

# SULPHUR SPRINGS UNION SCHOOL DISTRICT

Regular Meeting of the Governing Board

September 12, 2018

## MINUTES

### Meeting Location:

Sulphur Springs Union School District

27000 Weyerhaeuser Way

Santa Clarita, CA 91351

### TRUSTEES PRESENT:

Mr. Ken Chase, President

Mr. Denis DeFigueiredo, Clerk

Dr. Kerry Clegg, Member

Mrs. Shelley Weinstein, Member

Mrs. Lori MacDonald, Member

### STAFF PRESENT:

Dr. Catherine Kawaguchi, Superintendent

Dr. Jezelle Fullwood, Assistant Superintendent, Educational Services

Mrs. Gretchen Bergstrom, Assistant Superintendent, Business Services

Mr. Josh Randall, Assistant Superintendent, Personnel/Pupil Services

Ms. Marie Carrillo, District Executive Secretary

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

Mr. Chase called the Regular Meeting to order at 7:04PM and noted the roll.

### **Pledge of Allegiance**

Mrs. Melanie Morales-Van Hecke, English Learner Program Coordinator, led the Pledge of Allegiance.

### **Approval of Agenda,**

*Chase-Aye*

*DeFigueiredo-Aye*

*Clegg-Aye*

*Weinstein-Aye*

*MacDonald-Aye*

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

### **Approval of Regular Minutes,**

**August 22, 2018**

*Chase-Aye*

*DeFigueiredo-Abstain*

*Clegg-Aye*

*Weinstein-Aye*

*MacDonald-Aye*

The motion was made by Dr. Clegg, seconded by Mrs. MacDonald, and passed 4-0-1 by a voice call vote, with Mr. DeFigueiredo abstaining, to approve the Minutes of the August 22, 2018 Regular Meeting.

### **Hearing,**

*Requests to Address,*

*Comments, Questions*

There were no requests to address the Board, nor any comments or questions regarding agenda items.

### **Consent,**

*Chase-Aye*

*DeFigueiredo-Aye*

*Clegg-Aye*

*Weinstein-Aye*

*MacDonald-Aye*

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

- Conference Action Report #18-15
- Field Trip Action Report #18-13
- Gift Action Report #18-15
- Personnel Action Report #18-15
- LRA Interpreters Contract
- CAND (ADOS-2) Contract
- Request Home Teacher #100349
- Request Home Teacher #109665
- Request Home Teacher #99967
- Request Home Teacher #109344
- ALR Coordinated Resource Support Services
- Agreement for Consulting Services – Cooper Fundraising – Mint Canyon
- Amendment to Hart Counseling Agreement
- Karen Schnee Contract for IEE Services
- Cindy LaCost Contract for IEE Services

- LA County Public Safety and Security Services, LLC.
- Agreement between Sulphur Springs Union School District and Flewelling & Moody, Inc.
- Agreement for Consultant Services — Scholastic Book Fairs — All Sites

**Conference,**  
*Introduction of New  
Management Staff –  
Custodial Supervisor*

On behalf of the Board of Trustees, Mr. DeFigueiredo introduced and welcomed Mr. Ronaldo Garcia, the District's new Custodial Supervisor.

**Conference,**  
*Summer English Learner  
Academy*

Mrs. Melanie Morales-Van Hecke, English Language Program Coordinator, provided the Board of Trustees an update on the Summer Academy: Global Citizens. The two-week Academy was offered to students from July 9<sup>th</sup> – 20<sup>th</sup>, at Valley View Community School. Mrs. Morales-Van Hecke highlighted on the English acquisition through STEM enhanced activities.

**Conference,**  
*2017-18 Technology  
Services Annual Report*

Mr. Wes Burcham, Technology Services Manager, presented the Board of Trustees the end of year report, highlighting some of the projects and work that was completed during the 2017-18 school year.

**Conference,**  
*First Reading: BP & AR  
5145.3 –  
Nondiscrimination /  
Harassment*

Trustees participated in the First Reading of Board Policy and Administrative Regulations 5145.3 – Nondiscrimination/Harassment. These materials will be brought back at a subsequent meeting under the Consent Calendar.

**Conference,**  
*First Reading: BP 5131.2  
- Bullying*

Trustees participated in the First Reading of Board Policy 5131.2 – Bullying. This material will be brought at a subsequent meeting under the Consent Calendar.

**Conference,**  
*First Reading: BP & AR  
5145.13 – Response to  
Immigration Enforcement*

Trustees participated in the First Reading of Board Policy and Administrative Regulations 5145.13 – Response to Immigration Enforcement. These materials will be brought back at a subsequent meeting under the Consent Calendar.

**Action,**  
*Resolution R-18-52:  
Unaudited Actuals  
Financial Report as of  
June 30, 2018  
Chase-Aye  
DeFigueiredo-Aye  
Clegg-Aye  
Weinstein-Aye  
MacDonald-Aye*

The motion was made by Mr. DeFigueiredo, and seconded by Mrs. Weinstein, and passed 5-0 by a voice call vote, to approve the Resolution R-18-52: Unaudited Actuals Financial Report as of June 30, 2018.

**Action,**  
*Resolution R-18-51:  
Adoption of the Gann  
Limit  
Chase-Aye  
DeFigueiredo-Aye  
Clegg-Aye  
Weinstein-Aye  
MacDonald-Aye*

The motion was made by Dr. Clegg, and seconded by Mrs. MacDonald, and passed 5-0 by a voice call vote, to approve the Resolution R-18-51: Adoption of the Gann Limit.

**Action,**  
*Resolution R-8-54: Board  
Member Compensation  
Chase-Aye  
DeFigueiredo-Abstain  
Clegg-Aye  
Weinstein-Aye  
MacDonald-Aye*

The motion was made by Dr. Clegg, and seconded by Mrs. Weinstein, and passed 4-0-1 by a voice call vote, with Mr. DeFigueiredo abstaining, to approve the Resolution R-18-54: Board Member Compensation.

**Action,**  
*Business Services Report  
#19-04  
Chase-Aye  
DeFigueiredo-Aye  
Clegg-Aye  
Weinstein-Aye  
MacDonald-Aye*

The motion was made by Dr. Clegg, and seconded by Mrs. MacDonald, and passed 5-0 by a voice call vote, to approve the Business Services Report #19-04, as presented.

**Correspondence and  
Board Information**

Mr. DeFigueiredo expressed his excitement of the birth of his twin grandchildren.

Mr. Chase noted attending Dr. Dianne Van Hook's 30-year celebration. He also mentioned that he would not be able to attend the upcoming SCV Trustees Association meeting.

Mrs. Weinstein reminded the Board of Trustees of the September 17th SCV Trustees Association meeting. She mentioned they would be touring College of the Canyons Welding Department.

Mrs. Weinstein expressed a warm birthday wish to Dr. Kawaguchi on behalf of the Board of Trustees.

**Closed Session,**  
*Chase-Aye  
DeFigueiredo-Aye  
Clegg-Aye  
Weinstein-Aye  
MacDonald-Aye*

The motion was made by Mr. DeFigueiredo, seconded by Mrs. Weinstein, and passed 5-0 by a voice call vote, to adjourn to Closed Session at 8:58PM for discussion regarding:

- Personnel
- Public Employee Discipline/Dismissal/Release: Government Code Section 54957
- Labor 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 Pardee Homes, Developer  
Agency negotiator: Dr. Catherine Kawaguchi, Superintendent; Yuri Calderon, MillerCalderon, Inc.; Michael Toy, Parker & Covert, LLP.  
Negotiating parties: Skyline Ranch Developer Pardee Homes  
Under negotiation: Conditions, Price and Terms of Payment

**Reconvene**  
*Chase-Aye  
DeFigueiredo-Aye  
Clegg-Aye  
Weinstein-Aye  
MacDonald-Aye*

The motion was made by Dr. Clegg, seconded by Mrs. Weinstein, and passed 5-0 by a voice call vote, to reconvene the meeting at 11:45PM.

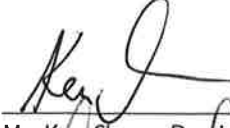
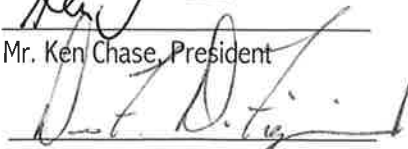
**Report of Closed  
Session,**

There were no comments regarding Closed Session items.

**Adjournment**  
*Chase-Aye  
DeFigueiredo-Aye  
Clegg-Aye  
Weinstein-Aye  
MacDonald-Aye*

The motion was made by Mrs. MacDonald, seconded by Mrs. Weinstein, and passed 5-0 by a voice call vote, to adjourn the meeting at 11:47PM.

September 26, 2018

  
Mr. Ken Chase, President  
  
Mr. Denis DeFigueiredo, Clerk