

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Regular Meeting of the Governing Board

September 11, 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
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 7:03PM, and noted the roll.

Pledge of Allegiance

Mr. Paul Frisina, Director of Special Education, led the Pledge of Allegiance.

**Approval of Agenda,
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 Agenda.

**Approval of Regular
Minutes,
August 28, 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 August 28, 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.G. Retirement Resolution R-19-43: Christiane Christensen from the Consent Calendar for individual recognition.

The motion was made by Mrs. Weinstein, seconded by Mr. Chase, and passed 5-0 by a voice vote, to approve Consent Calendar, as follows:

- Conference Action Report #19-16
- Field Trip Action Report #19-14
- Gift Action Report #19-14
- Personnel Action Report #19-16
- LA County Public Safety and Security Services, LLC
- Inter-District Attendance Agreement

- Agreement for Consultant Services – MD Solutions (Dr. Michele Douglass) – Pinetree
- Agreement for Consultant Services – MD Solutions (Dr. Michele Douglass) – Sulphur Springs
- Agreement for Consultant Services – MD Solutions (Dr. Michele Douglass) – Pinetree
- Agreement for Consultant Services – MD Solutions (Dr. Michele Douglass) – Mitchell
- Agreement for Consultant Services – MD Solutions (Dr. Michele Douglass) – Mint Canyon
- Agreement for Consultant Services – MD Solutions (Dr. Michele Douglass) – Leona Cox
- Agreement for Consultant Services – MD Solutions (Dr. Michele Douglass) – Canyon Springs
- LRA Interpreters Contract
- Therapy in Action – ISAs for students #110849, #108942, #110559, #111922, #106193, #97849, #110785, #110850, #111923, #110622, #111026, #105729, #108945, #110725, #110851, #102865, #106196, #109666

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

Trustees recognized the retirement of staff member (listed below). Retiree received a Resolution Plaque from the District and certificates from the offices of Congresswoman Katie Hill, Senator Scott Wilk, Assemblywoman Christy Smith, Assemblyman Tom Lackey, Supervisor Kathryn Barger and the City of Santa Clarita.

The motion was made by Mrs. Weinstein, seconded by Mrs. MacDonald, and passed 5-0 by a voice vote, to approve Consent Calendar item VII.G. Retirement Resolution.

- R-19-42: Christiane Christensen

Conference,
First Reading: Media and
Technology Technician
Job Description

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

Agenda Order Change

Mr. DeFigueiredo changed the order of the agenda. Trustees took action on Action Calendar item IX.C. Retirement Resolution R-19-42: Christiane Christensen before item IX.A. Resolution R-19-45: Unaudited Actuals Financial Report as of June 30, 2019.

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

Action,
*R-19-45 Unaudited
Actuals Financial Report
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 Resolution R-19-45: Unaudited Actuals Financial Report as of June 30, 2019.

Action,
*R-19-46 Adoption of
the Gann Limit
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 Resolution R-19-46: Adoption of the Gann Limit.

Action,
*Variable Term Waiver
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 Variable Term Waiver.

Action,
*Arcadia Audiometrics
Agreement
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 Arcadia Audiometrics Agreement (2019-20).

Action,
*Business Services Report
#20-04
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 Business Services Report #20-04.

**Correspondence and
Board Information**

Dr. Kawaguchi mentioned that the District will once again have a booth at Kid Expo, and invited the Board of Trustees to attend. The event will take place on October 6, 2019 from 11:00 a.m. – 4:00 p.m. at Golden Valley High School.

Mrs. MacDonald mentioned being very busy with her son's soccer season starting.

Mrs. Martinez Gerson is looking forward to Sulphur Springs Community School's Ribbon Cutting Ceremony on September 20, 2019.

Mrs. Weinstein noted that the CLASS Foundation is having a kick-off show case on October 17, 2019 from 5:30 – 6:30 p.m. at Fair Oaks Ranch Community School. This event is for local

business owners to see how the Foundation wants to enhance collaborative and wellness amongst our children.

Mr. DeFigueiredo along with Dr. Kawaguchi, attended a LACOE meeting in regards to the territory transfer between Saugus Union School District and Sulphur Springs Union School District in the Skyline Development. He stated that it went well, and now the County will start the environmental review.

Closed Session,
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 adjourn to Closed Session at 7:42PM 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 Mr. Chase, seconded by Mrs. Weinstein, and passed 5-0 by a voice vote, to reconvene the meeting at 9:00PM.

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 9:03PM.

September 25, 2019



Mr. Denis DeFigueiredo, President



Mr. Ken Chase, Clerk