SULPHUR SPRINGS UNION SCHOOL DISTRICT
Regular Meeting of the Governing Board
December 5, 2018
MINUTES

Meeting Location:
Fair Oaks Ranch Community School
26933 North Silverbell Lane
Santa Clarita, CA 91387

TRUSTEES PRESENT:
Mr. Ken Chase, President
Mr. Denis DeFigueiredo, Clerk
Dr. Kerry Clegg, Member
Mrs. Shelley Weinstein, Member
Mrs. Lori MacDonald, Member

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

Call to Order, Roll Call
Mr. Chase called the Regular Meeting to order at 7:00PM noting the roll.

Pledge of Allegiance
Cienna, Danny and Abrianna Clegg, Pinetree students, led the Pledge of Allegiance.

Approval of Agenda,
Chase-Aye
DeFigueiredo-Aye
Clegg-Aye
Weinstein-Aye
MacDonald-Aye

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

Approval of Regular Minutes,
November 14, 2018
Chase-Aye
DeFigueiredo-Aye
Clegg-Aye
Weinstein-Aye
MacDonald-Aye

The motion was made by Dr. Clegg, seconded by Mrs. Weinstein, and passed 5-0 by a voice vote, to approve the Minutes of the November 14, 2018 Regular Meeting.

Hearing,
Requests to Address,
Comments, Questions
There were no requests to address the Board, nor any comments or questions regarding agenda items.

Hearing,
Presentation of
Resolutions/Certificates/ Scrolls
Mr. Chase noted that they would return to Hearing when the presenters arrived.

Administration of
Oath of Office
Mr. Ken Chase, Mrs. Lori MacDonald & Mrs. Brenda Martinez Gerson

Mr. DeFigueiredo administered the Oath of Office to Mr. Ken Chase, Mrs. Lori MacDonald and Mrs. Brenda Martinez Gerson.

Hearing,
Presentation of
Resolutions/Certificates/ Scrolls
On behalf of Supervisor Kathryn Barger, Assistant Field Deputy, Ms. Nicole Vartanian, presented a Scroll to Dr. Clegg to honor his retirement from the Board of Trustees.

Recess, Reconvene
Mr. Chase called a recess at 7:12PM and then reconvened at 7:27PM.
On behalf of College of the Canyons, Board member, Ms. Joan MacGregor, presented a Resolution to Dr. Clegg to honor his retirement from the Board of Trustees.

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

- Conference Action Report #18-20
- Field Trip Action Report #18-18
- Gift Action Report #18-20
- Personnel Action Report #18-20
- Resolution R-18-60: Retirement Resolution
- Resolution R-18-61: Retirement Resolution
- Resolution R-18-62: Retirement Resolution
- Resolution R-18-63: Retirement Resolution
- Resolution R-18-64: Retirement Resolution
- Proposal for Phase 1 Environmental Site Assessment from Converse Consultants for the proposed school site at Skyline Ranch
- License Agreement — Sunshine Day Camp, Inc.
- Memorandum of Understanding with William S. Hart School District for Student Transportation
- Agreement for Consultant Services — Go the Distance — Canyon Springs
- Agreement for Consultant Services — SCV Water Agency — Mint Canyon
- Agreement for Consultant Services — Six Flags Magic Mountain — Pinetree
- Agreement for Consultant Services — The Dream Painter — Valley View
- Board Policy and Administrative Regulation 6158 — Independent Study

The motion was made by Dr. Clegg, seconded by Mr. DeFigueiredo, and passed 5-0 by a voice vote, to approve the Sulphur Springs Union School District Audit Reports — 2017-2018 Fiscal Year.

The motion was made by Dr. Clegg, seconded by Mr. DeFigueiredo, and passed 5-0 by a voice vote, to approve the 2018-19 First Interim Financial Report.

The motion was made by Dr. Clegg, seconded by Mr. DeFigueiredo, and passed 5-0 by a voice vote, to approve the Call for Annual Organizational and Regular Board Meeting on December 12, 2018.

The motion was made by Dr. Clegg, seconded by Mrs. Weinstein, and passed 5-0 by a voice vote, to approve the Business Services Report #19-09, as presented.
Dr. Kawaguchi explained to the Board of Trustees that the fall 2018 CA Dashboard is expected to be released the week of December 5, 2018. District staff will present data from the fall 2018 results at a future board meeting.

Mrs. MacDonald mentioned attending the CSBA Annual Education Conference. She noted how nice it was getting to know new Board member, Mrs. Brenda Martinez Gerson. She also enjoyed spending time with the other Board members and Superintendent. Mrs. MacDonald took note that many of the CSBA sessions validated what our District is already doing. She also mentioned that CSBA puts the sessions on their website if anyone was interested in looking at them.

Mrs. Weinstein also attended the CSBA Conference and attended sessions: Pure Politics, Charter Schools, and Managing Emergencies on Campus. She noted that our District already follows the suggested protocols in Managing Emergencies on Campus, but she particularly liked the suggestion that all employees have instructions on the back of their ID cards, regarding incident command procedures. Mrs. Weinstein also gave a reminder of the Holiday Celebration at her home on December 10, 2018.

Dr. Clegg was sorry he missed the CSBA Conference. He also mentioned how much he will miss our District and being on the Board of Trustees. From the bottom of his heart, he truly appreciates everyone on the Board, and how they serve our students and staff. He mentioned not wanting to leave our exceptional District, and how proud he is of the accomplishments. He thanked everyone for the surprise retirement celebration.

Mr. DeFigueiredo was also sorry he missed the CSBA Conference. He wished Dr. Clegg good luck and welcomed Mrs. Martinez Gerson to the Board.

Mr. Chase also attended the CSBA Conference. He said that it was nice getting better acquainted with Mrs. Martinez Gerson. He attended a session that focused on Special Education, and enjoyed learning more about it. He thanked Mr. DeFigueiredo for swearing him in, as well as Mrs. MacDonald and Mrs. Martinez Gerson. He also thanked his family for their support and said that it has been an honor to serve our community.

The motion was made by Dr. Clegg, seconded by Mrs. Weinstein, and passed 5-0 by a voice vote, to adjourn to Closed Session at 8:10PM for discussion regarding:

- Potential Litigation
- Personnel
- Labor Negotiations
- Property Negotiations

The motion was made by Dr. Clegg, seconded by Mrs. Weinstein, and passed 5-0 by a voice vote, to reconvene the meeting at 8:55PM.
There were no comments regarding Closed Session items.

The motion was made by Dr. Clegg, seconded by Mr. DeFigueiredo, and passed 5-0 by a voice vote, to adjourn the meeting at 8:58PM.

December 12, 2018

Mr. Ken Chase, President

Mr. Denis DeFigueiredo, Clerk