

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Regular Meeting of the Governing Board

April 12, 2023

MINUTES

Meeting Location:

Golden Oak Community School
25201 Via Princessa
Santa Clarita, CA 91351

STAFF PRESENT:

Dr. Catherine Kawaguchi, Superintendent
Dr. Josh Randall, Deputy Superintendent, Business Services
Dr. Jezelle Fullwood, Assistant Superintendent, Educational Services
Dr. Jay Greenlinger, Assistant Superintendent, Personnel/Pupil Services
Ms. Nancy Raygoza, District Executive Secretary

TRUSTEES PRESENT:

Mrs. Shelley Weinstein, President
Mrs. Paola Jellings, Clerk
Mr. Ken Chase, Member
Mr. Denis DeFigueiredo, Member
Mrs. Lori MacDonald, Member

Call to Order, Roll Call

Mrs. Weinstein called the Regular Meeting to order at 7:08 PM and noted the roll.

Pledge of Allegiance

Ahmad Lyons-Moore, 5th Grade Golden Oak Community School student, led the Pledge of Allegiance.

Approval of Agenda,

*Weinstein-Aye
Jellings-Aye
Chase-Aye
DeFigueiredo-Aye
MacDonald-Aye*

Mrs. Weinstein asked that Conference Calendar item A. be moved to a later Board meeting. The motion was made by Mrs. Jellings, seconded by Mr. DeFigueiredo, and passed 5-0 by voice vote to approve the Agenda with Conference Calendar Item A. being moved to a later Board meeting.

Approval of Regular Minutes, March 22, 2023

*Weinstein-Aye
Jellings-Aye
Chase-Aye
DeFigueiredo-Aye
MacDonald-Aye*

The motion was made by Mr. Chase, seconded by Mrs. Jellings, and passed 5-0 by voice vote to approve the Minutes of the March 22, 2023, Regular Board Meeting.

Hearing Session,

*Site Presentation –
Golden Oak Community
School*

Mrs. Jenna Oikawa, Principal at Golden Oak Community School, welcomed everyone and shared a presentation highlighting students, staff, and Golden Oak Community School activities.

The Board of Trustees and Mrs. Jenna Oikawa presented certificates of recognition to the following people:

- Jennifer Lane, Certificated Employee
- Kelly Iles, Certificated Employee
- Kaitlyn McCarthy, Classified Employee
- Lisa Ziegler, Classified Employee

Mrs. Weinstein announced a recess at 7:30 PM.

The meeting reconvened at 7:39 PM.

Hearing Session,

*Requests to Address,
Comments, Questions*

Mrs. Weinstein asked if any advanced requests or comments had been received. There were no requests or comments to address the Board.

There were no comments or questions regarding agenda items.

Consent Calendar,
*Weinstein-Aye
Jellings-Aye
Chase-Aye
DeFigueiredo-Aye
MacDonald-Aye*

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

- Conference Action Report #23-06
- Field Trip Action Report #23-06
- Gift Action Report #23-06
- Personnel Action Report #23-06
- Agreement for Professional Services - Willdan Financial Services
- Consultant Agreement - Wildlife Learning Center - Pinetree Community School
- Consultant Agreement - OOTWI Inc. dba Mad Science of Central Los Angeles - Leona Cox Community School
- Consultant Agreement - Curtain Call Performing Arts - Sulphur Springs Community School
- Service Agreement - Willdan Financial Services -Arbitrage Rebate Services

Conference Calendar,
*Interim Assessment Bank
(IAB) Data Update*

Item Interim Assessment Bank (IAB) Data Update was not discussed and will be moved to a later Board meeting.

Conference Calendar,
*Additional Targeted
Support and
Improvement*

Every Student Succeeds Act (ESSA) requires that states determine which schools are eligible for Additional Targeted Support and Improvement (ATSI), based on student group performance. Dr. Fullwood and Mrs. Vivian Fiss, Director of Curriculum and Instruction shared information with the Board of Trustees about which schools have been identified as receiving ATSI, and next steps that Principals and their staff will take to support students in the identified student groups.

Conference Calendar,
*Williams Quarterly Report
- January 1, 2023 to
March 31, 2023*

Dr. Greenlinger reviewed the Quarterly Report on Williams Uniform Complaints for the period of January 1, 2023 to March 31, 2023. There were no Williams Complaints to report for the quarter.

Conference Calendar,
*6th Grade Promotion
Dates / Attendance, 2023*

Dr. Kawaguchi requested the Board of Trustees review dates for the June 2023 6th grade promotion ceremonies and determine which Board Members will be able to attend.

Action Calendar,
*VOIP Phone System:
District Office
Weinstein-Aye
Jellings-Aye
Chase-Aye
DeFigueiredo-Aye
MacDonald-Aye*

The motion was made by Mr. DeFigueiredo, seconded by Mrs. Jellings, and passed 5-0 by voice vote to approve the contract for VOIP Phone System: District Office for the one-year term.

Action Calendar,
*Job Description for Music
Teacher
Weinstein-Aye
Jellings-Aye
Chase-Aye
DeFigueiredo-Aye
MacDonald-Aye*

Dr. Greenlinger presented the Job Description for Music Teacher to the Board of Trustees. The job description was created in anticipation of expanding music programs at all school sites. The position was reviewed by SSDTA. The job description contains requested changes from the March 22, 2023 Board Meeting. The motion was made by Mr. Chase, seconded by Mr. DeFigueiredo, and passed 5-0 by voice vote to approve the Job Description for Music Teacher.

Action Calendar,
*Memorandum of
Understanding Between
SSUSD and UCLA
Weinstein-Aye
Jellings-Aye
Chase-Aye
DeFigueiredo-Aye
MacDonald-Aye*

Dr. Greenlinger and Mr. Paul Frisina, Executive Director of Special Education presented the Memorandum of Understanding between the Sulphur Springs Union School District and UCLA regarding the placement of Social Worker graduate students. The motion was made by Mr. Chase, seconded by Mrs. Jellings, and passed 5-0 by voice vote to approve the Memorandum of Understanding Between SSUSD and UCLA.

Action Calendar,
*Memorandum of
Understanding Between
SSUSD and CSEA Chapter
#298- Regarding
Contracting Out Services
Weinstein-Aye
Jellings-Aye
Chase-Aye
DeFigueiredo-Aye
MacDonald-Aye*

Dr. Greenlinger presented to the Board of Trustees the Memorandum of Understanding between SSUSD and CSEA Chapter #298 regarding the contracting out of services. The motion was made by Mrs. Jellings, seconded by Mrs. MacDonald, and passed 5-0 by voice vote to approve the Memorandum of Understanding Between SSUSD and CSEA Chapter #298- Regarding Contracting Out Services.

Action Calendar,
*Provisional Internship
Permit for Erica Hong
Weinstein-Aye
Jellings-Aye
Chase-Aye
DeFigueiredo-Aye
MacDonald-Aye*

Dr. Greenlinger shared with the Board of Trustees the District request for a Provisional Internship Permit for Erica Hong, who will be assigned to teach the Severe Autism SDC TK-1 class at Sulphur Springs Community School. The motion was made by Mrs. MacDonald, seconded by Mr. Chase, and passed 5-0 by voice vote to approve the Provisional Internship Permit for Erica Hong.

Action Calendar,
*J-13A Attendance Waiver
- Request for Allowance
of Attendance
Weinstein-Aye
Jellings-Aye
Chase-Aye
DeFigueiredo-Aye
MacDonald-Aye*

EC Section 46392 provides Average Daily Attendance (ADA) credit when one or more schools are kept open but experience a material decrease in attendance due to fire, flood, impassable roads, and other specified circumstances. Dr. Randall shared with the Board of Trustees the District experienced a material ADA decrease on February 24, 2023, of at least 10% due to severe weather conditions that caused freeway closures, flood advisories, and blizzard warnings. The motion was made by Mrs. MacDonald, seconded by Mrs. Jellings, and passed 5-0 by voice vote to approve the "Request For Allowance of Attendance due to Emergency Conditions" (Form J-13A) so that it may be submitted to the California Department of Education for their consideration.

Action Calendar,
*Business Services Report
#23-06
Weinstein-Aye
Jellings-Aye
Chase-Aye
DeFigueiredo-Aye
MacDonald-Aye*

The motion was made by Mr. Chase, seconded by Mrs. Jellings, and passed 5-0 by voice vote to approve the Business Services Report #23-06.

**Correspondence and
Board Information**

Dr. Kawaguchi shared that the Many Families One Community Family Resource Fair will be held on Saturday, April 15, 2023, at Golden Valley High School.

Mrs. Weinstein shared that the SCV Trustees meeting will be on Monday, April 17, 2023. She encouraged others to attend and to bring good questions. She said that it should be a good meeting with speaker, Dr. Hernandez.

Mrs. MacDonald shared that we are 75 percent through the school year. She hopes everyone had a great Spring Break. She also shared that she took a trip to Cabo during Spring Break.

Mr. DeFigueiredo had no comments.

Mr. Chase reiterated that the SCV Trustees meeting will be held on Monday, April 17, 2023.

Mrs. Jellings shared that her children in Transitional Kindergarten were spoiled by the Spring Break. She said that they are counting down the days until Summer Break.

**Items for the April 26,
22, 2023, Regular
Meeting**

Teachers in the Sulphur Springs Union School District will be recognized at the April 26th Board meeting to prepare for celebrating "California Day of the Teacher," which is formally celebrated on May 10, 2023.

Closed Session

*Weinstein-Aye
Jellings-Aye
Chase-Aye
DeFigueiredo-Aye
MacDonald-Aye*

The motion was made by Mrs. Jellings, seconded by Mrs. MacDonald, and passed 5-0 by voice vote to adjourn to Closed Session at 8:42 PM for discussion regarding:

With respect to every item of business to be discussed in Closed Session pursuant to Section 54956.9 (i.e., potential litigation).

- Potential Litigation

With respect to every item of business to be discussed in Closed Session pursuant to Section 54957 (i.e., Personnel).

Personnel: Public Employee Discipline/Dismissal/Release: Government Code Section 54957

With respect to every item of business to be discussed in Closed Session pursuant to Section 54957.6 (i.e., labor negotiations)

- Labor Negotiations

With respect to every item of business to be discussed in Closed Session pursuant to Section 54957.8 (i.e., property 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 Tri Pointe, Developer

Agency negotiator: Dr. Catherine Kawaguchi, Superintendent; Yuri Calderon, MillerCalderon, Inc.; Michael Toy, Parker & Covert, LLP; Anthony J. Barron, Nixon Peabody LLP.

Negotiating parties: Skyline Ranch Developer, TriPointe

Under negotiation: Conditions, price and Terms of Payment

Adjournment

*Weinstein-Aye
Jellings-Aye
Chase-Aye
DeFigueiredo-Aye
MacDonald-Aye*

The motion was made by Mrs. Jellings, seconded by Mr. Chase, and passed 5-0 by voice vote to adjourn the Board Meeting at 11:10 PM.

April 26, 2023


Mrs. Shelley Weinstein, President


Mrs. Paola Jellings, Clerk