

# SULPHUR SPRINGS UNION SCHOOL DISTRICT

Regular Meeting of the Governing Board

September 28, 2022

## MINUTES

### Meeting Location:

Sulphur Springs Union District Office  
27000 Weyerhaeuser Way  
Santa Clarita, 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

### STAFF ABSENT:

Ms. Nancy Raygoza, District Executive Secretary

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

Mr. DeFigueiredo called the Regular Meeting to order at 7:05PM and noted the roll.

### **Pledge of Allegiance**

Mr. DeFigueiredo announced that July 8<sup>th</sup> was a very special day for our District Instructional Technology Secretary Mrs. Sharon Murray who became a Citizen of the United States of America. Mr. DeFigueiredo asked Mrs. Murray to lead the Pledge of Allegiance.

### **Approval of Agenda,**

*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 approve the Agenda.

### **Approval of Regular Minutes, September 14, 2022**

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

Mrs. Weinstein requested that corrections be made to the Regular Minutes, September 14, 2022. The following corrections were requested: Page 2 - last paragraph - "the" should be stricken, Page 5 - 2nd paragraph – the vote needs to be amended to 4-0-1 with Mrs. Jellings abstained, Page 5 - 2nd paragraph from the bottom - last sentence should state: "SCVTA officers were elected to the same offices previously held", and Page 6 - add the word "to" before the word "join." The motion was made by Mrs. Weinstein with the requested revisions, seconded by Mrs. MacDonald, and passed 5-0 by voice vote to approve the Minutes of the September 14, 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 three requests to address the Board regarding State Preschool Employee Salaries.

There were no questions or comments regarding agenda items.

### **Consent Calendar,**

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

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

- Conference Action Report #22-18
- Field Trip Action Report #22-18
- Gift Action Report #22-18

- Personnel Action Report #22-18
- Establish Dates, Hours, and Place(s) for the Board Meetings of the Governing Board, 2022-2023
- Disposal of Surplus/Obsolete Materials
- Consultant Agreement: Academic Entertainment, Inc. - Leona Cox Community School
- Consultant Agreement: Curtain Call Performing Arts - Sulphur Springs Community School
- Consultant Agreement - StuntMasters, Inc. - Valley View Community School
- CSUN and Sulphur Springs Union School District Speech and Language Agreement
- Consultant Agreement - Tacos El Don, LLC - 150th Celebration Sulphur Springs Community School
- Consultant Agreement - Kona Ice - 150th Celebration Sulphur Springs Community School
- Consultant Agreement - Andrea's catering, Inc. - 150th Celebration Sulphur Springs Community School
- Approval of Change Order No. 4 to Construction Contract between Sulphur Springs Union School District and AMG & Associates, Inc., to address a variety of issues including unforeseen underground conditions, District requested changes, and a revision due to inadequate voltage for the emergency lighting system.
- Consultant Agreement - Heart N Soul CPR - Sulphur Springs Union School District State Preschool

**Action Calendar,**  
*Resolution R-22-71 of  
 the Board of Trustees  
 of the Sulphur Springs  
 Union School District  
 Authorizing the  
 Issuance and Sale of  
 Taxable General  
 Obligation Bonds,  
 Election of 2012,  
 Series 2022F, in an  
 Aggregate Principal  
 Amount Not to Exceed  
 \$13,466,913.75 and  
 Approving Related  
 Documents and  
 Actions  
 DeFigueiredo-Aye  
 Jellings-Aye  
 Weinstein-Aye  
 MacDonald- Aye  
 Chase-Aye*

Dr. Kawaguchi stated to the Board of Trustees that Resolution R-22-71 authorizes the Bonds to be issued as taxable general obligation bonds pursuant to the authority contained in the California Government Code (starting at Section 53506), which will be payable from the receipts of ad valorem property taxes levied by the County on property within the District, in order to prepay the District's 2010 Refunding Certificates of Participation. Resolution R-22-71 also authorizes designated officers of the District to bring into final form and execute the Official Statement, Bond Purchase Agreement and Continuing Disclosure Certificate. Dr. Kawaguchi introduced Mr. Khushroo Gheyara, District Financial Advisor and Executive Vice President of Caldwell Flores Winters, Inc., to share additional information about Resolution R-22-71. The motion was made by Mr. Chase, seconded by Mrs. Jellings, and passed 5-0 by a voice vote, to approve Resolution R-22-71 of the Board of Trustees of the Sulphur Springs Union School District Authorizing the Issuance and Sale of Taxable General Obligation Bonds, Election of 2012, Series 2022F, in an Aggregate Principal Amount Not to Exceed \$13,466,913.75 and Approving Related Documents and Actions.

**Action Calendar,**  
*Update to the  
 California Dashboard  
 Local Indicators for  
 2022-2023*

Dr. Kawaguchi asked the Board of Trustees to take no action since the California Dashboard Local Indicators for 2022-2023 is correct in form and was shared at June 22, 2022 Regular Board Meeting. There was no action taken on the California Dashboard Local Indicators for 2022-2023.

**Action Calendar,**  
*Acceptance of the Los  
 Angeles County Arts  
 Ed Collective Grant  
 DeFigueiredo-Aye  
 Jellings-Aye  
 Weinstein-Aye  
 MacDonald- Aye  
 Chase-Aye*

Dr. Fullwood shared information about the Los Angeles County Arts Ed Collective Grant, and shared that the District was awarded \$21,300. This is an increase from the 2021-22 school year. The motion was made by Mrs. Weinstein, seconded by Mrs. MacDonald, and passed 5-0 by a voice vote, to approve the acceptance of the Los Angeles County Arts Ed Collective Grant.

**Action Calendar,**  
*Board Policy 5148.2:  
Before and After  
School Programs and  
Administrative  
Regulation 5148.2:  
Before and After  
School Programs  
DeFigueiredo-Aye  
Jellings-Aye  
Weinstein-Aye  
MacDonald- Aye  
Chase-Aye*

Dr. Fullwood reviewed the updates in both the Board Policy and Administrative Regulation 5148.2: Before and After School Programs. Board Trustee Mrs. Jellings asked about the RISE program. Dr. Fullwood stated that RISE program meets the requirement of the Expanded Learning Opportunity Grant. Mr. DeFigueiredo asked why the Ed. Codes were stricken out. Dr. Fullwood stated the Ed. Codes are now embedded in the body of the paragraph and listed at the end of the Policy and Administrative Regulation. Mrs. MacDonald asked about the program hours. The motion was made by Mrs. MacDonald, seconded by Mrs. Jellings, and passed 5-0 by a voice vote, to approve Board Policy 5148.2: Before and After School Programs and Administrative Regulation 5148.2: Before and After School Programs.

**Action Calendar,**  
*Memorandum of  
Understanding  
between Sulphur  
Springs Union School  
District and CSEA  
Chapter # 298: Bus  
Driver Signing Bonus*

Dr. Kawaguchi asked the Board of Trustees to take no action on Memorandum of Understanding between Sulphur Springs Union School District and CSEA Chapter # 298: Bus Driver Signing Bonus since staff is waiting on CSEA to complete the 610 process. There was no action taken on Memorandum of Understanding between Sulphur Springs Union School District and CSEA Chapter # 298: Bus Driver Signing Bonus.

**Action Calendar,**  
*Election of Members  
to the Los Angeles  
County Committee on  
School District  
Organization (County  
Committee)  
DeFigueiredo-Aye  
Jellings-Aye  
Weinstein-Aye  
MacDonald- Aye  
Chase-Aye*

The Board of Trustees discussed the candidates for the First and Fourth Supervisorial Districts. The Board of Trustees elected to not cast a ballot in the Election of Members to the Los Angeles County Committee on School District Organization (County Committee) since they do not know the candidates. The motion was made by Mr. Chase and seconded by Mrs. Weinstein, and passed 5-0 by a voice vote, to not cast a ballot in the Election of Members to the Los Angeles County Committee on School District Organization (County Committee).

**Action Calendar,**  
*Business Services  
Report #22-26  
DeFigueiredo-Aye  
Jellings-Aye  
Weinstein-Aye  
MacDonald- Aye  
Chase-Aye*

The motion was made by Mrs. Jellings, seconded by Mrs. Weinstein, and passed 5-0 by a voice vote, to approve the Business Services Report #22-26.

**Correspondence  
and Board  
Information**

Mrs. Weinstein shared that her third grandchild Mr. Jack Martin Weinstein was born. She also stated that she will have to miss the District's 150<sup>th</sup> celebration since she will be visiting her grandchild.

Mr. Chase had no comments.

Mrs. Jellings shared that her twin children started TK this week, and that they were nervous. She was so excited when she picked them up since they had a great day at school.

Mrs. MacDonald said she was feeling really hot and tired, but she is looking forward to cooler weather.

Mr. DeFigueiredo took a moment to recognize his wife and all spouses. He stated that he and Mrs. Weinstein have served on the Board of Trustees for 18+ years, which is approximately 412 Wednesdays. He would like to recognize all spouses for their sacrifice as the Trustees serve on the Board.

Mrs. Weinstein shared that Mr. Roger Van Hook, husband of Dr. Dianne Van Hook, Chancellor, at College of the Canyons, passed away Sunday. She shared a little of his background, that Dr. Diane Van Hook is the face of the College of the Canyons and her husband Roger was her support. He was there for her and the college. and sends her condolences to the Van Hook family, stating he was a nice man.

Mr. DeFigueiredo recognized the passing of Mr. Roger Van Hook.

Dr. Kawaguchi shared that she held the first Coffee with the Superintendent at Fair Oaks Ranch Community School and thanked Dean and the Technology Department, as well as, Gustavo Medina for translating. She added she is preparing for the 150<sup>th</sup> Anniversary celebration, and she has held the first committee meetings for PAC, FAC, and CAC.

Dr. Fullwood discussed the upcoming CLASS New Heroes Event on October 14<sup>th</sup> being held at the Canyon Country Campus in the Takeda Science Building. She shared that Mr. Takeda was a parent in our District.

The Board of Trustees would like to recognize, Mr. Roger Van Hook's passing and send their condolences to the Van Hook family and to College of the Canyons family.

Mr. DeFigueiredo read the approval of LCAP submission letter from LACOE, stating the budget approval, and discussed with the Board LACOE's concerns with deficit spending of \$2.2 million. He added that the District will continue to monitor the fund balance.

**Items for the  
October 12, 2022  
Regular Meeting**

Staff will provide an update to the Board of Trustees regarding the after-school RISE Education Program.

**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 8:12PM for discussion regarding:

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

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

**Adjournment**

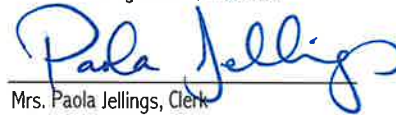
*DeFigueiredo-Aye*  
*Jellings-Aye*  
*Weinstein-Aye*  
*MacDonald- Aye*  
*Chase-Aye*

The motion was made by Mrs. Jellings, seconded by Mr. Chase, and passed 5-0 by voice vote to adjourn the Board Meeting at 11:30PM.

October 12, 2022



Mr. Denis DeFigueiredo, President



Mrs. Paola Jellings, Clerk