

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Regular Meeting of the Governing Board

May 8, 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
Dr. 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

Dr. Marie Dacumos, Mitchell Community School Principal, 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. Martinez Gerson, and passed 5-0 by a voice vote to approve the Agenda.

**Approval of Special
Minutes,
April 18, 2019
DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Abstain
Martinez Gerson-Abstain**

The motion was made by Mr. Chase, seconded by Mrs. Weinstein, and passed 3-0-2 by a voice vote, with Mrs. MacDonald and Mrs. Martinez Gerson abstaining, to approve the Minutes of the April 18, 2019 Special Meeting.

**Approval of Regular
Minutes,
April 24, 2019
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 April 24, 2019 Regular Meeting.

**Approval of Special
Minutes,
April 26, 2019
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 Minutes of the April 26, 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,
*Teacher Tribute
Honoree Recognition*

Dr. Fullwood welcomed the District's 2019 Teacher Tribute Honorees recognized recently at the annual Teacher Tribute event. Dr. Fullwood invited principals to recognize the teacher from their site as follows:

- Canyon Springs – Wendy Shaner
- Fair Oaks Ranch – Bonnie Russon
- Golden Oak – Geneen Caskey
- Leona Cox – Shannon Gerdano
- Mint Canyon – Claudia Lopez-Gallagher
- Mitchell – Katie Palacios
- Pinetree – Marina Hubbard
- Sulphur Springs – Sophia Leao
- Valley View – Erika Klahs-Camara

Trustees presented each honoree with flowers from the District and certificates of recognition.

Recess, Reconvene

Mr. DeFigueiredo called a recess at 7:21PM and then reconvened at 7:29PM.

Consent,
*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 Consent Calendar, as follows:

- Conference Action Report #19-09
- Field Trip Action Report #19-09
- Gift Action Report #19-08
- Personnel Action Report #19-09
- Appointment of Dr. Kerry Clegg to the Citizens' Bond Oversight Committee (CBOC)
- Agreement with Informed K12 for Electronic Form Routing Services
- Approval of Contract with Vavrinek, Trine, Day & Co., LLP (VTD) for Accounting Support Services
- Agreement for Consultant Services – LA County Fire Department Station 132 – Leona Cox
- Agreement for Consultant Services – Janie Prucha, GVHS Theatre – Golden Oak
- Agreement for Consultant Services – Suzanne Wallander – Mint Canyon
- Intern Program Agreement By and Between Sulphur Springs Union School District and California State University, Bakersfield
- Agreement for Consultant Services – College of the Canyons
- Agreement for Consultant Agreement – Best Entertainment & Events – Leona Cox
- Memorandum of Understanding between SSUSD and CSEA Chapter 298 Regarding Inclusion of Licensed Vocational Nurses in the CSEA Bargaining Unit
- Interpreter/Translator Supervisor

Mr. DeFigueiredo acknowledged the appointment of Dr. Kerry Clegg to the Citizens' Bond Oversight Committee.

Conference,
*First Reading:
BP & AR 0460 –
LCAP*

Trustees participated in the First Reading of Board Policy and Administrative Regulations 0460 – Local Control and Accountability Plan. There being no comments or questions, the policy will be brought back for approval at the next Regular Board Meeting.

Action,
AB1200 for SSUSD/CSEA
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 AB1200 for SSUSD/CSEA Tentative Agreement for 2017-18 Contract Year.

Action,
CSEA Chapter #298
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 Tentative Agreement Between the California School Employees Association Chapter #298 and Sulphur Springs Union School District.

Action,
Classified Salary Schedule
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 Classified Salary Schedule.

Action,
Confidential Salary Schedule
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 Confidential Salary Schedule.

Action,
School Nurse Salary Schedule
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 School Nurse Salary Schedule.

Mr. DeFigueiriedo acknowledged that today was Day of the Nurse.

Action,
Supervisory Salary Schedule
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 Supervisory Salary Schedule.

Action,
Bergstrom Contract Amendment No. 1
DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Martinez Gerson-Aye

The Superintendent announced the amount of salary and the position pursuant to the contract for Mrs. Gretchen Bergstrom, Assistant Superintendent Business Services.

The motion was made by Mrs. Martinez Gerson, seconded by Mr. Chase, and passed 5-0 by a voice vote, to approve Amendment No. 1 to May 23, 2018 Employment Contract for Mrs. Gretchen Bergstrom, Assistant Superintendent Business Services.

Action,
*Dr. Fullwood Contract
Amendment No.1
DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Martinez Gerson-Aye*

The Superintendent announced the amount of salary and the position pursuant to the contract for Dr. Jezelle Fullwood, Assistant Superintendent Educational Services.

The motion was made by Mr. Chase, seconded by Mrs. MacDonald, and passed 5-0 by a voice vote, to approve Amendment No. 1 to April 25, 2018 Employment Contract for Dr. Jezelle Fullwood, Assistant Superintendent Educational Services.

Action,
*Dr. Randall Contract
Amendment No.1
DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Martinez Gerson-Aye*

The Superintendent announced the amount of salary and the position pursuant to the contract for Dr. Joshua Randall, Assistant Superintendent Personnel/Pupil Services.

The motion was made by Mr. Chase, seconded by Mrs. Martinez Gerson, and passed 5-0 by a voice vote, to approve Amendment No. 5 to August 12, 2015 Employment Contract for Dr. Joshua Randall, Assistant Superintendent Personnel/Pupil Services.

Action,
*Management Salary
Schedule
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 Management Salary Schedule.

Action,
*Canon U.S.A.
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 Request for Approval – Authorization to Extend the Lease and Maintenance Agreements with Canon U.S.A., Inc. for an Additional 24 Month Period.

Action,
*Ally By Blackboard
Contract
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 Ally By Blackboard Contract.

Action,
*Business Services Report
#19-18
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 Business Services Report #19-18.

**Correspondence and
Board Information**

Dr. Fullwood reminded the Board of Trustees of the 2019 Young Authors' Conference Invitation being held on Wednesday, May 15, 2019 starting at 6:00PM at the following schools: Mint Canyon, Golden Oak and Canyon Springs Community Schools.

Mrs. Martinez Gerson enjoyed this year's GATE Night. She also enjoyed the Board/Management Retreat presentation and the speaker's self-care tips. Mrs. Martinez Gerson attended the Teacher Tribute with Mrs. Weinstein. She acknowledged Mrs. Weinstein's great speech.

Mrs. MacDonald thought the Board/Management Retreat was fabulous. The event was well planned, and the speaker was great. The speaker reinforced what the District is already doing by taking the time to care for our community.

Mr. Chase was unable to attend the Teacher Tribute event, and he thanked Mrs. Weinstein and Mrs. Martinez Gerson for representing our District. He attended GATE Night and he thought it was great – more robust, better topics and more rewarding for the students. Mr. Chase enjoyed Dr. Rachele Touzard presentation at the Board/Management Retreat. He also liked the interaction, sharing and trust presented amongst themselves.

Mrs. Weinstein also enjoyed the Board/Management Retreat. She thought the speaker was wonderful. Great group discussions. Mrs. Weinstein noted attending the Teacher Tribute event. She thought it was a great environment but it needed to be at a new location. Mrs. Weinstein attended the Foundation Board meeting. The Foundation is in the midst of becoming official. The Foundation has good connections that can support our District.

Mr. DeFigueiredo attended the Board/Management Retreat as well. He thanked Mr. Paul Frisina and Dr. Kawaguchi for the vision. He thought that it was one of the best Board/Management Retreats. He also attended the Territory Transfer for Skyline Ranch. There were no comments from the public and it went very smoothly.

Closed Session,
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 to Closed Session at 8:08PM for discussion regarding:

- Potential Litigation
- Personnel
- Public Employee Discipline/Dismissal/Release: Government Code Section 54957
- Threat to Public Services or Facilities Consultation with: SCV Public Safety
- 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 Home 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. Martinez Gerson, seconded by Mrs. Weinstein, and passed 5-0 by a voice vote, to reconvene the meeting at 10:41PM.

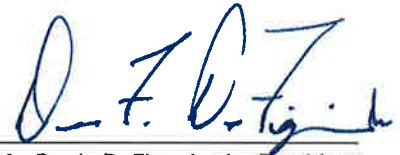
Report of Closed Session,

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 Mr. Chase, and passed 5-0 by a voice vote, to adjourn the meeting at 10:43PM.

May 22, 2019



Mr. Denis DeFigueiredo, President



Mrs. Shelley Weinstein, Clerk