

**SULPHUR SPRINGS UNION SCHOOL DISTRICT**

Regular Meeting of the Governing Board

May 13, 2020

**MINUTES**

Meeting Location:

Zoom and Live Streamed  
for Public Access,  
<https://youtu.be/2o952v0dqBQ>

TRUSTEES PRESENT:

Mrs. Shelley Weinstein, President  
Mr. Ken Chase, Clerk  
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://youtu.be/2o952v0dqBQ> as well as the Superintendent and Assistant Superintendents. The meeting was Live Streamed to provide public communication.

Call to Order,  
Roll Call

Mrs. Weinstein called the Regular Meeting to order at 7:01PM, and noted the roll.

Pledge of Allegiance

Mrs. MacDonald led the Pledge of Allegiance.

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

The motion was made by Mr. Chase, seconded by Mr. DeFigueiredo, and passed 4-0 by a roll call vote to approve the Agenda.

Approval of Regular  
Minutes,  
April 22, 2020  
Weinstein- Aye  
Chase- Aye  
MacDonald- Aye  
DeFigueiredo- Aye

The motion was made by Mrs. MacDonald, seconded by Mr. Chase, and passed 4-0 by a roll call vote, to approve the Minutes of the April 22, 2020 Regular Meeting.

Agenda Order  
Change,

Mrs. Weinstein requested Hearing Session item VII.C. Teacher Tribute Honoree Recognition 2020 be heard before items VII.A. and VII.B.

Hearing,  
Teacher Tribute

Dr. Kawaguchi and Dr. Fullwood recognized the District's 2020 Teacher Tribute Honorees. Principals wrote statements about each teacher to celebrate them for their outstanding contribution to education.

- Canyon Springs: Jessica Crawford
- Fair Oaks Ranch: Natalie Badalof
- Golden Oak: Jessica Tait
- Leona Cox: Marisa Rosenblatt
- Mint Canyon: Olivia Patino
- Mitchell: Abigail Hughes
- Pinetree: Alexandra Winslow

- Sulphur Springs: Gina Woolner
- Valley View: Michael Sifferman

Hearing,  
Requests to Address,  
Comments, Questions

Mrs. Weinstein announced that Trustees had received a request to address the Board. Ninety-six speakers submitted comments regarding continuing to keep classified employees safe and ensure that members receive additional hazard compensation when they are required to work on school premises during school closures. Dr. Randall proceeded to read the letters. Mrs. Weinstein noted that extra time was allotted. Total time calculating around 30 minutes.

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

The motion was made by Mr. Chase, seconded by Mrs. MacDonald, and passed 4-0 by a roll call vote, to approve Consent Calendar, as follows:

- Conference Action Report #20-06
- Field Trip Action Report N/A
- Gift Action Report N/A
- Personnel Action Report #20-08
- Resolution R-20-13: Delinquent Tax Program Renewal Resolution
- Approve Resolution R-20-10: Biennial Governing Board Member Selections
- Approve Resolution R-20-11: Resolution of the Governing Board of the Sulphur Springs Union School District to order Biennial Governing Board Election to be held on November 3, 2020
- Resolution R-20-12 of the Board of Trustees of the Sulphur Springs Union School District Accepting Annexation of Property into Community Facilities District No. 2014-1
- Call for Special Board Meeting: Board Votes on Provisional Appointment to Fill Vacancy – May 20, 2020
- Approve California Environmental Quality Act (CEQA) Class 14 Notice of Exemption for the combined Sulphur Springs Community School Classroom Building and Sport Playground projects pursuant to CEQA Guidelines Section 15314
- Approval of Amendment to the Agreement between Sulphur Springs Union School District and Flewelling & Moody to include Additional Site Improvement at Sulphur Springs Community School
- Establish Dates, Hours, and Place(s) for the Regular Board Meetings of the Governing Board
- California School Boards Association Agenda Gamut Service Agreement

Conference,  
Measure CK Citizens'  
Bond Oversight  
Committee End of  
Year Report

Dr. Kawaguchi introduced Mr. Scott Goodspeed, Measure CK Citizens' Bond Oversight Committee (CBOC) Chair. Mr. Goodspeed presented the End-of-Year written report to the Board of Trustees.

The committee approved the District's expenditures of the General Obligation Bond Building Fund (Measure CK) for the 2019-2020 Fiscal Years and found that the projects are consistent with and authorized by Measure CK.

*Conference,  
Fiscal Update for  
Sulphur Springs  
Union School  
District*

Dr. Kawaguchi provided the staff with the District's budget following the news of estimated loss in education funding which is projected to be equivalent to a -22% cost-of-living adjustment.

*Conference,  
Local Control  
Accountability Plan  
Survey Results*

Dr. Kawaguchi and Dr. Fullwood shared the 2020 Local Control Accountability Plan (LCAP) Survey Results that was completed by students, families and staff. These results support decision making and adjustments to actions for the 2020-21 LCAP.

*Action,  
Selection of Contractor  
Project No.  
20200101R-SS  
Weinstein- Aye  
Chase- Aye  
MacDonald- Aye  
DeFigueiredo- Aye*

On May 1, 2020, the Sulphur Springs Union School District received competitive bids for Project No. 20200101R-SS: Construction of Sport Playground, Outdoor Stage, and Alterations to Softball Field (PTN 65045-33). R.C. Becker and Son, Inc., was the lowest responsive and responsible bidder for the project with a base bid of \$695,923.33.

The motion was made by Mrs. MacDonald, seconded by Mr. Chase, and passed 4-0 by a roll call vote, to approve the Selection of Contractor and Authorization to Enter into Construction Contract, subject to and conditioned on receipt of all appropriate contract documentation, for Project No. 20200101R-SS: Construction of Sport Playground, Outdoor Stage, and Alterations to Softball Field (PTN 65045-33).

*Action,  
Business Services  
Report #20-18  
Weinstein- Aye  
Chase- Aye  
MacDonald- Aye  
DeFigueiredo- Aye*

The motion was made by Mr. DeFigueiredo, seconded by Mrs. MacDonald, and passed 4-0 by a roll call vote, to approve the Business Services Report #20-18.

**Correspondence and  
Board Information**

Mr. Chase mentioned how rewarding it was to assist in the interview for the Assistant Superintendent Human Resources, and noted that it's a shame we are unable to fill the position. He attended the LACOE Budget Zoom presentation. He thanked everyone for all the work being put into Distance Learning.

Mrs. MacDonald thought it was great to celebrate teachers through Teacher Tribute. She noted that we are now going on eight weeks of Distance Learning and that students are thriving. She mentioned how well her children are becoming self-motivated and she thought teachers are doing a great job answering students' questions. She recognized staff for all the behind the scenes work going on with the lunch program.

Mr. DeFigueiredo attended his son's classes at Harvard Business School. One of the classes topics was on Khan Academy. He thought it was a fascinating discussion and it was exciting to have Mr. Sal Khan join the class. Mr. DeFigueiredo expressed his feelings in regards to voting against any Board item. He noted that there could be many factors why a Board member may vote against, such as language, semantics or structure. He thought it sad that the CSEA Union would interpret the no vote on the MOU to indicate the Board was non-supportive. He thought this to be a reactive

assumption. He noted that the Board members have always had a strong relationship with Bargaining Unions and they value their support. The Board of Trustees also valued their great contribution to our District and appreciated their patience during this unforeseen situation.

Mrs. Weinstein also sat on the interviews for the Assistant Superintendent Human Resources with Mr. Chase and Dr. Kawaguchi. She thought we had a great candidate and it is unfortunate we are not able to hire him but we need to be prudent. Mrs. Weinstein stated how appreciative she is for our Unions and how we are all here for the same reason, our children. She noted that we have a great Classified staff with many years of service. She hoped they continue to work together to keep our parents and students safe as we do the best we can even as difficult as it is. She hoped people understood this.

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

The motion was made by Mr. DeFigueiredo, seconded by Mrs. MacDonald, and passed 4-0 by a roll call vote, to adjourn to Closed Session at 8:47PM for discussion regarding:

- Potential Litigation
- Personnel
- 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

Reconvenes  
Weinstein- Aye  
Chase- Aye  
MacDonald- Aye  
DeFigueiredo- Aye

The motion was made by Mrs. MacDonald, seconded by Mr. DeFigueiredo, and passed 4-0 by a roll call vote, to reconvene the meeting at 9:01PM.

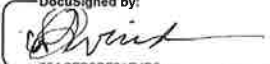
Report of Closed Session,

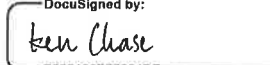
There were no comments regarding Closed Session items.

Adjournment  
Weinstein- Aye  
Chase- Aye  
MacDonald- Aye  
DeFigueiredo- Aye

The motion was made by Mr. Chase, seconded by Mrs. MacDonald, and passed 4-0 by a roll call vote, to adjourn the meeting at 10:37PM.

May 27, 2020

DocuSigned by:  
  
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Mrs. Shelley Weinstein, President

DocuSigned by:  
  
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Mr. Ken Chase, Clerk