps. Mr. Gheyara also responded to comments and questions from Trustees.

Agenda Change

Mrs. Weinstein skipped ahead to the Action Calendar and addressed item IX.B. Resolution R-16-53: Resolution of the Board of Trustees of the Sulphur Springs Union School District Acting as the Legislative Body of CFD No. 2006-1 – Levying Special Taxes and item IX.C. Resolution R-16-54: Resolution of the Board of Trustees of the Sulphur Springs Union School District Acting as the Legislative Body of CFD No. 2002-1 – Levying Special Taxes.

Action,
R-16-53: CFD No. 2006-1
Weinstein-Aye
DeFigueiredo-Aye
Chase-Aye
MacDonald-Aye
Clegg-Aye

Ms. Ann Feng-Gagne of Cooperative Strategies, formerly Dolinka Group, provided Trustees with information regarding CFD Nos. 2002-1 and 2006-1 Fiscal Year 2016/2017 Special Tax Levy.

The motion was made by Mr. Chase, seconded by Dr. Clegg, and passed 5-0 to adopt Resolution R-16-53: Resolution of the Board of Trustees of the Sulphur Springs Union School District Acting as the Legislative Body of CFD No. 2006-1 – Levying Special Taxes as presented.

Action,
R-16-54: CFD No. 2002-1
Weinstein-Aye
DeFigueiredo-Aye
Chase-Aye
MacDonald-Aye
Clegg-Aye

The motion was made by Mrs. MacDonald, seconded by Dr. Clegg, and passed 5-0 to adopt Resolution R-16-54: Resolution of the Board of Trustees of the Sulphur Springs Union School District Acting as the Legislative Body of CFD No. 2002-1 – Levying Special Taxes as presented.

Mrs. Weinstein returned to Conference Calendar agenda items.

Conference,
BP/AR 6173 First Reading

Trustees participated in a First Reading of Board Policy and Administrative Regulation 6173 – Education for Homeless Children. The policy and regulation will be formatted for adoption at the next regular meeting.

Conference,
BP/AR 5145.3 First Reading

Trustees participated in a First Reading of Board Policy and Administrative Regulation 5145.3 – Nondiscrimination/Harassment4033. Trustees requested staff consult with District counsel regarding questions on specific language. The policy will be brought back on the Action Calendar at a future meeting.

Conference,
Williams Quarterly Report

Mr. Randall presented the Williams Quarterly Report for April 1 through June 30, 2016, noting no complaints were received during this time period.

Conference,
2016 Family Satisfaction Survey Results

Dr. Kawaguchi provided Trustees with the results of the 2016 Family Satisfaction Survey. The survey is conducted annually and families were provided the option to complete the survey on paper or online. The survey focused on the effectiveness of the educational program, communication, discipline, student services, special services, technology, parent support, and communication.

Trustees commented on the use and effectiveness of the Not Applicable option on several of the survey questions, how percentages were calculated, discussed possible options for communicating with families, and how to promote use of the online survey.

Conference,
Valley View Modernization & Construction Project Update

Mr. Dean Matthews provided Trustees with an update on the Valley View Community School Modernization and Construction Project. The most recent work includes demolition and expansion of the front office, elevator shaft and equipment installation, carpet installation, outside concrete work, new area designated for memorial plates, interior painting, Smart board and marker board installation.

Mr. Matthews also provided a video showing progress on the District's solar project. He anticipates the project will be completed on time at the end the month.

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

The motion was made by Mr. Chase, seconded by Dr. Clegg, and passed 5-0 to approve the Business Services Report #16-23 as presented.

Action,
R-16-51: Adopt Level I
Developer Fees
Weinstein-Aye
DeFigueiredo-Aye
Chase-Aye
MacDonald-Aye
Clegg-Aye

The motion was made by Dr. Clegg, seconded by Mr. DeFigueiredo, and passed 5-0 to adopt Resolution R-16-51 to Adopt Level I Developer Fees as presented.

Action,
R-16-52: Levy Alternative
Fees-Level II Developer
Fees
Weinstein-Aye
DeFigueiredo-Aye
Chase-Aye
MacDonald-Aye
Clegg-Aye

The motion was made by Dr. Clegg, seconded by Mr. DeFigueiredo, and passed 5-0 to adopt Resolution R-16-52 to Levy Alternative Fees (Level II Developer Fees) on Residential Construction as presented.

**Correspondence
& Board Information**

Mrs. Harris provided information regarding the 2016 EL Summer Academy to be held July 25-August 5. Students will engage in coding activities while building on their listening, speaking, reading, and writing skills.

Mrs. MacDonald reported she visited the Canyon Country Library to see the summer AR Reading Program and was pleased at the number of students participating.

Mrs. Weinstein noted that the Board's next regular meeting is August 10 at the District Administrative Office.

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

The motion was made by Mr. Chase, seconded by Mrs. MacDonald, and passed 5-0 to adjourn to Closed Session at 9:23 PM for discussion regarding potential litigation, personnel, labor negotiations, and property negotiations.


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

The motion was made by Dr. Clegg, seconded by Mrs. MacDonald, and passed 5-0 to reconvene the meeting at 11:59 PM.

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

The motion was made by Dr. Clegg, seconded by Mrs. MacDonald, and passed 5-0 to adjourn the meeting at 12:00 AM.

August 10, 2016
Date


Mrs. Shelley Weinstein, President


Mr. Denis DeFigueiredo, Clerk