

# SULPHUR SPRINGS UNION SCHOOL DISTRICT

Regular Meeting of the Governing Board

January 23, 2019

## MINUTES

### Meeting Location:

Mitchell Community School  
16821 Goodvale Road  
Canyon Country, CA 91387

### 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 7:06PM and noted the roll.

### **Pledge of Allegiance**

Tia Mitchell, Mitchell Community School 6<sup>th</sup> grader, led the Pledge of Allegiance.

### **Approval of Agenda, *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 Agenda.

### **Approval of Regular Minutes, January 9, 2019 *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 approve the Minutes of the January 9, 2019 Regular Meeting.

### **Hearing, *Requests to Address, Comments, Questions***

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

### **Hearing, *School Site Presentation: Mitchell Community School***

Dr. Marie Dacumos, principal of Mitchell Community School, welcomed those in attendance and introduced Tia Mitchell, 6<sup>th</sup> grade student and co-founder of Mitchell's Peace Maker Club. Dr. Dacumos proceeded to show the Board of Trustees a presentation on how Mitchell Community School is fostering a culture of community.

Trustees and Dr. Dacumos presented certificates of recognition to the following people:

- Janay Callahan, Teacher
- Jill Forsberg, Teacher
- Sheri Hanks, Teacher
- Abigail Hughes, Teacher
- Ali Kane, Teacher
- Elvia Metz, Teacher

- Trina Mitchell, Teacher
- Katie Palacios, Teacher
- Michelle Schmitt, Teacher
- Maddie Stodart, Teacher
- Russ Tenpas, Teacher
- Tracy Woodman, Teacher
- Marion Heyne, Classified Employee
- Maylinn Shapiro, Classified Employee

**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 #19-02
- Field Trip Action Report #19-02
- Gift Action Report #19-02
- Personnel Action Report #19-02
- Agreement for Consultant Services – Full Spectrum Educational Services – Mitchell
- Disposal of Surplus/Obsolete Materials
- Purdue University – Student Teaching Agreement
- Substitute Teacher Salary Schedule
- Agreement for Consultant Services – Ventura County Office of Education

**Conference,**

*Annual Reportable Fees  
Report 2017-2018  
Fiscal Year*

Mrs. Bergstrom presented the Trustees information related to Reportable Fees received, expended, or to be expended in connection with school facilities by the District to accommodate additional students from new developments if funded or partially funded with Reportable Fees.

**Action,**

*2017-2018 School  
Accountability Report  
Cards  
DeFigueiredo-Aye  
Weinstein-Aye  
Chase-Aye  
MacDonald-Aye  
Martinez Gerson-Aye*

The motion was made by Mrs. Martinez Gerson, seconded by Mrs. Weinstein, and passed 5-0 by a voice vote, to approve the 2017-2018 School Accountability Report Cards.

**Action,**

*AB1200 & Tentative  
Agreement between  
SSDTA & SSUSD  
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 AB1200 and Tentative Agreement Between the Sulphur Springs Teachers' Association and the Sulphur Springs Union School District.

**Action,**

*Certificated 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 Certificated Salary Schedule.

**Action,**

*Agreement for Consultant Services – David Gregory, G&D Associates  
DeFigueiredo-Aye  
Weinstein-Aye  
Chase-Aye  
MacDonald-Aye  
Martinez Gerson-Aye*

The motion was made by Mrs. MacDonald, seconded by Mr. Chase, and passed 5-0 by a voice vote, to approve the Agreement for Consultant Services – David Gregory, G&D Associates.

**Action,**

*Agreement for Consultant Services – Culture of Visible Thinking with Ron Ritchhart  
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 Agreement for Consultant Services – Culture of Visible Thinking with Ron Ritchhart.

**Action,**

*Business Services Report #19-11  
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 the Business Services Report #19-11.

**Correspondence and Board Information**

Dr. Kawaguchi reminded Trustees of the upcoming Special Board Meeting – Board Tours, tomorrow, January 24, 2019. Mrs. Weinstein and Mrs. MacDonald noted they would not be able to attend.

Mrs. MacDonald mentioned that the Los Angeles Unified School District strike had ended. She stated that although the strike was frustrating, she is proud to be a part of making a change for education. She was thankful for all the support received from local and across the nation Districts.

Mrs. Martinez Gerson expressed her excitement to participate in tomorrow's Board Tours.

Mrs. Weinstein attended the first Educational Foundation Organization Meeting. She thanked Dr. Kawaguchi and Mr. Randall for coming up with stellar people to be a part of this committee and noted it will be a great process. Mrs. Weinstein also participated in last week's College of the Canyons lock-down drill. She noticed that a lot of lessons were learned from already attending our Active Shooter Training. She was very thankful for this training.

On behalf of the Board members, Mr. DeFigueiredo thanked Cabinet for the roses and card to acknowledge School Board Members Recognition Month.

**Closed Session,**

*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 adjourn to Closed Session at 8:02PM for discussion regarding:

- Potential Litigation
- 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 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.

February 13, 2019

  
Mr. Denis DeFigueiredo, President

  
Mrs. Shelley Weinstein, Clerk