

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Regular Meeting of the Governing Board

February 26, 2025

MINUTES

Meeting Location:

Mint Canyon Community School
16400 Sierra Highway
Canyon Country, CA 91387

STAFF PRESENT:

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

TRUSTEES PRESENT:

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

Call to Order, Roll Call

Mr. DeFigueiredo called the Regular Meeting to order at 7:03 PM and noted the roll.

Pledge of Allegiance

Mint Canyon Community School students, Maya Borja and Alex Borja, led the Pledge of Allegiance.

Approval of Agenda,

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

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

APPROVAL OF MINUTES of the February 12, 2025, REGULAR MEETING

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

The motion was made by Mrs. Jellings, seconded by Mrs. Weinstein, and passed 5-0 by voice vote, to approve the Minutes of the February 12, 2025, Regular Board Meeting.

Hearing Session, Measure CK Citizens Bond Oversight Committee: Recognition

Dr. Kawaguchi and District staff recognized the members of the Citizens Oversight Bond Committee for Measure CK, which was passed in 2012. Measure CK improved educational facilities by funding upgrades, constructing new classroom buildings at Valley View, Sulphur Springs, and Pinetree Community Schools, reducing debt, enhancing resources for classroom instruction, and providing modern technology and science labs across all nine schools. Additionally, funds were allocated to replace aging heating and ventilation systems to improve energy efficiency.

The following committee members were acknowledged for their service:

- Scott Goodspeed
- Dr. Kerry Clegg
- Joe Gomez
- Emily Jones
- Courtney Celestin

In attendance were:
- Dr. Kerry Clegg, via Zoom.
- Joe Gomez
- Emily Jones
- Courtney Celestin

Dr. Kawaguchi and the Board of Trustees extended sincere gratitude to the committee for their dedication to ensuring the responsible use of bond funds, significantly enhancing the Sulphur Springs Union School District's educational facilities and student success. Dr. Kawaguchi noted the importance of their attention to detail in the success of the bond projects.

The Board of Trustees recognized each Measure CK Citizens Bond Oversight Committee member and presented each member with a plaque and certificate of recognition.

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

Ms. 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 Ms. Paulette Volmer presented certificates of recognition to the following individuals:

- Cheryl Fordyce – Classified Employee
- Leslie Pearson – Certificated Employee
- Aimee Virani – Certificated Employee
- Jackie Charrow – Certificated Employee

Mr. DeFigueiredo announced a recess at 7:43 PM.

The meeting reconvened at 7:45 PM.

Hearing Session,
*Tentative Agreement
Between the Sulphur
Springs District
Teachers'
Association and the
Sulphur Springs
Union School District
and AB 1200*

Mr. DeFigueiredo opened a Public Hearing Session at 7:46 PM for the purpose of hearing comments and responding to questions regarding the Tentative Agreement between Sulphur Springs Union School District and the Sulphur Springs Teachers' Association and AB 1200. As there were no written or verbal comments or questions, the Public Hearing was closed at 7:47 PM.

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

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

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

Mr. DeFigueiredo asked if there were any comments or questions regarding agenda items. There were no comments or questions regarding agenda items.

**Consent
Calendar,**
*DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Jellings-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 #25-03
- Field Trip Action Report #25-03
- Gift Action Report #25-03

- Personnel Action Report #25-03
- Consultant Agreement - Parker-Anderson Enrichment - Expanded Learning Opportunities Program
- Consultant Agreement - The Imagination Machine LLC - Mitchell Community School
- William S. Hart Union High School District Counseling Agreement 25-26
- Memorandum of Understanding Between Sulphur Springs Union School District and San Jose State University- Speech and Language
- Board Policy 0410 Nondiscrimination in District Programs
- Board Policy and Administrative Regulation 4030 Nondiscrimination in Employment
- Administrative Regulation 5145.71 Sex Discrimination and Sex-Based Harassment Complaint Procedures
- Board Policy and Administrative Regulation 5145.3 Nondiscrimination/Harassment
- Board Policy and Administrative Regulation 5145.7 Sex Discrimination and Sex-Based Harassment

Conference Calendar,
Transitional Kindergarten Developmental Curriculum Adoption Update

The Sulphur Springs Union School District has engaged in a process of reviewing, piloting, and recommending a research and standards-based developmental Transitional Kindergarten curriculum for adoption. Mrs. Julie McBride, Assistant Superintendent of Educational Services, presented the Board of Trustees with an update on the Transitional Kindergarten Developmental Curriculum Adoption process.

Action Calendar,
New School in Skyline Ranch Community Color Selection DeFigueiredo-Aye Weinstein-Aye Chase-Nay MacDonald-Aye Jellings-Nay

Dr. Joshua Randall, Deputy Superintendent of Business Services, presented color schemes for the new school in the Skyline Ranch community to the Board of Trustees. The proposed color schemes were as follows:

- Idea 1: Green
- Idea 2: Tan
- Idea 3: Blue

Mr. DeFigueiredo recommended that the Board conduct a roll-call vote.

The motion was made by Mrs. Weinstein, seconded by Mrs. MacDonald, and passed 3-2 by roll-call vote to approve Color Scheme Idea 3: Blue for the new school in the Skyline Ranch community.

The roll-call vote results were:

Ayes: Mrs. Weinstein, Mrs. MacDonald, Mr. DeFigueiredo

Nays: Mr. Chase, Mrs. Jellings

Action Calendar,
Memorandum of Understanding between Sulphur Springs Union School District and CSEA Chapter # 298: Paraeducator DeFigueiredo-Aye Weinstein-Aye Chase-Aye MacDonald-Aye Jellings-Aye

Dr. Jay Greenlinger, Assistant Superintendent, Personnel/Pupil Services, presented the Memorandum of Understanding between Sulphur Springs Union School District and CSEA Chapter # 298: Paraeducator to the Board of Trustees. The Memorandum of Understanding between Sulphur Springs Union School District and CSEA Chapter #298 concerns changes to the hours of vacant Paraeducator positions, along with an increase in hours for certain Paraeducator positions.

Dr. Greenlinger and the Board of Trustees thanked CSEA Chapter #298 for their partnership.

The motion was made by Mrs. MacDonald, seconded by Mr. Chase, and passed 5-0 by voice vote, to approve the Memorandum of Understanding between Sulphur Springs Union School District and CSEA Chapter # 298: Paraeducator.

Action Calendar,
Memorandum of
Understanding
between Sulphur
Springs Union
School District and
Sulphur Springs
District Teachers
Association
Regarding Learning
Support Teachers
DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Jellings-Aye

Dr. Greenlinger presented the Memorandum of Understanding between Sulphur Springs Union School District and Sulphur Springs District Teachers Association Regarding Learning Support Teachers to the Board of Trustees. The Memorandum of Understanding between the Sulphur Springs Union School District and the Sulphur Springs District Teachers Association is a renewal of an existing agreement regarding Learning Support Teachers. The motion was made by Mrs. Weinstein, seconded by Mrs. Jellings, and passed 5-0 by voice vote, to approve the Memorandum of Understanding between Sulphur Springs Union School District and Sulphur Springs District Teachers Association Regarding Learning Support Teachers.

Action Calendar,
Memorandum of
Understanding
between Sulphur
Springs Union
School District and
Sulphur Springs
District Teachers
Association
Regarding Class
Coverage
DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Jellings-Aye

Dr. Greenlinger presented the Memorandum of Understanding between Sulphur Springs Union School District and Sulphur Springs District Teachers Association Regarding Class Coverage to the Board of Trustees.

The motion was made by Mrs. Jellings, seconded by Mrs. Weinstein, and passed 5-0 by voice vote, to approve the Memorandum of Understanding between Sulphur Springs Union School District and Sulphur Springs District Teachers Association Regarding Class Coverage.

Action Calendar,
Memorandum of
Understanding
between Sulphur
Springs Union
School District and
Sulphur Springs
District Teachers
Association
Regarding
Wednesdays
DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Jellings-Aye

Dr. Greenlinger presented the Memorandum of Understanding between Sulphur Springs Union School District and Sulphur Springs District Teachers Association Regarding Wednesdays to the Board of Trustees. This Memorandum of Understanding between the Sulphur Springs Union School District and the Sulphur Springs District Teachers Association is regarding Wednesday's schedule for the 2025-2026 and 2026-2027 school years.

Dr. Greenlinger and the Board of Trustees expressed their gratitude to the Sulphur Springs District Teachers Association for their collaboration in developing the Memorandum of Understanding. Mr. DeFigueiredo noted that creating the agreement requires significant thought and analysis, and he appreciates the time and effort invested in it.

The motion was made by Mrs. Weinstein, seconded by Mrs. MacDonald, and passed 5-0 by voice vote, to approve the Memorandum of Understanding between Sulphur Springs Union School District and Sulphur Springs District Teachers Association Regarding Wednesdays.

Action Calendar,
Tentative Agreement
Between the Sulphur
Springs District
Teachers'
Association and the
Sulphur Springs
Union School District
and AB 1200
DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Jellings-Aye

Dr. Greenlinger presented the Tentative Agreement Between the Sulphur Springs District Teachers' Association, the Sulphur Springs Union School District, and AB 1200 for the 2024-2025 school year to the Board of Trustees.

The agreement includes an ongoing salary increase of 1% on-schedule (effective July 1, 2024) and a 1% one-time off-schedule payment (based on January 17, 2024 salary schedule).

Dr. Greenlinger and the Board of Trustees expressed their appreciation for the partnership with the Sulphur Springs District Teachers' Association. Mrs. Weinstein conveyed her gratitude to the Sulphur Springs District Teachers' Association for all that they do.

The motion was made by Mrs. MacDonald, seconded by Mrs. Weinstein, and passed 5-0 by voice vote, to approve the Memorandum of Understanding between Sulphur Springs Union School District and Sulphur Springs District Teachers Association Regarding Wednesdays.

Action Calendar,
2024-25
Supervisory Salary
Schedule
DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Jellings-Aye

Dr. Greenlinger presented the 2024-25 Supervisory Salary Schedule to the Board of Trustees. The salary schedule for Supervisory employees includes an ongoing salary increase of 1% and a 1% off schedule payment based on the salary schedule approved May 8, 2024, consistent with the salary increases approved for both bargaining units.

The motion was made by Mrs. MacDonald, seconded by Mrs. Weinstein, and passed 5-0 by voice vote, to approve the 2024-25 Supervisory Salary Schedule

Action Calendar,
2024-25
Management Salary
Schedule
DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Jellings-Aye

Dr. Greenlinger presented the 2024-25 Management Salary Schedule to the Board of Trustees. The salary schedule for Supervisory employees includes an ongoing salary increase of 1% and a 1% off schedule payment based on the salary schedule approved February 28, 2024, consistent with the salary increases approved for both bargaining units.

The motion was made by Mr. Chase, seconded by Mrs. Jellings, and passed 5-0 by voice vote, to approve the 2024-25 Management Salary Schedule.

Action Calendar,
Consideration and
Approval of
Amendment No. 5 to
Employment
Contract of Assistant
Superintendent of
Personnel/Pupil
Services
DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Jellings-Aye

Dr. Kawaguchi presented a recommendation to approve Amendment No. 5 to the August 10, 2022 Employment Contract for Assistant Superintendent of Personnel/Pupil Services, Dr. Jay Greenlinger to the Board of Trustees. There is a change in salary pursuant to the contract. Effective July 1, 2024, Dr. Greenlinger shall be compensated at the annual rate set forth at Range M095, Step D (4)- \$192,788 of the salary schedule for the position of Assistant Superintendent Personnel/Pupil Services. Dr. Greenlinger will also be provided a one-time off-schedule payment of \$1,927.88. The 1% salary increase and 1% one-time off-schedule payment is consistent with other non-management certificated employees of the District. There are no other changes to the Assistant Superintendent's contract. The Assistant Superintendent will continue to receive the same fringe benefits as provided in his contract.

The motion was made by Mrs. Jellings, seconded by Mrs. Weinstein, and passed 5-0 by voice vote, to approve Amendment No. 5 to the August 10, 2022 Employment Contract of Assistant Superintendent of Personnel/Pupil Services for Dr. Jay Greenlinger as presented.

Action Calendar,
Consideration and
Approval of
Amendment No. 2 to
Employment
Contract of Assistant
Superintendent
Educational Services
DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Jellings-Aye

Dr. Kawaguchi presented a recommendation to approve Amendment No. 2 to the March 13, 2024 Employment Contract for Assistant Superintendent Educational Services, Mrs. Julie McBride to the Board of Trustees. There is a change in salary pursuant to the contract. Effective July 1, 2024, Mrs. McBride shall be compensated at the annual rate set forth at Range M495, Step A (1)- \$179,860 of the salary schedule for the position of Assistant Superintendent Educational Services. Mrs. McBride will also be provided a one-time off-schedule payment of \$1,798.60. The 1% salary increase and 1% one-time off-schedule payment is consistent with other non-management certificated employees of the District. There are no other changes to the Assistant Superintendent's contract. The Assistant Superintendent will continue to receive the same fringe benefits as provided in her contract.

The motion was made by Mr. Chase, seconded by Mrs. Jellings, and passed 5-0 by voice vote, to approve Amendment No. 2 to the March 13, 2024 Employment Contract of Assistant Superintendent Educational Services for Mrs. Julie McBride as presented.

Action Calendar,
Consideration and
Approval of

Dr. Kawaguchi presented a recommendation to approve Amendment No. 4 to the January 18, 2023 Employment Contract for Deputy Superintendent, Dr. Joshua Randall to the Board of Trustees. There is a change in salary pursuant to the contract.

*Amendment No. 4 to
Employment
Contract of Deputy
Superintendent
Business Services
DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Jellings-Aye*

the contract. Effective July 1, 2024, Dr. Randall shall be compensated at the annual rate set forth at Range M396, Step E (5)- \$225,300 of the salary schedule for the position of Deputy Superintendent. Dr. Randall will also be provided a one-time off-schedule payment of \$2,253. The 1% salary increase and 1% one- time off-schedule payment is consistent with other non-management certificated employees of the District. There are no other changes to the Deputy Superintendent's contract. The Deputy Superintendent will continue to receive the same fringe benefits as provided in his contract.

The motion was made Mrs. Weinstein, seconded by Mrs. MacDonald, and passed 5-0 by voice vote, to approve Amendment No. 4 to the January 18, 2023 Employment Contract for Deputy Superintendent, Dr. Joshua Randall, as presented.

*Action Calendar,
Consideration and
Approval of
Amendment No. 7 to
Employment
Contract of
Superintendent
Superintendent
Salary Schedule
DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Jellings-Aye*

Mr. DeFigueiredo recommended to approve Amendment No. 7 to the April 22, 2020 Employment Contract for Superintendent, Dr. Catherine Kawaguchi. There is a change in salary pursuant the contract. Effective July 1, 2024, Dr. Kawaguchi shall be compensated at the annual rate set forth at Range M199, Step E (5)- \$293,045 of the salary schedule for the position of Superintendent. Dr. Kawaguchi will also be provided a one-time off-schedule payment of \$2,930.45. The 1% salary increase and 1% one-time off-schedule payment is consistent with other non-management certificated employees of the District. There are no other changes to the Superintendent's contract. The Superintendent will continue to receive the same fringe benefits as provided in her contract.

The motion was made by Mrs. Jellings, seconded by Mr. Chase, and passed 5-0 by voice vote, to approve Amendment No. 7 to the April 22, 2020 Employment Contract for Superintendent, Dr. Catherine Kawaguchi, as well as the Superintendent Salary Schedule as presented.

*Action Calendar,
2024-25 Substitute
Teacher Salary
Schedule
DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Jellings-Aye*

Dr. Greenlinger presented the 2024-25 Substitute Teacher Salary Schedule to the Board of Trustees. The salary schedule for Substitute Teachers includes an ongoing salary increase of 1% for Long Term Substitute teachers, as that rate is tied to Step 1 Column 1 of the Teacher Salary schedule approved Action Item F. Tentative Agreement Between the Sulphur Springs District Teachers' Association and the Sulphur Springs Union School District and AB 1200.

The motion was made by Mr. Chase, seconded by Mrs. Jellings, and passed 5-0 by voice vote, to approve the 2024-25 Substitute Teacher Salary Schedule.

*Action Calendar,
2025 CSBA Delegate
Assembly Election
DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Jellings-Aye*

Dr. Kawaguchi presented the 2025 CSBA Delegate Assembly Election information to the Board of Trustees and recommended that the Board discuss the CSBA Delegate Assembly Election and place their votes (no more than two candidates) on the 2025 Delegate Assembly Ballot for Region 22, Los Angeles County. The Board of Trustees may vote for up to the number of vacancies in the region or subregion as indicated on the CSBA Delegate Assembly Ballot. Board Members may cast no more than one vote for any candidate.

Mrs. Weinstein shared information about the Regions number of votes and recommended to cast one vote for Dr. Cherise Moore, William S. Hart Union High School District.

The Board of Trustees discussed the CSBA Delegate Assembly Election, how the votes are handled, and placed their votes for the 2025 Delegate Assembly Ballot for Region 22, Los Angeles County.

The motion was made by Mrs. Weinstein, seconded by Mr. Chase, and passed 5-0 by voice vote, to vote for Dr. Cherise Moore, William S. Hart Union High School District.

*Action Calendar,
Board Policy and
Administrative*

Dr. Randall presented a recommendation to approve Board Policy and Administrative Regulation 3350 Travel Expenses to incorporate updated language from the CSBA. Additionally, Administrative Regulation 3350 on travel expenses is proposed for inclusion in the District Board Policy Manual to clarify existing practices.

*Regulation 3350
DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Jellings-Aye*

The motion was made by Mrs. Jellings, seconded by Mrs. MacDonald, and passed 5-0 by voice vote, to approve Board Policy and Administrative Regulation 3350 Travel Expenses.

*Action Calendar,
Business Services
Report #25-03
DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Jellings-Aye*

The motion was made by Mr. Chase, seconded by Mrs. Jellings, and passed 5-0 by voice vote, to approve Business Services Report #25-03.

*Correspondence
and Board
Information,
Many Families, One
Community Family
Resource Fair -
March 15, 2025*

The Sulphur Springs Union School District and William S. Hart Union High School District are partnering to host the ninth annual Many Families, One Community Family Resource Fair, held at Golden Valley High School on March 15, 2025. Families can check in starting at 9:00 AM, and the event begins at 9:30 AM in the theater. Choir students from both Districts will join together to sing various numbers. Then, the Resource Fair will open with the opportunity to visit over 60 resource booths and attend two sessions focused on academic and social/emotional wellness.

*Correspondence
and Board
Information*

Mr. Chase shared that he attended the Santa Clarita Valley Trustees Association meeting, where they discussed the CSBA Delegate Assembly. They updated their bylaws during the meeting and changed their election frequency from biannual to annual. Mr. Chase shared that he was reelected as the Santa Clarita Valley Trustees Association Secretary.

Mrs. Jellings had no comments.

Mrs. MacDonald had no comments.

Mrs. MacDonald said she looks forward to attending the Many Families One Community Family Resource Fair at Golden Valley High School on March 15, 2025.

Mrs. Weinstein shared that she attended the Santa Clarita Valley Trustees Association meeting alongside Mr. Chase and Dr. Kawaguchi. She mentioned that they had an interesting presentation with notable speakers, including Mr. Jack O'Connell and Caitlyn Jung, both partners at Capitol Advisors. Mr. O'Connell is a former State Superintendent, while Ms. Jung is an attorney. Mrs. Weinstein noted that they were very knowledgeable, and the meeting was informative.

Mrs. Weinstein congratulated Mr. Chase on his reelection as Secretary of the Santa Clarita Valley Trustees Association. The current board of the Santa Clarita Valley Trustees Association now includes Sue Solomon as President, Chris Trunkey as Vice President, and Dr. Cherise Moore as Historian.

Mr. DeFigueiredo had no comments.

Mr. DeFigueiredo invited Dr. Kawaguchi to share.

Dr. Kawaguchi expressed her appreciation to the Board and shared that there are great things happening in the District.

**ITEMS FOR THE
March 12, 2025,
MEETING AT Mint
Canyon**

Staff will present the Second Interim Budget to the Governing Board.

**Community
School**

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

The motion was made by Mrs. Jellings, seconded by Mrs. Weinstein, and passed 5-0 by voice vote, to adjourn to Closed Session at 8:38 PM for discussion regarding:

With respect to every item of business to be discussed in Closed Session pursuant to Section 54957 (i.e., Personnel).

- Personnel:

Non-reelection and release of probationary certificated employees pursuant to Education Code sections 44951 and 44929.21.

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 54956.9 (i.e., potential litigation).

Potential Litigation:

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Government Code sections 54954.5 (c) and 54956.9 (d)(1): 1 Case:

OAH Case No. 2025020230

**Reconvene to
Open Session**
DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Jellings-Aye

The motion was made by Mrs. Jellings, seconded by Mrs. Weinstein, and passed 5-0 by voice vote, to reconvene to Open Session at 8:50 PM.

**Report of Closed
Session**

In closed session, the Board took action by a unanimous vote to release the following temporary certificated employees from their positions as Temporary Teachers at the conclusion of the current school year pursuant to Education Code section 44954(b):

CF6476909

VB7026448

BE8173211

TT5916959

PG7619545

The Board has directed the Superintendent or her designee to provide all appropriate legal notices and otherwise effectuate this process.

The roll-call vote was as follows:

Ayes: Mr. Chase, Mrs. Jellings, Mrs. MacDonald, Mr. DeFigueiredo, Mrs. Weinstein.

**Reconvene to
Closed Session**
DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Jellings-Aye

The motion was made by Mrs. Jellings, seconded by Mrs. Weinstein, and passed 5-0 by voice vote, to reconvene to Closed Session at 8:52 PM.

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 54956.9 (i.e., potential litigation).

- Potential Litigation

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; 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

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

Weinstein-Aye

Chase-Aye

MacDonald-Aye

Jellings-Aye

The motion was made by Mrs. Weinstein seconded by Mr. Chase, and passed 5-0 by voice vote, to adjourn the Board Meeting at 10:35 PM.

March 12, 2025



Mr. Denis DeFigueiredo, President



Mrs. Shelley Weinstein, Clerk