SULPHUR SPRINGS UNION SCHOOL DISTRICT  
Regular Meeting of the Governing Board  
July 24, 2019  
MINUTES

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

TRUSTEES PRESENT:  
Mr. Denis DeFigueiredo, President  
Mrs. Shelley Weinstein, Clerk  
Mr. Ken Chase, Member  
Mrs. Lori MacDonald, Member  
Mrs. Brenda Martinez Gerson, Member

STAFF PRESENT:  
Dr. Catherine Kawaguchi, Superintendent  
Dr. Jezelle Fullwood, Assistant Superintendent, Educational Services  
Mrs. Gretchen Bergstrom, Assistant Superintendent, Business Services  
Dr. Josh Randall, Assistant Superintendent, Personnel/Pupil Services  
Ms. Marie Carrillo, District Executive Secretary

Call to Order,  
Roll Call  

Mr. DeFigueiredo called the Regular Meeting to order at 7:09PM and noted the roll.

Pledge of Allegiance  

Mrs. Diem Johnson, led the Pledge of Allegiance.

Approval of Agenda,  
DeFigueiredo-Aye  
Weinstein-Aye  
Chase-Aye  
MacDonald-Aye  
Martinez Gerson-Aye

Mr. DeFigueiredo requested that Action items IX.A. Resolution R-19-39: Resolution of the Board of Trustees of the Sulphur Springs Union School District as the Legislative Body of CFD No. 2002-1 (Fair Oaks), IX.B. Resolution R-19-37: Resolution of the Board of Trustees of the Sulphur Springs Union School District as the Legislative Body of CFD No. 2006-1 (Golden Valley), IX.C. Resolution R-19-41: Resolution of the Board of Trustees of the Sulphur Springs Union School District as the Legislative Body of CFD No. 2014-1 (Vista) and IX.D. Resolution R-19-40: Resolution of the Board of Trustees of the Sulphur Springs Union School District as the Legislative Body of CFD No. 2019-1 (Skyline) — Authorizing and providing for the Levying of Special Taxes within said District be moved to after the Consent Calendar.

The motion was made by Mrs. Weinstein, seconded by Mrs. MacDonald, and passed 5-0 by a voice vote to approve the Agenda.

Approval of Regular Minutes,  
June 26, 2019  
DeFigueiredo-Aye  
Weinstein-Aye  
Chase-Aye  
MacDonald-Aye  
Martinez Gerson-Aye

The motion was made by Mrs. Martinez Gerson, seconded by Mr. Chase, and passed 5-0 by a voice vote, to approve the Minutes of the June 26, 2019 Regular Meeting.

Hearing,  
Requests to Address,  
Comments, Questions  

There were no requests to address the Board, nor any comments or questions regarding agenda items.
Mrs. Weinstein requested removal of item VII.F. Personnel Action Report #19-13 from the Consent Calendar for individual consideration.

The motion was made by Mr. Chase, seconded by Mrs. Martinez Gerson, and passed 5-0 by a voice vote to approve Consent Calendar, as follows:

- Conference Action Report #19-13
- Field Trip Action Report N/A
- Gift Action Report #19-12
- Approval of SchoolsFirst Plan Administration’s Common Remittance Service Agreement to provide remittance services for the 3121 FICA Alternative Plan
- LACOE PC Products Contract 2019-20
- Materials Sampling and Testing Services from NV5 West, Inc. for Pinetree Community School Parking Lot Improvements, Over-Excavation, Re-Compaction and Replacement of Marquee – Project No. 19-6PT
- Agreement for Consultant Services – Cultivating Creative Minds – District
- Agreement for Consultant Services – Cultivating Creative Minds – Mitchell
- Agreement for Consultant Services – Cultivating Creative Minds – Mint Canyon
- Agreement for Consultant Services – Cultivating Creative Minds – Mint Canyon
- Agreement for Consultant Services – Cultivating Creative Minds – Canyon Springs
- Agreement for Consultant Services – Heart N Soul CPR – District
- Agreement for Consultant Services – Cornerstone Photography – Mitchell
- Agreement for Consultant Services – Cultivating Creative Minds – Sulphur Springs
- Agreement for Consultant Services – Rachel Mauck – District Office
- Agreement for Consultant Services – STAR Autism Support, Inc. – District wide
- Continuation of Services – STAR Deputy – Canyon Springs
- Contract for Professional Consulting Services between CFW Advisory Services, LLC and the Sulphur Springs Union School District
- Memorandum of Understanding – Ventura County Office of Education and Sulphur Springs Union School District
- Agreement for Consultant Services – Cultivating Creative Minds – Fair Oaks Ranch
- Agreement for Consultant Services – Michele Douglass – District Office
- Addendum to Willdan Financial Services Agreement to include Community Facilities District Administration for CFD 2019-1 (Skyline)
- ProCare Therapy NPA Master Contract (SLP)
- Advanced Medical NPA Master Contract (SLP)
- EBS Healthcare NPA Master Contract (SLP)
- Staff Rehab NPA Master Contract (SLP)

Mr. DeFigueiredo introduced and welcomed Mrs. Diem Johnson as new Assistant Principal. Mrs. Johnson personally thanked the Board for the opportunity to be able to serve the Sulphur Springs Union School District family and is excited to work with our community.

The motion was made by Mrs. Weinstein, seconded by Mr. Chase, and passed 5-0 to approve Personnel Action Report #19-13.
Following a presentation by Cooperative Strategies for CFD No. 2002-1, the motion was made by Mrs. Weinstein, seconded by Mr. Chase, and passed 5-0 by a voice vote, to approve Resolution R-19-39: Resolution of the Board of Trustees of the Sulphur Springs Union School District as the Legislative Body of CFD No. 2002-1 (Fair Oaks) — Authorizing and providing for the Levying of Special Taxes within said District.

Following a presentation by Willdan Financial Services for CFD No. 2006-1, the motion was made by Mr. Chase, seconded by Mrs. MacDonald, and passed 5-0 by a voice vote, to approve Resolution R-19-37: Resolution of the Board of Trustees of the Sulphur Springs Union School District as the Legislative Body of CFD No. 2006-1 (Golden Valley) — Authorizing and providing for the Levying of Special Taxes within said District.

Following a presentation by Willdan Financial Services for CFD No. 2014-1, the motion was made by Mrs. MacDonald, seconded by Mrs. Martinez Gerson, and passed 5-0 by a voice vote, to approve Resolution R-19-41: Resolution of the Board of Trustees of the Sulphur Springs Union School District as the Legislative Body of CFD No. 2014-1 (Vista) — Authorizing and providing for the Levying of Special Taxes within said District.

Following a presentation by Willdan Financial Services for CFD No. 2019-1, the motion was made by Mrs. Martinez Gerson, seconded by Mrs. Weinstein, and passed 5-0 by a voice vote, to approve Resolution R-19-40: Resolution of the Board of Trustees of the Sulphur Springs Union School District as the Legislative Body of CFD No. 2019-1 (Skyline) — Authorizing and providing for the Levying of Special Taxes within said District.

Dr. Kawaguchi and Mr. Dean Matthews, Director of Projects and Facilities, presented the Board of Trustees an overview of the Measure CK Projects: Pinetree and Sulphur Springs Community Schools.

Trustees were provided with the 2019-20 Board Tour dates. The following are the dates where sites will be visited:

- November 7: Golden Oak, Valley View and Fair Oaks Ranch Community School
- February 6: Mint Canyon, Leona Cox and Canyon Springs Community School
- April 30: Sulphur Springs, Pinetree and Mitchell Community School

Dr. Randall presented the Williams Quarterly Report for April 1 to June 30, 2019, noting no complaints were received during this time period.
The motion was made by Mrs. MacDonald, seconded by Mrs. Martinez Gerson, and passed 5-0 by a voice vote, to approve the Voter Opinion Research Survey Services.

The motion was made by Mr. Chase, seconded by Mrs. Weinstein, and passed 5-0 by a voice vote, to approve the Business Services Report #20-01.

Dr. Kawaguchi noted that Staff Orientation is August 12, 2019 at Fair Oaks Ranch Community School. Continental breakfast will be served at 7:30 a.m. and the event will begin at 8:00 a.m.

Dr. Kawaguchi mentioned that New Teacher Orientation will be August 9, 2019 in the District Office Board Room from 8:00 a.m. – 2:00 p.m. She also reminded the Board of Trustees of the Back-to-School dates: August 21, 22 and 29, 2019.

Mr. Chase appreciated the Maintenance and Operations for checking sites after the earthquakes.

Mrs. Weinstein shared a video about the CLASS Education Foundation and how they raised awareness, friends and goals.

Mrs. Martinez Gerson thanked Maintenance and Operations for all the hard work for our kids and staff.

Mrs. MacDonald also thanked Maintenance and Operations for the hard work going on.

Mr. DeFigueiredo thanked the Team at the District office for all they do and for caring about everyone. He also acknowledged the talent in the District.

The motion was made by Mr. Chase, seconded by Mrs. Weinstein, and passed 5-0 by a voice vote, to adjourn to Closed Session at 8:24PM for discussion regarding:
- Board consideration of administrative panel's draft findings and recommendation on expulsion case No. 18-19-01; Education Code sections 35146 & 48918 (f)

Reconvene to Public Session at 9:06PM.
The motion was made by Mrs. MacDonald, seconded by Mr. DeFigueiredo, and passed 5-0 by a roll call vote, to uphold the recommendation of expulsion hearing panel in expulsion case No. 18-1-001; Education Code sections 35146 & 48918 (f).

The motion was made by Mrs. Weinstein, seconded by Mr. Chase, and passed 5-0 by a voice vote, to adjourn to Closed Session at 9:08PM for discussion regarding:

- Potential Litigation
- Personnel
- Superintendent Evaluation: Government Code Section 54957
- Labor 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 Pardee Homes, Developer Agency negotiator: Dr. Catherine Kawaguchi, Superintendent; Yuri Calderon, MillerCalderon, Inc.; Michael Toy, Parker & Covert, LLP.
  Negotiating parties: Skyline Ranch Developer Pardee Homes
  Under negotiation: Conditions, Price and Terms of Payment

No Report out of Closed Session

The motion was made by Mrs. MacDonald, seconded by Mrs. Martinez Gerson, and passed 5-0 by a voice vote, to adjourn the meeting at 11:01PM.

August 14, 2019

Mrs. Shelley Weinstein, President

Mr. Ken Chase, Clerk