

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Regular Meeting of the Governing Board

February 13, 2019

MINUTES

Meeting Location:

Golden Oak Community School
25201 Via Princessa
Santa Clarita, 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 7:05PM and noted the roll, and that Mrs. MacDonald would arrive shortly.

Pledge of Allegiance

Jackson Storch, Golden Oak Community School 6th grader, led the Pledge of Allegiance.

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

The motion was made by Mrs. Weinstein, seconded by Mr. Chase, and passed 4-0 by a voice vote to approve the Agenda.

Approval of Regular
Minutes,
January 23, 2019
DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Absent
Martinez Gerson-Aye

The motion was made by Mr. Chase, seconded by Mrs. Weinstein, and passed 4-0 by a voice vote, to approve the Minutes of the January 23, 2019 Regular Meeting.

Approval of Special
Minutes,
January 24, 2019
DeFigueiredo-Aye
Weinstein-Abstain
Chase-Aye
MacDonald-Absent
Martinez Gerson-Aye

The motion was made by Mrs. Martinez Gerson, seconded by Mr. Chase, and passed 3-0-1 by a voice vote, with Mrs. Weinstein abstaining, to approve the Minutes of the January 24, 2019 Special Meeting.

Hearing,
Requests to Address,
Comments, Questions

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

Hearing,
SSDTA Creative Writing

Mr. DeFigueiredo introduced Mrs. Torgeson, 6th grade teacher at Golden Oak Community School and Sulphur Springs Teachers' Association representative, who introduced the winners of the annual Creative Writing Contest. A trophy and a \$50 gift card from Barnes and Noble Book Store were presented to each student winner.

- M. Schmitz, Mrs. Bertola, 1st Grade, Fair Oaks Ranch Community School
- D. Hamor, Ms. Cordova, 2nd Grade, Mitchell Community School

- C. Steidl, Mrs. Sullivan, 3rd Grade, Golden Oak Community School
- C. Mejia, Mrs. McCarthy, 4th Grade, Golden Oak Community School
- O. Jimenez, Mrs. Charrow, 5th Grade, Mint Canyon Community School
- B. Lieberman, Mrs. Server, 6th Grade, Valley View Community School

Arrival of Mrs. MacDonald Mrs. MacDonald arrived at 7:15PM.

Hearing,
*School Site Presentation:
Golden Oak Community
School*

Mrs. Gretchen Lupica, Principal of Golden Oak Community School, welcomed those in attendance. Mrs. Lupica proceeded to show the Board of Trustees a presentation named, *A Day in the Life of a Golden Oak Student*. The video was created by Jackson Storch and Zack Rogozik, 6th grade students.

Trustees and Mrs. Lupica presented certificates of recognition to the following people:

- Albert Gonzalez, Classified Employee
- Lisa Ziegler, Classified Employee
- Roseen Dibbini – Classified Employee
- Joni Williams, Classified Employee
- Rikki Fayne, Teacher
- Amy Bove, Teacher
- Laura Sullivan, Teacher
- Jennifer Metz, Teacher
- Michelle Readmond, Teacher
- Jeff Dillehunt, Parent

Recess, Reconvene Mr. DeFigueiredo called a recess at 7:51PM and then reconvened at 7:58PM.

Consent,
*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 Consent Calendar, as follows:

- Conference Action Report #19-03
- Field Trip Action Report #19-03
- Gift Action Report #19-03
- Personnel Action Report #19-03
- Agreement for Consultant Services – Santa Clarita Aquatic Center – Canyon Springs & Leona Cox
- Agreement for Consultant Services – Corwin Press – Jenni Donohoo
- Agreement for Consultant Services – Wildlife Learning Center – Sulphur Springs
- Agreement for Consultant Services – Santa Clarita Aquatic Center – Mint Canyon & Valley View
- Agreement for Consultant Services – Bricks 4 Kids – ASES
- Agreement for Consultant Services – Mobile Ed Productions – Pinetree
- Appraisal Services from Valentine Appraisal & Associates for a Fair Market Appraisal of the Proposed School Site at the Skyline Ranch Development
- Call for Special Board Meeting: Board/Management Retreat – April 26, 2019 12:30-4:00PM at Sulphur Springs Community School

Conference,
*Attention 2 Attendance
Presentation*

Ms. Lisa Herren and Ms. Meredith Baker from SI&A provided a presentation on the Attention 2 Attendance (A2A) Program. This program provides districts an online database to streamline the attendance reporting and communications process. It also provides districts with valuable resources to enhance support for families with attendance concerns.

Agenda Order Change

Mr. DeFigueiredo moved Action Calendar item X.A. Attention 2 Attendance (SI&A) Contract to Conference Calendar – after item IX.A.

Action,
*Attention 2 Attendance
(SI&A) Contract
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 Attention 2 Attendance (SI&A) Contract.

Conference,
*2018-19 Local Control
Accountability Plan
(LCAP) Annual Update*

Dr. Kawaguchi, Dr. Fullwood, Mr. Randall and Mrs. Bergstrom presented the Board of Trustees the Local Control Accountability Plan (LCAP) Annual Update. The presentation reviewed the Eight State and Local Priorities that describe goals, actions, services and expenditures to support student achievement.

Action,
*Circle of Friends
Consultant Agreement
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 Circle of Friends Consultant Agreement.

Action,
*2019-20 Approval of
Transportation Fees
DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Martinez Gerson-Aye*

The motion was made by Mrs. Martinez Gerson, seconded by Mrs. MacDonald, and passed 5-0 by a voice vote, to approve the Transportation Fees for the 2019-20 School Year.

Action,
*MOU between K to
College & SSUSD
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 Memorandum of Understanding between K to College and Sulphur Springs Union School District.

Action,
*E-Rate Quotations for
Networking Equipment
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 Acceptance of E-Rate Quotations for Networking Equipment.

Action,
*Business Services
Report #19-12
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 #19-12.

**Correspondence and
Board Information**

Dr. Kawaguchi reminded the Board of Trustees about the Many Families One Community Family Resource Fair on Saturday, February 23, 2019. The event is hosted by the Sulphur Springs Union School District and William S. Hart Union High School District. Families are welcome to attend and there will be a Kids' Program, ages 4-13, provided.

Mrs. Weinstein also reminded the Trustees about the upcoming February 25th SCV Trustees Association Meeting at Saugus Union School District. Mrs. Weinstein attended the ACSA Banquet with Mr. DeFigueiredo, in which Dr. Kawaguchi received the Superintendent Award, Ms. Deb Stilson received the Principal Award and Mr. Paul Frisina received the Special Education Director Award. She noted that it was very excited to see the District well represented. She also attended Mitchell's Open House and was pleased to see the full classrooms. This morning she attended the Education Foundation and noted that a community member volunteered to be chair of the foundation. Mrs. Weinstein was sorry for missing the Board Tours and is looking forward to attending the Many Families One Community Family Resource Fair.

Mrs. Martinez Gerson along with Dr. Fullwood, attended the Community Art Wall Reception. The children were happy to display their artwork for their families.

Mr. Chase attended the Board Tours and thought it was great to visit the schools, and he enjoyed the cafeteria food.

Mrs. MacDonald attended the Golden Oak Community School's Open House. She thought it was well attended by children and parents. The MPR was full of art and it was proof that our District is doing a great job.

Mr. DeFigueiredo attended the Board Tours. He noted two highlights: First, he had a nice reunion with his child's teacher who returned to work for our District after 15 year and second, it was nice to receive a sweet hug from Mrs. Martinez Gerson's son. Mr. DeFigueiredo thanked Mrs. Weinstein for acknowledging the ACSA honorees. He also attended the last three New Families Orientations, and asked if the District received parent feedback. Mr. Randall then mentioned that new parents have stopped by the District office and they said how appreciative they were to see the Superintendent and Board President at the New Families Orientations.

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 9:36PM for discussion regarding:

- Potential Litigation
- 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

*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 reconvene the meeting at 11:48PM.

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. Weinstein, seconded by Mrs. MacDonald, and passed 5-0 by a voice vote, to adjourn the meeting at 11:52PM.

February 27, 2019


Mr. Denis DeFigueiredo, President


Mrs. Shelley Weinstein, Clerk