

# SULPHUR SPRINGS UNION SCHOOL DISTRICT

Regular Meeting of the Governing Board

November 9, 2022

## MINUTES

### Meeting Location:

Mint Canyon Community School

16400 Sierra Hwy.

Canyon Country, CA 91387

### TRUSTEES PRESENT:

Mr. Denis DeFigueiredo, President

Mrs. Paola Jellings, Clerk

Mrs. Shelley Weinstein, Member

Mr. Ken Chase, Member

### STAFF PRESENT:

Dr. Catherine Kawaguchi, Superintendent

Dr. Jay Greenlinger, Assistant Superintendent, Personnel/Pupil Services

Ms. Nancy Raygoza, District Executive Secretary

### STAFF ABSENT:

Dr. Jezelle Fullwood, Assistant Superintendent, Educational Services

Dr. Joshua Randall Assistant Superintendent, Business Services

### TRUSTEES ABSENT:

Mrs. Lori MacDonald, Member

### **Call to Order, Roll Call**

Mr. DeFigueiredo called the Regular Meeting to order at 7:05PM and noted Mrs. MacDonald's absence. There was a quorum to conduct the business of the Board.

Mr. DeFigueiredo noted the roll of the District staff and acknowledged Ms. Nancy Raygoza, District Executive Secretary, and recognized her recent CSBA Executive Assistant Certification.

### **Pledge of Allegiance**

Sara Jimenez, 6th grade Mint Canyon student, led the Pledge of Allegiance.

### **Approval of Agenda,**

*DeFigueiredo-Aye*

*Jellings-Aye*

*Weinstein-Aye*

*MacDonald- Absent*

*Chase-Aye*

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

### **Approval of Regular Minutes, October 26, 2022**

*DeFigueiredo-Aye*

*Jellings-Aye*

*Weinstein-Aye*

*MacDonald- Absent*

*Chase-Aye*

The motion was made by Mrs. Weinstein, seconded by Mrs. Jellings, and passed 4-0 by voice vote to approve the Minutes of the October 26, 2022, Regular Board Meeting.

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

Mr. DeFigueiredo asked if any advanced requests or comments had been received. There were no requests to address the Board.

There were no questions regarding agenda items.

**Hearing Session,**  
*Site Presentation-*  
*Mint Canyon*  
*Community School*

Mrs. Paulette Volmer, Principal at Mint Canyon Community School, welcomed everyone in attendance and shared a presentation highlighting students, staff and activities taking place at Mint Canyon Community School.

The Board of Trustees and Mrs. Paulette Volmer presented certificates of recognition to the following people:

- Patty Benitez, Classified Employee
- Jennifer Borges, Certificated Employee
- Maria Collins, Classified Employee
- Romana Gallardo, Certificated Employee

Mr. DeFigueiredo announced a five-minute recess at 7:34PM.

The meeting reconvened at 7:38PM.

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

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

- Conference Action Report #22-21
- Field Trip Action Report #22-21
- Gift Action Report #22-21
- Personnel Action Report #22-21
- Professional Consulting Contract by and between Sulphur Springs Union School District and MillerCalderon, Inc.
- Agreement, School Services of California, Inc.
- Flewelling & Moody Contract for Miscellaneous Services
- Western Governors University Student Teaching Agreement Renewal
- Memorandum of Understanding between Sulphur Springs Union School District and CSEA Chapter # 298: Security Cameras
- Memorandum of Understanding between SSUSD and LACOE Regarding BEST

**Conference Calendar,**  
*Crisis Go*  
*Presentation*

Dr. Kawaguchi introduced Crisis Go, an emergency response system. Mr. David Spicuzza and Mr. Victor Santiago, Crisis Go Representatives, presented to the Board of Trustees an overview of their notification system for school districts to utilize in case of an emergency and the various benefits and offerings. The Board of Trustees had questions regarding the system and agreed to schedule a follow up meeting.

**Action Calendar,**  
*Resolution No. R-*  
*22-74 Authorizes*  
*the Sulphur Springs*  
*Union School District*  
*to Submit an*  
*Application for and*  
*to Sign Certain*  
*Assurances with*  
*Respect to*  
*Applications for*  
*Local, State, and*  
*Federal Programs,*  
*Projects or Grants*  
*DeFigueiredo-Aye*  
*Jellings-Aye*  
*Weinstein-Aye*  
*MacDonald- Absent*  
*Chase-Aye*

Dr. Kawaguchi presented to the Board of Trustees the Resolution R-22-74 authorizing the Sulphur Springs Union School District to submit an application for and to Sign Certain Assurances with Respect to Applications for Local, State, and Federal Programs, Projects or Grants. Resolution R-22-74 allows staff to apply for three Type D, 90 passenger buses and two Type A, 24 passenger buses. There is no fiscal impact to apply for the electric buses. The motion was made by Mrs. Weinstein, seconded by Mr. Chase, and passed 4-0 by voice vote to approve Resolution No. R-22-74 which authorizes the Sulphur Springs Union School District to Submit an Application for and to Sign Certain Assurances with Respect to Applications for Local, State, and Federal Programs, Projects or Grants.

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

Dr. Greenlinger presented to the Board of Trustees the Provisional Internship Permit for Cynthia Wood. The motion was made by Mrs. Weinstein, seconded by Mrs. Jellings, and passed 4-0 by voice vote to approve the Provisional Internship Permit for Cynthia Wood.

**Action Calendar,**  
*Business Services  
Report #22-29  
DeFigueiredo- Aye  
Jellings- Aye  
Weinstein- Aye  
MacDonald- Absent  
Chase-Aye*

The motion was made by Mrs. Jellings, seconded by Mr. Chase, and passed 4-0 by voice vote to approve the Business Services Report #22-29.

**Correspondence  
and  
Board Information**

Mr. Chase shared that he liked the Mint Canyon Community School presentation, and his favorite part was the student who spoke and mentioned he liked the school food served at Mint Canyon Community School.

Mrs. Weinstein thanked Mint Canyon Community School for hosting the Regular Board Meeting.

Mrs. Jellings had no comments.

Mr. DeFigueiredo also wanted to thank Mint Canyon Community School for hosting the Regular Board Meeting.

Dr. Kawaguchi thanked all teachers who were working really hard on getting report cards done to support students.

**Items for the  
December 14,  
2022 Regular  
Meeting**

The Regular Board meeting and Annual Organizational meeting will be held on December 14, 2022 at the District's Administrative Office.

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

The motion was made by Mrs. Jellings, seconded by Mrs. Weinstein, and passed 4-0 by voice vote to adjourn to Closed Session at 8:37PM 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— POTENTIAL LITIGATION

Government Code Section 54956.9(e)(1). One Case.

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.

Negotiating parties: Skyline Ranch Developer, TriPointe

Under negotiation: Conditions, Price and Terms of Payment

**Adjournment**

*DeFigueiredo-Aye*

*Jellings-Aye*

*Weinstein-Aye*

*MacDonald- Absent*

*Chase-Aye*

The motion was made by Mr. Chase, seconded by Mrs. Jellings, and passed 4-0 by voice vote to adjourn the Board Meeting at 11:00PM.

December 6, 2022

  
Mr. Denis DeFigueiredo, President *Clerk*

  
Mrs. Paola Jellings, Clerk *Presiding Officer*