

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Regular Meeting of the Governing Board

May 22, 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. 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

ABSENT:

Mrs. Lori MacDonald, Member

**Call to Order,
Roll Call**

Mr. DeFigueiredo called the Regular Meeting to order at 7:00PM, noted the roll, and Mrs. MacDonald's absence.

Pledge of Allegiance

Mrs. Ardrella Hamilton, 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 Mrs. Martinez Gerson, and passed 4-0 by a voice vote to approve the Agenda.

**Approval of Regular
Minutes,
May 8, 2019
DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Absent
Martinez Gerson-Aye**

The motion was made by Mr. Chase, seconded by Mrs. Martinez Gerson, and passed 4-0 by a voice vote, to approve the Minutes of the May 8, 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,
Top Public Schools for
Underserved Students**

Trustees presented Leona Cox, Mint Canyon and Valley View Community Schools each with a plaque in honor of them being recognized for Top Public Schools for Underserved Students in Los Angeles County for closing the achievement gap for African American and Latino Students.

**Consent,
DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Absent
Martinez Gerson-Aye**

Mrs. Weinstein requested removal of item VII.F. Personnel Action Report #19-10 from the Consent Calendar for separate comment and approval.

Consent,
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 Consent Calendar, as follows:

- Conference Action Report #19-10
- Field Trip Action Report #19-10
- Gift Action Report #19-09
- Agreement for Consultant Services – LA County Office of Education
- Materials Sampling and Testing Services from NV5 West, Inc. for Pinetree Community School
- Appointment of Ginny Wells to the Citizens' Bond Oversight Committee (CBOC)
- LACOE PeopleSoft Contract – 2019-20
- Call for Special Board Meeting: Tour Skyline June 13, 2019, 6:00PM
- Aeries Software License and Hosting Subscription Renewal
- HELP Group NPS 18/19 Master Contract + Student ISA
- Board Policy and Administrative Regulation 0460 – Local Control and Accountability Plan
- Request Home Teacher #103062
- Licensing Agreement – Document Tracking Services (DTS)
- Contract with Parker & Covert, LLP

Consent,
DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Absent
Martinez Gerson-Aye

Mr. DeFigueiredo introduced and welcomed Mrs. Ardrella Hamilton as new District Principal, and Mrs. Erica Klahs-Camara and Mrs. Krystal Day as new District Assistant Principals. Each one personally thanked the Board for the opportunity to be able to serve the Sulphur Springs Union School District family and is excited to work with our community.

Recess, Reconvene

Mr. DeFigueiredo called a recess at 7:13PM and then reconvened at 7:20PM.

Conference,
Overview of District's
Facilities Needs and
Funding Options

Dr. Kawaguchi introduced Mr. Khushroo Gheyara and Mr. Jordan Miles, of Caldwell Flores Winters, Inc. Mr. Gheyara presented the Board of Trustees with a review of the District's long-term facilities needs, and discussed potential options available to the District to fund the identified improvement projects.

Conference,
End of Year ASES
Presentation

Mrs. Melanie Morales-Van Hecke provided the Board of Trustees highlights of the 2018-19 After School Education and Safety (ASES) Program. She noted that the program is designed to provide extended learning opportunities, including math support, physical education opportunities and academic enrichment, in a safe environment. The program provided services for approximately 90 students from Canyon Springs and Mint Canyon Community Schools.

Conference,
First Reading:
Behavior Services
Supervisor Job
Description

Dr. Randall provided a first reading of the Behavior Services Supervisor job description. There being no comments or questions, the job description will be brought back for approval at the next Regular Board Meeting.

Action,
*Establish Dates, Hours,
and Place(s) of the
Regular Board Mtgs.
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 Establish Dates, Hours, and Place(s) for the Regular Board Meetings of the Governing Board.

Action,
*Business Services Report
#19-19
DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Absent
Martinez Gerson-Aye*

The motion was made by Mrs. Martinez Gerson, seconded by Mr. Chase, and passed 4-0 by a voice vote, to approve the Business Services Report #19-19.

**Correspondence and
Board Information**

Dr. Fullwood mentioned the 2019 Summer Accelerated Reader (AR) Program with the Jo Anne Darcy Canyon Country Library will be June 24 – July 19, 2019. Participating students will be able to work toward their annual AR Goal set by the classroom teacher.

Dr. Fullwood announced the 2019 Summer Curriculum Correspondence Program from June 24 – July 29, 2019. This is offered to TK-5th grade students. She also announced the 2019 Summer GATE Academy. The GATE Academy focus will be on STEM enhanced lessons and project-based learning. The Academy will take place at Leona Cox Community School, June 25-27, 2019.

Mrs. Martinez Gerson missed the Young Authors' event. She is looking forward to attending the 6th Grade Promotional Ceremonies. Mrs. Martinez Gerson noted that her son is also looking forward to participating in the summer programs.

Mr. DeFigueiredo mentioned and explained the retirement farewell event of Twinkie our 1986 bus.

Closed Session,
*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 adjourn to Closed Session at 8:27PM 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 Home Under negotiation: Conditions, Price and Terms of Payment

Reconvene
DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Absent
Martinez Gerson-Aye

The motion was made by Mrs. Martinez Gerson, seconded by Mrs. Weinstein, and passed 4-0 by a voice vote, to reconvene the meeting at 10:48PM.

Report of Closed Session,

There were no comments regarding Closed Session items.

Adjournment
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 adjourn the meeting at 10:51PM.

June 12, 2019



Mr. Denis DeFigueiredo, President



Mrs. Shelley Weinstein, Clerk