

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Regular Meeting of the Governing Board

October 16, 2019

MINUTES

Meeting Location:

Golden Oak Community School
25201 Via Princesa
Santa Clarita, CA 91387

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 7:02PM, and noted the roll.

Pledge of Allegiance

Ava Martinez, Golden Oak Community School 6th grader, led the Pledge of Allegiance.

**Approval of Agenda,
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 Agenda.

**Approval of Regular
Minutes,
September 25, 2019
DeFigueiredo-Aye
Weinstein- Abstain
Chase-Aye
MacDonald- Abstain
Martinez Gerson-Aye**

The motion was made by Mrs. Martinez Gerson, seconded by Mr. Chase, and passed 3-0-2 by a voice vote, with Mrs. Weinstein and Mrs. MacDonald abstaining, to approve the Minutes of the September 25, 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,
School Site Presentation
and Recognitions**

Mrs. Gretchen Lupica, principal of Golden Oak Community School, welcomed Trustees, and presented a video entitled the *Heart of Golden Oak*.

Trustees and Mrs. Lupica presented certificates of recognition to the following people:

- April Saylor, Teacher
- Kerrie Williams, Teacher
- Amanda Jones, Teacher
- Leslie Scattaglia, Community Member
- Marcelo Imbert, Community Member
- Liliana Carbajo, Community Member
- Claire Reeves, Classified Employee

- Jennifer Gregg, Classified Employee
- Diana Haub, Classified Employee

Recess, Reconvene

Mr. DeFigueiredo called a recess at 7:32PM and then reconvened at 7:39PM.

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

Mr. Chase requested removal of item VII.F. Personnel Action Report #19-18 from the Consent Calendar for individual consideration.

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

- Conference Action Report #19-18
- Field Trip Action Report #19-16
- Gift Action Report #19-16
- Engineering Geology and Geotechnical Engineering services from Earth Systems. Services to support the design of the classroom building at Sulphur Springs Community Schools.
- My Education Ally Agreement (AT Assessment Services) 19-20
- Magalit BCBA Consultant Agreement (19-20)
- Papazyan Agreement for IEE Services (19-20)
- Agreement for Consultant Services – BMX Freestyle Team – Fair Oaks Ranch
- Agreement for Consultant Services – CAMFEL Productions – Leona Cox
- Agreement for Consultant Services – Cultivating Creative Minds – Mitchell
- Agreement for Consultant Services – BMX Freestyle Team – Canyon Springs
- Agreement for Consultant Services – Zebra Entertainment and Events – Canyon Springs
- Agreement for Consultant Services – Rogers Finn Productions
- Agreement for Consultant Services – Cunchy's Fruit – Canyon Springs
- Agreement for Consultant Services – Betty's Food Service – Canyon Springs
- Agreement for Consultant Services – Mobile Ed Productions – Fair Oaks Ranch
- Home Teacher #108923
- National University Student Teaching and Practicum Agreement
- National University Internship Program Agreement
- Agreement for Consultant Services – Rachel Mauck – District Office

Consent,
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 item VII.F. Personnel Action Report #19-18 with the suggested corrections.

Conference,
Williams Quarterly Report
July 1 to September 30

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

Conference,
*First Reading: Speech
Language Pathologist
Assistant Job Description*

Dr. Randall provided a first reading of the Speech Language Pathologist Assistant job description. There were no comments or questions.

Action,
*4 Change Orders for
SSUSD Proj. No. 19-6PT
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 four (4) change orders for the Sulphur Springs Union School District Project No. 19-6PT; Pinetree Community School Project: Parking Lot Improvements, Over-Excavation, Re-compaction and Replacement of Marquis ("Project").

Action,
*R-19-48: Week of the
School Administrator
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 Resolution: R-19-48: Week of the School Administrator.

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 Memorandum of Understanding Between the California School Employees Chapter #298 and the Sulphur Springs Union School District.

Action,
*Speech Language
Pathologist Asst. Job
Description
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 Speech Language Pathologist Assistant Job Description.

Action,
*R-19-49: Board Member
Compensation
DeFigueiredo-Aye
Weinstein- Abstain
Chase-Aye
MacDonald- Aye
Martinez Gerson-Aye*

The motion was made by Mrs. Martinez Gerson, seconded by Mr. Chase, and passed 4-0-1 by a voice vote, with Mrs. Weinstein abstaining, to approve the Resolution R-19-49: Board Member Compensation.

Action,
*R-19-50: Board Member
Compensation
DeFigueiredo-Aye
Weinstein- Aye
Chase-Aye
MacDonald- Abstain
Martinez Gerson-Aye*

The motion was made by Mr. Chase, seconded by Mrs. Martinez Gerson, and passed 4-0-1 by a voice vote, with Mrs. MacDonald abstaining, to approve the Resolution R-19-50: Board Member Compensation.

Action,
*Business Services Report
#20-06
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 Business Services Report #20-06.

**Correspondence and
Board Information**

Dr. Fullwood demonstrated to the Board of Trustees the Teacher Weekly: Educational Services Division. The Teacher Weekly is a centralized source of information for teachers. An email link is sent once a week.

Mr. Chase attended Kid Expo. He noticed that there were less vendors and people. He noted that it was great to see everyone and that we are expanding. Thank you, Dr. Kawaguchi for promoting our District.

Mrs. Weinstein also attended Kid Expo. She suggested that it not take place during Fall Break. She mentioned that it was nice seeing the kids play games at the booths and the interaction with parents. Mrs. Weinstein reminded the Trustees of the CLASS Foundation Kick-off event at Fair Oaks Ranch Community School tomorrow, October 17th from 5:30 – 6:30PM.

Mrs. MacDonald was sad to miss the Kid Expo due to being ill.

Mrs. Martinez Gerson was also sorry she missed the Kid Expo. She thanked the staff for all the hard work during the power outages. It was very organized and the messages were thorough.

Mr. DeFigueiredo appreciated all the work the Cabinet staff did to prepare for today's Special Board meeting. He thought it was wonderful being able to address so many Board Policies.

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 8:20PM 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. Martinez Gerson, and passed 5-0 by a voice vote, to reconvene the meeting at 9:39PM.

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. Weinstein, and passed 5-0 by a voice vote, to adjourn the meeting at 9:41PM.

November 6, 2019



Mr. Denis DeFigueiredo, President



Mrs. Shelley Weinstein, Clerk