

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Regular Meeting of the Governing Board

November 13, 2019

MINUTES

Meeting Location:

Pinetree Community School
29156 Lotusgarden Drive
Canyon Country, 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 7:05PM, and noted the roll.

Pledge of Allegiance

Jaymison Day, Pinetree Community School 5th grader, led the Pledge of Allegiance.

**Hearing,
School Site Presentation**

Ms. Stilson, principal of Pinetree Community School, welcomed Trustees and shared an iMovie in recognition of the Pinetree Community School family.

**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 Special
Minutes,
November 6, 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 November 6, 2019 Special 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-19-51: Donna Garber from the Consent Calendar for individual recognition.

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

- Conference Action Report #19-20
- Field Trip Action Report #19-18
- Gift Action Report #19-18

- Personnel Action Report #19-20
- Retirement Resolution R-19-52: Lisa Zahm
- Agreement for Consultant Services – Waste Management -Leona Cox
- Agreement for Consultant Services – Dan Crow Productions – Leona Cox
- Proposed Revised 2019-20 Calendar
- A2A Addendum – Email Opt Out
- Call for Special Board Meeting: Board Tours – January 23, 2020 8:00AM

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

Trustees recognized the retirement of R-19-51: Donna Garber. Ms. Garber will receive a Resolution Plaque from the District and a certificate from the office of Assemblyman Scott Wilk.

Hearing,
School Site Presentation
and Tribute

Ms. Deb Stilson, principal of Pinetree Community School, gave a beautiful tribute to the Pinetree Community School staff and family members.

Recess, Reconvene

Mr. DeFigueiredo called a recess at 7:23PM and then reconvened at 7:30PM.

Action,
R-19-55 Election to
Authorize the Issuance of
GO Bonds
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 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.

Action,
R-19-58 SIRMA II JPPA
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-19-58: Provide Initial Notification to Withdraw from Membership in the SIRMA II JPA.

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

Action,
*R-19-57 Emergency
Closure of the State
Preschool Program
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-19-57: Authorization for Emergency Closure of the State Preschool Program.

Action,
*Call for Nominations for
CSBA Delegate Assembly
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 readdress Call for Nominations for California School Boards Association (CSBA) Delegate Assembly at the next Regular Board Meeting.

Action,
*Job Description –
Manager Technology
Services
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 with minor changes, the Job Description – Manager – Technology Services.

Action,
*Business Services Report
#20-08
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 Business Services Report #20-08.

**Correspondence and
Board Information**

Dr. Kawaguchi mentioned the Give A Turkey event that will take place Sunday, November 17, 2019. Mr. Sal Frias, principal of Golden Valley High School started this last year. Our District was invited to participate along with Canyon High, La Mesa Junior High and Sierra Vista Junior High School. Complete Thanksgiving turkey meals will be provided for approximately 500 families. Out of the 500, Sulphur Springs Union School District will provide 75 meals for our families.

Mr. Chase noted that he is looking forward to eating Round Table pizza and by doing so, supporting the families who lost their homes in the Tick Canyon Fire. He stated that his thoughts and prayers were with the families.

Mrs. Weinstein recently spoke with a former Sulphur Springs Union School District parent who is on the Santa Clarita Coalition. The parent mentioned that the Coalition is working with the City of Santa Clarita to support the families affected by the fires with building permit issues. Mrs. Weinstein appreciated knowing our families can receive this type of support. Mrs. Weinstein also gave a shout-out to Ms. Liz Bouciegues, owner of the Martial Arts Fitness Center, for using her Center as a storage location to collect items for the families affected by the Tick Canyon Fire.

Mrs. Martinez Gerson and her son attended the Leona Cox Community School Harvest Festival. She also thanked everyone at Pinetree Community School for their moving presentation, and for their support toward our community.

Mrs. MacDonald also thanked Pinetree Community School for what they are doing to support their families.

Mr. DeFigueiredo echoed the comments of his fellow Board members. He too thought that the Santa Clarita Coalition was a great support for our families. He ended in thanking Ms. Carrillo for her support with the District and Board of Trustees.

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 8:06PM 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 9:45PM.

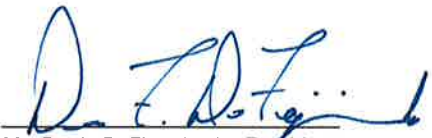
Report of Closed Session

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 9:47PM.

December 11, 2019


Mr. Denis DeFigueiredo, President


Mrs. Shelley Weinstein, Clerk