

**SULPHUR SPRINGS UNION SCHOOL DISTRICT**

Regular Meeting of the Governing Board

September 25, 2019

**MINUTES**

Meeting Location:

Sulphur Springs Union School District  
27000 Weyerhaeuser Way  
Santa Clarita, CA 91351

TRUSTEES PRESENT:

Mr. Denis DeFigueiredo, President  
Mr. Ken Chase, Member  
Mrs. Brenda Martinez Gerson, Member

TRUSTEES ABSENT:

Mrs. Shelley Weinstein, Clerk  
Mrs. Lori MacDonald, 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 7:00PM, and noted the roll.

Pledge of Allegiance

Mrs. Ardrella Hamilton, Valley View Community School Principal, led the Pledge of Allegiance.

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

The motion was made by Mr. Chase, seconded by Mrs. Martinez Gerson, and passed 3-0 by a voice vote to approve the Agenda.

Approval of Regular  
Minutes,  
September 11, 2019  
*DeFigueiredo-Aye*  
*Weinstein-Absent*  
*Chase-Aye*  
*MacDonald-Aye*  
*Martinez Gerson-Absent*

The motion was made by Mrs. Martinez Gerson, seconded by Mr. Chase, and passed 3-0 by a voice vote to approve the Minutes of the September 11, 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,  
*Public Hearing R-19-47:*  
*Sufficiency of Instructional*  
*Materials*

Mr. DeFigueiredo opened a Public Hearing Session for the purpose of hearing comments and responding to questions regarding R-19-47: Sufficiency of Instructional Materials. As there were no comments or questions, the Public Hearing was closed.

Hearing,  
*Initial Proposal from*  
*SSUSD to the SSUTA*

Mr. DeFigueiredo opened a Public Hearing Session for the purpose of hearing comments and responding to questions regarding the Initial Proposal from the Sulphur Springs Union School District to the Sulphur Springs District Teachers' Association. As there were no comments or questions, the Public Hearing was closed.

Hearing,  
*Initial Proposal from  
SSUSD to the CSEA  
Chapter #298*

Mr. DeFigueiredo opened a Public Hearing Session for the purpose of hearing comments and responding to questions regarding the Initial Proposal from the Sulphur Springs Union School District to the California School Employees Association Chapter #298. As there were no comments or questions, the Public Hearing was closed.

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

The motion was made by Mr. Chase, seconded by Mrs. Martinez Gerson, and passed 3-0 by a voice vote, to approve Consent Calendar, as follows:

- Conference Action Report #19-17
- Field Trip Action Report #19-15
- Gift Action Report #19-15
- Personnel Action Report #19-17
- Disposal of Surplus/Obsolete Materials
- License Agreement – Sunshine Day Camp, Inc. at Pinetree
- License Agreement – Santa Clarita Valley YMCA
- Forklift Safe Operation Training Agreement – Keenan
- Agreement with American Fidelity for 125 Flexible Spending Plan Administration
- Agreement for Consultant Services – Cooper Fundraising – Leona Cox
- Service Agreement – Six Flags Magic Mountain – Pinetree
- Agreement for Consultant Services – Susan Kades – Sulphur Springs
- Agreement for Consultant Services – Discovery Cube Los Angeles – Mint Canyon
- Agreement for Consultant Services – Discovery Cube Los Angeles – Pinetree
- Agreement for Consultant Services – Discovery Cube Los Angeles – Mitchell
- Agreement for Consultant Services – Discovery Cube Los Angeles – Canyon Springs
- Agreement for Consultant Services – Discovery Cube Los Angeles – Leona Cox
- Agreement for Consultant Services – Brock Edwards – Golden Oak
- Memorandum of Understanding Between Sulphur Springs Union School and Sulphur Springs District Teachers Association
- Media and Technology Technician
- Classified Salary Schedule
- Establish Dates, Hours, and Place(s) for the Regular Board Meetings of the Governing Board

Conference,  
*Review of Opportunity to  
Issue Additional Measure  
CK Bonds*

Mr. Khushroo Gheyara, of Caldwell Flores Winters, Inc., provided the Board of Trustees with a Measure CK background information, and presented an opportunity to issue additional Measure CK bonds to continue the District's school facilities construction and improvement program.

Conference,  
*Voter Opinion Research  
Survey Results*

Mr. David Metz, of FM3, provided the Board of Trustees the results from the survey voter opinion to evaluate the opinions of voters within the Sulphur Springs Union School District regarding a possible GO Bond Measure for 2020 and related issues, such as perceptions of the District and priorities for education facilities improvements.

Conference,  
*Smarter Balanced  
Assessment Consortium  
(SBAC) 2019 Data*

Dr. Fullwood, along with Mrs. Melanie Morales-Van Hecke, Director of Curriculum and Instruction, and Mrs. Stephanie Cruz, Educational Program Coordinator, provided the Board of Trustees with the District results for the 2019 State Testing Results - SBAC.

Action,  
R-19-47: Sufficiency of  
Instructional Materials  
DeFigueiredo-Aye  
Weinstein-Absent  
Chase-Aye  
MacDonald-Absent  
Martinez Gerson-Aye

The motion was made by Mr. Chase, seconded by Mrs. Martinez Gerson, and passed 3-0 by a voice vote, to approve Resolution R-19-47: Sufficiency of Instructional Materials.

Action,  
Arts for All Advancement  
Grant Program  
Agreement - Districtwide  
DeFigueiredo-Aye  
Weinstein-Absent  
Chase-Aye  
MacDonald-Absent  
Martinez Gerson-Aye

The motion was made by Mrs. Martinez Gerson, seconded by Mr. Chase, and passed 3-0 by a voice vote, to approve Arts for All Advancement Grant Program Agreement - Districtwide.

Action,  
Transportation Program  
Grant through CEC  
DeFigueiredo-Aye  
Weinstein-Absent  
Chase-Aye  
MacDonald-Absent  
Martinez Gerson-Aye

The motion was made by Mr. Chase, seconded by Mrs. Martinez Gerson, and passed 3-0 by a voice vote, to approve the Clean Transportation Program Grant through the California Energy Commission (CEC) for Electric Buses.

Action,  
Human Resources  
Specialist Job Description  
DeFigueiredo-Aye  
Weinstein-Absent  
Chase-Aye  
MacDonald-Absent  
Martinez Gerson-Aye

The motion was made by Mrs. Martinez Gerson, seconded by Mr. Chase, and passed 3-0 by a voice vote, to approve the Human Resources Specialist Job Description.

Action,  
Confidential Salary  
Schedule  
DeFigueiredo-Aye  
Weinstein-Absent  
Chase-Aye  
MacDonald-Absent  
Martinez Gerson-Aye

The motion was made by Mr. Chase, seconded by Mrs. Martinez Gerson, and passed 3-0 by a voice vote, to approve the Confidential Salary Schedule.

Action,  
Initial Proposal from  
SSUSD to SSDTA  
DeFigueiredo-Aye  
Weinstein-Absent  
Chase-Aye  
MacDonald-Absent  
Martinez Gerson-Aye

The motion was made by Mrs. Martinez Gerson, seconded by Mr. Chase, and passed 3-0 by a voice vote, to approve the Initial Proposal from the Sulphur Springs Union School District to the Sulphur Springs District Teachers Association.

Action,  
Initial Proposal from  
SSUSD to CSEA 298  
DeFigueiredo-Aye  
Weinstein-Absent  
Chase-Aye  
MacDonald-Absent  
Martinez Gerson-Aye

The motion was made by Mr. Chase, seconded by Mrs. Martinez Gerson, and passed 3-0 by a voice vote, to approve the Initial Proposal from the Sulphur Springs Union School District to the California School Employees Association Chapter #298.

Action,  
Business Services Report  
#20-05  
DeFigueiredo-Aye  
Weinstein-Absent  
Chase-Aye  
MacDonald-Absent  
Martinez Gerson-Aye

The motion was made by Mrs. Martinez Gerson, seconded by Mr. Chase, and passed 3-0 by a voice vote, to approve the Business Services Report #20-05.

Correspondence and  
Board Information

Mrs. Martinez Gerson attended the Sulphur Springs Community School Ribbon Cutting Ceremony. She was happy to see the playground that all the children will be enjoying. She complimented Mr. Wes Burcham for the great picture he took.

Mr. Chase thought the Sulphur Springs Community School playground was wonderful. He also noted that the Ribbon Cutting Ceremony was great, especially the pledge of the allegiance. He thanked Mr. DeFigueiredo for the fantastic speech, and the Signal for doing an amazing job of covering the event.

Mr. DeFigueiredo echoed his colleagues in regards to the Ribbon Cutting Ceremony. He mentioned that it was very meaningful and parents were able to see the value of the playground. He gave a shout-out to Mr. Dean Matthews, Director of Projects and Facilities, for his leadership and all the good work he and the Maintenance & Operations team did for Sulphur Springs Community School. He also thanked Dr. Kawaguchi for her incredible vision.

Closed Session,  
DeFigueiredo-Aye  
Weinstein-Absent  
Chase-Aye  
MacDonald-Absent  
Martinez Gerson-Aye

The motion was made by Mr. Chase, seconded by Mrs. Martinez Gerson, and passed 3-0 by a voice vote, to adjourn to Closed Session at 8:52PM 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-Absent  
Chase-Aye  
MacDonald-Absent  
Martinez Gerson-Aye

The motion was made by Mr. Chase, seconded by Mrs. Martinez Gerson, and passed 3-0 by a voice vote, to reconvene the meeting at 10:25PM.

**Report of Closed  
Session**

No Report out of Closed Session

**Adjournment**

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

The motion was made by Mr. Chase, seconded by Mrs. Martinez Gerson, and passed 3-0 by a voice vote, to adjourn the meeting at 10:28PM.

October 16, 2019

  
Mr. Denis DeFigueiredo, President

  
Mrs. Shelley Weinstein, Clerk