

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Regular Meeting of the Governing Board

January 9, 2019

MINUTES

Meeting Location:

Sulphur Springs Union School District
27000 Weyerhaeuser Way
Santa Clarita, CA 91351

TRUSTEES PRESENT:

Mr. Denis DeFigueiredo, President
Mrs. Shelley Weinstein, Clerk
Mr. Ken Chase, 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. DeFigueiredo called the Regular Meeting to order at 7:01PM and noted the roll.

Pledge of Allegiance

Mr. Scott Gaudineer from Flewelling & Moody, Inc., led the Pledge of Allegiance.

Approval of Agenda, DeFigueiredo-Aye Weinstein-Aye Chase-Aye MacDonald-Aye Martinez Gerson-Aye

Mr. DeFigueiredo requested Action Calendar Items X.A. Contract for Architectural Services with Flewelling & Moody, Inc., for the design of classroom buildings at Pinetree, Sulphur Springs and Mitchell Community Schools and X.B. Resolution R #19-01: Application to the Full-Day Kindergarten Facilities Grant Program, be moved before Conference Calendar Item IX.A. Update on School Facilities Program (State Aid) applications for funding for the Pinetree Community School Project and the Valley View Community School Project.

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

Approval of Special Minutes, December 10, 2018 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 approve the Minutes of the December 10, 2018 Special Meeting.

Approval of Annual Organizational & Regular Minutes, December 12, 2018 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 approve the Minutes of the December 12, 2018 Annual Organizational and 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,
*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 approve the Consent Calendar, as follows:

- Conference Action Report #19-01
- Field Trip Action Report #19-01
- Gift Action Report #19-01
- Personnel Action Report #19-01
- Call for Special Board Meeting – January 24, 2019 8:00AM
- Memorandum of Understanding: Sulphur Springs School District and City of Santa Clarita
- Agreement for Consultant Services – Assistance League/Performing Arts Center of Santa Clarita – Canyon Springs
- Agreement for Consultant Services – Mobile Ed Productions – Mitchell
- Audiology Solutions LA – Consultant Agreement
- Proposal for Phase 1 Environmental Site Assessment from Converse Consultants for the proposed school site at Skyline Ranch

Action,
*Contract for Architectural
Services with Flewelling &
Moody, LLP for Pinetree,
Sulphur Springs &
Mitchell Comm. Schools
DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Martinez Gerson-Aye*

The motion was made by Mrs. MacDonald, seconded by Mrs. Weinstein, and passed 5-0 by a voice vote, to approve the Contract for Architectural Services with Flewelling & Moody, Inc., for the design of classroom buildings at Pinetree, Sulphur Springs and Mitchell Community Schools.

Action,
*Res. R#19-01:
Application to the Full-
Day Kindergarten
Facilities Grant Program
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 approve the Resolution R #19-01: Application to the Full-Day Kindergarten Facilities Grant Program.

Conference,
*Update of School
Facilities Program (State
Aid) applications for the
Pinetree & Valley View
Community School Project*

Dr. Kawaguchi introduced Mr. Greg Norman of Caldwell Flores Winters, Inc., Mr. Yuri Calderon of MillerCalderon, Inc., and Mr. Scott Gaudineer of Flewelling & Moody, LLP. Trustees were presented an update on the status of the School Facilities Program (State Aid) applications for funding for the Pinetree and Valley View Community School Project.

Conference,
*California School
Dashboard*

Dr. Kawaguchi, Mr. Randall, Dr. Fullwood, and Mr. Paul Frisina, presented the Board of Trustees a report on the California School Dashboard. Information was shared regarding the State Indicators.

Conference,
*Williams Quarterly Report
October 1- December 31*

Mr. Randall presented the Williams Quarterly Report for October 1 to December 31, 2018, noting no complaints were received during this time period. No comments or questions were asked.

Action,
*Amendment 01 Local
Agreement for Child
Development Services
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 approve the Amendment 01 Local Agreement for Child Development Services for the 2018-19 School Year.

Action,
*State Preschool
Admissions Policy
Amendment
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 approve the State Preschool Admissions Policy Amendment for 2019-20 School Year.

Action,
*EL Program Coordinator
Job Description Changes
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 approve the English Learner Program Coordinator Job Description Changes.

Action,
*Management Salary
Schedule
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 approve the Management Salary Schedule, which reflected the name change for the English Learner Program Coordinator to Educational Program Coordinator.

Action,
*Five Acres Counseling
MOU
DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Martinez Gerson-Aye*

The motion was made by Mrs. Martinez Gerson, seconded by Mr. Chase, and passed 5-0 by a voice vote, to approve the Five Acres Counseling MOU.

Action,
*Business Services Report
#19-10
DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Martinez Gerson-Aye*

The motion was made by Mrs. Martinez Gerson, seconded by Mr. Chase, and passed 5-0 by a voice vote, to approve the Business Services Report # 19-10, as presented.

**Correspondence and
Board Information**

Mrs. Weinstein attended both Liz Anderson and Kathy Goodrich's retirement celebrations. She noted that they would both be missed.

Mr. Chase gave a shout-out and congratulated Brennan Dixon for receiving the Golden Quill Award.

Mrs. MacDonald hoped everyone had a restful holiday season.

Mrs. Martinez Gerson attended the ELAC meeting at Leona Cox Community School. She mentioned that

the Fire Department donated toys for families at Leona Cox Community School, and Principal, Mrs. Drew, allowed the ELAC parents to choose some toys for their children. Mrs. Martinez Gerson was very touched to see this, and mentioned that one family has been struggling and was very thankful to receive toys for her children.

Mr. DeFigueiredo mentioned he stayed with his daughter and her twins for the Holidays. He also wished everyone a good and prosperous New Year.

Closed Session,
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 adjourn to Closed Session at 9:23PM for discussion regarding:

- Potential Litigation
- Personnel
- Labor Negotiations
- Property Negotiations

Reconvene
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 reconvene the meeting at 11:42PM.

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 11:45PM.

January 23, 2019



Mr. Denis DeFigueiredo, President



Mrs. Shelley Weinstein, Clerk