

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Regular Meeting of the Governing Board

February 26, 2020

MINUTES

Meeting Location:

Valley View Community School

19414 Sierra Estates Drive

Newhall, CA 91321

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 7:00PM, and noted that Mrs. MacDonald would arrive shortly.

Pledge of Allegiance

Olutomilola Bobas, Valley View Community School 6th grader, led the Pledge of Allegiance.

Arrival of Mrs. MacDonald

Mrs. MacDonald arrived at 7:02PM.

Approval of Agenda,
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 approve the Agenda.

Approval of Special
Minutes,
February 6, 2020
Weinstein- Aye
Chase-Aye
Martinez Gerson-Abstain
MacDonald- Abstain
DeFigueiredo-Abstain

The motion was made by Mr. Chase, seconded by Mrs. Weinstein, and passed 2-0-3 by a voice vote, with Mrs. Martinez Gerson, Mrs. MacDonald and Mr. DeFigueiredo abstaining to approve the Minutes of the February 6, 2020 Special Meeting as three Trustees did not attend. The meeting was not held due to not having a quorum.

Approval of Regular
Minutes,
February 12, 2020
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 the Minutes of the February 12, 2020 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,
Dr. Robert Lewis

Board of Trustees welcomed Dr. Robert Lewis, Chief Executive Officer of Santa Clarita Valley School Food Services Agency.

Hearing,
School Site Presentation

Mrs. Ardrella Hamilton, Principal, welcomed the Board of Trustees, Assistant Superintendents, students, parents and community members. She then gave a presentation highlighting the students' at Valley View Community School.

Trustees presented certificates of recognition to the following:

- Valley View Cheerleading Squad
- Valley View ASB Students
- Michael Sifferman, Teacher
- Ja McZeal, Teacher
- Vicki Hirsch, Teacher
- Joyce Guidroz, Teacher
- Evelyn Contreras, Classified Employee
- Linda Lopez, Classified Employee
- Shannon Copeland, Community Member
- Angie Ashe, Community Member

Hearing,
*Initial Proposal from
CSEA #298 to SSUSD*

Mrs. Weinstein opened a Public Hearing Session for the purpose of hearing comments and responding to questions regarding the Initial Proposal from the California School Employees Association Chapter #298 to the Sulphur Springs Union School District. As there were no comments or questions, the Public Hearing was closed.

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

Mr. Chase requested removal of item VIII.F. Personnel Action Report #20-03 from the Consent Calendar for individual consideration.

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

- Conference Action Report #20-03
- Field Trip Action Report #20-03
- Gift Action Report #20-03
- Agreement for Consultant Services – Mad Science of Los Angeles – Mitchell
- Agreement for Consultant Services – The Science Lady – Pinetree
- Memorandum of Understanding – CalSCHLS – District Office
- Agreement for Consultant Services – Kyle's Cartoon Platoon – Fair Oaks Ranch
- Agreement for Consultant Services – William S. Hart Museum – Mitchell
- Memorandum of Understanding and Agreement by and Between the California School Employees Association Chapter #298 and Sulphur Springs Union School District
- Inter-district Attendance Agreement between Eastside and Sulphur Springs Union School District

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

The motion was made by Mr. Chase, seconded by Mr. DeFigueiredo, and passed 4-0-1, with Mrs. Weinstein abstaining, to approve Personnel Action Report #20-03.

Mrs. Weinstein introduced and welcomed Dr. Marie Dacumos as new Director of Curriculum and Instruction starting July 1, 2020. Dr. Dacumos thanked the Board for the opportunity to be able to serve the Sulphur Springs Union School District family and she is excited to work with all the schools.

Recess, Reconvene

Mrs. Weinstein called a recess at 7:32PM and then reconvened at 7:40PM.

Conference,
Dates, Hours, and Places
for the Regular Board
Meetings

The Board of Trustees discussed future dates, hours, and place(s) for the 2020-2021 Regular Board Meetings of the Governing Board.

Conference,
Director of Fiscal
Services Job Description

Trustees participated in the First Reading of the Director of Fiscal Services Job Description. These materials will be brought back at a subsequent meeting under the Action Calendar.

Action,
Initial Proposal from
CSEA #298 to SSUSD
Weinstein- Aye
Chase-Aye
Martinez Gerson-Aye
MacDonald- Aye
DeFigueiredo-Aye

The motion was made by Mrs. Martinez Gerson, seconded by Mr. Chase, and passed 5-0 by a voice vote, to acknowledge receipt of the Initial Proposal from the California School Employees Association Chapter #298 to the Sulphur Springs Union School District.

Action,
CSBA Delegate
Assembly Election
Weinstein- Aye
Chase-Aye
Martinez Gerson-Aye
MacDonald- Aye
DeFigueiredo-Aye

The motion was made by Mr. Chase, seconded by Mrs. MacDonald, and passed 5-0 by a voice vote, to vote for Stacy Dobbs for the 2020 CSBA Delegate Assembly Election.

Action,
Business Services
Report #20-13
Weinstein- Aye
Chase-Aye
Martinez Gerson-Aye
MacDonald- Aye
DeFigueiredo-Aye

The motion was made by Mr. DeFigueiredo, seconded by Mr. Chase, and passed 5-0 by a voice vote, to approve the Business Services Report #20-13.

Correspondence and
Board Information

Board of Trustees signed up to attend the 2020 6th Grade Promotions.

Dr. Kawaguchi noted that a Second Interim update will be presented at the next Regular Board meeting.

Mr. DeFigueiredo mentioned that the Many Families One Community event keeps getting better and bigger each year. He expressed that our District's relationship with Wm. S. Hart Union High School District is very strong and Hart's participation was amazing. He enjoyed seeing the therapy goats and the gym full of exhibitors.

Mrs. Martinez Gerson apologized for not being able to attend the Many Families One Community event.

Mr. Chase also apologized for missing the event.

On behalf of the Board of Trustees, Mrs. Weinstein thanked the entire staff and Dr. Kawaguchi for all that was done for this amazing Many Families One Community event. Mrs. Weinstein especially thanked Dr. Kawaguchi for coming up with this idea 4-years ago, and how much it has provided for our community. She noted that parents were very happy and wanted more.

Mrs. Weinstein noted that on May 30, 2020, the CLASS Foundation will have a black-tie event at the Hyatt in Valencia. The Foundation will auction off items. Invitations will be going out soon.

Closed Session,
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 adjourn to Closed Session at 7:56PM 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

Reconvene,
Weinstein- Aye
Chase-Aye
Martinez Gerson-Aye
MacDonald- Aye
DeFigueiredo-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 8:25PM.

Report of Closed Session
Weinstein- Aye
Chase-Aye
Martinez Gerson-Aye
MacDonald- Aye
DeFigueiredo-Aye

In closed session, on motion by Mr. DeFigueiredo, seconded by Mrs. MacDonald, the Board took unanimous action to direct the Superintendent/designee to notify the following temporary certificated employees identified by their employee number:

- AH5469787
- QQ5502216
- RQ6015558
- FV5387253

of non-reemployment with the ending of this temporary contract at the conclusion of the current school year, pursuant to Education Code section 44954.

Adjournment

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 adjourn the meeting at 8:27PM.

March 11, 2020



Mrs. Shelley Weinstein, President



Mr. Ken Chase, Clerk