Mr. DeFigueiredo called the Regular Meeting to order at 7:06PM and noted the roll.

Tia Mitchell, Mitchell Community School 6th grader, led the Pledge of Allegiance.

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

The motion was made by Mrs. MacDonald, seconded by Mrs. Martinez Gerson, and passed 5-0 by a voice vote, to approve the Minutes of the January 9, 2019 Regular Meeting.

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

Dr. Marie Dacumos, principal of Mitchell Community School, welcomed those in attendance and introduced Tia Mitchell, 6th grade student and co-founder of Mitchell’s Peace Maker Club. Dr. Dacumos proceeded to show the Board of Trustees a presentation on how Mitchell Community School is fostering a culture of community.

Trustees and Dr. Dacumos presented certificates of recognition to the following people:
- Janay Callahan, Teacher
- Jill Forsberg, Teacher
- Sheri Hanks, Teacher
- Abigail Hughes, Teacher
- Ali Kane, Teacher
- Elvia Metz, Teacher
The motion was made by Mr. Chase, seconded by Mrs. Weinstein, and passed 5-0 by a voice vote, to approve the Consent Calendar, as follows:

- Conference Action Report #19-02
- Field Trip Action Report #19-02
- Gift Action Report #19-02
- Personnel Action Report #19-02
- Agreement for Consultant Services — Full Spectrum Educational Services — Mitchell
- Disposal of Surplus/Obsolete Materials
- Purdue University — Student Teaching Agreement
- Substitute Teacher Salary Schedule
- Agreement for Consultant Services — Ventura County Office of Education

Mrs. Bergstrom presented the Trustees information related 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 Mrs. Martinez Gerson, seconded by Mrs. Weinstein, and passed 5-0 by a voice vote, to approve the 2017-2018 School Accountability Report Cards.

The motion was made by Mrs. Weinstein, seconded by Mrs. MacDonald, and passed 5-0 by a voice vote, to approve the AB1200 and Tentative Agreement Between the Sulphur Springs Teachers’ Association and the Sulphur Springs Union School District.

The motion was made by Mr. Chase, seconded by Mrs. Martinez Gerson, and passed 5-0 by a voice vote, to approve the Certificated Salary Schedule.
The motion was made by Mrs. MacDonald, seconded by Mr. Chase, and passed 5-0 by a voice vote, to approve the Agreement for Consultant Services — David Gregory, G&D Associates.

The motion was made by Mrs. Weinstein, seconded by Mrs. Martinez Gerson, and passed 5-0 by a voice vote, to approve the Agreement for Consultant Services — Culture of Visible Thinking with Ron Ritchhart.

The motion was made by Mr. Chase, seconded by Mrs. MacDonald, and passed 5-0 by a voice vote, to approve the Business Services Report #19-11.

Dr. Kawaguchi reminded Trustees of the upcoming Special Board Meeting — Board Tours, tomorrow, January 24, 2019. Mrs. Weinstein and Mrs. MacDonald noted they would not be able to attend.

Mrs. MacDonald mentioned that the Los Angeles Unified School District strike had ended. She stated that although the strike was frustrating, she is proud to be a part of making a change for education. She was thankful for all the support received from local and across the nation Districts.

Mrs. Martinez Gerson expressed her excitement to participate in tomorrow’s Board Tours.

Mrs. Weinstein attended the first Educational Foundation Organization Meeting. She thanked Dr. Kawaguchi and Mr. Randall for coming up with stellar people to be apart of this committee and noted it will be a great process. Mrs. Weinstein also participated in last week’s College of the Canyons lock-down drill. She noticed that a lot of lessons were learned from already attending our Active Shooter Training. She was very thankful for this training.

On behalf of the Board members, Mr. DeFigueiredo thanked Cabinet for the roses and card to acknowledge School Board Members Recognition Month.

The motion was made by Mrs. Weinstein, seconded by Mr. Chase, and passed 5-0 by a voice vote, to adjourn to Closed Session at 8:02PM 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
DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Martinez Gerson-Aye

The motion was made by Mrs. Weinstein, seconded by Mr. Chase, and passed 5-0 by a voice vote, to reconvene the meeting at 11:42PM.

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

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

The motion was made by Mrs. MacDonald, seconded by Mrs. Martinez Gerson, and passed 5-0 by a voice vote, to adjourn the meeting at 11:45PM.

February 13, 2019

Mr. Denis DeFigueiredo, President

Mrs. Shelley Weinstein, Clerk