

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Regular Meeting of the Governing Board

October 12, 2022

MINUTES

Meeting Location:

Leona Cox Community School
18643 Oakmoor Street
Canyon Country, CA 91351

TRUSTEES PRESENT:

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

STAFF PRESENT:

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

Call to Order, Roll Call

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

Pledge of Allegiance

Ella Murray, 6th grade Leona Cox student the Pledge of Allegiance.

Approval of Agenda,

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

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

Approval of Regular Minutes, September 28, 2022

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

The motion was made by Mr. Chase, seconded by Mrs. Jellings, and passed 5-0 by voice vote to approve the Minutes of the September 28, 2022, Regular Board Meeting.

Hearing Session, Requests to Address, Comments, Questions

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

There were no questions or comments regarding agenda items.

Hearing Session, Site Presentation – Leona Cox Community School

Mrs. Heather Drew, Principal at Leona Cox Community School, welcomed everyone in attendance and shared a presentation highlighting students, staff and activities taking place at Leona Cox Community School.

The Board of Trustees and Mrs. Heather Drew presented certificates of recognition to the following people:

- Cori Stone, Santa Clarita Valley School Food Services Agency Employee
- Lee Gomez, Classified Employee
- Nicole Acquaviva, Certificated Employee

- Bristol Murray, Leona Cox PTA Parent

Mr. DeFigueiredo announced a five-minute recess at 7:40PM.

The meeting reconvened at 7:47PM.

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

The motion was made by Mrs. Weinstein, seconded by Mr. Chase, and passed 5-0 by voice vote to approve the Consent Calendar, as follows:

- Conference Action Report #22-19
- Field Trip Action Report #22-19
- Gift Action Report #22-19
- Personnel Action Report #22-19
- Consultant Agreement - The Imagination Machine - Mitchell Community School
- PRIDE Learning Company Consultant Agreement 22/23
- Canela Contract 2022-25
- Los Angeles County Office of Education Memorandum of Understanding Mental Health and Wellness Services Agreement

Conference Calendar,
Update: Expanded Learning Opportunities Program - RISE Education

Mrs. Vivian Fiss, the District Director of Curriculum and Instruction provided an update regarding the implementation of the Expanded Learning Opportunities Program and the RISE Education partnership.

Conference Calendar,
Williams Quarterly Report - July 1, 2022 to September 30, 2022

Dr. Jay Greenlinger, Assistant Superintendent of Personnel/Pupil Services reviewed the Quarterly Report on Williams Uniform Complaints for the period of July 1, 2022 to September 30, 2022 and stated that there were no complaints.

Action Calendar,
Resolution R-22-73: Week of the School Administrator
DeFigueiredo-Aye
Jellings-Aye
Weinstein-Aye
MacDonald-Aye
Chase-Aye

Dr. Kawaguchi presented the Resolution R-22-73: Week of the School Administrator to the Board of Trustees, and the Board recognized and commended all school leaders. Mr. DeFigueiredo read parts of the Resolution. The motion was made by Mr. Chase, seconded by Mrs. MacDonald, and passed 5-0 by a voice vote to approve Resolution R-22-73: Week of the School Administrator as presented.

Action Calendar,
Short-Term Staffing Permit for Lynn Hunter

Dr. Greenlinger presented the Short-Term Staffing Permit for Lynn Hunter to the Board of Trustees. The motion was made by Mr. Chase, seconded by Mrs. Jellings, and passed 5-0 by a voice vote, to approve the Short-Term Staffing Permit for Lynn Hunter.

Action Calendar,
*Board Policy and
Administrative
Regulation 5132:
Dress And Grooming
DeFigueiredo-Aye
Jellings-Aye
Weinstein-Aye
MacDonald- Aye
Chase-Aye*

Dr. Greenlinger recommended to the Board of Trustees to approve Board Policy and Administrative Regulation 5132: Dress and Grooming with updated language in accordance with CSBA recommendations. The motion was made by Mr. Chase to approve Board Policy and Administrative Regulation 5132: Dress and Grooming with the revision that the word “thongs” be changed to “flip-flops,” seconded by Mrs. Jellings and passed 5-0 by a voice vote to approve the Board Policy and Administrative Regulation 5132: Dress and Grooming.

Action Calendar,
*Board Policy and
Administrative
Regulation 5136:
Gangs
DeFigueiredo-Aye
Jellings-Aye
Weinstein-Aye
MacDonald- Aye
Chase-Aye*

Dr. Greenlinger recommended to the Board of Trustees to approve Board Policy and Administrative Regulation 5136: Gangs with updated language in accordance with CSBA recommendations. The motion was made by Mrs. Jellings, seconded by Mrs. Weinstein and passed 5-0 by a voice vote to approve the Board Policy and Administrative Regulation 5136: Gangs.

Action Calendar,
*Business Services
Report #22-27
DeFigueiredo-Aye
Jellings-Aye
Weinstein-Aye
MacDonald- Aye
Chase-Aye*

The motion was made by Mrs. MacDonald, seconded by Mrs. Jellings and passed 5-0 by a voice vote to approve the Business Services Report #22-27.

**Correspondence
and Board
Information**

Mrs. Jellings had no comments.

Mrs. Weinstein shared that she enjoyed going on the Board Tours, and it was nice to be inside the classrooms. She said all the classrooms looked fabulous. She also said it was nice to see the Orton-Gillingham Curriculum being used with our students first hand, and to see the Learning Support Teachers acting in their role. She shared for lunch they were welcomed by Dr. Robert Lewis, Chief Executive Officer at Santa Clarita Valley Food Service Agency, and they were able to experience lunch at the school site. Mrs. Weinstein stated that the staff prepares five hundred breakfasts and six hundred lunches daily and recognized what a great job is being done to feed our students and she hopes the program continues.

Mrs. MacDonald shared that she wished she could have been part of the Board Tours. She had to miss them since it was during her work hours. She shared that the weather came as a surprise this past week and had her class of students startled with the hail, rain, and thunder.

Mr. Chase said he enjoyed the food during the Board Tours. He said they had good pizza and fruit. He shared that he is looking forward to celebrating the 150th Celebration on Saturday October 22nd.

Mr. DeFigueiredo reminded everyone about the CLASS Foundation New Heroes Event being held Friday, October 14, 2022, and the 150th Celebration being held on October 22, 2022. He said he hopes everyone can participate.

He shared that he enjoyed the Board Tours and he agrees with Mrs. Weinstein that it was so nice to see Orton-Gillingham Curriculum being used in the classrooms first hand. He said it is amazing to see the Learning Support Team and everyone in action. The infrastructure being put in place was visible and it is very uniform and it looked as though it is showing amazing results.

Dr. Kawaguchi wanted to recognize Dr. Fullwood for her leadership and the efforts of her team adding the Educational Services Department is doing a great job. She is looking forward to the 150th Celebration and recognized it is taking all employees in the District to put it together. She added the Board Tours went well, and it was neat to see the students and teachers. She said it was a fun experience, and fun to see Mrs. Jellings' children in their class.

**Items for the
October 26, 2022
Regular Meeting**

Educational Services staff will provide an update on the implementation of the Visual and Performing Arts Program that is being provided by CalARTS to students in TK through 6th grade.

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

The motion was made by Mrs. Weinstein, seconded by Mrs. Jellings, and passed 5-0 by voice vote to adjourn to Closed Session at 8:27PM 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.

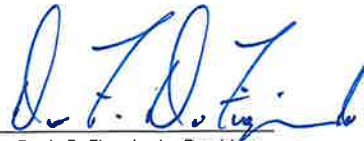
Negotiating parties: Skyline Ranch Developer, TriPointe

Under negotiation: Conditions, Price and Terms of Payment

Adjournment
DeFigueiredo-Aye
Jellings-Aye
Weinstein-Aye
MacDonald- Aye
Chase-Aye

The motion was made by Mr. Chase, seconded by Mrs. Weinstein, and passed 5-0 by voice vote to adjourn the Board Meeting at 11:33PM.

October 26, 2022



Mr. Denis DeFigueiredo, President



Mrs. Paola Jellings, Clerk