

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Special Meeting of the Governing Board

December 6, 2022

MINUTES

Meeting Location:

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

TRUSTEES PRESENT:

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

STAFF PRESENT:

Dr. Catherine Kawaguchi, Superintendent
Dr. Joshua Randall Assistant Superintendent, Business Services
Dr. Jay Greenlinger, Assistant Superintendent, Personnel/Pupil Services

STAFF ABSENT:

Dr. Jezelle Fullwood, Assistant Superintendent, Educational Services
Ms. Nancy Raygoza, District Executive Secretary

TRUSTEES ABSENT:

Mr. Denis DeFigueiredo, President

Call to Order, Roll Call

Mrs. Jellings called the Special Meeting to order at 7:07PM and noted Mr. DeFigueiredo's absence and that Mrs. MacDonald would arrive late. There was a quorum to conduct the business of the Board.

Pledge of Allegiance

Dr. Joshua Randall, Assistant Superintendent of Business, led the Pledge of Allegiance.

Approval of Agenda,

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

The motion was made by Mr. Chase, seconded by Mrs. Weinstein, and passed 3-0 by voice vote to approve the Agenda.

Approval of Regular Minutes, November 9, 2022

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

The motion was made by Mrs. Weinstein, seconded by Mr. Chase, and passed 3-0 by voice vote to approve the Minutes of the November 9, 2022, Regular Board Meeting.

Hearing Session, Requests to Address, Comments, Questions

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

There were no questions regarding agenda items.

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

The motion was made by Mrs. Weinstein, seconded by Mr. Chase, and passed 3-0 by voice vote to approve the Consent Calendar, as follows:

- Conference Action Report #22-22
- Field Trip Action Report #22-22
- Gift Action Report #22-22
- Personnel Action Report #22-22
- Establish Dates, Hours, and Place(s) for the Board Meetings of the Governing Board, 2022-23

Action Calendar,
*Provisional Internship
Permit for Carissa
Stoddard
DeFigueiredo-Absent
Jellings-Aye
Weinstein-Aye
MacDonald- Absent
Chase-Aye*

Dr. Greenlinger presented to the Board of Trustees the Provisional Internship Permit for Carissa Stoddard. The motion was made by Mr. Chase, seconded by Mrs. Weinstein, and passed 3-0 by voice vote to approve the Provisional Internship Permit for Carissa Stoddard.

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

The motion was made by Mr. Chase, seconded by Mrs. Weinstein, and passed 3-0 by voice vote to adjourn to Closed Session at 7:12PM for discussion regarding:

With respect to every item of business to be discussed in Closed Session pursuant to Section EC 48918 & 35146 (i.e., student expulsion).

Student Expulsion case #22-23-114323

Student Expulsion case #22-23-108726

Student Expulsion case #22-23-113124

Documentation is confidential and maintained in District files.

Note Mrs. MacDonald arrived at 7:25PM in Closed Session.

**Reconvene to Open
Session**
*DeFigueiredo-Absent
Jellings-Aye
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 reconvene to Open Session at 8:39PM

**Report of Closed
Session**

The motion was made by Mr. Chase, seconded by Mrs. MacDonald to approve the Stipulated Agreement to Expel and Suspend Expulsion for expulsion case #22-23-114323 and the student be placed at Golden Oak Community School. The Board voted by a roll call vote of 4 in favor, Mrs. Jellings, Mrs. Weinstein, Mrs. MacDonald, Mr. Chase with Mr. DeFigueiredo absent.

The motion was made by Mrs. Weinstein, seconded by Mr. Chase to approve the Stipulated Agreement to Expel and Suspend Expulsion for expulsion case #22-23-108726 and the student be placed at Canyon Springs Community School. The Board voted by a roll call vote of 4 in favor, Mrs. Jellings, Mrs. Weinstein, Mrs. MacDonald, Mr. Chase with Mr. DeFigueiredo absent.

The motion was made by Mrs. MacDonald, seconded by Mr. Chase to approve the Stipulated Agreement to Expel and Suspend Expulsion for expulsion case #22-23-113124 and the student be placed at Valley View Community School. The Board voted by a roll call vote of 4 in favor, Mrs. Jellings, Mrs. Weinstein, Mrs. MacDonald, Mr. Chase with Mr. DeFigueiredo absent.

Adjournment

DeFigueiredo-Absent

Jellings-Aye

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 adjourn the Board Meeting at 8:50PM.

December 14, 2022


President


Clerk