

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Regular Meeting of the Governing Board

February 12, 2020

MINUTES

Meeting Location:

Leona Cox Community School
18643 Oakmoor Street
Canyon Country, CA 91351

TRUSTEES PRESENT:

Mrs. Shelley Weinstein, President
Mr. Ken Chase, Clerk
Mrs. Brenda Martinez Gerson, Member
Mrs. Lori MacDonald, Member
Mr. Denis DeFigueiredo, Member

STAFF PRESENT:

Dr. Catherine Kawaguchi, Superintendent
Dr. Jezelle Fullwood, Assistant Superintendent, Educational Services
Dr. Josh Randall, Assistant Superintendent, Personnel/Pupil Services
Ms. Marie Carrillo, District Executive Secretary

**Call to Order,
Roll Call**

Mrs. Weinstein called the Regular Meeting to order at 7:02PM, and noted the roll.

Pledge of Allegiance

Owen Souther, Leona Cox Community School 6th grader, led the Pledge of Allegiance.

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

The motion was made by Mr. Chase, seconded by Mr. DeFigueiredo, and passed 5-0 by a voice vote to approve the Agenda.

**Approval of Regular
Minutes,
January 22, 2020
*Weinstein- Aye
Chase-Aye
Martinez Gerson-Aye
MacDonald- Aye
DeFigueiredo-Aye***

The motion was made by Mrs. Martinez Gerson, seconded by Mr. DeFigueiredo, and passed 5-0 by a voice vote, to approve the Minutes of the January 22, 2020 Regular Meeting.

**Approval of Special
Minutes,
January 23, 2020
*Weinstein- Aye
Chase-Aye
Martinez Gerson-Aye
MacDonald- Aye
DeFigueiredo-Aye***

The motion was made by Mrs. MacDonald, seconded by Mr. Chase, and passed 5-0 by a voice vote, to approve the Minutes of the January 23, 2020 Special Meeting.

**Hearing,
*Requests to Address,
Comments, Questions***

A request to address the Board was presented and withdrawn by the requester. Therefore, there were no requests to address the Board, nor any comments or questions regarding agenda items.

**Hearing,
*School Site Presentation***

Mrs. Heather Drew, Principal, welcomed the Board of Trustees and gave a presentation highlighting the impact of Capturing Kids' Hearts at Leona Cox Community School.

Trustees presented certificates of recognition to the following:

- Henry Varela, Classified Employee

- Diane Vance, Classified Employee
- Susana Starcer, Classified Employee
- Nancy Ramos, Classified Employee
- Cathy Omahen, Classified Employee
- Jessica Quintero, Classified Employee
- Amy Perry, Classified Employee
- Javier Medina, Classified Employee
- Diana Madison, Classified Employee
- Michelle Lewis, Classified Employee
- Felicia Kubinski, Classified Employee
- Roberta Haddock, Classified Employee
- Martine Gonzalez, Classified Employee
- Erika Garcia, Classified Employee
- Mariann Dib, Classified Employee
- Stephanie Cook, Classified Employee
- Nicole Coleman, Classified Employee
- Liudmila Chernyh, Classified Employee
- Smitha Chalgeri, Classified Employee
- Jodie Acree, Classified Employee
- Ana Rivera, Classified Employee

Hearing,
SSDTA Writing Contest
Awards 2019-20

Mrs. Weinstein introduced Mrs. Paula Torgeson, 6th grade teacher at Golden Oak Community School and Sulphur Springs Teachers' Association representative, who introduced the winners of the annual Creative Writing Contest. A trophy and a \$50 gift card from Barnes and Noble Book Store were presented to each student winner.

- 1st Grade, Fair Oaks Ranch Community School
- 2nd Grade, Pinetree Community School
- 3rd Grade, Fair Oaks Ranch Community School
- 4th Grade, Sulphur Springs Community School
- 5th Grade, Leona Cox Community School
- 6th Grade, Mint Canyon Community School

Recess, Reconvene

Mrs. Weinstein called a recess at 7:55PM and then reconvened at 8:05PM.

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

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

- Conference Action Report #20-02
- Field Trip Action Report #20-02
- Gift Action Report #20-02
- Personnel Action Report #20-02
- Agreement for Consultant Services – Mad Science – Golden Oak
- Agreement for Consultant Services – Kona Ice – Mitchell

- Agreement for Consultant Services – Discovery Cube LA – Mitchell
- Agreement for Consultant Services – Prismatic Magic – Pinetree
- Agreement for Consultant Services – Rogers Finn Partners – Sulphur Springs
- Agreement for Consultant Services – Puppet Art Theatre Co – Sulphur Springs
- Aquatic Center Rental Agreement – Mint Canyon
- Call for Special Board Meeting: Board Management Retreat – April 3, 2020
- Tentative Agreement Between Sulphur Springs Union School District and the California School Employees Association Chapter #298
- Memorandum of Understanding Between the California School Employees Association Chapter #298 and Sulphur Springs Union School District
- Adopt Certification of Signatures Resolution for the period February 1, 2020 through December 31, 2020
- Authorize the Superintendent, Dr. Catherine Kawaguchi, and/or Fiscal Manager, Mrs. Cristina Fiock, to sign the required statements related to school transportation and attendance areas to comply with the Business and Professions Code, Section 11010 as amended, with only one signature required.
- Disposal of Surplus/Obsolete Materials
- Professional Consulting Contract by and between Sulphur Springs Union School District and MillerCalderon, Inc.
- Soliant Health NPA Master Contract 2019-20

Conference,
2019-20 LCAP

Dr. Kawaguchi, Dr. Fullwood and Dr. Randall presented the Board of Trustees the Local Control Accountability Plan (LCAP) Annual Update. The presentation reviewed the Eight State and Local Priorities that describe goals, actions, services and expenditures to support student achievement.

Action,
R-20-04:
Proposition 13
Weinstein- Aye
Chase-Aye
Martinez Gerson-Aye
MacDonald- Aye
DeFigueiredo-Aye

The motion was made by Mr. Chase, seconded by Mr. DeFigueiredo, and passed 5-0 by a voice vote, to approve Resolution R-20-04: Proposition 13 – Californians for Safe Schools and Healthy Learning.

Action,
Business Services Report
#20-12
Weinstein- Aye
Chase-Aye
Martinez Gerson-Aye
MacDonald- Aye
DeFigueiredo-Aye

The motion was made by Mrs. DeFigueiredo, seconded by Mr. Chase, and passed 5-0 by a voice vote, to approve the Business Services Report #20-12.

Correspondence and Board Information

Dr. Kawaguchi reminded the Board of Trustees of the upcoming Many Families One Community event on February 22, 2020 at Golden Valley High School.

Mr. DeFigueiredo apologized for missing the Board Tour.

Mrs. MacDonald also apologized for missing the Board Tour.

Mrs. Martinez Gerson also missed the most recent Board Tour, but noted how much she enjoyed the previous Board Tour at Valley View, Fair Oaks Ranch, and Golden Oak Community Schools.

Mr. Chase enjoyed both Board Tours. The tours remind him of the reason why we are here. He went on to congratulate Dr. Kawaguchi and Mrs. Drew, Leona Cox principal for the ACSA award, and noted how grateful the Trustees are for what they do for our District.

Mrs. Weinstein enjoyed the unofficial Board Tour at Mint Canyon, Leona Cox and Canyon Springs Community Schools. She mentioned attending the SCV Trustees meeting at Castaic High School. Mrs. Weinstein congratulated Mr. Chase for being the SCV Trustees new secretary. She noted that the next SCV Trustees meeting will be at Leona Cox.

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

The motion was made by Mrs. Martinez Gerson, seconded by Mrs. MacDonald, and passed 5-0 by a voice vote, to adjourn to Closed Session at 8:42PM for discussion regarding:

- Potential Litigation
- CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION-Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Case #2019120779
- Personnel
- Public Employee Discipline/Dismissal/Release: Government Code Section 54957
- Labor Negotiations
- Property Negotiations
- CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8). The property is located across the street from Sulphur Springs Community School.
- 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:

Reconvene,
Weinstein- Aye
Chase-Aye
Martinez Gerson-Aye
MacDonald- Aye
DeFigueiredo-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 11:15PM.

Report of Closed Session

No Report out of Closed Session

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

The motion was made by Mr. DeFigueiredo, seconded by Mrs. MacDonald, and passed 5-0 by a voice vote, to adjourn the meeting at 11:18PM.

February 26, 2020



Mrs. Shelley Weinstein, President



Mr. Ken Chase, Clerk