

SULPHUR SPRINGS UNION SCHOOL DISTRICT
Annual Organizational and Regular Meeting of the Governing Board
December 14, 2022
MINUTES

Meeting Location:

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

TRUSTEES PRESENT:

Mr. Denis DeFigueiredo, President
Mrs. Paola Jellings, Clerk
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

**Call to Order,
Roll Call**

Mr. DeFigueiredo called the Regular Meeting to order at 7:05PM and noted the roll and that Mr. Greenlinger would be arriving late.

**Pledge of
Allegiance**

Mrs. Cristina Fiock, Director of Fiscal Services led the Pledge of Allegiance.

**Administration of
Oath of Office**

*Administration of Oath
of Office - Paola
Jellings, Lori
MacDonald, Ken
Chase*

Mr. DeFigueiredo administered the Oath of Office to Mrs. Jellings, Mrs. MacDonald, and Mr. Chase.

**Approval of
Agenda,**

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

The motion was made by Mr. Chase, seconded by Mrs. Jellings, and passed 5-0 by voice vote, to approve the Agenda.

**Hearing Session,
Requests to Address,
Comments, Questions**

Mr. DeFigueiredo asked if any advance requests or comments had been received. There were no requests to address the Board.

There were no questions or comments regarding agenda items.

**Hearing Session,
Recognition of Board
President**

The Board of Trustees and Dr. Kawaguchi recognized Mr. DeFigueiredo for his service as Board President to our children and the District. Mrs. Jellings presented Mr. DeFigueiredo with a Resolution from the California State Legislature on behalf of Senator Scott Wilk's office.

Election,
*Nomination of
President
DeFigueiredo-Aye
Jellings-Aye
Weinstein-Aye
MacDonald-Aye
Chase-Aye*

The motion was made by Mrs. Jellings, 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
DeFigueiredo-Aye
Jellings-Aye
Weinstein-Aye
MacDonald-Aye
Chase-Aye*

The motion was made by Mrs. Jellings, seconded by Mr. Chase, and passed 5-0 by voice vote, to elect Mrs. Weinstein as President for the 2022-2023 term of office.

Election,
*Nomination of Clerk
DeFigueiredo-Aye
Jellings-Aye
Weinstein-Aye
MacDonald-Aye
Chase-Aye*

The motion was made by Mr. DeFigueiredo to nominate Mrs. Jellings, to the position of Clerk of the Governing Board. As there were no other nominations, the floor was closed.

Election,
*Clerk
DeFigueiredo-Aye
Jellings-Aye
Weinstein-Aye
MacDonald-Aye
Chase-Aye*

The motion was made by Mr. DeFigueiredo, seconded by Mr. Chase, and passed 5-0 by voice vote, to elect Mrs. Jellings as Clerk for the 2022-2023 term of office.

Election,
*Nomination of
Presiding Officer
DeFigueiredo-Aye
Jellings-Aye
Weinstein-Aye
MacDonald-Aye
Chase-Aye*

The motion was made by Mr. DeFigueiredo, to nominate Mr. Chase to the position of Presiding Officer of the Governing Board. As there were no other nominations, the floor was closed.

Election,
*Presiding Officer
DeFigueiredo-Aye
Jellings-Aye
Weinstein-Aye
MacDonald-Aye
Chase-Aye*

The motion was made by Mr. DeFigueiredo, seconded by Mrs. Jellings, and passed 5-0 by voice vote, to elect Mr. Chase as Presiding Officer for the 2022-2023 term of office.

Election,
*Board Secretary
DeFigueiredo-Aye
Jellings-Aye
Weinstein-Aye
MacDonald-Aye
Chase-Aye*

The motion was made by Mrs. MacDonald, seconded by Mr. Chase, and passed 5-0 by voice vote, to delegate Dr. Kawaguchi for the position of Secretary of the Governing Board for the 2022-2023 term of office.

Election,
*Nominate LACSTA
Delegate
DeFigueiredo-Aye
Jellings-Aye
Weinstein-Aye
MacDonald-Aye
Chase-Aye*

The motion was made by Mr. Chase, to nominate Mr. DeFigueiredo 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
DeFigueiredo-Aye
Jellings-Aye
Weinstein-Aye
MacDonald-Aye
Chase-Aye*

The motion was made by Mr. Chase, seconded by Mrs. MacDonald, and passed 5-0 by voice vote, to elect Mr. DeFigueiredo to serve as the District's delegate to the Los Angeles County School Trustees Association for the 2022-2023 term of office.

Election,
*Nominate LACSTA
Alternate
DeFigueiredo-Aye
Jellings-Aye
Weinstein-Aye
MacDonald-Aye
Chase-Aye*

The motion was made by Mrs. Jellings, to nominate Mrs. MacDonald to serve as the District's alternate to the Los Angeles County School Trustees Association. As there were no other nominations, the floor was closed.

Election,
*LACSTA Alternate
DeFigueiredo-Aye
Jellings-Aye
Weinstein-Aye
MacDonald-Aye
Chase-Aye*

The motion was made by Mrs. Jellings, seconded by Mr. Chase, and passed 5-0 by voice vote, to elect Mrs. MacDonald to serve as the District's alternate to the Los Angeles County School Trustees Association for the 2022-2023 term of office.

Election,
*Nominate LA County
Committee on School
District Organization
DeFigueiredo-Aye
Jellings-Aye
Weinstein-Aye
MacDonald-Aye
Chase-Aye*

The motion was made by Mr. Chase, to nominate Mr. DeFigueiredo to serve as the District's voting representative to elect members to the Los Angeles County Committee on School District Organization. As there were no other nominations, the floor was closed.

Election,
*LA County Committee
on School District
Organization
DeFigueiredo-Aye
Jellings-Aye
Weinstein-Aye
MacDonald-Aye
Chase-Aye*

The motion was made by Mr. Chase, seconded by Mrs. MacDonald, and passed 5-0 by voice vote, to elect Mr. DeFigueiredo to serve as the District's voting representative to elect members to the Los Angeles County Committee on School District Organization for the 2022-2023 term of office.

Election,
*Nominate SELPA
Liaison Committee
Representative
DeFigueiredo-Aye
Jellings-Aye
Weinstein-Aye*

The motion was made by Mrs. Jellings, 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.

*MacDonald-Aye
Chase-Aye*

Election,
*SELPA Liaison
Committee
Representative
DeFigueiredo-Aye
Jellings-Aye
Weinstein-Aye
MacDonald-Aye
Chase-Aye*

The motion was made by Mrs. Jellings, seconded by Mr. DeFigueiredo, and passed 5-0 by voice vote, 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 2022-2023 term of office.

Election,
*Nominate SELPA
Liaison Committee
Alternate
DeFigueiredo-Aye
Jellings-Aye
Weinstein-Aye
MacDonald-Aye
Chase-Aye*

The motion was made by Mrs. MacDonald, to nominate Mrs. Jellings 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
DeFigueiredo-Aye
Jellings-Aye
Weinstein-Aye
MacDonald-Aye
Chase-Aye*

The motion was made by Mrs. MacDonald, seconded by Mr. Chase, and passed 5-0 by voice vote, to elect Mrs. Jellings to serve as the District's alternate representative to the Santa Clarita Valley Special Education Local Planning Area Board Liaison Committee for the 2022-2023 term of office.

Election,
*Nominate CLASS
Foundation Voting
Representative
DeFigueiredo-Aye
Jellings-Aye
Weinstein-Aye
MacDonald-Aye
Chase-Aye*

The motion was made by Mr. DeFigueiredo, to nominate Mrs. Weinstein to serve as the District's voting representative to elect members to the CLASS Education Foundation-Creativity Innovation Wellness Organization. As there were no other nominations, the floor was closed.

Election,
*CLASS Foundation
Voting Representative
DeFigueiredo-Aye
Jellings-Aye
Weinstein-Aye
MacDonald-Aye
Chase-Aye*

The motion was made by Mr. DeFigueiredo, seconded by Mrs. Jellings, and passed 5-0 by voice vote, to elect Mrs. Weinstein to serve as the District's voting representative to elect members to the CLASS Education Foundation-Creativity Innovation Wellness Organization for the 2022-2023 term of office.

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

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

- Adopt Certification of Signatures Resolution for the period of December 14, 2022 through December 31, 2023.
- Authorize the Superintendent, Dr. Catherine Kawaguchi and/or the Assistant Superintendent of Business Services, Dr. Joshua Randall, and/or Fiscal Services Director, 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 14, 2022 through December 31, 2023.

- Adopt all District policies presently in effect as official policies for the period of December 14, 2022 through December 31, 2023.
- Authorize the Superintendent, Dr. Catherine Kawaguchi, and/or Assistant Superintendent of Business Services, Dr. Joshua Randall, 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 for the period of December 14, 2022 through December 31, 2023.
- Authorize the Superintendent, Dr. Catherine Kawaguchi, and/or Assistant Superintendent of Business Services, Dr. Joshua Randall, 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 of December 14, 2022 through December 31, 2023.
- Authorize the Superintendent, Dr. Catherine Kawaguchi, and/or Assistant Superintendent of Business Services, Dr. Joshua Randall, 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 14, 2022 through December 31, 2023.

Note, Dr. Greenlinger arrived at 7:33 PM.

Action Calendar,
*Annual Authorizations
Board Member
Compensation
DeFigueiredo-Aye
Jellings-Aye
Weinstein-Aye
MacDonald-Aye
Chase-Aye*

The motion was made by Mrs. Jellings, seconded by Mr. De Figueiredo, and passed 5-0 by voice vote, 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 meetings held, as provided by the Education Code Section 31520.

Action Calendar,
*Annual Authorizations
R-22-75:
Compensation of
Members of the
Governing Board
DeFigueiredo-Aye
Jellings-Aye
Weinstein-Aye
MacDonald-Aye
Chase-Aye*

The motion was made by Mr. DeFigueiredo, seconded by Mrs. MacDonald, and passed 5-0 by voice vote, to adopt Resolution R-22-75: Compensation of Members of the Governing Board as presented.

**Adjournment of
Annual
Organizational
Meeting
Commencement of
Regular Meeting,**
*DeFigueiredo- Aye
Jellings- Aye
MacDonald- Aye
Weinstein- Aye
Chase-Aye*

The motion was made by Mr. Chase, seconded by Mrs. Jellings, and passed 5-0 by voice vote, to adjourn the Annual Organizational Meeting and take a recess at 7:34pm and reconvene the Regular Meeting at 7:44pm.

**Approval of
Agenda,**
*DeFigueiredo-Aye
Jellings-Aye*

The motion was made by Mr. DeFigueiredo, seconded by Mrs. Jellings, and passed 5-0 by voice vote, to approve the Agenda.

Weinstein-Aye
MacDonald- Aye
Chase-Aye

**Approval of Special
Minutes,
December 6, 2022**

DeFigueiredo-Aye
Jellings-Aye
Weinstein-Aye
MacDonald- Aye
Chase-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 December 6, 2022, Special Board Meeting.

**Hearing Session,
Requests to Address,
Comments, Questions**

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

There were no questions or comments regarding agenda items.

**Hearing Session,
Public Hearing
Regarding the
Memorandum of
Understanding
between Sulphur
Springs Union School
District and CSEA
Chapter # 298:
Salary Schedule
Placement for Bus
Drivers, Lead Bus
Driver, and Bus Driver
Trainer**

Mrs. Weinstein convened a Public Hearing to receive public testimony Regarding the Memorandum of Understanding between Sulphur Springs Union School District and CSEA Chapter # 298: Salary Schedule Placement for Bus Drivers, Lead Bus Driver, and Bus Driver Trainer. No public comments were received regarding the Memorandum of Understanding between Sulphur Springs Union School District and CSEA Chapter # 298: Salary Schedule Placement for Bus Drivers, Lead Bus Driver, and Bus Driver Trainer. The Public Hearing closed at 7:45PM.

**Hearing Session,
Tentative Agreement
between the Sulphur
Springs Union School
District and the
Sulphur Springs
District Teachers'
Association and AB
1200**

Mrs. Weinstein convened a Public Hearing to receive public testimony concerning the Tentative Agreement between the Sulphur Springs Union School District and the Sulphur Springs District Teachers' Association and AB 1200. No public comments were received regarding the Tentative Agreement between the Sulphur Springs Union School District and the testimony concerning the Tentative Agreement between the Sulphur Springs Union School District and the Sulphur Springs District Teachers' Association and AB 1200. The Public Hearing closed at 7:46PM.

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

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

- Conference Action Report #22-23
- Field Trip Action Report #22-23
- Gift Action Report #22-23
- Personnel Action Report #22-23
- Disposal of Surplus/Obsolete Materials
- CrisisGo Agreement
- Cali Painting Change Order #2
- Consultant Agreement - Brenda Sparks, CRT Concepts, LLC - Special Education
- Consultant Agreement - Shannon Kiebler, Empower Consulting, Inc. - Sulphur Springs Union School District - Educational Services

- Consultant Agreement - Capturing Kids' Hearts - Mitchell Community School
- Consultant Agreement - Recreation Therapy - Special Education
- The Master's University Student Teaching
- Pepperdine University Student Teaching
- Acceptance of the Quality Start Los Angeles (QSLA) Grant Award Agreement - State Preschool
- State Preschool Admission Policy 2022-2023
- 2023 Conference Reimbursement Rate for Meals

Conference Calendar,
Update on Pinetree Construction Project

Dr. Kawaguchi introduced, Mr. Yuri Calderon from Miller Calderon Inc. who then provided an update on the Pinetree construction project. Dr. Kawaguchi asked Mr. Dean Matthews, Director of Facilities and Projects, to speak to the update provided by Mr. Calderon. The Board of Trustees added that the construction project at Pinetree was a promise made to the community through Measure CK, and it is amazing to see how well the construction project has turned out for the students and staff.

Action Calendar,
Memorandum of Understanding between Sulphur Springs Union School District and CSEA Chapter # 298: Salary Schedule Placement for Bus Drivers, Lead Bus Driver, and Bus Driver Trainer
DeFigueiredo-Aye
Jellings-Aye
Weinstein-Aye
MacDonald-Aye
Chase-Aye

Dr. Greenlinger presented the Memorandum of Understanding between Sulphur Springs Union School District and CSEA Chapter # 298: Salary Schedule Placement for Bus Drivers, Lead Bus Driver, and Bus Driver Trainer to the Board of Trustees stating the Memorandum of Understanding reflects a 15.83% ongoing salary increase to transportation positions. Dr. Greenlinger shared he appreciates CSEA's teamwork on the agreement, and he greatly appreciates the important role the Transportation Department plays in the daily operation of the schools. The motion was made by Mr. DeFigueiredo, seconded by Mrs. MacDonald, and passed 5-0 by voice vote, to approve the Memorandum of Understanding between Sulphur Springs Union School District and CSEA Chapter # 298: Salary Schedule Placement for Bus Drivers, Lead Bus Driver, and Bus Driver Trainer.

Action Calendar,
2022-2023 First Interim Financial Report
DeFigueiredo-Aye
Jellings-Aye
Weinstein-Aye
MacDonald-Aye
Chase-Aye

Dr. Randall and Mrs. Cristina Fiock, Director of Fiscal Services presented the 2022-2023 First Interim Financial Report to the Board of Trustees. School Districts are required to file two reports during the fiscal year (interim reports) on the status of the LEA's financial health. The first interim report is due December 15th, 2022 for the period ending October 31st, 2022. The motion was made by Mr. DeFigueiredo, seconded by Mrs. Jellings, and passed by 5-0 by voice vote, to approve the 2022-2023 First Interim Financial Report.

Action Calendar,
Resolution R-22-79: Commitment of Fund Balances
DeFigueiredo-Aye
Jellings-Aye
Weinstein-Aye
MacDonald-Aye
Chase-Aye

Dr. Randall presented to the Board of Trustees Resolution R-22-79. Resolution R-22-79 helps to ensure that the District is able to fulfill its financial obligations and maintain fiscal solvency, establishing committed reserves above 9.5% for fiscal years 2022-23, 2023-24, and 2024-25. This Resolution would supersede and replace Resolution R-22-70, or portions thereof, which might conflict. The motion was made by Mr. DeFigueiredo, seconded by Mrs. MacDonald, and passed 5-0 by voice vote, to approve the Resolution R-22-79: Commitment of Fund Balances.

Action Calendar,
Tentative Agreement Between the Sulphur Springs District Teachers' Association and the Sulphur

Dr. Greenlinger presented to the Board of Trustees the Tentative Agreement Between the Sulphur Springs District Teachers' Association and the Sulphur Springs Union School District and AB 1200 and shared that the District is very grateful for the relationship with Sulphur Springs District Teachers Association which allowed the District to reach the Tentative Agreement, that recognizes the important role teachers play, and make the District even more

Sulphur Springs Union School District and AB 1200
DeFigueiredo-Aye
Jellings-Aye
Weinstein-Aye
MacDonald-Aye
Chase-Aye

attractive to prospective teachers. The motion was made by Mr. DeFigueiredo, seconded by Mr. Chase, and passed 5-0 by voice vote, to approve the Tentative Agreement Between the Sulphur Springs District Teachers' Association and the Sulphur Springs Union School District and AB 1200.

Action Calendar,
2022-2023 Classified Salary Schedule - Incorporating Minimum Wage Increase and Transportation Adjustments
DeFigueiredo-Aye
Jellings-Aye
Weinstein-Aye
MacDonald-Aye
Chase-Aye

Dr. Greenlinger presented to the Board of Trustees the 2022-2023 Classified Salary Schedule - Incorporating Minimum Wage Increase and Transportation Adjustments stating the item reflects the state mandated increase to minimum wage and the adjustments to transportation salaries in Action Item A: Memorandum of Understanding between Sulphur Springs Union School District and CSEA Chapter # 298: Salary Schedule Placement for Bus Drivers, Lead Bus Driver, and Bus Driver Trainer. The motion was made by Mrs. Jellings, seconded by Mr. DeFigueiredo, and passed 5-0 by voice vote to approve the 2022-2023 Classified Salary Schedule - Incorporating Minimum Wage Increase and Transportation Adjustments.

Action Calendar,
Memorandum of Understanding between the Sulphur Springs School District and the Sulphur Springs District Teachers Association (SSDTA)
DeFigueiredo-Aye
Jellings-Aye
Weinstein-Aye
MacDonald-Aye
Chase-Aye

Dr. Greenlinger presented to the Board of Trustees the Memorandum of Understanding between the Sulphur Springs Union School District and the Sulphur Springs District Teachers Association (SSDTA) stating it covers the steps a Principal will take if there is a sub shortage at a school site. 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 the Sulphur Springs Union School District and the Sulphur Springs District Teachers Association (SSDTA).

Action Calendar,
Sulphur Springs Union School District Audit Reports 2021-2022 Fiscal Year
DeFigueiredo-Aye
Jellings-Aye
Weinstein-Aye
MacDonald-Aye
Chase-Aye

Dr. Randall introduced Ms. Shilo Gorospe, CPA and Partner from Eide Bailly LLP who presented to the Board of Trustees the reports Eide Bailly LLP prepared for the Sulphur Springs Union School District 2021-2022 Fiscal year. The motion was made by Mr. DeFigueiredo, seconded by Mr. Chase, and passed 5-0 by voice vote to approve the Sulphur Springs Union School District Audit Reports 2021-2022 Fiscal Year.

Action Calendar,
Annual Reportable Fees Report - 2021-2022 Fiscal Year
DeFigueiredo-Aye
Jellings-Aye
Weinstein-Aye
MacDonald-Aye
Chase-Aye

Dr. Randall presented to the Board of Trustees the Annual Reportable Fees Report - 2021-2022 Fiscal Year. The described information in this report relates to Reportable Fees received, expended, or to be expended in connection with school facilities by the District to accommodate additional students from new developments if funded or partially funded with Reportable Fees. The motion was made by Mr. Chase, seconded by Mrs. Jellings, and passed 5-0 by voice vote to approve the Annual Reportable Fees Report - 2021-2022 Fiscal Year.

Action Calendar,
Resolution R-22-77: State Preschool Contract 2022-2023

Dr. Kawaguchi asked the Board of Trustees to take no action on item Resolution R-22-77: State Preschool Contract 2022-2023. The item will be brought back to the next Board Meeting. There was no action taken on Resolution R-22-77: State Preschool Contract 2022-2023.

Action Calendar,
*Resolution R-22-80
Approval of Piggyback
Bid: Monterey County
Office of Education
and Nick Rail Music -
Bid Number 526841
DeFigueiredo-Aye
Jellings-Aye
Weinstein-Aye
MacDonald-Aye
Chase-Aye*

Dr. Randall presented to the Board of Trustees Resolution R-22-80 Approval of Piggyback Bid: Monterey County Office of Education and Nick Rail Music - Bid Number 526841 and Dr. Fullwood added that the instruments being purchased are for the after-school band programs in the District. Mr. DeFigueiredo shared about Nick Rail Music adding it is really exciting to have these instruments, and it is important for arts and music to be in the District. The motion was made by Mr. DeFigueiredo, seconded by Mrs. MacDonald, and passed 5-0 by voice vote to approve the Resolution R-22-80 Approval of Piggyback Bid: Monterey County Office of Education and Nick Rail Music - Bid Number 52684.

Action Calendar,
*Resolution R-22-78:
Board Member Lori
MacDonald,
Compensation
DeFigueiredo-Aye
Jellings-Aye
Weinstein-Aye
MacDonald-Abstain
Chase-Aye*

The motion was made by Mr. DeFigueiredo, seconded by Mr. Chase, and passed 4-0-1 by voice vote, with Mrs. MacDonald abstaining to approve Resolution R-22-78: Board Member Lori MacDonald, Compensation.

Action Calendar,
*Resolution R-22-81:
Board Member Denis
DeFigueiredo,
Compensation
DeFigueiredo-Abstain
Jellings-Aye
Weinstein-Aye
MacDonald-Aye
Chase-Aye*

The motion was made by Mr. Chase, seconded by Mrs. Jellings, and passed 4-0-1 by voice vote, with Mr. DeFigueiredo abstaining to approve Resolution R-22-81: Board Member Denis DeFigueiredo, Compensation.

Action Calendar,
*Business Services
Report #22-30
DeFigueiredo-Aye
Jellings-Aye
Weinstein-Aye
MacDonald-Aye
Chase-Aye*

The motion was made by Mr. DeFigueiredo, seconded by Mrs. Jellings, and passed 5-0 to approve the Business Services Report #22-30.

**Correspondence
and Board
Information**

Mrs. MacDonald shared she hosted the Board Holiday Reception at her home and it was nice to have everyone over. She shared she went to the December conference, CSBA AEC and missed Mr. DeFigueiredo and Mrs. Jellings as they were not able to attend. She said the conference organizers need to try to get better topics. The topics discussed are already being implemented at the District and are implemented well, for example practicing Social Emotional Learning (SEL) in our schools. This is something the District has been doing and is ongoing. She said attending the conference does however, reinforce relationships with everyone. She hopes everyone has a nice winter break.

Mr. DeFigueiredo shared that he was sad to miss the Board Holiday Reception. He is thankful to have had the opportunity to serve as the Board President this last year and thanked Mrs. Jellings and Dr. Kawaguchi for their kind words and lovely tribute. He is excited to have Mrs. Weinstein as the new Board President adding that the District and the Board are in good hands. He wished everyone a wonderful holiday and hopes everyone has a chance to spend time with loved ones, and if anyone is traveling that they have safe travels.

Mr. Chase thanked Mr. DeFigueiredo for serving as the Board President this last year, and said he knows that it takes a lot of time, and work, but it also provides a great sense of accomplishment. He thanked Mrs. MacDonald for hosting the Board Holiday Reception, and congratulated Mrs. Jellings, and Mrs. MacDonald on their re-election to the Board. He said that it has been a pleasure to serve the Board, and to serve another four years is very rewarding. He thanked his family for their support, and wished that his parents were able to be in attendance with him, but they moved to South Carolina. They have always been very supportive of him. He said he is very lucky to have them, and their support, and he and his wife carry this on as parents themselves. He said that he loves the Board, and thinks we have great people sitting on the Board that complement each other well. He added he loves to see the District financially stronger, and in a better place. He said he waited nine years to see the District stronger. He thanked Dr. Kawaguchi, the Board, and past Board Members Brenda Martinez and Dr. Kerry Clegg for their contributions to getting the District to a better place. He recognized Dr. Kawaguchi and all her efforts with what she has done for the District and added the stress through the first few years made her a very strong superintendent. The Board is grateful for her, and he thanked the community we represent. He said he is proud to be part of this team.

Mrs. Jellings is excited for winter break. She said that she is looking forward to slower mornings over the break. She thanked everyone for being at the Board Meeting and hopes everyone can enjoy some time off and safe travels to those traveling over the holidays.

Mrs. MacDonald added that at the CSBA conference in the General Session they shared the turnover rate in superintendents is an average length of five years and most superintendents stay two to three years and move on. She said that we are lucky to have Dr. Kawaguchi as our District Superintendent, and blessed to have her as long as we have had.

Mr. Chase shared that his daughter is attending UCLA and getting her master's degree, and interning in Simi Valley School District, and that he would like to see our District be part of the program. He said during their stay in San Diego for the CSBA conference someone approached Dr. Kawaguchi, and it was Mr. Sean Goldman, Assistant Superintendent who Dr. Kawaguchi used to work with at her former District. Mr. Goldman also happened to be the Assistant Superintendent of Special Education in Simi Valley where his daughter is interning. Mr. Chase said he went back and introduced himself to Mr. Goldman who also knew his daughter.

Mrs. Weinstein thanked Mr. DeFigueiredo for a great year as a Board President, and said he may be a man of many words, but he always tells a story, and at the end of it, it makes you feel good. There is always a moral behind the stories. She thanked him again for what he does, and said it is much appreciated by everyone. She said the CSBA conference had a lot of workshops, and great speakers, but not all are very interesting because they are aimed for a specific student population, or given from a specific perspective. The speaker said if we want the kids to come more, we can't forget about the love, empathy, and compassion needed in schools. She is thankful for our staff and teachers who all make a difference, and who make our kids want to come to school. She shared there was a speaker who shared his story about the impact a professor had on him. The speaker said that the professor told him he plagiarized, and instead of writing him off, the professor said they were going to work together to rewrite the paper. This man is now a Superintendent, and tells a story of how she made a difference in his life, and to never doubt the difference you make on the campus. She said the legal workshops were also interesting because it is good to know what is coming up in the law, and the fiscal workshops are also beneficial. She thanked Mrs. MacDonald, for everything she did for the Holiday Reception. It was nice to sit, and talk to people who make a difference in our schools. She thanked Dr. Kawaguchi and the staff who helped prepare everything for the Board Holiday Reception.

Closed Session

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

The motion was made by Mrs. Jellings, seconded by Mr. DeFigueiredo, and passed 5-0 by voice vote to adjourn to Closed Session at 9:27PM 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.

Negotiating parties: Skyline Ranch Developer, TriPointe


Under negotiation: Conditions, Price and Terms of Payment

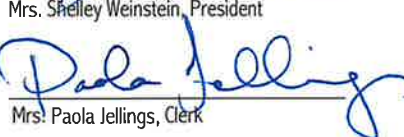
Adjournment

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

The motion was made by Mr. Chase, seconded by Mrs. Jellings, and passed 5-0 by voice vote to adjourn the Board Meeting at 11:23PM.

January 18, 2023


Mrs. Shelley Weinstein, President


Mrs. Paola Jellings, Clerk