

SULPHUR SPRINGS UNION SCHOOL DISTRICT

ANNUAL ORGANIZATION and REGULAR MEETING of the Governing Board
December 7, 2016

MINUTES

Meeting Location:

SSUSD District Administrative Office
27000 Weyerhaeuser Way
Canyon Country, 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 7:02 PM and noted the roll.

Pledge of Allegiance

Pledge of Allegiance led by Mrs. Susan Christopher, Castaic Board of Trustees, Clerk

Agenda Change

Mrs. Weinstein stated that with the large number of attendees at this evenings Board Meeting and since most are here for one particular agenda item, the Board would like to move the order of the agenda from the way it was posted and move items X through XIII to the front of the agenda and asked if there were any objections. No objections were made to this request.

Approval of Agenda

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 Agenda, as amended.

Hearing

Mrs. Weinstein noted that there were requests to address the Board and that all requests presented were in reference to the Eagle Collegiate Academy petition. She then asked if the petitioners opted to speak now or wait until the Board addressed the item. The petitioners opted to wait until the item was brought before the Board. Mrs. Weinstein asked if there were any comments or questions regarding agenda items. There were no comments or questions regarding agenda items. Hearing session closed.

Consent,

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

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

- Conference Action Report #16-19
- Field Trip Action Report #16-05
- Personnel Action Report # 16-20
- Gift Action Report # 16-17
- LACOE –Storm Water Compliance Contract
- J13A Attendance Waiver –Request for Allowance of Attendance
- License agreements with Sunshine Day Camp, Inc.
- Erate RFQ
- Fair Oaks Ranch Community School Single Plan for Student Achievement 2016-17
- Center for Individuals and Family Counseling (CIFC) Service Agreement
- Memorandum of Understanding – LACOE Best Business Software
- Call for Special Board Meeting – December 14, 2016 – 5:30PM

Conference

No Items.

Agenda Items from Action Calendar
Consideration of whether to Grant or Deny Eagle Collegiate Academy Charter Petition

Mrs. Weinstein proceeded to Action Calendar item XIII.A. Consideration of whether to Grant or Deny Eagle Collegiate Academy Charter Petition. Mrs. Weinstein then turned the meeting over to Superintendent, Dr. Kawaguchi to present the Staff Report.

Dr. Kawaguchi noted that at tonight's meeting the Board must decide whether to grant or deny the charter petition, she then noted that the District staff had conducted a comprehensive review and analysis of the charter petition in collaboration with District legal counsel and has prepared a Staff Report for the Board's consideration. Dr. Kawaguchi stated that the staff would present an overview and highlight the findings and recommendations of the District Staff Report.

Dr. Kawaguchi stated that having reviewed and analyzed the Charter Petition, District staff have recommended denial because they were not satisfied that granting the petition is consistent with sound educational practices. Denial of the Petition is recommended by District Staff as submitted based on the education code criteria: The petition, 1) fails to provide adequate signatures. 2) fails to provide a reasonably comprehensive description of essential charter elements; and 3) reflects that Petitioners are demonstrably unlikely to successfully implement the program presented in the petition.

Dr. Kawaguchi noted that if the Board takes action to deny the charter petition as recommended, the Board must make written denial findings and may adopt the Staff Report for that purpose. Dr. Kawaguchi then thanked the Board for taking time to review and listen to the Staff Report as presented.

Hearing
Consideration of whether to Grant or Deny Eagle Collegiate Academy Charter Petition

Mrs. Weinstein thanked Dr. Kawaguchi for her time and the effort devoted by members of the Administration in reviewing the Charter Petition and proposing a recommendation.

Mrs. Weinstein then opened a Public Hearing for the purpose of hearing comment regarding Action Item XIII.A. Consideration of whether to Grant or Deny Eagle Collegiate Academy Charter Petition. Mrs. Weinstein reminded the public that the Board listens to public comment for the purposes of its deliberation but board members would not answer any questions posed by the public during public comment.

Mrs. Weinstein noted that petitioners have requested to address the Board and each would be allowed 3 minutes. 4 speakers were heard who opposed the denial of the Charter Petition.

Mrs. Weinstein thanked all representatives from Eagle Collegiate Academy and noted that the Board appreciates the community's interest on the issue. Mrs. Weinstein then stated that having received public input and staff recommendation, the Board will now consider the item. Mrs. Weinstein asked the Board of Trustees if they had any questions for staff. Several questions were asked by the Trustees and answered by staff and legal counsel. Mrs. Weinstein then asked if there were any other questions. No further questions asked.

Mrs. Weinstein thanked staff for reviewing the Charter Petition with such great detail and asked the Board for a motion on the Eagle Collegiate Academy Charter Petition.

Eagle Collegiate Charter Petition
Weinstein-Aye
DeFigueiredo-Aye
Chase-Aye
MacDonald-Aye
Clegg-Aye

The motion was made by Mr. DeFigueiredo, seconded by Dr. Clegg, and passed by 5-0 vote, to deny Eagle Collegiate Academy Charter Petition, for the reasons in the Staff Report findings and that the Staff Report be adopted as the Board's written factual findings in support of denial.

Recess / Reconvene

Mrs. Weinstein called for a recess at 8:00PM and reconvened at 8:12PM

Mrs. Weinstein returned to Action agenda items of the Regular Meeting.

**Business Report
#17-08**
*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 accept the Business Services Report #17-08, as presented.

**Sulphur Springs
Union School District
Audit Reports
2015/16**
*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 accept the Sulphur Springs Union School District Audit Reports 2015/16 Fiscal Year, as presented.

**2016 - 17 First
Interim Financial
Report**
*Weinstein-Aye
DeFigueiredo-Aye
Chase-Aye
MacDonald-Aye
Clegg-Aye*

The motion was made by Mr. DeFigueiredo, seconded by Mr. Chase to approve 2016 -17 First Interim Financial Report, as presented.

**Award Contract to
Willdan Financial
Services**
*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 award Contract to Willdan Financial Services for Community Facilities District Administration, as presented.

**Amendment #1 to
for Professional
Planning Services**
*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 approve Amendment #1 for Professional Planning Services, as presented.

**Contract Sulphur
Springs Union School
District and
MillerCalderon, Inc.**
*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 Professional Consulting Contract by and between Sulphur Springs Union School District and MillerCalderon, Inc., as presented.

**Nominations for the
California School
Board Association's
Delegate Assembly**
*Weinstein-abstain
DeFigueiredo-abstain
Chase-abstain
MacDonald-abstain
Clegg-abstain*

The motion was made to Call for Nominations for the California School Board Association's Delegate Assembly. As there were no nominations, the item succumbed due to lack of motion.

**Declaration of Need
for Fully Qualified
Educators**
*Weinstein-Aye
DeFigueiredo-Aye
Chase-Aye
MacDonald-Aye
Clegg-aye*

The motion was made by Mr. DeFigueiredo, seconded by Lori MacDonald, and passed 5-0 to approve the Declaration of Need for Fully Qualified Educators, as presented.

Mrs. Weinstein proceeded to item V. Approval of the Minutes of the November 9, 2016 Regular Board Meeting.

**Approval of Minutes
November 9, 2016**

*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 approve the Minutes of the November 9, 2016 Regular Meeting, as presented.

**Organization of the
Board, Election
Nomination of President**

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

The motion was made by Mr. DeFigueiredo, seconded by Dr. Clegg, and passed 5-0 to nominate Mrs. Weinstein to the position of President of the Governing Board. As there were no other nominations, the floor was closed.

Election, President

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

The motion was made by Mr. DeFigueiredo, seconded by Dr. Clegg, and passed 5-0 to elect Mrs. Weinstein as President for the 2016/2017 term of office.

**Election,
Nomination of Clerk**

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

The motion was made by Mr. DeFigueiredo, seconded by Dr. Clegg, and passed 5-0 to nominate Mr. Chase to the position of Clerk of the Governing Board. As there were no other nominations, the floor was closed.

Election, Clerk

*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 elect Mr. Chase as Clerk for the 2016/2017 term of office.

**Election,
Nomination of Presiding
Officer**

*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 nominate Mr. DeFigueiredo as Presiding Officer of the Governing Board. As there were no other nominations, the floor was closed.

**Election,
Presiding Officer**

*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 elect Mr. DeFigueiredo as Presiding Officer for the 2016/2017 term of office.

**Election, Board
Secretary**

*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 designate Dr. Kawaguchi for the position of Secretary to the Governing Board for the 2016/2017 term of office.

**Election,
Nominate LACSTA
Delegate**

*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 nominate Mr. Chase to serve as the District's delegate to the Los Angeles County School Trustees Association. As there were no other nominations, the floor was closed.

**Election,
LACSTA Delegate**

*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 elect Mr. Chase to server as the District's delegate to the Los Angeles County School Trustees Association for the 2016/2017 term of office.

Election,
Nominate LACSTA
Alternate
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 nominate Mr. DeFigueiredo to serve as the District's alternate delegate to the Los Angeles County School Trustees Association. As there were no other nominations, the floor was closed.

Election,
LACSTA Alternate
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 nominate Mr. DeFigueiredo to serve as the District's alternate delegate to the Los Angeles County School Trustees Association for the 2016/2017 term of office.

Election,
Nominate SELPA Liaison
Committee Representative
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 nominate Mr. Chase to serve as the District's representative to the Santa Clarita Valley Special Education Local Planning Area Board Liaison Committee. As there were no other nominations, the floor was closed.

Election,
SELPA Liaison Committee
Representative
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 elect Mr. Chase to serve as the District's representative to the Santa Clarita Valley Special Education Local Planning Area Board Liaison Committee for the 2016/2017 term of office.

Election,
Nominate SELPA Liaison
Committee Alternate
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 nominate Mrs. MacDonald to serve as the District's alternate representative to the Santa Clarita Valley Special Education Local Planning Area Board Liaison Committee. As there were no other nominations, the floor was closed.

Election,
SELPA Liaison Committee
Alternate
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 elect Mrs. MacDonald to serve as the District's alternate representative to the Santa Clarita Valley Special Education Local Planning Area Board Liaison Committee for the 2016/2017 term of office.

Election,
Nominate Voting Rep. LA
County Committee on
School District
Organization
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 nominate Mrs. Weinstein to serve as the District's voting representative to elect member to the Los Angeles County Committee on School District Organization. As there were no other nominations, the floor was closed.

Election, Voting Rep. LA
County Committee on
School District
Organization
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 elect Mrs. Weinstein to serve as the District's voting representative to elect member to the Los Angeles County Committee on School District Organization for the 2016/2017 term of office.

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

The motion was made by Mr. Chase and seconded by Mrs. MacDonald, and passed 5-0 to approve the Annual Organizational Meeting Consent Calendar, as follows:

- Establish dates, hours, and place(s) for the Regular Meetings of the Governing Board
- Adopt Certification of Signatures Resolution for the period December 8, 2016 through December 6, 2017.
- Authorize the Superintendent, Dr. Catherine Kawaguchi, and/or the Assistant Superintendent of Business Services, Mrs. Michele Gookins, and/or Fiscal Services Manager, Mrs. Cristina Fiock, to sign warrants (one signature only required), purchase orders, contracts, tax-sheltered annuities; service, other reports and applications for State and Federal projects as needed; developer mitigation agreements, Mello-Roos agreements, and notices of employment subject to the ratification of the Board of Trustees for the period of December 8, 2016 through December 6, 2017.
- Adopt all District policies presently in effect as official policies for the period of December 8, 2016 through December 6, 2017.
- Authorize the Superintendent, Dr. Catherine Kawaguchi, and/or Assistant Superintendent of Business Services, Mrs. Michele Gookins, to sign the required statements related to school transportation and attendance areas to comply with the Business and Professions Code, Section 11010 as amended, with only one signature required.
- Authorize the Superintendent to authorize payroll deductions for organizations approved for such purposes by the Los Angeles County Superintendent of Schools Office subject to approved business practices for the period December 8, 2016 through December 6, 2017. Authorize the Superintendent to approve reimbursement at the designated rate established by the federal government for District employees for all authorized travel requiring the use of private vehicles for the period of December 8, 2016 through December 6, 2017

Action, Board Member Compensation Authorization
Weinstein-Aye
DeFigueiredo-Aye
Chase-Aye
MacDonald-Aye
Clegg-Aye

The motion was made by Mr. Chase and seconded by Dr. Clegg, and passed 5-0, to authorize compensation for members of the Governing Board at called meetings of the Board of Trustees at the rate of a maximum of \$240.00 per month prorated by the number of meeting held, as provided by Education Code Section 35120, as presented.

Action, R-16-67 Compensation pertaining to Absences
Weinstein-Aye
DeFigueiredo-Aye
Chase-Aye
MacDonald-Aye
Clegg-Aye

The motion was made by Dr. Clegg and seconded by Mr. DeFigueiredo, and passed 5-0, to adopt Resolution R-16-67: Compensation of Members of the Governing Board, as presented.

Adjournment of Annual Organization Meeting,
Weinstein-Aye
DeFigueiredo-Aye
Chase-Aye
MacDonald-Aye
Clegg-Aye

The motion was made by Dr. Clegg, and seconded by Mr. DeFigueiredo, to adjourn the Annual Organizational Meeting and convene to Correspondence and Board Information, item XIV of the Regular Meeting

Correspondence and Board Information
Winter Academy

Information was provided regarding the Winter Academy by Mrs. Harris who noted that the academy would provide outside of the school year intervention support for English Language Arts and Math from January 3-6, 2017 at Canyon Springs Community School from 8AM to 12PM. Sulphur Springs School District teachers will provide this targeted intervention to approximately ninety students.

Trustees reported their attendance at the 2016 California School Board Association Annual Education Conference (CSBAAEC), each commenting on the different sessions and workshops provided. Mrs. MacDonald did not attend CSBAAEC this year.

Mr. Chase thanked Mrs. Weinstein for her service this past year as President of the Board and wished everyone a Happy Holiday.

Mr. DeFigueiredo noted that it was wonderful to see everyone at CSBAAEC and enjoyed meeting Dr. Kawaguchi's parents.

Mrs. Weinstein noted that the Board will hold a Special Meeting on December 14, 2016 and that the next Regular Meeting of the Governing Board is scheduled for January 11, 2017 at Sulphur Springs Community School. She wished everyone a happy holiday.

The motion was made by Mr. DeFigueiredo, seconded by Mrs. MacDonald, and passed 5-0 to adjourn to Closed session at 9:40PM for discussion regarding:

- CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION -Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (one case)
- CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION-Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (one case)
- CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION; Government Code sections 54954.5 (c) and 54956.9 (d)(1): Case # BC637067
- Public Employee Discipline/Dismissal/Release: Government Code Section 54957
- Labor Negotiations
- Property Negotiations

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

The motion was made by Mr. DeFigueiredo, seconded by Mrs. MacDonald and passed 5-0 to reconvene the meeting at 11:07PM.

Reconvene
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 adjourn the meeting at 11:09PM.

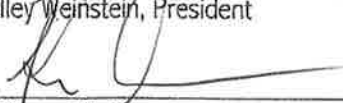
Adjournment
Weinstein-Aye
DeFigueiredo-Aye
Chase-Aye
MacDonald-Aye
Clegg-Aye

January 11, 2017

Date



Mrs. Shelley Weinstein, President



Mr. Ken Chase, Clerk