

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Regular Meeting of the Governing Board

March 13, 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
Ms. Marie Carrillo, District Executive Secretary

Call to Order,
Roll Call

Mr. DeFigueiredo called the Regular Meeting to order at 7:03PM and noted the roll.

Pledge of Allegiance

Mr. Caleb Lunetta, Santa Clarita Valley Signal Journalist, 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 27, 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 27, 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.

Consent,
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 Consent Calendar, as follows:

- Conference Action Report #19-05
- Field Trip Action Report #19-05
- Gift Action Report #19-05
- Personnel Action Report #19-05
- Request for Approval of Service Agreement with SchoolWorks, Inc. to Provide a School Facilities Needs Analysis (Developer Fee Study – Level 2)
- Child & Family Center Agreement
- Request Home Teacher #109305
- Agreement for Consultant Services – Heart N Soul CPR

Conference,
Update on SCAQMD Grant
– Propane Buses

Mrs. Bergstrom, along with District staff, Ms. Danielle Cuevas, Mr. Manny Rubio and Mr. Dean Matthews, provided the Board of Trustees an update on the South Coast Air Quality Management District (SCAQMD) Grant for 3 Propane Buses.

Action,
Comprehensive School
Safety Plans
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 Comprehensive School Safety Plans for all nine school sites.

Action,
Proposed School Year
Calendar 2019/20
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 Proposed School Year Calendar 2019/20.

Action,
Res. R-19-02: Golden
Handshake/Retirement
Incentive
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 Resolution R-19-02: Golden Handshake/Retirement Incentive.

Action,
2018-19 Second Interim
Financial Report
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 2018-19 Second Interim Financial Report.

Action,
SCV Education
Foundation Teacher
Tribute Sponsorship
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 SCV Education Foundation Teacher Tribute Cottage Sponsorship Level.

Action,
Business Services Report
#19-14
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 Business Services Report #19-14.

Correspondence and
Board Information

The Board of Trustees were given information regarding the following upcoming events: Santa Clarita Valley SELPA Spring Tour, STEAM Expo, GATE Night and Super Achiever Awards. Mrs. Martinez Gerson noted that she plans on attending the Santa Clarita Valley SELPA Spring Tour.

Mr. DeFigueiredo mentioned he attended some Charter School Workshops. He personally thanked his colleagues for going the extra mile toward their dedication to the District's staff and children.

Mrs. Weinstein reminded the Board of the March 21st Legislative Recap at College of the Canyons from 5:30-6:30. She is unable to attend but reminded them to please RSVP. She also congratulated Fair Oaks Ranch Community School for breaking the Guinness Book of World Records at their Read Across America event.

Mrs. Martinez Gerson said that she is looking forward to attending the SELPA Spring Tour.

Mrs. MacDonald mentioned that her husband and son attended her son's Student Led Parent Teacher Conference at Golden Oak Community School. She thought it was a wonderful way to have the children get involved and become accountable. Her family really enjoyed this process.

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 8:16PM 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 9:45PM.

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 Mr. Chase, seconded by Mrs. Weinstein, and passed 5-0 by a voice vote, to adjourn the meeting at 9:47PM.

March 27, 2019



Mr. Denis DeFigueiredo, President



Mrs. Shelley Weinstein, Clerk