

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Special Meeting of the Governing Board

November 6, 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 Special Meeting to order at 7:11 PM, and noted the roll.

Pledge of Allegiance

Mrs. Stephanie Cruz, Educational Services Program Coordinator, led the Pledge of Allegiance.

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

Mr. DeFigueiredo requested Action Calendar item X.A. Resolution R-19-56 of the Board of Trustees of the Sulphur Springs Union School District Authorizing the Issuance and Sale of General Obligation Bonds, Election of 2012, Series 2019E, in an Aggregate Principal Amount not to Exceed \$12,000,000 and Approving Related Documents and Actions be moved after Conference Calendar item IX.A. Resolution R-19-55 of the Board of Trustees of the Sulphur Springs Union School District Ordering an Election to Authorize the Issuance of General Obligation Bonds, Establishing Specifications of the Election Order, and Requesting Consolidation with Other Elections Occurring on March 3, 2020.

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

**Approval of Special
Minutes,
October 14, 2019
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 Minutes of the October 14, 2019 Special Meeting.

**Approval of Regular
Minutes,
October 16, 2019
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 Minutes of the October 16, 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

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

- Conference Action Report #19-19
- Field Trip Action Report #19-17
- Gift Action Report #19-17
- Personnel Action Report #19-19
- School Services of California, Inc. Renewal Agreement
- Resolution R-19-53 Authorization for Interfund Transfers for 2019-20
- Second Reading: Board Policy and Administrative Regulation 3250 – Transportation Fees
- Second Reading: Board Policy and Administrative Regulation 3540 – Transportation
- Second Reading: Board Policy and Administrative Regulation 3550 – Food Service/Child Nutrition Program
- Second Reading: Board Policy and Administrative Regulation 3551 – Food Service Operations/Cafeteria Fund
- Second Reading: Board Policy and Administrative Regulation 3553 – Free and Reduced-Price Meals
- Second Reading: Board Bylaw 9324 – Minutes and Recordings
- Second Reading: Board Policy and Administrative Regulation 5131.41 – Use of Seclusion and Restraint
- Second Reading: Board Policy and Administrative Regulation 5144 – Discipline
- Second Reading: Board Policy and Administrative Regulation 0420 – School Plans and Site Councils
- Second Reading: Board Policy 5145.9 – Hate Motivated Behavior
- Second Reading: Board Policy 6179 – Supplemental Instruction
- Second Reading: Board Policy and Administrative Regulation 1240 – Volunteer Assistance
- Second Reading: Board Policy and Administrative Regulation 4119.11 – Sexual Harassment
- Second Reading: Board Policy and Administrative Regulation 4219.11 – Sexual Harassment
- Second Reading: Board Policy and Administrative Regulation 4319.11 – Sexual Harassment
- Agreement for Consultant Services – The Dream Painter Wall Murals – Pinetree
- State Preschool Contract Amendment – California Department of Education
- Agreement for Consultant Services – Apex Leadership Company – Valley View
- Establish Dates, Hours, and Place(s) for the Regular Board Meetings of the Governing Board

Conference,
Resolution R-19-55

Mr. Khushroo Gheyara, representative from Caldwell Flores Winters, Inc. and Mr. Bill Kadi, representative from Jones Hall Law Corporation, presented the Board of Trustees a sample resolution calling an election for review and discussion.

Action,
Resolution R-19-56
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-19-56 of the Board of Trustees of the Sulphur Springs Union School District Authorizing the Issuance and Sale of General Obligation Bonds, Election of 2012, Series 2019E, in an Aggregate Principal Amount not to Exceed \$12,000,000 and Approving Related Documents and Actions.

Conference,
Utilities Report

Mrs. Bergstrom presented the Board of Trustees the monthly use and cost information on electric, gas, and water utilities on a site by site basis as well as gasoline, diesel, and propane usage for District vehicles. Overall, there was a savings in utilities from last year.

Conference,
Service Agreement with
File Keepers to Provide
Data Imaging

Mrs. Bergstrom presented the Board of Trustees a service agreement with File Keepers to provide Data Imaging. Per the request of the Board, Mrs. Bergstrom agreed to look into other possible features and bring back for consideration at the next Regular Board Meeting.

Action,
Project No. 19-6PT
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 Consideration of Accepting Construction Improvements at Pinetree Community School and Filing Notice of Completion for the Sulphur Springs Union School District Project No. 19-6PT; Pinetree Community School Parking Lot Improvements, Over-Excavation, Re-compaction and Replacement of Marquis ("Project").

Action,
J-13A Attendance Waiver
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 J-13A Attendance Waiver – Request for Allowance of Attendance.

Action,
Resolution R-19-54
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 approve Resolution R-19-54 Authorization for Emergency Closure of the State Preschool Program.

Action,
First Reading: Preschool
Handbook
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 First and Final Reading of Preschool Handbook: A Guide for Parents of Integrated Students.

Action,
2019 CA Dashboard
Local Indicators
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 2019 California Dashboard Local Indicators.

Action,
*Provisional Internship
Permit
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 approve the Provisional Internship Permit.

Action,
*Business Services Report
#20-07
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 Business Services Report #20-07.

**Correspondence and
Board Information**

Dr. Fullwood invited the Board of Trustees to attend any or all of the 2019 Winter Band and Chorus Events.

Mrs. Martinez Gerson was evacuated during the Tick Canyon Fire. She thanked Dr. Kawaguchi, the District team, teachers, families and children for their patience as we dealt with the school closures. She was sad to hear some families lost their homes. She commended the District's commitment to our families.

Mrs. MacDonald thought it was great how the District reacted with good communication. She thought that it was nice to have non-emergency procedures to practice before hand. She stated that we can look back and see how we can improve our systems for school closures. She was also grateful for the Social Services support for our families.

Mr. Chase thanked everyone and Dr. Kawaguchi for literally putting out some fires. He also thanked Mr. DeFigueiredo for reaching out to the Board of Trustees and keeping them informed while saving Dr. Kawaguchi time to handle other important details. He thanked Dr. Kawaguchi for being proactive before we even knew there was damage and looking into our children's safety. He thought it was fiscally sound to take care of damages now. He expressed his sentiments to the families who lost their homes. Mr. Chase noted that Pinetree Community School was having a fundraiser on November 13, 2019 to support the families who lost their homes in our area. He also expressed the good idea of the District hiring a security company. The company brought to the District's attention that local neighbors were parking their cars and blocking the entrance of Mint Canyon Community School at night. The security company worked with the neighbors to move their cars, and by them doing this, assisted the fire fighters to get to the school to save it.

Mrs. Weinstein thanked Dr. Kawaguchi for keeping the Board members informed. This was very helpful when running into people in the community who wanted information. She noted attending the CLASS Foundation Kick-off and thought it went really well. The Foundation also received some donations that night. She thanked everyone who participated. Mrs. Weinstein concluded by announcing how proud she is to be a new grandmother.

Mr. DeFigueiredo congratulated Mrs. Weinstein and Ms. Carrillo for their new grandbabies. He also attended the CLASS Foundation Kick-off and was able to speak to quite a few people who were very enthusiastic about the whole idea, and how the Foundation will support all students. Mr. DeFigueiredo

noted attending the Wellness Collaborative meeting. He encouraged the other Board members to attend a future meeting. He mentioned the wonderful presentations and how nice to see a room full of people wanting to provide care for our children and see them succeed. He concluded by thanking Dr. Kawaguchi for her great communication during the Tick Canyon Fires, the Board of Trustees for their patience with the communication structure, the First Responders from in and out of state who helped protect our schools, the wonderful Maintenance & Operations staff who worked very hard, and he expressed his sincere condolences to the families who lost their homes.

Dr. Kawaguchi thanked Dr. Randall for his extraordinary leadership during the Tick Canyon Fire and school closures.

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 8:52PM for discussion regarding:

- Potential Litigation
- CONFERENCE WITH LEGAL COUNSEL-ANITICIPATED LITIGATION- Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (one case)
- 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
- Personnel
- Public Employee Discipline/Dismissal/Release: Government Code Section 54957
- 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 11:09PM.

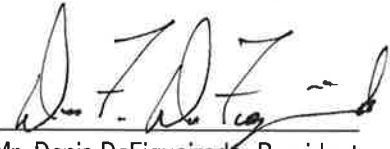
Report of Closed Session

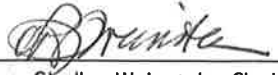
No Report out of Closed Session

Adjournment
DeFigueiredo-Aye
Weinstein- Aye
Chase-Aye
MacDonald- Aye
Martinez Gerson-Aye

The motion was made by Mrs. Martinez Gerson, seconded by Mrs. Weinstein, and passed 5-0 by a voice vote, to adjourn the meeting at 11:11PM.

November 13, 2019


Mr. Denis DeFigueiredo, President


Mrs. Shelley Weinstein, Clerk