

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Regular Meeting of the Governing Board

May 27, 2020

MINUTES

Meeting Location:

Zoom and Live Streamed
for Public Access,
<https://youtu.be/y3EfDqXtcwY>

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/y3EfDqXtcwY> 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 7:03PM, and noted the roll.

Pledge of Allegiance

Mr. Chase led the Pledge of Allegiance.

**Approval of Agenda,
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 the Agenda.

**Approval of Regular
Minutes,
May 13, 2020
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 Minutes of the May 13, 2020 Regular Meeting.

**Approval of Special
Minutes,
May 20, 2020
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 the Minutes of the May 20, 2020 Special Meeting.

Hearing,

Mrs. Weinstein stated that the Sulphur Springs Union School District checked with legal counsel in regards to the May 20, 2020 Special Board Meeting Hearing comment, and our Board meetings are in full compliance with the Brown Act in regards to COVID-19.

Hearing,
*Public Hearing
regarding R-20-28
to Adopt Level 1
Developer Fees*

Mrs. Weinstein opened a Public Hearing for the purpose of hearing comments and responding to questions regarding Resolution R-20-28 to Adopt Level 1 Developer Fees. As there were no comments or questions, the Public Hearing was closed.

Hearing,
*Public Hearing
regarding R-20-29
to Levy Alternative Fee
(Level 2 Developer Fees)
on Residential
Construction*

Mrs. Weinstein opened a Public Hearing for the purpose of hearing comments and responding to questions regarding Resolution R-20-29 to Levy Alternative Fee (Level 2 Developer Fees) on Residential Construction.

Consent,
*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 Consent Calendar, as follows:

- Conference Action Report N/A
- Field Trip Action Report N/A
- Gift Action Report #20-07
- Personnel Action Report N/A
- SCV SELPA AU Change
- LACOE Peoplesoft Contract – 2020-2021
- Renewal Agreement – Document Tracking Services – District Wide
- License Renewal Agreement - IXL Learning – District Wide
- LA Speech Pathology Services NPA Master + ISA (20/21)
- Call for Special Board Meeting: Board Votes on Provisional Appointment to Fill Vacancy – June 17, 2020, 7:00PM
- STAR Academy NPA Master Contract (20/21)
- Resolution R-20-30 of the Board of Trustees of the Sulphur Springs Union School District Declaring its Intention to be Reimbursed from the Proceeds of Bonds or Other Obligations

Conference,
*Developer Fee
Justification Study &
School Facilities Needs
Analysis*

Dr. Kawaguchi introduced Mr. Ken Reynolds of SchoolWorks who presented the Board of Trustees with information regarding the District's Developer Fee Justification Study and School Facilities Needs Analysis. The presentation included: Developer Fee Basics, Level 1 Fee amounts, Level 2 Fee prerequisites, and major factors impacting the Level 2 Fee amount.

**Agenda Order
Change,**

Mrs. Weinstein requested Action Calendar items XI.A. and XI.B. be heard before Conference Calendar item X.B.

Action,
*Resolution R-20-28
to Adopt Level 1
Developer Fees
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 Resolution R-20-28 to Adopt Level 1 Developer Fees.

Action,
*Resolution R-20-29
to Levy Alternative Fees
(Level 2 Developer Fees)
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 Resolution R-20-29 to Levy Alternative Fees (Level 2 Developer Fees) on Residential Construction.

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

Dr. Kawaguchi, Dr. Randall and Mrs. Cristina Fiock, Director of Fiscal Services provided the Board of Trustees with a fiscal update following the Governor's May Revision and its potential impact on the District's budget.

Action,
*Election of Officers of
the Board of Trustees –
Presiding Officer
Weinstein- Aye
Chase-Aye
MacDonald- Aye
DeFigueiredo-Aye*

The motion was made by Mr. Chase to nominate Mr. DeFigueiredo to the position of Presiding Officer of the Governing Board. As there were no other nominations, the floor was closed.

The motion was made by Mr. Chase, seconded by Mrs. MacDonald, and passed 4-0 by a roll call vote, to elect Mr. DeFigueiredo as Presiding Officer for the remainder of the 2019-2020 term of office.

Action,
*Business Services
Report #20-19
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 the Business Services Report #20-19.

**Correspondence and
Board Information**

Mrs. Weinstein announced that electronic surveys were sent out to all families and staff regarding the re-opening of schools in fall 2020. Surveys are due June 5, 2020 and she asked that people spread the word to please complete one.

With a heavy heart, Mr. DeFigueiredo recognized the passing of Mr. Richard Keysor, former Board member who served 3 terms with Sulphur Springs Union School District. Mr. DeFigueiredo noted that Mr. Keysor was always very supportive of the District and he was also a wonderful friend to his own family.

Mr. Chase noted a few highlights regarding the budget and hoped for a U shape recovery. Mr. Chase also announced that his daughter Janessa graduated from Chapman University with a Bachelors in Arts/Psychology and a Minor in Disability Studies Education. Her plans are to pursue Special Education Teaching. Mr. Chase thanked the staff of Valley View and Golden Oak Community Schools for their support with Janessa's education and health concerns while she attended those schools.

Mrs. Weinstein also attended the Budget Workshop last week. She noted how devastating it is to our State and she is hoping for support from the Federal Government since we know it's going to cost more to educate our children in the new environment. Mrs. Weinstein payed her condolences to Mr. DeFigueiredo and his family

for the loss of their dear friend Mr. Keysor. She concluded by saying that Mr. Keysor was a big man in our community and did a lot for the children in our District.

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 8:05PM for discussion regarding:

- Potential Litigation
 - CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Government Code sections 54954.5 (c) and 54956.9 (d)(1): Case #103147 and Case #110712
- Personnel
 - Public Employee Discipline/Dismissal/Release: Government Code Section 54957
- Labor Negotiations
- Property Negotiations
 - 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
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 reconvene the meeting at 10:10PM.

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. DeFigueiredo, seconded by Mr. Chase, and passed 4-0 by a roll call vote, to adjourn the meeting at 10:12PM.

June 10, 2020

DocuSigned by:

Shelley Weinstein

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Mrs. Shelley Weinstein, President

DocuSigned by:

Ken Chase

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Mr. Ken Chase, Clerk