

SULPHUR SPRINGS UNION SCHOOL DISTRICT
ANNUAL ORGANIZATIONAL and REGULAR Meeting of the Governing Board
December 18, 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 Annual Organizational and Regular Meeting to order at 7:00PM and noted the roll.

Pledge of Allegiance

Mr. Wes Burcham, Manager of Technology Services, led the Pledge of Allegiance.

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

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

**Approval of Regular
Minutes,
December 11, 2019
DeFigueiredo-Aye
Weinstein- Aye
Chase-Aye
MacDonald- Aye
Martinez Gerson-Aye**

The motion was made by Mrs. Weinstein, seconded by Mrs. MacDonald, and passed 5-0 by a voice vote, to approve the Minutes of the December 11, 2019 Regular Meeting.

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

The motion was made by Mr. DeFigueiredo, 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
Weinstein- Aye
Chase-Aye
MacDonald- Aye
Martinez Gerson-Aye**

The motion was made by Mr. Chase, seconded by Mrs. MacDonald, and passed 5-0 by a voice vote, to elect Mrs. Weinstein as President for the 2019-2020 term of office.

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

The motion was made by Mrs. Weinstein, 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
Chase-Aye
MacDonald- Aye
Martinez Gerson-Aye
DeFigueiredo-Aye

The motion was made Mr. DeFigueiredo, seconded by Mrs. Martinez Gerson, and passed 5-0 by a voice vote, to elect Mr. Chase as Clerk for the 2019-2020 term of office.

Election,
Nomination of Presiding Officer
Weinstein- Aye
Chase-Aye
MacDonald- Aye
Martinez Gerson-Aye
DeFigueiredo-Aye

The motion was made by Mrs. MacDonald to nominate Mrs. Martinez Gerson to the position of Presiding Officer of the Governing Board. As there were no other nominations, the floor was closed.

Election,
Presiding Officer
Weinstein- Aye
Chase-Aye
MacDonald- Aye
Martinez Gerson-Aye
DeFigueiredo-Aye

The motion was made by Mrs. MacDonald, seconded by Mr. Chase, and passed 5-0 by a voice vote, to elect Mrs. Martinez Gerson as Presiding Officer for the 2019-2020 term of office.

Election,
Board Secretary
Weinstein- Aye
Chase-Aye
MacDonald- Aye
Martinez Gerson-Aye
DeFigueiredo-Aye

The motion was made by Mr. DeFigueiredo, seconded by Mr. Chase, and passed 5-0 by a voice vote, to designate Dr. Kawaguchi for the position of Secretary to the Governing Board for the 2019-2020 term of office.

Election,
Nominate LACSTA Delegate
Weinstein- Aye
Chase-Aye
MacDonald- Aye
Martinez Gerson-Aye
DeFigueiredo-Aye

The motion was made by Mr. DeFigueiredo, to nominate Mr. Chase to the 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
Chase-Aye
MacDonald- Aye
Martinez Gerson-Aye
DeFigueiredo-Aye

The motion was made by Mr. DeFigueiredo, seconded by Mrs. Martinez Gerson, and passed 5-0 by a voice vote, to elect Mr. Chase to the serve as the District's delegate to the Los Angeles County School Trustees Association for the 2019-2020 term of office.

Election,
Nominate LACSTA Alternate
Weinstein- Aye
Chase-Aye
MacDonald- Aye
Martinez Gerson-Aye
DeFigueiredo-Aye

The motion was made by Mr. DeFigueiredo, to nominate Mrs. MacDonald to the 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
Delegate
Weinstein- Aye
Chase-Aye
MacDonald- Aye
Martinez Gerson-Aye
DeFigueiredo-Aye*

The motion was made by Mr. DeFigueiredo, seconded by Mrs. Martinez Gerson, and passed 5-0 by a voice vote, to elect Mrs. MacDonald to the serve as the District's alternate delegate to the Los Angeles County School Trustees Association for the 2019-2020 term of office.

Election,
*Nominate SELPA Liaison
Committee Representative
Weinstein- Aye
Chase-Aye
MacDonald- Aye
Martinez Gerson-Aye
DeFigueiredo-Aye*

The motion was made by Mr. Chase, to nominate Mrs. Martinez Gerson 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
Chase-Aye
MacDonald- Aye
Martinez Gerson-Aye
DeFigueiredo-Aye*

The motion was made by Mr. Chase, seconded by Mr. DeFigueiredo, and passed 5-0 by a voice vote, to elect Mrs. Martinez Gerson to serve as the District's representative to the Santa Clarita Valley Special Education Local Planning Area Board Liaison Committee for the 2019-2020 term of office.

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

The motion was made by Mr. Chase, 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
Chase-Aye
MacDonald- Aye
Martinez Gerson-Aye
DeFigueiredo-Aye*

The motion was made by Mr. Chase, seconded by Mr. DeFigueiredo, and passed 5-0 by a voice vote, 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 2019-2020 term of office.

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

The motion was made by Mrs. Weinstein, to nominate Mr. Chase 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
School District
Organization
Weinstein- Aye
Chase-Aye
MacDonald- Aye
Martinez Gerson-Aye
DeFigueiredo-Aye*

The motion was made by Mrs. Weinstein, seconded by Mr. DeFigueiredo, and passed 5-0 by a voice vote, to elect Mr. Chase to serve as the District's voting representative to elect members to the Los Angeles County Committee on School District Organization for the 2019-2020 term of office.

Consent,
Annual Authorizations
Weinstein- Aye
Chase-Aye
MacDonald- Aye
Martinez Gerson-Aye
DeFigueiredo-Aye

Mrs. Weinstein requested removal of item VII.C. Establish Dates, Hours, and Place(s) for the Regular Meetings of the Governing Board from the Consent Calendar for individual consideration.

Consent,
Annual Authorizations
Weinstein- Aye
Chase-Aye
MacDonald- Aye
Martinez Gerson-Aye
DeFigueiredo-Aye

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

- Adopt Certification of Signatures Resolution for the period December 18, 2019 through December 31, 2020.
- Authorize the Superintendent, Dr. Catherine Kawaguchi, and/or the Assistant Superintendent of Business Services, Mrs. Gretchen Bergstrom, 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 December 18, 2019 through December 31, 2020.
- Adopt all District policies presently in effect as official policies for the period December 18, 2019 through December 31, 2020.
- Authorize the Superintendent, Dr. Catherine Kawaguchi, and/or Assistant Superintendent of Business Services, Mrs. Gretchen Bergstrom, 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 18, 2019 through December 31, 2020.
- 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 18, 2019 through December 31, 2020.

The motion was made by Mrs. MacDonald, seconded by Mr. DeFigueiredo, and passed 5-0 by a voice vote, to approve VII.C. Establish Dates, Hours, and Place(s) for the Regular Meetings of the Governing Board.

Action,
Annual Authorizations
Board Member
Compensation
Weinstein- Aye
Chase-Aye
MacDonald- Aye
Martinez Gerson-Aye
DeFigueiredo-Aye

The motion was made by Mr. Chase, seconded by Mrs. Martinez Gerson, and passed 5-0 by a 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 Education Code Section 31520.

Action,
*Annual Authorizations
R-19-59: Compensation
of Members of the
Governing Board
Weinstein- Aye
Chase-Aye
MacDonald- Aye
Martinez Gerson-Aye
DeFigueiredo-Aye*

The motion was made by Mr. DeFigueiredo, seconded by Mr. Chase, and passed 5-0 by a voice vote, to adopt Resolution R-19-59: Compensation of Members of the Governing Board as presented.

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

The motion was made by Mrs. Martinez Gerson, seconded by Mr. Chase, and passed 5-0 by a voice vote, to adjourn the Annual Organizational Meeting and convene the Regular Meeting at 7:10PM.

Recess, Reconvene

At this time, Trustees moved to their new places on the dais.

Mr. Weinstein called a recess at 7:10PM, reconvened at 7:12PM.

Hearing,
*Requests to Address,
Comments, Questions*

There were no requests to address the Board, nor were there any comments or questions regarding agenda items.

Consent,
*Weinstein- Aye
Chase-Aye
MacDonald- Aye
Martinez Gerson-Aye
DeFigueiredo-Aye*

Mrs. Weinstein requested removal of item XI.F. Personnel Action Report #19-22 from the Consent Calendar for individual consideration.

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

- Conference Action Report #19-22
- Field Trip Action Report #19-20
- Gift Action Report #19-20
- Classified Salary Schedule-Hourly and Monthly
- West Coast University Clinical Affiliation Agreement

Consent,
*Weinstein- Aye
Chase-Aye
MacDonald- Aye
Martinez Gerson-Aye
DeFigueiredo-Aye*

Mrs. Weinstein congratulated Mr. Burcham for his retirement. She also thanked him for his service to the Sulphur Springs Union School District family.

The motion was made by Mr. DeFigueiredo, seconded by Mrs. MacDonald, and passed 5-0 by a voice vote, to approve Personnel Action Report #19-22.

Action,
*SPSA
Weinstein- Aye
Chase-Aye
MacDonald- Aye
Martinez Gerson-Aye
DeFigueiredo-Aye*

The motion was made by Mr. DeFigueiredo, and seconded by Mrs. Martinez Gerson, and passed 5-0 by a voice vote, to approve the School Plans for Student Achievement (SPSA).

Action,
*Business Services
Report #20-10
Weinstein- Aye
Chase-Aye
MacDonald- Aye
Martinez Gerson-Aye
DeFigueiredo-Aye*

The motion was made by Mr. Chase, and seconded by Mrs. Martinez Gerson, and passed 5-0 by a voice vote, to approve the Business Services Report #20-10.

**Correspondence and
Board Information**

Mr. DeFigueiredo gave tribute to Mrs. Weinstein for being elected President. He also thanked her for hosting the Management Holiday Reception and appreciated seeing all who attended.

Mrs. MacDonald also thanked Mrs. Weinstein, and thought it was very nice to hang out with everyone outside the normal Board meeting environment.

Mrs. Martinez Gerson thanked Mrs. Weinstein for hosting, and she thought it was wonderful to get to know everyone a little better.

Mr. Chase also thanked Mrs. Weinstein for hosting every year in her lovely home. He thanked Mr. DeFigueiredo for his service as Board President and for handling all the behind the scenes that people are not aware of. He also expressed to Mrs. Weinstein how much he looked forward to working with her as President.

Mrs. Weinstein thanked all that came out to the Management Holiday Reception. She noted that this event is the Board of Trustees way of saying thank you to the Management Team and Bargaining Units, and it's also a way to get to know each other on a personal basis.

Closed Session,
*Weinstein- Aye
Chase-Aye
MacDonald- Aye
Martinez Gerson-Aye
DeFigueiredo-Aye*

The motion was made by Mr. Chase, seconded by Mr. DeFigueiredo, and passed 5-0 by a voice vote, to adjourn to Closed Session at 7:44PM for discussion regarding:

- Potential Litigation
- Personnel
- 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

Reconvene
*Weinstein- Aye
Chase-Aye
MacDonald- Aye
Martinez Gerson-Aye
DeFigueiredo-Aye*

The motion was made by Mrs. Martinez Gerson, seconded by Mrs. MacDonald, and passed 5-0 by a voice vote, to reconvene the meeting at 8:20PM.

Report of Closed Session There were no comments regarding Closed Session items.

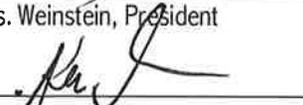
Adjournment
Weinstein- Aye
Chase- Aye
MacDonald- Aye
Martinez Gerson- Aye
DeFigueiredo- Aye

The motion was made by Mr. Chase, seconded by Mr. DeFigueiredo, and passed 5-0 by a voice vote, to adjourn the meeting at 8:22PM.

January 22, 2020



Mrs. Weinstein, President



Mr. Chase, Clerk