

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Regular Meeting of the Governing Board

February 22, 2023

MINUTES

Meeting Location:

Valley View Community School
19414 West Sierra Estates Drive
Newhall, CA 91321

TRUSTEES PRESENT:

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

STAFF PRESENT:

Dr. Catherine Kawaguchi, Superintendent
Dr. Jay Greenlinger, Assistant Superintendent, Personnel/Pupil Services
Ms. Nancy Raygoza, District Executive Secretary

TRUSTEES ABSENT:

Mr. Denis DeFigueiredo, Member
Mrs. Lori MacDonald, Member

STAFF ABSENT:

Dr. Josh Randall, Deputy Superintendent, Business Services
Dr. Jezelle Fullwood, Assistant Superintendent, Educational Services

Call to Order, Roll Call

Mrs. Weinstein called the Regular Meeting to order at 7:05PM and noted the roll. Mrs. Weinstein stated that Mrs. MacDonald was out ill and that Mr. DeFigueiredo would arrive late.

Pledge of Allegiance

Amelia Foster, 1st grade Valley View student, led the Pledge of Allegiance.

Approval of Agenda,

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

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

Approval of Regular Minutes, February 8, 2023

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

The motion was made by Mrs. Jellings, seconded by Mr. Chase, and passed 3-0 by voice vote to approve the Minutes of the February 8, 2023, Regular Board Meeting.

Hearing Session,

*Site Presentation – Valley
View Community School*

Mrs. Diem Johnson, Principal at Valley View Community School, welcomed everyone in attendance and shared a presentation highlighting students, staff, and activities at Valley View Community School.

The Board of Trustees and Mrs. Diem Johnson presented certificates of recognition to the following people:

- Mary Giacoletto, Certificated Employee
- Matt Razeovich, Certificated Employee
- Ashley Denney, Certificated Employee
- Susan Gibbs, Classified Employee

Mrs. Weinstein announced a recess at 7:31PM.

The meeting reconvened at 7:40PM.

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

Mrs. Weinstein asked if any advanced requests or comments had been received. There was one request to address the Board concerning the employment status.

There were no comments or questions regarding agenda items.

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

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

- Conference Action Report #23-03
- Field Trip Action Report #23-03
- Gift Action Report N/A
- Personnel Action Report #23-03
- Contract Agreement - Santa Clarita Valley School Food Services Agency - Sulphur Springs Union School District: RISE Program at Fair Oaks Ranch, Pinetree and Mitchell Community Schools
- Consultant Agreement - Velocity Fundraising Resources, Inc. - Pinetree Community School
- Consultant Agreement - APEX Leadership Co. - Valley View Community School
- Consultant Agreement - Mad Science of Central Los Angeles - Golden Oak Community School
- Establish Dates, Hours, and Place(s) for the Board Meetings of the Governing Board, 2022-23

Conference Calendar,
*Luminace Solar
Presentation*

Dr. Kawaguchi introduced, Mr. Alex Smith, Luminace Solar Representative. Mr. Smith presented to the Board of Trustees an update on Year 6 of the solar project by Luminace. The presentation summarized the systems installed, solar usage compared to total electricity usage, how the solar savings work, utility tariffs, and Luminace's solar commitment to the District.

Action Calendar,
*Revised School
Accountability Report
Cards (SARCs)
Weinstein-Aye
Jellings-Aye
Chase-Aye
DeFigueiredo-Absent
MacDonald- Absent*

Dr. Greenlinger presented to the Board of Trustees Revised School Accountability Report Cards (SARCs). Previously, the District was waiting for the state to finalize data uploaded to the SARCs. The upload was completed, and the updated and revised SARCs for all nine school sites for the 2021-2022 school year were presented. The motion was made by Mrs. Jellings, seconded by Mr. Chase, and passed 3-0 by voice vote to approve the Revised School Accountability Report Cards (SARCs).

Action Calendar,
*Memorandum of
Understanding between
SSUSD and CSEA Chapter
#298 Regarding
Additional Hours*

Dr. Kawaguchi asked the Board of Trustees to take no action on item Memorandum of Understanding between SSUSD and CSEA Chapter #298 Regarding Additional Hours. She told the Board of Trustees that she received a letter that evening from statewide CSEA that this MOU could not move forward. The statewide CSEA office notified the Superintendent in the letter that they did not agree with the process that was used by the Labor Relations Representative and therefore the MOU will now need to be renegotiated. There was no action taken on Memorandum of Understanding between SSUSD and CSEA Chapter #298 Regarding Additional Hours.

Action Calendar,
*Acceptance of E-rate
Quotations for
Networking Equipment
Weinstein-Aye
Jellings-Aye
Chase-Aye
DeFigueiredo-Absent
MacDonald- Absent*

Dr. Kawaguchi, recommended that the Board of Trustees accept the quotations and approve the award of the agreement to purchase networking equipment from AMS.NET. The motion was made by Mr. Chase, seconded by Mrs. Jellings, and passed 3-0 by voice vote to approve the Acceptance of E-rate Quotations for Networking Equipment.

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

Dr. Greenlinger presented to the Board of Trustees the Provisional Internship Permit for Emma Graff. Emma Graff is being hired as a 5th grade teacher, and will be assigned a mentor who will provide ongoing support as Ms. Graff works toward earning her credential. The motion was made by Mrs. Jellings, seconded by Mr. Chase, and passed 3-0 by voice vote to approve the Provisional Internship Permit for Emma Graff.

Action Calendar,
*2023 CSBA Delegate
Assembly Election
Weinstein-Aye
Jellings-Aye
Chase-Aye
DeFigueiredo-Absent
MacDonald- Absent*

It was recommended that the Board of Trustees discuss the 2023 CSBA Delegate Assembly Election and place their votes on the 2023 Delegate Assembly Ballot for Region 22, Los Angeles County. The motion was made by Mr. Chase, seconded by Mrs. Jellings, and passed 3-0 by voice vote to vote for the three listed candidates, Cherise Moore, William S. Hart Union School District, Christopher Trunkey, Saugus Union School District, and Sharon Vega, Palmdale School District.

Action Calendar,
*Business Services Report
#23-03
Weinstein-Aye
Jellings-Aye
Chase-Aye
DeFigueiredo-Absent
MacDonald- Absent*

Dr. Kawaguchi presented the Business Services Report #23-03 to the Board of Trustees and recommended the approval of the Business Services Report #23-03 minus the refrigeration supplies item in the amount of \$18,067.50 listed on page 2. The motion was made by Mr. Chase, seconded by Mrs. Jellings, and passed 3-0 by voice vote to approve the Business Services Report #23-03 minus the refrigeration supplies item listed on page 2.

**Correspondence and
Board Information**

Mr. Chase said that it was great to be at Valley View Community School where his daughter attended school.

Mrs. Jellings shared that she appreciated that the Valley View Community School site presentation was presented in both English and Spanish, and she loved it.

Mrs. Weinstein shared that she participated in Architect Interviews for the potential new school site, Skyline, and she hopes the District will be able to choose an architect very soon. She reminded the Board of Trustees and District staff to fill out their Form 700 and reminded them of the April 3rd deadline. She wished everyone in attendance a safe weekend.

**Items for the March 8,
2023, Regular Meeting**

The Business Services Department will provide a presentation on the 2nd Interim Financial Report.

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

The motion was made by Mr. Chase, seconded by Mrs. Jellings, and passed 3-0 by voice vote to adjourn to Closed Session at 8:01PM for discussion regarding:

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

**Reconvene to Open
Session**
*Weinstein-Aye
Jellings-Aye
Chase-Aye
DeFigueiredo-Absent
MacDonald-Absent*

The motion was made by Mr. Chase, seconded by Mrs. Jellings, and passed 3-0 by voice vote to reconvene to Open Session at 8:30PM.

Report of Closed Session

In closed session, the Board took action by a unanimous vote of 3 to 0 to release the following temporary certificated employees from their positions as Temporary Teachers at the conclusion of the current school year pursuant to Education Code section 44954(b):

XD4962206
KA2693033
AW0541874
PS6743914
AS4517540
GQ3760403
RZ4542358
XQ8364200
HR7793899

The Board has directed Superintendent or her designee to provide all appropriate legal notices and otherwise effectuate this process.

The roll-call vote was as follows:

Ayes: Mrs. Weinstein, Mrs. Jellings, Mr. Chase

In closed session, the Board took action by a unanimous vote of 3 to 0 to non-reelect the following probationary certificated employees from their positions as Probationary Teachers and Teacher – Sp Ed – SDC at the conclusion of the current school year pursuant to Education Code section 44929.21(b):

XA5367924
DU1460755

XD4962206
KA2693033
AW0541874
PS6743914
AS4517540
GQ3760403
RZ4542358
XQ8364200
HR7793899

The Board has directed Superintendent or her designee to provide all appropriate legal notices and otherwise effectuate this process.

The roll-call vote was as follows:

Ayes: Mrs. Weinstein, Mrs. Jellings, Mr. Chase

Reconvene to Closed Session,

Weinstein-Aye

Jellings-Aye

Chase-Aye

DeFigueiredo-Absent

MacDonald- Absent

President Weinstein stated that Mr. DeFigueiredo will not be attending the meeting. The motion was made by Mrs. Jellings, seconded by Mr. Chase, and passed 3-0 by voice vote to reconvene to Closed Session at 8:34PM 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:
CONFERENCE WITH LEGAL COUNSEL— ANTICIPATED LITIGATION
Government Code Section 54956.9

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 NEGOTIATIONS pursuant to Section 54956.8 of the Government Code:
Property: Proposed Skyline Ranch school site as identified by TriPointe Homes, 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

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 (i.e., Personnel).

- Personnel: Superintendent Evaluation: Government Code Section 54957

Adjournment

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

The motion was made by Mr. Chase, seconded by Mrs. Jellings, and passed 3-0 by voice vote adjourn the Board Meeting at 10:36PM.

March 8, 2023


Mrs. Shelley Weinstein, President


Mrs. Paola Jellings, Clerk