

**SULPHUR SPRINGS UNION SCHOOL DISTRICT**

Regular Meeting of the Governing Board

April 8, 2020

**MINUTES**

Meeting Location:

Zoom and Live Streamed  
for Public Access,  
<https://youtube/paaZBTgr4WI>

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, Business Services  
Ms. Marie Carrillo, District Executive Secretary

Due to the emergency mandate COVID-19, and Executive Order from the Governor to stay home, the Board of Trustees met through Zoom at: <https://youtube/paaZBTgr4WI> as well as the Superintendent and Assistant Superintendents. The meeting was Live Streamed to provide public communication if needed.

**Call to Order,  
Roll Call**

Mrs. Weinstein called the Regular Meeting to order at 7:05PM, and noted the roll.

**Pledge of Allegiance**

Mr. DeFigueiredo 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 Mrs. Martinez Gerson, and passed 5-0 by a roll call vote to approve the Agenda.

**Approval of Regular  
Minutes,  
March 25, 2020  
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 roll call vote, to approve the Minutes of the March 25, 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.

**Consent,  
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 roll call vote, to approve Consent Calendar, as follows:

- Conference Action Report N/A
- Field Trip Action Report N/A
- Gift Action Report N/A
- Personnel Action Report #20-06

- License Agreement – Sunshine Day Camp, Inc. at Mitchell Community School
- License Agreement – Sunshine Day Camp, Inc. at Fair Oaks Ranch
- License Agreement – Sunshine Day Camp, Inc. at Pinetree
- Mint Canyon Community School – Flippen Group Training Confirmation Agreement – August 2020
- Canyon Springs Community School – Flippen Group Training Confirmation Agreement – August 2020

**Conference,**  
*Update Regarding  
School Closures*

Dr. Kawaguchi presented the Trustees with an update regarding school closures. The update included the following:

- State testing temporarily suspended
- Dr. Kawaguchi, Dr. Fullwood and Mrs. Cristina Fiock still working on LCAP Actions and meeting with the LCAP Advisory Committee per Google Meet
- Special Education support team providing services to our Special Education students through Google Classroom
- Continuing to provide IEP meetings through Zoom Video Conferencing
- Staff participating in weekly video conferencing with LACOE to receive updates and guidance
- Distance Learning will go live on April 13<sup>th</sup> – a TK-6 curriculum on Google Classroom as well as paper/pencil copies for those who request it
- Deployed technology devices to students in need – we anticipate deploying 2,200 devices
- Will pass out 250 Hot Spots to those who request it
- Superintendent is holding weekly meetings with Cabinet and Principals
- Maintaining cleanliness at all sites and District office
- Providing masks and gloves for all staff

**Conference,**  
*Quarterly Report on  
Williams Uniform  
Complaints*

Dr. Randall presented the Williams Quarterly Report for January 1 to March 31, 2020, noting no complaints were received during this time period.

**Action,**  
*Dates, Hours, Places  
for Board Meetings  
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 roll call vote, to approve the Establish Dates, Hours, and Place(s) for the Regular Board Meetings of the Governing Board.

**Action,**  
*Business Services  
Report #20-16  
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 roll call vote, to approve the Business Services Report #20-16.

**Correspondence and  
Board Information**

Mr. Chase is grateful for everyone stepping up to the plate and giving their all to support our students. He understands that for many this is an uncomfortable situation. He thanks everyone for wanting to see our students succeed and be educated.

Mrs. Martinez Gerson thanked everyone for their hard work, meeting new challenges and stepping out of their comfort zones. As a working parent, she understands the difficulty in meeting the new challenges and staying safe. She noted her gratefulness to all the staff for doing their best.

Mrs. MacDonald reiterated what was said. She is also very proud of our District for this new curriculum program as well as being proud of the parents for stepping in and being their child's support at home. She has had great feedback from parents in the community, and wishes everyone well.

Mr. DeFigueiredo also agreed with his colleagues. He thanked our leadership team. He is very proud to have this team in place. He noted that under these extraordinary circumstances the leadership team has risen to the occasion to provide care for the community. He noted that under their leadership, the faculty and staff are following suit by working hard long hours to care for our families and our children and making life happen.

Mrs. Weinstein thanked Dr. Kawaguchi, Dr. Fullwood, Dr. Randall and Mrs. Fiock for their focus to make sure the children have the right devices and that children are feed. Mrs. Weinstein asked they let their entire staff know how grateful the Board of Trustees is for making this happen so quickly so we can have learning in place. Amazing work! She also expressed her appreciation toward the teachers and classified staff for all they are doing.

**Closed Session,  
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 roll call vote, to adjourn to Closed Session at 8:08PM 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
  - CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8). The property is located across the street from Sulphur Springs Community School.

**Reconvene**  
*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 roll call vote, to reconvene the meeting at 10:32PM.

**Report of Closed Session,**

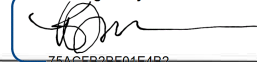
There were no comments regarding Closed Session items.

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

The motion was made by Mr. Chase, seconded by Mrs. MacDonald, and passed 5-0 by a roll call vote, to adjourn the meeting at 10:33PM.

April 22, 2020

DocuSigned by:



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Mrs. Shelley Weinstein, President

DocuSigned by:



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Mr. Ken Chase, Clerk