Call to Order, Roll Call

Mr. DeFigueiredo called the Regular Meeting to order at 7:01PM and noted the roll.

Pledge of Allegiance

Dr. Kerry Clegg, led the Pledge of Allegiance.

Approval of Agenda,

Mr. DeFigueiredo requested that item X.A. Authorize Staff to Explore the Feasibility of a Future Bond Election be moved from the Action Calendar to after the Consent Calendar.

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

Approval of Regular Minutes,

The motion was made by Mr. Chase, seconded by Mrs. MacDonald, and passed 5-0 by a voice vote, to approve the Minutes of the June 12, 2019 Regular Meeting.

Approval of Special Minutes,

The motion was made by Mrs. Martinez Gerson, seconded by Mrs. Weinstein, and passed 5-0 by a voice vote, to approve the Minutes of the June 13, 2019 Special Meeting.

Hearing, Requests to Address, Comments, Questions

There were no requests to address the Board, nor any comments or questions regarding agenda items.
The motion was made by Mr. Chase, seconded by Mrs. Martinez Gerson, and passed 5-0 by a voice vote to approve Consent Calendar, as follows:

- Conference Action Report #19-12
- Field Trip Action Report #19-12
- Gift Action Report #19-11
- Personnel Action Report #19-12
- Resolution R-19-36: Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments, and Transfers
- Authorization of Appropriation Transfers
- Dannis Woliver Kelley — Agreement for Professional Services
- Renewal Memorandum of Understanding with William S. Hart Union School District for Student Transportation
- Agreement with SchoolFirst to Administer the 403(b) Plan
- Agreement for Consultant Services — Cultivating Creative Minds — Golden Oak
- Agreement for Consultant Services — Scholastic Book Fairs — Districtwide
- Agreement for Consultant Services — Corwin/Jenni Donohoo — District Office
- Second Reading: BP #7310 — Naming of Facility
- IMSE Orton-Gillingham Agreement
- 2018/2019 Classified/Confidential Salary Schedules
- Title I CRATE Services Agreement
- Speech Bonus Memorandum of Understanding

The motion was made by Mrs. MacDonald, seconded by Mrs. Martinez Gerson, and passed 5-0 by a voice vote, to Authorize Staff to Explore the Feasibility of a Future Bond Election.

Dr. Randall introduced Mr. Brad Keenan, from Keenan and Associates. Mr. Keenan provided the Board of Trustees with an update on the District’s property, liability, and workers’ compensation statistics.

Dr. Randall introduced Mr. Alex Cortez, from Spectrum Reach. Mr. Cortez provided the Board of Trustees with an analysis of the District’s advertising initiative from this past year.

Mrs. Bergstrom introduced Dr. Kerry Clegg, Citizens’ Bond Oversight Committee (CBOC) member. Dr. Clegg presented the annual written report to the Board of Trustees.

The committee approved the District’s expenditures of the General Obligation Bond Building Fund (Measure CK) for the 2017-18 and 2018-19 Fiscal Years and found that the projects are consistent with and authorized by Measure CK.
The Committee also found that the District is in compliance with the requirements of Article XIII A, Section 1 (B) (3) of the California Constitution regarding bond revenues.

The motion was made by Mrs. Weinstein, seconded by Mrs. Martinez Gerson, and passed 5-0 by a voice vote, to approve the Adoption of the Sulphur Springs Union School District’s 2019-20 Local Control Accountability Plan (LCAP).

The motion was made by Mrs. MacDonald, seconded by Mrs. Weinstein, and passed 5-0 by a voice vote, to approve the Local Control and Accountability (LCAP) Every Student Succeeds Act (ESSA) Federal Addendum.

The motion was made by Mr. Chase, seconded by Mrs. Martinez Gerson, and passed 5-0 by a voice vote, to approve the Adoption of the Sulphur Springs Union School District’s 2019-20 Budget and Multi-Year Projections.

The motion was made by Mrs. Martinez Gerson, seconded by Mrs. MacDonald, and passed 5-0 by a voice vote, to approve the 2019-20 Consolidated Application.

The motion was made by Mrs. Weinstein, seconded by Mr. Chase, and passed 5-0 by a voice vote, to approve the Resolution R-19-35 Transfer of Funds to pay COP Debt Service.

The motion was made by Mrs. MacDonald, seconded by Mrs. Martinez Gerson, and passed 5-0 by a voice vote, to approve the 2019-2020 Education Protection Account (EPA) Spending Plan.
The motion was made by Mrs. MacDonald, seconded by Mr. Chase, and passed 5-0 by a voice vote, to approve the Spectrum Contract.

The motion was made by Mr. Chase, seconded by Mrs. Weinstein, and passed 5-0 by a voice vote, to approve the Variable Term Waiver for Allison Phad.

The motion was made by Mrs. Martinez Gerson, seconded by Mrs. Weinstein, and passed 5-0 by a voice vote, to approve the Business Services Report #19-21.

Mrs. MacDonald was excited to participate in the Skyline Ranch tour. She especially enjoyed the off-roading trip. She noted that it was nice to see homes available for first-time buyers as well as established families.

Mrs. Martinez Gerson also enjoyed the Skyline Ranch tour, and agreed with Mrs. MacDonald in regards to the different types of available homes. She thought the view was great.

Mr. Chase attended the Sulphur Springs Community School promotional ceremony. It was his first promotional ceremony at that site. He especially liked the stage set-up. Mr. Chase also enjoyed the Skyline Ranch tour. He thought it had a beautiful view and that the homes were very nice.

Mrs. Weinstein also enjoyed the Skyline Ranch tour. She thought it was nice to finally see the location and distance to Leona Cox Community School. She mentioned that the Club House was fabulous.

Mr. DeFigueiredo attended the Mitchell Community School promotional ceremony along with Mr. Dean Matthews. He commended Dr. Marie Dacumos for doing a marvelous job. He also enjoyed the Skyline Ranch tour.

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 9:11PM for discussion regarding:

- Potential Litigation
- CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
  Government Code sections 54954.5 (c) and 54956.9 (d)(1): OAH Case No. 2019060336
  - Personnel
  - Labor Negotiations
  - Property Negotiations
Reconvene
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 reconvene the meeting at 10:33PM.

Report of Closed Session,
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 roll call vote, to accept the settlement offer of the student in the case named Student v. Sulphur Union School District, OAH Case No. 2019060336. The District will pay a total of $37,480 to settle this case.

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

The motion was made by Mrs. Weinstein, seconded by Mrs. Martinez Gerson, and passed 5-0 by a voice vote, to adjourn the meeting at 10:36PM.

July 24, 2019

[Signature]
Mr. Denis DeFigueiredo, President

[Signature]
Mrs. Shelley Weinstein, Clerk