

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Regular Meeting of the Governing Board

August 25, 2022

MINUTES

Meeting Location:

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

TRUSTEES PRESENT:

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

STAFF PRESENT:

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

TRUSTEES ABSENT:

Mrs. Paola Jellings, Clerk

Call to Order, Roll Call

Mr. DeFigueiredo called the Regular Meeting to order at 7:34PM, and noted Mrs. Jelling's absence, and stated that there was a quorum to conduct the business of the Board.

Pledge of Allegiance

Dr. Eric Guerrero, Sulphur Springs Community School Principal led the Pledge of Allegiance.

Approval of Agenda,

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

The motion was made by Mr. Chase, seconded by Mrs. Weinstein, and passed 4-0 by voice vote to approve the Agenda.

Approval of Regular Minutes, August 10, 2022

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

The motion was made by Mrs. Weinstein, seconded by Mrs. MacDonald, and passed 4-0 by voice vote to approve the Minutes of the August 10, 2022, Regular Board Meeting.

Hearing Session, Requests to Address, Comments, Questions

Mr. DeFigueiredo asked if any advanced requests or comments had been received. There were no requests to address the Board. There were no questions or comments regarding agenda items.

Consent Calendar,

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

The motion was made by Mrs. Weinstein, seconded by Mr. Chase and passed 4-0 by voice vote to approve the Consent Calendar as follows:

- Conference Action Report #22-16
- Field Trip Action Report N/A
- Gift Action Report N/A

- Personnel Action Report #22-16
- Consultant Agreement - Capturing Kids' Hearts - Fair Oaks Ranch Community School
- Consultant Agreement - Shoob Photo South, LLC - Valley View Community School
- Consultant Agreement - Shutterfly Lifetouch, LLC - Golden Oak Community School
- Consultant Agreement - Shutterfly Lifetouch, LLC - Mitchell Community School
- Consultant Agreement - Treering Yearbooks - Mint Canyon Community School
- Consultant Agreement - Shutterfly Lifetouch, LLC - Fair Oaks Ranch Community School
- Agreement with American Fidelity for 125 Flexible Spending Plan Administration
- Consultant Agreement - Cultivating Creative Minds - Sulphur Springs Union School District
- Therapy In Action NPA Master Contract 22-23
- K12 Special Ed Services NPA Master Contract 22-23
- Sea Change Therapy NPA Master Contract 22-23
- Hart Induction Program Agreement
- Consultant Agreement - Loving Guidance, LLC DBA Conscious Discipline - State Preschool
- Establish Dates, Hours, and Place(s) for the Board Meetings of the Governing Board, 2022-2023
- Heluna Health Agreement
- Resolution R-22-63/Approval of Piggyback Bid: Kern County Superintendent of Schools and Lightspeed Systems/BorderLAN - Bid Number 528899
- Emerson College Clinical Affiliation Agreement
- Cornerstone Photography - Sulphur Springs Union School District Office

The Board of Trustees congratulated Dr. Eric Guerrero on becoming the District's Director of Personnel/Pupil Services. Dr. Guerrero thanked the Board of Trustees, and shared that he is excited to work with the District in this new capacity. Mr. DeFigueiredo also welcomed Dr. Guerrero's parents to the Board Meeting and shared how happy the Board is that Dr. Guerrero will be joining the Administrative team at the District Office.

Action Calendar,
 2022-2023 Consolidated
 Application
 DeFigueiredo-Aye
 Jellings-Absent
 Weinstein-Aye
 MacDonald- Aye
 Chase-Aye

Dr. Fullwood reviewed the 2022-2023 Consolidated Application with the Board of Trustees, and shared the District's intent to apply for multiple state and federal, formula-driven, categorical program funds for the 2022-2023 school year. The motion was made by Mrs. MacDonald, seconded by Mrs. Weinstein, and passed 4-0 by a voice vote, to approve the 2022-2023 Consolidated Application.

Action Calendar,
 Memorandum of
 Understanding between
 Sulphur Springs Union
 School District and
 Sulphur Springs District
 Teachers Association
 Scholars@Home
 DeFigueiredo-Aye
 Jellings-Absent
 Weinstein-Aye
 MacDonald- Aye
 Chase-Aye

Dr. Greenlinger, Assistant Superintendent of Personnel/Pupil Services shared information to the Board of Trustees regarding this Memorandum of Understanding between Sulphur Springs Union School District and Sulphur Springs District Teachers Association referring to the teachers who are supporting the Scholars @ Home program at Mint Canyon Community School. The motion was made by Mr. Chase, seconded by Mrs. MacDonald, and passed 4-0 by a voice vote, to approve the Memorandum of Understanding between Sulphur Springs Union School District and Sulphur Springs District Teachers Association Scholars@Home.

Action Calendar,
*Consider Accepting
Construction
Improvements at Pinetree
Community School and
Filing Notice of
Completion for Project
No. 20200301-PT:
Construction of
Classroom Building and
Related Site
Improvements
DeFigueiredo-Aye
Jellings-Absent
Weinstein-Aye
MacDonald- Aye
Chase-Aye*

Dr. Kawaguchi reported to the Board of Trustees that on August 9, 2022, AMG & Associates completed the classroom building and site improvements in accordance with the terms of the Construction Contract entered into by the Parties. The motion was made by Mrs. Weinstein, seconded by Mr. Chase, and passed 4-0 by a voice vote, to Consider Accepting Construction Improvements at Pinetree Community School and Filing Notice of Completion for Project No. 20200301-PT: Construction of Classroom Building and Related Site Improvements.

Action Calendar,
*Resolution R-22-64:
Board Member Paola
Jellings, Compensation
DeFigueiredo-Aye
Jellings-Absent
Weinstein-Aye
MacDonald- Aye
Chase-Aye*

The motion was made by Mrs. MacDonald, seconded by Mrs. Weinstein, and passed 4-0 by a voice vote, to approve Resolution R-22-64: Board Member Paola Jellings, Compensation.

Action Calendar,
*Business Services Report
#22-24
DeFigueiredo-Aye
Jellings-Absent
Weinstein-Aye
MacDonald- Aye
Chase-Aye*

The motion was made by Mr. Chase, seconded by Mrs. Weinstein, and passed 4-0 by a voice vote, to approve the Business Services Report #22-24.

**Correspondence and
Board Information**

Mrs. Weinstein welcomed everyone back. She shared that she is happy the District held an in person Back-to-School Night. She would like to congratulate Mrs. Jellings, Mrs. MacDonald and Mr. Chase back to the Governing Board of Trustees, to serve another term. She recognized Mr. Dean Matthews, Director of Facilities and Projects for all the hard work he and his team have done to make sure everyone is ready to return to school sites on time.

Mrs. MacDonald congratulated everyone sitting on the Board on serving another term. She shared Back-to-School Night is great. It is always fun and exciting, and she wished she was able to attend. She shared that it feels good to get back to a sense of normalcy.

Mr. Chase thanked Mrs. Weinstein and Mrs. MacDonald for their congratulations. He added it is great to serve another term. He loves the District, and he shared that the different backgrounds of his colleagues work well together. The Sulphur Springs Union School District was the only District who had no competitors in the race. He shared the Santa Clarita Valley Trustees Association has an upcoming meeting September 12th and the location is to be determined.

Dr. Kawaguchi shared that the District had an exciting Back-to-School Night with last Tuesday and Thursday. It

was great to see all our families. She thanked staff who were out supporting Principals during Back-to-School Night.

Mr. DeFigueiredo shared how it can be said what a wonderfully euphoric time it can be to get back to starting a new school year, and while it is incredibly rewarding, it is very hard. He acknowledged all the hard work that goes into the beginning of the school year and dealing with the Department of Health and their updates. He then congratulated his colleagues on remaining unopposed, and acknowledged the financial impact it saves the District to not have to run an election.

**Items for the
September 14, 2022
Regular Meeting**

The Unaudited Actuals Financial Report will be presented to the Board of Trustees at the September 14, 2022 Board Meeting.

Closed Session
DeFigueiredo-Aye
Jellings-Absent
Weinstein-Aye
MacDonald-Aye
Chase-Aye

The motion was made by Mrs. MacDonald, seconded by Mrs. Weinstein, and passed 4-0 by voice vote to adjourn to Closed Session at 8:02PM 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:

Conference with Legal Counsel - Existing Litigation Pursuant to Government Code Section 54956.9(d)(1): OAH Case No. 2022060497

LIABILITY CLAIMS: Government Code section 54954.5(d). Name of claimant unspecified pursuant to Government Code section 54964 (b). Agency claimed against: Sulphur Springs Union School District.

**Reconvene to Open
Session**
DeFigueiredo-Aye
Jellings-Absent
Weinstein-Aye
MacDonald-Aye
Chase-Aye

The motion was made by Mrs. MacDonald, seconded by Mrs. Weinstein, and passed 4-0 by voice vote to reconvene to Open Session at 8:18PM.

**Report of Closed
Session**

The Board voted by a vote of 4-0 to accept the settlement offer of the student in the case named Student v. Sulphur Springs Union School District, OAH Case No 2022060497. The District will pay a total of \$7,900 to settle this case.

On a motion by Mrs. Weinstein, seconded by Mr. Chase, the Governing Board took action by a vote of 4-0 to deny Claim #607566.

Reconvene to Closed Session

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

The motion was made by Mrs. MacDonald, seconded by Mrs. Weinstein, and passed 4-0 by voice vote to reconvene to Closed Session at 8:20PM 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:
- Conference with Legal Counsel – Anticipated Litigation
- Significant exposure to litigation pursuant to paragraph (2) subdivision (d) of Section 54956.9: One (1) potential case.

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.

Negotiating parties: Skyline Ranch Developer, TriPointe

Under negotiation: Conditions, Price and Terms of Payment

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 (i.e., Personnel).

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

Adjournment

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

The motion was made by Mr. Chase, seconded by Mrs. MacDonald, and passed 4-0 by voice vote to adjourn the Board Meeting at 11:40PM.

September 14, 2022


Mr. Denis DeFigueiredo, President


Mrs. Paola Jellings, Clerk *Presiding Officer*