

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Regular Meeting of the Governing Board

November 8, 2023

MINUTES

Meeting Location:

Leona Cox Community School
18643 Oakmoor St.
Canyon Country, CA 91387

STAFF PRESENT:

Dr. Catherine Kawaguchi, Superintendent
Dr. Joshua Randall, Deputy Superintendent, Business Services
Dr. Jezelle Fullwood, Assistant Superintendent, Educational Services
Dr. Jay Greenlinger, Assistant Superintendent, Personnel/Pupil Services
Ms. Nancy Raygoza, District Executive Secretary

TRUSTEES PRESENT:

Mrs. Shelley Weinstein, President
Mr. Ken Chase, Member
Mr. Denis DeFigueiredo, Member
Mrs. Lori MacDonald, Member

TRUSTEES ABSENT:

Mrs. Paola Jellings, Clerk

Call to Order, Roll Call

Mrs. Weinstein called the Regular Meeting to order at 7:02 PM and noted the absence of Board Member, Paola Jellings.

Pledge of Allegiance

David White, Leona Cox Community School sixth-grade student, led the Pledge of Allegiance.

Approval of Agenda, *Weinstein-Aye Jellings-Absent Chase-Aye DeFigueiredo-Aye MacDonald-Aye*

The motion was made by Mr. Chase, seconded by Mr. DeFigueiredo, and passed 4-0 by voice vote to approve the Agenda.

Approval of Minutes of the October 25, 2023 Regular Meeting *Weinstein-Aye Jellings-Absent Chase-Aye DeFigueiredo-Aye MacDonald-Aye*

The motion was made by Mr. DeFigueiredo, seconded by Mr. Chase, and passed 4-0 by voice vote to approve the Minutes of the October 25, 2023, Regular Board Meeting.

Hearing Session, *Site Presentation – Leona Cox Community School*

Ms. Heather Drew, Principal at Leona Cox Community School, welcomed everyone and shared a presentation highlighting students, staff, and activities at Leona Cox Community School.

The Board of Trustees and Ms. Heather Drew presented certificates of recognition to the following individuals:

- Jayme Ayer - Certificated Employee
- Jennifer Twitchell - Certificated Employee
- Liliane Khalil - Certificated Employee
- Janet Gamez - Classified Employee

Hearing Session, *Advance Request(s) to Address the Board*

Mrs. Weinstein asked if any advanced requests to address the Board had been received. There was one advanced request to address the Board.

Hearing Session,
*Comments and/or
Questions Regarding
Agenda Items*

Mrs. Weinstein asked if there were any comments or questions regarding agenda items. There were no comments or questions regarding agenda items.

Mrs. Weinstein announced a recess at 7:42 PM.
The meeting reconvened at 7:49 PM.

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

The motion was made by Mrs. MacDonald, seconded by Mr. Chase, and passed 4-0 by voice vote to approve the Consent Calendar, as follows:

- Conference Action Report #23-19
- Field Trip Action Report #23-19
- Gift Action Report N/A
- Personnel Action Report #23-19
- Resolution R-23-61 Approval of Piggyback Bid: Downey Unified School District for Hardware, Software, Related Services and Other Branded Products - Contract #1695400
- Consultant Agreement - Balls and Whistles/dba Amazing Athletes - Expanded Learning Opportunities Program
- Establish Dates, Hours, and Place(s) for the Board Meetings of the Governing Board, 2023-24

**Conference
Calendar**
*English Language Arts
and Early Childhood
Curriculum Adoption
Update*

Dr. Jezelle Fullwood, Assistant Superintendent, Educational Services presented an update to the Board of Trustees regarding the progress of the adoption process in order to make a recommendation to the Board of Trustees at public meeting in the Spring of 2024.

Action Calendar,
*Resolution R-23-60
State Preschool
Continued Funding
Application 2024-2025
Weinstein-Aye
Jellings-Absent
Chase-Aye
DeFigueiredo-Aye
MacDonald-Aye*

Dr. Fullwood presented Resolution R-23-60 State Preschool Continued Funding Application 2024-2025 to the Board of Trustees.

The motion was made by Mr. Chase, seconded by Mrs. MacDonald, and passed 4-0 by a voice vote, to approve Resolution R-23-60 State Preschool Continued Funding Application 2024-2025.

Action Calendar,
*Approval RISE
Education, LLC
Consultant Agreement
Weinstein-Aye
Jellings-Absent
Chase-Aye
DeFigueiredo-Aye
MacDonald-Aye*

Dr. Fullwood presented the RISE Education, LLC Consultant Agreement to the Board of Trustees. The agreement was resubmitted to reflect the vendor's name change and updated insurance from the contract submitted previously.

The motion was made by Mr. DeFigueiredo, seconded by Mrs. MacDonald, and passed 4-0 by a voice vote, to approve the RISE Education, LLC Consultant Agreement.

Action Calendar,
*Memorandum of
Understanding Between
Sulphur Springs Union
School District and
Grand Canyon
University
Weinstein-Aye
Jellings-Absent*

Dr. Jay Greenlinger, Assistant Superintendent, Personnel/Pupil Services presented the Memorandum of Understanding Between Sulphur Springs Union School District and Grand Canyon University to the Board of Trustees. This Memorandum of Understanding between the Sulphur Springs Union School District and Grand Canyon University concerns the placement of Student Teachers, and/or Educational Administration Interns.

*Chase-Aye
DeFigueiredo-Aye
MacDonald-Aye*

The motion was made by Mr. DeFigueiredo, seconded by Mr. Chase, and passed 4-0 by a voice vote, to approve the Memorandum of Understanding Between Sulphur Springs Union School District and Grand Canyon University.

Action Calendar,
*Business Services
Report #23-19
Weinstein-Aye
Jellings-Absent
Chase-Aye
DeFigueiredo-Aye
MacDonald-Aye*

The motion was made by Mr. Chase, seconded by Mrs. MacDonald, and passed 4-0 by voice vote to approve the Business Services Report #23-19.

**Correspondence
and
Board Information**

Mrs. MacDonald had no comments.

Mr. DeFigueiredo had no comments.

Mr. Chase wished everyone a happy Thanksgiving and hopes everyone will enjoy some time off.

Mrs. Weinstein shared that she attended the City of Santa Clarita's 2023 State of the City Event Extravaganza, and she learned that Passports are available at the library. She shared that near the Skyline Ranch development a new city park is built, and it looks wonderful with a large baseball diamond. She shared that it will be great once it is opens. She attended the Class Education Foundation meeting and they are looking for new Board Members. If anyone is interested, please reach out to Dr. Fullwood. She wished everyone a happy Thanksgiving, and shared that the next Board Meeting will be December 13, 2023 at the Sulphur Springs Union School District Administrative Office.

Mr. DeFigueiredo added that he searched the Library website and they do offer Passport services. Listed on the website the services they provide include:

- New Adult Passports
- Adult Renewals for expired passports issued more than 15 years ago
- New Minor Passports
- New Minor Passports (16 or 17 years old) One parent needs to be present
- New Minor Passports (under 16) Both parents need to be present
- Replacements for lost, stolen or damaged passports
- Passport photos

**Items For The
December 13, 2023
Meeting At Sulphur
Springs Union
School District
Office-
Administrative
Building**

The Annual Organizational and Regular Board meetings will be held on December 13, 2023, at the District's Administrative Office.

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

The motion was made by Mrs. MacDonald, seconded by Mr. Chase and passed 4-0 by voice vote to adjourn to Closed Session at 8:14 PM 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
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (1 case)

Reconvene to Open Session

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

The motion was made by Mr. Chase, seconded by Mr. DeFigueiredo, and passed 4-0 by voice vote to reconvene to Open Session at 8:27 PM.

Report of Closed Session

The Board voted by a vote of 4-0 to accept the Settlement Agreement and Release regarding student matter, ID#117314.

Names of members in favor:

Mrs. Weinstein, Mr. Chase, Mr. DeFigueiredo, Mrs. MacDonald

Names of members absent:

Mrs. Jellings

Reconvene to Closed Session

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

The motion was made by Mr. DeFigueiredo, seconded by Mrs. MacDonald, and passed 4-0 by voice vote to reconvene to Closed Session at 8:28 PM.

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 — EXISTING LITIGATION (Government Code section 54956.9(d)(1))
Case No: 23CHCV01229

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

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 54957.8 (i.e., property 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 Tri Pointe, Developer
Agency negotiator: Dr. Catherine Kawaguchi, Superintendent; Yuri Calderon, MillerCalderon, Inc.; Michael Toy, Parker & Covert, LLP; Anthony J. Barron, Nixon Peabody LLP.

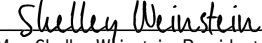
Negotiating parties: Skyline Ranch Developer, TriPointe
Under negotiation: Conditions, price and Terms of Payment

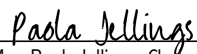
Adjournment

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

The motion was made by Mr. Chase, seconded by Mrs. MacDonald, and passed 4-0 by voice vote to adjourn the Board Meeting at 10:33 PM.

November 20, 2023

DocuSigned by:

Mrs. Shelley Weinstein, President

DocuSigned by:

Mrs. Paola Jellings, Clerk