

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Regular Meeting of the Governing Board

July 24, 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 7:09PM and noted the roll.

Pledge of Allegiance

Mrs. Diem Johnson, led the Pledge of Allegiance.

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

Mr. DeFigueiredo requested that Action items IX.A. Resolution R-19-39: Resolution of the Board of Trustees of the Sulphur Springs Union School District as the Legislative Body of CFD No. 2002-1 (Fair Oaks), IX.B. Resolution R-19-37: Resolution of the Board of Trustees of the Sulphur Springs Union School District as the Legislative Body of CFD No. 2006-1 (Golden Valley), IX.C. Resolution R-19-41: Resolution of the Board of Trustees of the Sulphur Springs Union School District as the Legislative Body of CFD No. 2014-1 (Vista) and IX.D. Resolution R-19-40: Resolution of the Board of Trustees of the Sulphur Springs Union School District as the Legislative Body of CFD No. 2019-1 (Skyline) – Authorizing and providing for the Levying of Special Taxes within said District be moved to after the Consent Calendar.

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,
June 26, 2019
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 Minutes of the June 26, 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

Mrs. Weinstein requested removal of item VII.F. Personnel Action Report #19-13 from the Consent Calendar for individual consideration.

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 #19-13
- Field Trip Action Report N/A
- Gift Action Report #19-12
- Approval of SchoolsFirst Plan Administration's Common Remittance Service Agreement to provide remittance services for the 3121 FICA Alternative Plan
- LACOE PC Products Contract 2019-20
- Materials Sampling and Testing Services from NV5 West, Inc. for Pinetree Community School Parking Lot Improvements, Over-Excavation, Re-Compaction and Replacement of Marquee – Project No. 19-6PT
- Agreement for Consultant Services – Cultivating Creative Minds – District
- Agreement for Consultant Services – Cultivating Creative Minds – Mitchell
- Agreement for Consultant Services – Cultivating Creative Minds – Mint Canyon
- Agreement for Consultant Services – Cultivating Creative Minds – Mint Canyon
- Agreement for Consultant Services – Cultivating Creative Minds – Canyon Springs
- Agreement for Consultant Services – Heart N Soul CPR – District
- Agreement for Consultant Services – Cornerstone Photography – Mitchell
- Agreement for Consultant Services – Cultivating Creative Minds – Sulphur Springs
- Agreement for Consultant Services – Rachel Mauck – District Office
- Agreement for Consultant Services – STAR Autism Support, Inc. – District wide
- Continuation of Services – STAR Deputy – Canyon Springs
- Contract for Professional Consulting Services between CFW Advisory Services, LLC and the Sulphur Springs Union School District
- Memorandum of Understanding – Ventura County Office of Education and Sulphur Springs Union School District
- Agreement for Consultant Services – Cultivating Creative Minds – Fair Oaks Ranch
- Agreement for Consultant Services – Michele Douglass – District Office
- Addendum to Willdan Financial Services Agreement to include Community Facilities District Administration for CFD 2019-1 (Skyline)
- ProCare Therapy NPA Master Contract (SLP)
- Advanced Medical NPA Master Contract (SLP)
- EBS Healthcare NPA Master Contract (SLP)
- Staff Rehab NPA Master Contract (SLP)

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

Mr. DeFigueiredo introduced and welcomed Mrs. Diem Johnson as new Assistant Principal. Mrs. Johnson 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.

The motion was made by Mrs. Weinstein, seconded by Mr. Chase, and passed 5-0 to approve Personnel Action Report #19-13.

Action,
*R-19-39: CFD No.
2002-1 (Fair Oaks)
DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Martinez Gerson-Aye*

Following a presentation by Cooperative Strategies for CFD No. 2002-1, the motion was made by Mrs. Weinstein, seconded by Mr. Chase, and passed 5-0 by a voice vote, to approve Resolution R-19-39: Resolution of the Board of Trustees of the Sulphur Springs Union School District as the Legislative Body of CFD No. 2002-1 (Fair Oaks) – Authorizing and providing for the Levying of Special Taxes within said District.

Action,
*R-19-37: CFD No.
2006-1 (Golden Valley)
DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Martinez Gerson-Aye*

Following a presentation by Willdan Financial Services for CFD No. 2006-1, the motion was made by Mr. Chase, seconded by Mrs. MacDonald, and passed 5-0 by a voice vote, to approve Resolution R-19-37: Resolution of the Board of Trustees of the Sulphur Springs Union School District as the Legislative Body of CFD No. 2006-1 (Golden Valley) – Authorizing and providing for the Levying of Special Taxes within said District.

Action,
*R-19-41: CFD No.
2014-1 (Vista)
DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Martinez Gerson-Aye*

Following a presentation by Willdan Financial Services for CFD No. 2014-1, the motion was made by Mrs. MacDonald, seconded by Mrs. Martinez Gerson, and passed 5-0 by a voice vote, to approve Resolution R-19-41: Resolution of the Board of Trustees of the Sulphur Springs Union School District as the Legislative Body of CFD No. 2014-1 (Vista) – Authorizing and providing for the Levying of Special Taxes within said District.

Action,
*R-19-40: CFD No.
2019-1 (Skyline)
DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Martinez Gerson-Aye*

Following a presentation by Willdan Financial Services for CFD No. 2019-1, the motion was made by Mrs. Martinez Gerson, seconded by Mrs. Weinstein, and passed 5-0 by a voice vote, to approve Resolution R-19-40: Resolution of the Board of Trustees of the Sulphur Springs Union School District as the Legislative Body of CFD No. 2019-1 (Skyline) – Authorizing and providing for the Levying of Special Taxes within said District.

Conference,
*Pinetree Community
School New Construction
and Modernization
Project Update*

Dr. Kawaguchi and Mr. Dean Matthews, Director of Projects and Facilities, presented the Board of Trustees an overview of the Measure CK Projects: Pinetree and Sulphur Springs Community Schools.

Conference,
2019-20 Board Tours

Trustees were provided with the 2019-20 Board Tour dates. The following are the dates where sites will be visited:

- November 7: Golden Oak, Valley View and Fair Oaks Ranch Community School
- February 6: Mint Canyon, Leona Cox and Canyon Springs Community School
- April 30: Sulphur Springs, Pinetree and Mitchell Community School

Conference,
*Williams Quarterly Report
April 1 to June 30*

Dr. Randall presented the Williams Quarterly Report for April 1 to June 30, 2019, noting no complaints were received during this time period.

Action,
*Voter Opinion Research
Survey Services
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 Voter Opinion Research Survey Services.

Action,
*Business Services Report
#20-01
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 Business Services Report #20-01.

**Correspondence and
Board Information**

Dr. Kawaguchi noted that Staff Orientation is August 12, 2019 at Fair Oaks Ranch Community School. Continental breakfast will be served at 7:30 a.m. and the event will begin at 8:00 a.m.

Dr. Kawaguchi mentioned that New Teacher Orientation will be August 9, 2019 in the District Office Board Room from 8:00 a.m. – 2:00 p.m. She also reminded the Board of Trustees of the Back-to-School dates: August 21, 22 and 29, 2019.

Mr. Chase appreciated the Maintenance and Operations for checking sites after the earthquakes.

Mrs. Weinstein shared a video about the CLASS Education Foundation and how they raised awareness, friends and goals.

Mrs. Martinez Gerson thanked Maintenance and Operations for all the hard work for our kids and staff.

Mrs. MacDonald also thanked Maintenance and Operations for the hard work going on.

Mr. DeFigueiredo thanked the Team at the District office for all they do and for caring about everyone. He also acknowledged the talent in the District.

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 8:24PM for discussion regarding:

- Board consideration of administrative panel's draft findings and recommendation on expulsion case No. 18-19-01; Education Code sections 35146 & 48918 (f)

**Reconvene to Public
Session**

Reconvene to Public Session at 9:06PM.

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

The motion was made by Mrs. MacDonald, seconded by Mr. DeFigueiredo, and passed 5-0 by a roll call vote, to uphold the recommendation of expulsion hearing panel in expulsion case No. 18-1001; Education Code sections 35146 & 48918 (f).

Reconvene to 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 9:08PM for discussion regarding:

- Potential Litigation
- Personnel
- Superintendent Evaluation: 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

Report of Closed Session


No Report out of Closed Session

Adjournment
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 adjourn the meeting at 11:01PM.

August 14, 2019


Mrs. Shelley Weinstein, President


Mr. Ken Chase, Clerk