

SULPHUR SPRINGS UNION SCHOOL DISTRICT
ANNUAL ORGANIZATIONAL and REGULAR Meeting of the Governing Board
December 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
Mrs. Shelley Weinstein, Member
Mrs. Lori MacDonald, Member
Mrs. Brenda Martinez Gerson, 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 Annual Organizational and Regular Meeting to order at 7:00PM and noted the roll.

Pledge of Allegiance Mrs. Cristina Fiock, led the Pledge of Allegiance.

Approval of Agenda,
Chase-Aye
DeFigueiredo-Aye
Weinstein-Aye
MacDonald-Aye
Martinez Gerson-Aye The motion was made by Mrs. MacDonald, and seconded by Mr. DeFigueiredo, and passed 5-0 by a voice vote, to approve the Agenda.

Approval of Regular
Minutes,
December 5, 2018
Chase-Aye
DeFigueiredo-Aye
Weinstein-Aye
MacDonald-Aye
Martinez Gerson-Abstain The motion was made by Mrs. Weinstein, seconded by Mr. DeFigueiredo, and passed 4-0-1 by a voice vote, with Mrs. Martinez Gerson abstaining to approve the Minutes of the December 5, 2018 Regular Meeting.

Election,
Nomination of President
Chase-Aye
DeFigueiredo-Aye
Weinstein-Aye
MacDonald-Aye
Martinez Gerson-Aye The motion was made by Mrs. Weinstein, seconded by Mrs. MacDonald, and passed 5-0 by a voice vote, to nominate Mr. DeFigueiredo to the position of President of the Governing Board. As there were no other nominations, the floor was closed.

Election,
President
Chase-Aye
DeFigueiredo-Aye
Weinstein-Aye
MacDonald-Aye
Martinez Gerson-Aye The motion was made by Mrs. Weinstein, seconded by Mrs. MacDonald, and passed 5-0 by a voice vote, to elect Mr. DeFigueiredo as President for the 2018-2019 term of office.

Election,
Nomination of Clerk
DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Martinez Gerson-Aye The motion was made by Mr. Chase, seconded by Mrs. Martinez Gerson, and passed 5-0 by a voice vote, to nominate Mrs. Weinstein to the position of Clerk of the Governing Board. As there were no other nominations, the floor was closed.

Election,
Clerk
DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Martinez Gerson-Aye

The motion was made Mr. Chase, seconded by Mrs. Martinez Gerson, and passed 5-0 by a voice vote, to elect Mrs. Weinstein as Clerk for the 2018-2019 term of office.

Election,
Nomination of *Presiding Officer*
DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Martinez Gerson-Aye

The motion was made by Mrs. Weinstein to nominate Mrs. MacDonald to the position of Presiding Officer of the Governing Board. Mrs. MacDonald declined the position.

The motion was made by Mrs. Weinstein, seconded by Mrs. Martinez Gerson, and passed 5-0 by a voice vote, to nominate Mr. Chase to the position of Presiding Officer of the Governing Board. As there were no other nominations, the floor was closed.

Election,
Presiding Officer
DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Martinez Gerson-Aye

The motion was made by Mrs. Weinstein, seconded by Mrs. Martinez Gerson, and passed 5-0 by a voice vote, to elect Mr. Chase as Presiding Officer for the 2018-2019 term of office.

Election,
Board Secretary
DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Martinez Gerson-Aye

The motion was made by Mr. Chase, seconded by Mrs. MacDonald, and passed 5-0 by a voice vote, to designate Dr. Kawaguchi for the position of Secretary to the Governing Board for the 2018-2019 term of office.

Election,
Nominate LACSTA Delegate
DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Martinez Gerson-Aye

The motion was made by Mrs. Weinstein, seconded by Mr. Chase, and passed 5-0 by a voice vote, to nominate Mr. Chase to the serve as the District's delegate to the Los Angeles County School Trustees Association. As there were no other nominations, the floor was closed.

Election,
LACSTA Delegate
DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Martinez Gerson-Aye

The motion was made by Mrs. Weinstein, seconded by Mr. Chase, and passed 5-0 by a voice vote, to elect Mr. Chase to the serve as the District's delegate to the Los Angeles County School Trustees Association for the 2018-2019 term of office.

Election,
Nominate LACSTA Alternate
DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Martinez Gerson-Aye

The motion was made by Mrs. Weinstein, seconded by Mr. Chase, and passed 5-0 by a voice vote, to nominate Mrs. MacDonald to the serve as the District's alternate delegate to the Los Angeles County School Trustees Association. As there were no other nominations, the floor was closed.

Election,
LACSTA Alternate Delegate
DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Martinez Gerson-Aye

The motion was made by Mrs. Weinstein, seconded by Mr. Chase, and passed 5-0 by a voice vote, to elect Mrs. MacDonald to the serve as the District's alternate delegate to the Los Angeles County School Trustees Association for the 2018-2019 term of office.

Election,
Nominate SELPA Liaison
Committee Representative
DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Martinez Gerson-Aye

The motion was made by Mrs. Weinstein, seconded by Mrs. MacDonald, and passed 5-0 by a voice vote, to nominate Mrs. Martinez Gerson to serve as the District's representative to the Santa Clarita Valley Special Education Local Planning Area Board Liaison Committee. As there were no other nominations, the floor was closed.

Election,
SELPA Liaison
Committee Representative
DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Martinez Gerson-Aye

The motion was made by Mrs. Weinstein, seconded by Mrs. MacDonald, and passed 5-0 by a voice vote, to elect Mrs. Martinez Gerson to serve as the District's representative to the Santa Clarita Valley Special Education Local Planning Area Board Liaison Committee for the 2018-2019 term of office.

Election,
Nominate SELPA Liaison
Committee Alternate
DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Martinez Gerson-Aye

The motion was made by Mrs. Weinstein, seconded by Mr. Chase, and passed 5-0 by a voice vote, to nominate Mrs. MacDonald to serve as the District's alternate representative to the Santa Clarita Valley Special Education Local Planning Area Board Liaison Committee. As there were no other nominations, the floor was closed.

Election,
SELPA Liaison
Committee Alternate
DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Martinez Gerson-Aye

The motion was made by Mrs. Weinstein, seconded by Mr. Chase, and passed 5-0 by a voice vote, to elect Mrs. MacDonald to serve as the District's alternate representative to the Santa Clarita Valley Special Education Local Planning Area Board Liaison Committee for the 2018-2019 term of office.

Election,
Nominate LA County
Committee School District
Organization
DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Martinez Gerson-Aye

The motion was made by Mrs. Weinstein, seconded by Mrs. MacDonald, and passed 5-0 by a voice vote, to nominate Mr. Chase to serve as the District's voting representative to elect members to the Los Angeles County Committee on School District Organization. As there were no other nominations, the floor was closed.

Election,
LA County Committee
School District
Organization
DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Martinez Gerson-Aye

The motion was made by Mrs. Weinstein, seconded by Mrs. MacDonald, and passed 5-0 by a voice vote, to elect Mr. Chase to serve as the District's voting representative to elect members to the Los Angeles County Committee on School District Organization for the 2018-2019 term of office.

Consent,
Annual Authorizations
DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Martinez Gerson-Aye

Mrs. Weinstein requested removal of item VII.C. Establish Dates, Hours, and Place(s) for the Regular Meetings of the Governing Board from the Consent Calendar for individual consideration.

The motion was made by Mrs. Weinstein, seconded by Mrs. Martinez Gerson, and passed 5-0 by a voice vote, to approve the Annual Organizational Meeting Consent Calendar, as follows:

- Adopt Certification of Signatures Resolution for the period December 12, 2018 through

December 31, 2019.

- Authorize the Superintendent, Dr. Catherine Kawaguchi, and/or the Assistant Superintendent of Business Services, Mrs. Gretchen Bergstrom, and/or Fiscal Services Manager, Mrs. Cristina Fiock, to sign warrants (one signature only required), purchase orders, contracts, tax-sheltered annuities; service, other reports and applications for State and Federal projects as needed; developer mitigation agreements, Mello-Roos agreements, and notices of employment subject to the ratification of the Board of Trustees for the period December 12, 2018 through December 31, 2019.
- Adopt all District policies presently in effect as official policies for the period December 12, 2018 through December 31, 2019.
- Authorize the Superintendent, Dr. Catherine Kawaguchi, and/or Assistant Superintendent of Business Services, Mrs. Gretchen Bergstrom, to sign the required statements related to school transportation and attendance areas to comply with the Business and Professions Code, Section 11010 as amended, with only one signature required.
- Authorize the Superintendent to authorize payroll deductions for organizations approved for such purposes by the Los Angeles County Superintendent of Schools Office subject to approved business practices for the period December 12, 2018 through December 31, 2019.
- Authorize the Superintendent to approve reimbursement at the designated rate established by the federal government for District employees for all authorized travel requiring the use of private vehicles for the period of December 12, 2018 through December 31, 2019.

Consent,
Annual Authorizations
DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Martinez Gerson-Aye

The motion was made by Mr. Chase, seconded by Mrs. MacDonald, and passed 5-0 by a voice vote, to approve VII.C. Establish Dates, Hours, and Place(s) for the Regular Meetings of the Governing Board, with the exception that the October dates be moved to October 16 & October 30, 2019.

Action,
Board Member Compensation Authorization
DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Martinez Gerson-Aye

The motion was made by Mr. Chase, seconded by Mrs. Weinstein, and passed 5-0 by a voice vote, to authorize compensation for members of the Governing Board at called meetings of the Board of Trustees at the rate of a maximum of \$240.00 per month prorated by the number of meetings held, as provided by Education Code Section 31520.

Action,
R-18-59: Compensation of Members of the Governing Board
DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Martinez Gerson-Aye

The motion was made by Mrs. Weinstein, seconded by Mrs. MacDonald, and passed 5-0 by a voice vote, to adopt Resolution R-18-59: Compensation of Members of the Governing Board as presented.

Adjournment of
Annual Organizational Meeting
Commencement of Regular Meeting,
DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Martinez Gerson-Aye

The motion was made by Mrs. MacDonald, seconded by Mrs. Martinez Gerson, and passed 5-0 by a voice vote, to adjourn the Annual Organizational Meeting and convene the Regular Meeting at 7:08PM.

At this time, Trustees moved to their new places on the dais.

Recess, Reconvene

Mr. DeFigueiredo called a recess at 7:08PM, reconvened at 7:11PM.

*Hearing,
Requests to Address,
Comments, Questions*

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

*Consent,
DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Martinez Gerson-Aye*

Mrs. Weinstein requested removal of item XI.F. Personnel Action Report #18-21 from the Consent Calendar for individual consideration.

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

- Conference Action Report #18-21
- Field Trip Action Report #18-19
- Gift Action Report #18-21
- Agreement for Consultant Services – Ed Outreach Program, Santa Clarita Master Chorale – Golden Oak
- Agreement for Consultant Services – Discovery Cube Los Angeles – Mint Canyon
- Request Home Teacher #104883
- IXL Learning Renewal

*Consent,
DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Martinez Gerson-Aye*

Mr. DeFigueiredo introduced and welcomed Mrs. Melanie Morales-Van Hecke as new Director of Curriculum & Instruction. Mrs. Morales-Van Hecke personally thanked the Board for the opportunity to be able to serve the Sulphur Springs Union School District family and is excited to work with our community.

The motion was made by Mrs. Weinstein, seconded by Mrs. MacDonald, and passed 5-0 by a voice vote, to approve Personnel Action Report #18-21.

*Conference,
Student Support &
Academic Enrichment
Grant – Title IV*

Dr. Kawaguchi and Dr. Fullwood provided the Board of Trustees an update on the Student Support and Academic Enrichment Grant – Title IV. The District was awarded the grant in the amount of \$878,343.00. The five schools that are the recipients of the grant are: Mint Canyon Community School, Leona Cox Community School, Canyon Springs Community School, Pinetree Community School, and Mitchell Community School.

The Grant will provide funding to support teachers and administrators in continuing to provide all students with access to well rounded educational opportunities. The enrichment activities that will be implemented use applied science, technology, engineering, arts, and mathematics (STEAM) subjects.

The Board of Trustees congratulated the District. They are excited to see the Grant implemented. Mrs. Weinstein noted that College of the Canyons is eager to begin supporting us.

Action,
Management Salary
Schedule
DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Martinez Gerson-Aye

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

Action,
Temporary Contract –
Grant Project Director
DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Martinez Gerson-Aye

The motion was made by Mrs. Martinez Gerson, and seconded by Mr. Chase, and passed 5-0 by a voice vote, to approve the Temporary Contract – Grant Project Director.

Correspondence and
Board Information

Mrs. Martinez Gerson mentioned attending the Leona Cox Community School Coding with Santa Claus event. She was amazed to see the level of advanced technology the children were exposed to while using a coding program to make robots move.

Mrs. MacDonald thanked Mrs. Weinstein for hosting the Management Holiday Reception and she thought that it was a great event.

Mr. Chase congratulated Mr. DeFigueiredo for being elected Board President. Mr. Chase stated that it was an honor to have served as Board President last year, and he thanked Dr. Kawaguchi for the recognition presented to him at the Holiday Reception. Mr. Chase also thanked Mrs. Weinstein for hosting the reception. He mentioned attending the Saugus Union School District Board meeting to recognize Mr. Paul Nelson De La Cerda and Ms. Judy Umeck for their retirements.

Mrs. Weinstein also attended the Saugus Union School District Board meeting with Mr. Chase. She noted that it was a pleasure to host the Holiday Reception, and how proud she is to be the only District in the valley that still has this celebration. Mrs. Weinstein said it was nice to mingle and get to know everyone better.

Mr. DeFigueiredo welcomed Mrs. Melanie Morales-Van Hecke once again and asked her to introduce her family that was present. He also attended the Leona Cox Community School Coding with Santa Claus event. He was excited to see the children gravitate to the technology. He thanked Mrs. Weinstein for hosting the Holiday Reception.

Closed Session,
DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Martinez Gerson-Aye

The motion was made by Mrs. Weinstein, seconded by Mrs. Martinez Gerson, and passed 5-0 by a voice vote, to adjourn to Closed Session at 7:42PM for discussion regarding:

- Personnel
- 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
DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Martinez Gerson-Aye

The motion was made by Mr. Chase, seconded by Mrs. Weinstein, and passed 5-0 by a voice vote, to reconvene the meeting at 8:54PM.

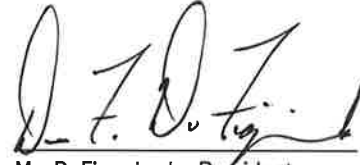
Report of Closed
Session

There were no comments regarding Closed Session items.

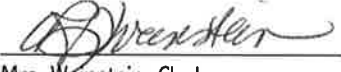
Adjournment
DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Martinez Gerson-Aye

The motion was made by Mrs. MacDonald, seconded by Mrs. Martinez Gerson, and passed 5-0 by a voice vote, to adjourn the meeting at 8:56PM.

January 9, 2019



Mr. DeFigueiredo, President



Mrs. Weinstein, Clerk