

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Regular Meeting of the Governing Board

February 27, 2019

MINUTES

Meeting Location:

Sulphur Springs Community School
16628 Lost Canyon 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 7:04PM and noted the roll.

Pledge of Allegiance

Campbell Laraway, Sulphur Springs Community School 5th 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 Mrs. MacDonald, and passed 5-0 by a voice vote to approve the Agenda.

Approval of Regular Minutes, February 13, 2019

*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 Minutes of the February 13, 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:
Sulphur Springs
Community School*

Mr. Eric Guerrero, Principal of Sulphur Springs Community School, welcomed those in attendance. Mr. Guerrero proceeded to show the Board of Trustees a presentation highlighting the great work at the school. He thanked his PTA for their assistance in promoting student attendance.

Trustees and Mr. Guerrero presented certificates of recognition to the following people:

- Jesse Perez, Community Member
- Lisa Bohmer, Community Member
- Kristi Hilton, Teacher
- Danielle Johnson, Teacher
- AdriAnna House, Teacher
- Malissa Monroe, Teacher
- Dionne Hinson, Classified Employee

- Shelli Chandler, Food Services Employee

Recess, Reconvene

Mr. DeFigueiredo called a recess at 7:34PM and then reconvened at 7:39PM.

Consent,

*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 Consent Calendar, as follows:

- Conference Action Report #19-04
- Field Trip Action Report #19-04
- Gift Action Report #19-04
- Personnel Action Report #19-04
- Renewal Services Agreement – School Innovations and Achievement
- E-rate Quotations for Networking Equipment
- Agreement for Consultant Services – VT Ranch – Golden Oak

Conference,

*Update: Classroom Wings
for Pinetree, Sulphur
Springs and Mitchell
Community School*

Mr. Scott Gaudineer, from Flewelling & Moody, Inc., provided the Board of Trustees an update on the preliminary designs of the classroom wings that are proposed to be built at Pinetree, Sulphur Springs, and Mitchell Community Schools to house students due to future increased housing developments.

Action,

*Res. R-19-03 of Intention
to Establish a CFD & to
Authorize the Levy of
Special Taxes
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 roll call vote, to approve the Resolution R-19-03 of Intention to Establish a Community Facilities District and to Authorize the Levy of Special Taxes Therein.

Action,

*Res. R-19-04 of Intention
to Incur Bonded
Indebtedness of
Proposed CFD
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 roll call vote, to approve the Resolution R-19-04 of Intention to Incur Bonded Indebtedness of Proposed Community Facilities District.

Action,

*Low Performing Students
Block Grant
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 Low Performing Students Block Grant.

Action,

*2019 CSBA Delegate
Assembly Election
DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Aye*

The motion was made by Mrs. Weinstein, seconded by Mr. Chase, and passed 5-0 by a voice vote, to approve the vote for Ms. Cherise G. Moore and Mr. Steven M. Sturgeon from William S. Hart UHSD for the 2019 CSBA Delegate Assembly Election.

Martinez Gerson-Aye
Action,
Business Services Report
#19-13
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 #19-13.

**Correspondence and
Board Information**

Board of Trustees signed up to attend the 2019 6th Grade Promotions.

Mr. Chase attended the Many Families One Community event. He noted that the attendance was great and that it gets better every year. He enjoyed listening to the bands play together. He attended the SCV Trustees Association meeting, and he thought it was nice to get together with colleagues. Mr. Chase thanked Sulphur Springs PTA for dinner, and wished Mrs. Weinstein a happy birthday.

Mrs. Martinez Gerson attended the Leona Cox's Read Across America. She read *Green Eggs & Ham* to students, and she enjoyed listening to the students share stories of their mothers' cooking. Mrs. Martinez Gerson and her son attended the Many Families One Community event. Her son enjoyed the children's program with Mrs. Heather Drew. Mrs. Martinez Gerson attended Mrs. Stephanie Cruz's session about technology, and she really enjoyed the day and thought it was amazing.

Mrs. MacDonald also attended the Many Families One Community event. She noted how great the bands played together, and she was impressed that they all practiced together for the first time that morning. She thought it would be nice to see the number of kids represented by schools. Mrs. MacDonald wished good luck to staff for the upcoming Parent Teacher Conferences. She also thanked the Sulphur Springs PTA for dinner, and wished Mrs. Weinstein a happy birthday.

Mrs. Weinstein thought the Many Families One Community event received great publicity. She noticed that the event keeps getting better and the number of vendor tables has grown. Mrs. Weinstein said the bands were great, and it was nice to see elementary, junior high and high school students play together. She mentioned that the band leader was beaming with pride. Mrs. Weinstein also went to the SCV Trustees Association meeting. She said that it was nice to see other Trustees, and hear the CSBA representatives answer questions. She noted that Sulphur Springs USD will be hosting the April 22nd SCV Trustees Association meeting.

Mr. DeFigueiredo thanked Mrs. Weinstein for sharing her birthday with the Trustees. He and his wife also attended the Many Families One Community event. His wife went to the Alzheimer's and Grandparents as Second Parents sessions. He attended Mrs. Cruz's technology session and Dr. Kait Leonard and Mrs. Gina Fu's session. He thought it was a nice reflection on us all, to see the level of expertise on topics from our District staff. Mrs. Weinstein, along with Dr. Kawaguchi, Dr. Fullwood and Mrs. Bergstrom attended the SCV Food Services Kids' Cooking Campaign event. She thought Mrs. Hilton's class rose to the occasion by preparing and serving the food.

Closed Session,
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 adjourn to Closed Session at 8:51 PM 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 Mrs. MacDonald, seconded by Mrs. Martinez Gerson, and passed 5-0 by a voice vote, to reconvene the meeting at 11:18 PM.

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

In closed session, on motion by Lori MacDonald, seconded by Brenda Martinez Gerson, the Board took unanimous action to direct the Superintendent/Designee to notify the following temporary certificated employees identified by their employee number:

WT3636929
VS7055238
MF8608911

of non-reemployment with the ending of this temporary contract at the conclusion of the current school year, pursuant to Education Code section 44954.

In closed session, on motion by Lori MacDonald, seconded by Brenda Martinez Gerson, the Board took unanimous action to direct the Superintendent/Designee to notify a principal (#AV4399397), of release from the administrative position pursuant to Education Code section 44951.

Adjournment
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 adjourn the meeting at 11:25 PM.

March 13, 2019


Mr. Denis DeFigueiredo, President


Mrs. Shelley Weinstein, Clerk