

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Regular Meeting of the Governing Board

March 11, 2020

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. Brenda Martinez Gerson, Member
Mrs. Lori MacDonald, Member
Mr. Denis DeFigueiredo, Member

STAFF PRESENT:

Dr. Catherine Kawaguchi, Superintendent
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 the roll.

Pledge of Allegiance

Mrs. Felicia McLaughlin, Maintenance & Operations Secretary, 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. DeFigueiredo, seconded by Mr. Chase, and passed 5-0 by a voice vote to approve the Agenda.

**Approval of Regular
Minutes,
February 26, 2020
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 approve the Minutes of the February 26, 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,
Initial Proposal from
SSUSD #298 to CSEA**

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

**Consent,
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 Consent Calendar, as follows:

- Conference Action Report #20-04
- Field Trip Action Report #20-04

- Gift Action Report #20-04
- Personnel Action Report #20-04
- Agreement for Consultant Services – Animal Tracks – Pinetree
- Agreement for Consultant Services – The International Printing Museum – Mitchell
- Agreement for Consultant Services – MD School Solutions – Fair Oaks Ranch
- Agreement – VT Ranch – Golden Oak
- Agreement for Consultant Services – Mad Science Los Angeles – Golden Oak
- Agreement for Consultant Services – Victoria Cooper Fundraising – Pinetree
- Memorandum of Understanding – LA County Office of Education TUPE Program – District Office
- Memorandum of Understanding between the CSEA and SSUSD regarding transportation signing bonus
- Memorandum of Understanding between the CSEA and SSUSD regarding AB 1353
- Second Reading: Director of Fiscal Services
- Willdan Financial Services – Agreement for Professional Services

Action,
 AB 1200
 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 accept the AB 1200 for Agreement between SSUSD and SSDTA.

Action,
 Tentative Agreement
 SSDTA & SSUSD
 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 vote for acceptance of the Tentative Agreement between the Sulphur Springs Teachers' Association and the Sulphur Springs Union School District.

Action,
 Initial Proposal SSUSD to
 CSEA #298
 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 Sulphur Springs Union School District to the California School Employees Association Chapter #298.

Action,
 MOU CSEA & SSDTA
 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 approve the Memorandum of Understanding between CSEA and SSUSD – Summer 2020 Pilot of 4 Day Workweek.

Action,
Second Interim
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 accept as presented the 2019-20 Second Interim Financial Report.

Action,
R-20-05 Golden
Handshake
Weinstein- Aye
Chase-Aye
Martinez Gerson-Aye
MacDonald- Aye
DeFigueiredo-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-20-05: Golden Handshake/Retirement Incentive Program.

Action,
District Calendars
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 approve the Sulphur Springs Union School District Calendars for 2020/2021 and 2021/2022.

Action,
Teacher Tribute
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 SCV Education Foundation Teacher Tribute Country Sponsorship Level.

Action,
Business Services
Report #20-14
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 approve the Business Services Report #20-14.

**Correspondence and
Board Information**

Board of Trustees were reminded of the upcoming Super Achiever Awards and the Board/Management Retreat.

Mrs. Martinez Gerson thanked Dr. Kawaguchi for keeping parents and staff up-to-date with the Coronavirus. As a parent, she felt very reassuring.

Mr. Chase thought it unfortunate that Measure US did not pass. He appreciates Dr. Kawaguchi and the communities volunteer support.

Mrs. Weinstein noted that Measure US had a great volunteer group, and she thanked the volunteers. She was disappointed that the Measure did not pass. Mrs. Weinstein also

thanked Dr. Kawaguchi for keeping everyone informed about the virus, and she recognized that that was a huge job. Mrs. Weinstein sat in on the Principal interviews and is anxious to see the outcome.

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

The motion was made by Mrs. MacDonald, seconded by Mrs. Martinez Gerson, and passed 5-0 by a voice vote, to adjourn to Closed Session at 7:40PM 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. Martinez Gerson, and passed 5-0 by a voice vote, to reconvene the meeting at 9:55PM.

Report of Closed Session,

There were no comments regarding Closed Session items.

Adjournment
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 adjourn the meeting at 9:57PM.

March 25, 2020

Mrs. Shelley Weinstein, President

Mr. Ken Chase, Clerk

* See attached for signatures

thanked Dr. Kawaguchi for keeping everyone informed about the virus, and she recognized that that was a huge job. Mrs. Weinstein sat in on the Principal interviews and is anxious to see the outcome.

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

The motion was made by Mrs. MacDonald, seconded by Mrs. Martinez Gerson, and passed 5-0 by a voice vote, to adjourn to Closed Session at 7:40PM for discussion regarding:

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- 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

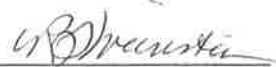
The motion was made by Mr. Chase, seconded by Mrs. Martinez Gerson, and passed 5-0 by a voice vote, to reconvene the meeting at 9:55PM.

Report of Closed Session,

There were no comments regarding Closed Session items.

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

March 25, 2020



Mrs. Shelley Weinstein, President

Mr. Ken Chase, Clerk

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

The motion was made by Mrs. MacDonald, seconded by Mrs. Martinez Gerson, and passed 5-0 by a voice vote, to adjourn to Closed Session at 7:40PM for discussion regarding:

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- 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. Martinez Gerson, and passed 5-0 by a voice vote, to reconvene the meeting at 9:55PM.

Report of Closed Session,

There were no comments regarding Closed Session items.

Adjournment
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 adjourn the meeting at 9:57PM.

March 25, 2020

Mrs. Shelley Weinstein, President



Mr. Ken Chase, Clerk