

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Regular Meeting of the Governing Board  
September 14, 2016

MINUTES

Sulphur Springs Union School District  
27000 Weyerhaeuser Way  
Santa Clarita, CA 91351

TRUSTEES PRESENT:

Mrs. Shelley Weinstein, President  
Mr. Denis DeFigueiredo, Clerk  
Mr. Ken Chase, Member  
Ms. 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. Natalie Fears, 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** Mr. Matthews 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,  
August 24, 2016 Meeting  
Weinstein-Aye  
DeFigueiredo-Abstain  
Chase-Aye  
MacDonald-Aye  
Clegg-Aye** The motion was made by Mr. Chase, seconded by Dr. Clegg, and passed 4-0, to approve the Minutes of the August 24, 2016 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**

- 2016 Summer AR Reading Program  
As presented by Mrs. Harris, the AR Reading Program was a major success. Of 997 students, 85% met their AR Goals. Certificates were presented to Mrs. Tredick, Mrs. Litteken, Mrs. Matulich, Mrs. Ashe and Mrs. Manigbas for their dedication in assisting with the AR Reading program.

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

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

- Conference Action Report #16-14
- Field Trip Action Report # (n/a)
- Gift Action Report # 16-14
- Land Use Agreement – Stepping Stones Children’s Center
- Land Use Agreement – Santa Clarita Valley YMCA
- Approval of Amendment No. 1 to Aug. 12, 2015 Employment contract for Mr. Randall, Assistant Superintendent, Personnel/Pupil Services
- Resolution R-16-60 Adoption of the GANN Limit
- Intern Program Agreement by and between Sulphur Springs Union School District and CSU, Bakersfield
- Agreement with American Fidelity for 125 Flexible Spending Plan Administration
- Disposal of Surplus/Obsolete Materials
- Contract for Independent Evaluation services
- Board Policy 6190 –Evaluation of the Instructional Program

**Conference,**  
*Technology Services*  
*201/16 Annual Report*

- Technology Services 2015/16 Annual Report

Mr. Burcham provided the Board of Trustees an update on 2015/16 school years for Instructional Technology Department. Some of the highlights from the presentation were:

- Completed the 2015/16 school years with a balanced budget.
- Taken a more active role with Mrs. Harris, Assistant Superintendent, Instructional Services in supporting classrooms by assisting with 3D printing for Makerspace.
- Attended Board Tours and AdCo meetings to support staff needs.
- Supported technology for Smarter Balance Testing.
- Continued evaluation of bandwidth requirements and increased wireless capacity, network infrastructure, installation of ‘Smart Classroom Technology’ and a newly wired wireless network infrastructure for Valley View’s new building.
- Replaced 4 apple servers with 2 more capable Mac Pro servers. New back-up Mac Mini server with attached RAID storage.

Dr. Kawaguchi commended Mr. Burcham, the Technology Department and Mrs. Harris for their customer service and assistant during 2016 State Testing.

**Action,**  
Personnel Action Report  
#16-15,  
*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 Personnel Action Report #16-15 as presented.

**Action,**  
Business Services  
Report# 17-03,  
*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 Business Services Report #17-03 as presented.

Resolution R-16-59,  
*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 Resolution R-16-59 Unaudited Actual Financial Report as of June 30, 2016 and Revised 2016/2017 Budget as of August 2015, as presented.

Barona Education Grant,  
*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 Barona Education Grant as presented.

Arts For All Advance  
Grant,  
*Weinstein-Aye*  
*DeFigueiredo-Aye*  
*Chase-Aye*  
*MacDonald-Aye*  
*Clegg-Aye*

The motion was made by Lori MacDonald, seconded by Mr. DeFigueiredo, and passed 5-0 to approve the Arts For All Advance Grant as presented.

Tentative Agreement  
between Sulphur Springs  
Teachers Assoc. and  
SSUSD,  
*Weinstein-Aye*  
*DeFigueiredo- Aye*  
*Chase-Aye*  
*MacDonald-Aye*  
*Clegg-Aye*

The motion was made by Dr. Clegg, seconded by Mr. Chase, and passed 5-0 to approve the Tentative Agreement between the Sulphur Springs Teachers' Association and the Sulphur Springs Union School District as presented.

R-16-61 Board Member  
Compensation,  
*Weinstein-Aye*  
*DeFigueiredo-Abstain*  
*Chase-Aye*  
*MacDonald-Aye*  
*Clegg-Aye*

The motion was made by Dr. Clegg, seconded by Mrs. MacDonald, and passed 4-0 to approve the Resolution R-16-61 Board Member Compensation as presented. Mr. DeFigueiredo, abstain.

**Correspondence and  
Board Information  
and Correspondence**

Mrs. Weinstein commended the Sulphur Springs Union School District on the Ribbon Cutting ceremony. Noted that staff handled the complete project with superb attention to detail. She noted that the event brought a lot of attention to the district as a whole. She noted that she was very proud of our District and the turnout for the event. Mrs. Weinstein addressed Mrs. Server to commend her students presentation.

Dr. Clegg, noted a reminder of the LACSTA, "Men of Color" conference on September 26, 2016 in Montebello, CA. Mrs. Weinstein will be attending the conference with Dr. Clegg.

Mrs. MacDonald, acknowledged that the Ribbon Cutting ceremony was amazing. Especially noted that she loved the singing and the tours presented by the children of Valley View as docents.

She noted that the tour of the new playground was an added bonus for her. She addressed the board to note that she will not be attending the next Regular Board Meeting on September 28, 2016 at Mint Canyon Community School. She also noted that she would not attend the CSBA Annual Education Conference December 1-3, 2016.

Mr. Chase, added his enjoyment of the Ribbon Cutting ceremony. Thought it was a fantastic and heart touching event. Great Tours!

Mrs. MacDonald, made one final comment on how the children of Sulphur Springs School District are becoming amazingly bold and articulate with public speaking.

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

The motion was made by Mr. Chase, seconded by Mr. DeFigueiredo, and passed 5-0 to adjourn to Closed Session at 8:26PM

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

The motion was made by Mr. Chase, seconded by Dr. Clegg, and passed 5-0 to reconvene, the meeting at 10:00PM.

**Report from Closed Session**  
*Weinstein-Aye*  
*DeFigueiredo-Aye*  
*Chase-Aye*  
*MacDonald-Aye*  
*Clegg-Aye*


Mrs. Weinstein reported: The Board voted by a vote of 5-0 to accept the settlement offer of the student in the case named Student v. William S. Hart School District and Sulphur Spring Union School District, OAH Case No 2016040847. The District will pay a total of \$4000.00 to settle this case.


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

The motion was made by Mr. Chase, seconded by Mr. DeFigueiredo and passed 5-0 to adjourn the meeting at 10:02PM

September 28, 2016

Date

  
Mrs. Shelley Weinstein, President

  
Mr. Denis DeFigueiredo, Clerk