

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Regular Meeting of the Governing Board

July 26, 2017

MINUTES

Meeting Location:

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

TRUSTEES PRESENT:

Mrs. Shelley Weinstein, President
Mr. Ken Chase, Clerk
Mrs. Lori MacDonald, Member
Dr. Kerry Clegg, Member

STAFF PRESENT:

Dr. Catherine Kawaguchi, Superintendent
Mrs. Kathy Harris, Assistant Superintendent, Instructional Services
Mrs. Michele Gookins, Assistant Superintendent, Business Services
Mr. Josh Randall, Assistant Superintendent, Personnel/Pupil Services
Ms. Marie Carrillo, District Executive Secretary

TRUSTEE ABSENT:

Mr. Denis DeFigueiredo, Member

Call to Order, Roll Call

Mrs. Weinstein called the Regular Meeting to order at 7:01PM, noted the roll and Mr. DeFigueiredo's absence, and that Mrs. MacDonald will be arriving later.

Pledge of Allegiance

Ms. Julie Martinez led the Pledge of Allegiance.

Approval of Agenda, Weinstein-Aye Chase-Aye DeFigueiredo-Absent MacDonald-Absent Clegg-Aye

The motion was made by Dr. Clegg, and seconded by Mr. Chase, and passed 3-0 to approve the Agenda.

Approval of Regular Minutes, July 12, 2017 Weinstein-Aye Chase-Aye DeFigueiredo-Absent MacDonald-Absent Clegg-Aye

The motion was made by Mr. Chase, and seconded by Dr. Clegg, and passed 3-0, to approve the Minutes of the July 12, 2017 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, Weinstein-Aye Chase-Aye DeFigueiredo-Absent MacDonald-Absent Clegg-Aye

Mr. Chase requested removal of Item VII.F. Personnel Action Report #17-14 and VII.G. Retirement Resolution R-17-44: Cynthia Langer for individual consideration.

The motion was made by Dr. Clegg, and seconded by Mr. Chase, and passed 3-0 to approve the Consent Calendar, as follows:

- Gift Action Report #17-14
- 2017-18 Brain Pop Renewal
- Memorandum of Understanding with William S. Hart School District for Field Trip Transportation
- 2017-18 Kodable Renewal
- Refund of Developer Fees
- Updated 2017-2018 Classified Salary Schedule

Consent,
*Personnel Action Report
#17-14
Weinstein-Aye
Chase-Aye
DeFigueiredo-Absent
MacDonald-Absent
Clegg-Aye*

Dr. Kawaguchi introduced and welcomed Mr. Eric Guerrero as a new District Principal. The motion was made by Mr. Chase, and seconded by Dr. Clegg, and passed 3-0 to approve Item VII.F. Personnel Action Report #17-14.

Consent,
*Retirement Resolution R-
17-44: Cynthia Langer
Weinstein-Aye
Chase-Aye
DeFigueiredo-Absent
MacDonald-Absent
Clegg-Aye*

Mrs. Weinstein and Mr. Chase recognized the retirement of Cynthia Langer. Although she was not present, a Resolution Plaque and certificates from city officials was presented.

The motion was made by Mr. Chase, and seconded by Dr. Clegg, and passed 3-0 to approve item VII.G. Retirement Resolution R-17-44: Cynthia Langer.

Recess, Reconvene

Mrs. Weinstein called a recess at 7:07PM and then reconvened at 7:18PM.

Conference,
*Proposed Facilities
Assessment and
Implementation Plan*

Dr. Kawaguchi introduced Mr. Khushroo Gheyara, Mr. Jeremy Cogan, and Mr. Greg Norman of Caldwell Flores Winters, Inc., and Mr. Yuri Calderon of MillerCalderon, Inc. Trustees were presented the information regarding CFW's Proposed Facilities Assessment and Implementation Plan including: information on District's State aid eligibility, proposed improvements (improve existing school site work and mechanical systems, construct new classroom buildings and related improvements, upgrade existing classrooms to a 21st Century standard), proposed sources and use of funds. Mr. Gheyara and Mr. Calderon responded to questions from Trustees. It was requested to bring the plan back for consideration of adoption at a future date with additions and/or deletions to the plan as requested.

President Weinstein requested to move Action Item IX.A. before Conference item VII.B.

**Arrival of Mrs.
MacDonald**

Mrs. MacDonald arrived at 7:51PM.

Action,
*R-17-48: Board of
Trustees of SSUSD Acting
as the Legislative Body of
CFD No. 2006-1-Levying
Special Taxes
Weinstein-Aye
Chase-Aye
DeFigueiredo-Absent
MacDonald-Aye
Clegg-Aye*

The motion was made by Dr. Clegg, and seconded by Mrs. MacDonald, and passed 4-0 to adopt Resolution R-17-48: Resolution of the Board of Trustees of the Sulphur Springs Union School District Acting as the Legislative Body of CFD No. 2006-1—Levying Special Taxes as presented.

Mrs. Weinstein returned to Conference Calendar agenda items.

Conference,
*Proposed Fencing Safety
Plan*

Dr. Kawaguchi and staff presented the Board of Trustees with a proposed fencing plan including: four-year plan, prioritization of sites, objectives (increase control and access points and emergency response). Dr. Kawaguchi thanked Dean Matthews, Oscar Gonzalez, Michele Gookins, Josh Randall, Kathy Harris and the Sheriff's Department for their support in the preparation of the proposed fencing plan. Staff responded to questions from the Trustees. It was requested to incorporate the fencing plan into the Facilities Assessment and Implementation Plan.

Conference,
*Interpreter/Translator Job
Description and Salary
Schedule*
Action,
*Business Services Report
#18-02
Weinstein-Aye
Chase-Aye
DeFigueiredo-Absent
MacDonald-Aye
Clegg-Aye*

Mr. Randall presented the Interpreter/Translator Job Description and Salary Schedule. The Interpreter/Translator position is a new position that meets the needs of our English learner families. This Job Description will be brought back at a subsequent meeting for a Second Reading. The motion was made by Mr. Chase, and seconded by Mrs. MacDonald, and passed 4-0 to approve the Business Services Report #18-02, as presented.

Action,
*Approval of Amendment
No. 2 to August 12, 2015
Employment Contract
Weinstein-Aye
Chase-Aye
DeFigueiredo-Absent
MacDonald-Aye
Clegg-Aye*

The motion was made by Dr. Clegg, and seconded by Mrs. MacDonald, and passed 4-0 to approve Amendment No. 2 to August 12, 2015 Employment Contract for Joshua Randall, Assistant Superintendent of Personnel/Pupil Services. This is a renewal of Assistant Superintendent Josh Randall's contract from July 1, 2017 to June 30, 2020. There is no change in salary pursuant the contract. The salary is \$ 131,315.

Action,
*R-17-47: Board Member
Compensation
Weinstein-Aye
Chase-Aye
DeFigueiredo-Absent
MacDonald-Abstain
Clegg-Aye*

The motion was made by Dr. Clegg, and seconded by Mr. Chase, and passed 3-0-1, with Mrs. MacDonald abstaining, to adopt Resolution R-17-47: Board Member Compensation for Lori MacDonald as presented.

Action,
*R-17-03: Golden
Handshake Resolution
Amendment
Weinstein-Aye
Chase-Aye
DeFigueiredo-Absent
MacDonald-Aye
Clegg-Aye*

The motion was made by Mr. Chase, and seconded by Dr. Clegg, and passed 4-0 to approve Resolution R-17-03: Golden Handshake Resolution Amendment.

**Correspondence and
Board Information**

President Weinstein mentioned the Back-to-School Night Dates. Dr. Kawaguchi informed the Trustees of Leona Cox's time change.

Mrs. MacDonald thanked everyone for their support and especially Dr. Kawaguchi for making home visits to keep her updated on Board Meetings.

Closed Session,
*Weinstein-Aye
Chase-Aye
DeFigueiredo-Absent
MacDonald-Aye
Clegg-Aye*

The motion was made by Mr. Chase, seconded by Dr. Clegg, and passed 4-0 to adjourn to Closed Session at 9:39PM for discussion regarding:

- Potential Litigation
- Personnel
- Labor Negotiations
- Property Negotiations

Reconvene

Weinstein-Aye
Chase-Aye
DeFigueiredo-Absent
MacDonald-Aye
Clegg-Aye

The motion was made by Dr. Clegg, seconded by Mr. Chase, and passed 4-0 to reconvene the meeting at 10:28PM.

Adjournment

Weinstein-Aye
Chase-Aye
DeFigueiredo-Absent
MacDonald-Aye
Clegg-Aye

The motion was made by Mrs. MacDonald, seconded by Dr. Clegg, and passed 4-0 to adjourn the meeting at 10:32PM.

August 9, 2017



Mrs. Shelley Weinstein, President



Mr. Ken Chase, Clerk