

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Special Meeting of the Governing Board

May 20, 2020

MINUTES

Meeting Location:

Zoom and Live Streamed
for Public Access,
<https://youtu.be/Fsim1Banq6A>

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/Fsim1Banq6A> 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 Special Meeting to order at 7:02PM, and noted the roll.

Pledge of Allegiance

Mr. DeFigueiredo led the Pledge of Allegiance.

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

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

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

Mrs. Weinstein announced that Trustees had received a request to address the Board from Mr. Steve Petzold, Santa Clarita resident and Advocate for Open Government. Dr. Randall proceeded to read his letter.

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

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

- Establish Dates, Hours, and Place(s) for the Regular Board Meetings of the Governing Board
- Proposal from Valentine Appraisal & Associates
- 2020 Fiskars Project Orange Thumb Garden Grant

**Conference,
Interview Applicant for
Provisional Appointment
to Board of Education
Vacancy, Trustee Area 3**

Mrs. Weinstein announced that the Board of Trustees received two applications to Fill the Vacancy in Trustee Area 3. One applicant did not meet the requirements. Legal counsel advised to still include the application on the Agenda. The candidate not meeting the requirements was contacted days before the meeting. The Board of Trustees proceeded to interview candidate, Mr. Daniel A. Maldonado.

Conference,
Board Deliberation on
Applicants for Filling
Trustee Area 3 Vacancy

Following the interview process, the Board of Trustees proceeded to deliberate on the applicant that was interviewed for Trustee Area 3.

Action,
Selection of Applicant to
Fill Vacancy in Trustee
Area 3

The motion was made by Mr. DeFigueiredo, seconded by Mr. Chase, and passed 4-0 by a roll call vote, to leave the Position for Trustee Area 3 open and extend it to June 12, 2020. Interviews to be held at a Special Board Meeting on June 17, 2020.

Action,
MOU between SSUSD and
SSDTA Re: Renewal of
Speech Language
Pathologist Signing
Bonus and Stipends

The motion was made by Mrs. MacDonald, seconded by Mr. DeFigueiredo, and passed 4-0 by a roll call vote, to conditionally approve the Memorandum of Understanding between SSUSD and SSDTA Regarding Renewal of Speech Language Pathologist Signing Bonus and Stipends awaiting SSDTA approval.

Closed Session,
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 to Closed Session at 7:50PM for discussion regarding:

- Personnel
- Labor Negotiations

Reconvene
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 reconvene the meeting at 9:13PM.

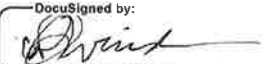
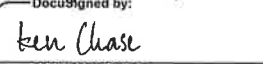
Report of Closed Session,

There were no comments regarding Closed Session items.

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

The motion was made by Mrs. MacDonald, seconded by Mr. DeFigueiredo, and passed 4-0 by a roll call vote, to adjourn the meeting at 9:15PM.

May 27, 2020

DocuSigned by:

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Mrs. Shelley Weinstein, President
DocuSigned by:

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Mr. Ken Chase, Clerk