

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Regular Meeting of the Governing Board

June 26, 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. Kerry Clegg, led the Pledge of Allegiance.

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

Mr. DeFigueiredo requested that item X.A. Authorize Staff to Explore the Feasibility of a Future Bond Election be moved from the Action Calendar to after the Consent Calendar.

The motion was made by Mrs. Weinstein, seconded by Mr. Chase, and passed 5-0 by a voice vote to approve the Agenda.

**Approval of Regular
Minutes,
June 12, 2019
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 Minutes of the June 12, 2019 Regular Meeting.

**Approval of Special
Minutes,
June 13, 2019
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 Minutes of the June 13, 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.

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 Consent Calendar, as follows:

- Conference Action Report #19-12
- Field Trip Action Report #19-12
- Gift Action Report #19-11
- Personnel Action Report #19-12
- Resolution R-19-36: Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments, and Transfers
- Authorization of Appropriation Transfers
- Dannis Woliver Kelley – Agreement for Professional Services
- Renewal Memorandum of Understanding with William S. Hart Union School District for Student Transportation
- Agreement with SchoolsFirst to Administer the 403(b) Plan
- Agreement for Consultant Services – Cultivating Creative Minds – Golden Oak
- Agreement for Consultant Services – Scholastic Book Fairs – Districtwide
- Agreement for Consultant Services – Corwin/Jenni Donohoo – District Office
- Second Reading: BP #7310 – Naming of Facility
- IMSE Orton-Gillingham Agreement
- 2018/2019 Classified/Confidential Salary Schedules
- Title I CRATE Services Agreement
- Speech Bonus Memorandum of Understanding

Action,
Authorize Staff to Explore
a Future Bond Election
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 Authorize Staff to Explore the Feasibility of a Future Bond Election.

Conference,
Keenen End of the Year
Liability Presentation

Dr. Randall introduced Mr. Brad Keenan, from Keenan and Associates. Mr. Keenan provided the Board of Trustees with an update on the District's property, liability, and workers' compensation statistics.

Conference,
Spectrum Reach
Presentation

Dr. Randall introduced Mr. Alex Cortez, from Spectrum Reach. Mr. Cortez provided the Board of Trustees with an analysis of the District's advertising initiative from this past year.

Conference,
Citizens' Bond Oversight
Committee Report

Mrs. Bergstrom introduced Dr. Kerry Clegg, Citizens' Bond Oversight Committee (CBOC) member. Dr. Clegg presented the annual written report to the Board of Trustees.

The committee approved the District's expenditures of the General Obligation Bond Building Fund (Measure CK) for the 2017-18 and 2018-19 Fiscal Years and found that the projects are consistent with and authorized by Measure CK.

The Committee also found that the District is in compliance with the requirements of Article XIII A, Section 1(B)(3) of the California Constitution regarding bond revenues.

Action,
*Adoption of SSUSD
2019-20 LCAP
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 Adoption of the Sulphur Springs Union School District's 2019-20 Local Control Accountability Plan (LCAP).

Action,
*LCAP Every Student
Succeeds Act
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 Local Control and Accountability (LCAP) Every Student Succeeds Act (ESSA) Federal Addendum.

Action,
*Adoption of SSUSD
2019-20 Budget &
Multi-Year Projections
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 Adoption of the Sulphur Springs Union School District's 2019-20 Budget and Multi-Year Projections.

Action,
*2019-20 Consolidated
Application
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 2019-20 Consolidated Application.

Action,
*R-19-35 Transfer of
Funds to pay COP
Debt Service
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 Resolution R-19-35 Transfer of Funds to pay COP Debt Service.

Action,
*2019-20 EPA
Spending Plan
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 2019-2020 Education Protection Account (EPA) Spending Plan.

Action,
Spectrum Contract
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 approve the Spectrum Contract.

Action,
Variable Term Waiver
for Allison Phad
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 Variable Term Waiver for Allison Phad.

Action,
Business Services Report
#19-21
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 Business Services Report #19-21.

**Correspondence and
Board Information**

Mrs. MacDonald was excited to participate in the Skyline Ranch tour. She especially enjoyed the off-roading trip. She noted that it was nice to see homes available for first-time buyers as well as established families.

Mrs. Martinez Gerson also enjoyed the Skyline Ranch tour, and agreed with Mrs. MacDonald in regards to the different types of available homes. She thought the view was great.

Mr. Chase attended the Sulphur Springs Community School promotional ceremony. It was his first promotional ceremony at that site. He especially liked the stage set-up. Mr. Chase also enjoyed the Skyline Ranch tour. He thought it had a beautiful view and that the homes were very nice.

Mrs. Weinstein also enjoyed the Skyline Ranch tour. She thought it was nice to finally see the location and distance to Leona Cox Community School. She mentioned that the Club House was fabulous.

Mr. DeFigueiredo attended the Mitchell Community School promotional ceremony along with Mr. Dean Matthews. He commended Dr. Marie Dacumos for doing a marvelous job. He also enjoyed the Skyline Ranch tour.

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 9:11 PM for discussion regarding:

- Potential Litigation
- CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Government Code sections 54954.5 (c) and 54956.9 (d)(1): OAH Case No. 2019060336
- Personnel
- Labor Negotiations
- Property Negotiations

Reconvene
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 reconvene the meeting at 10:33PM.

Report of 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 roll call vote, to accept the settlement offer of the student in the case named Student v. Sulphur Union School District, OAH Case No. 2019060336. The District will pay a total of \$37,480 to settle this case.

Adjournment
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 adjourn the meeting at 10:36PM.

July 24, 2019



Mr. Denis DeFigueiredo, President



Mrs. Shelley Weinstein, Clerk