

**SULPHUR SPRINGS UNION SCHOOL DISTRICT**

Regular Meeting of the Governing Board

June 10, 2020

**MINUTES**

Meeting Location:

Zoom and Live Streamed  
for Public Access,  
<https://youtu.be/3eVeHAAMfsw>

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/3eVeHAAMfsw> 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 7:02PM, 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 Mr. DeFigueiredo, seconded by Mrs. MacDonald, and passed 4-0 by a roll call vote to approve the Agenda.

**Approval of Regular  
Minutes,  
May 27, 2020  
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 Minutes of the May 27, 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  
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:

- Conference Action Report N/A
- Field Trip Action Report N/A
- Gift Action Report #20-08
- Personnel Action Report #20-09
- LA County Public Safety and Security Services, LLC
- Resolution R-20-31: Temporary Transfers from the School Pools Fund Maintained by the Los Angeles County Treasurer

- Resolution R-20-32: Temporary Cash Borrowing from Other District Funds
- Approval of the 2020-21 Use of Facility Fee Schedule
- Renewal Subscription – Mystery Science, Inc – District Wide
- License Renewal – ESGI – District Wide
- Revised Classified Salary Schedules
- Memorandum of Understanding between SSUSD and SSDTA regarding Golden Handshake
- Approval of Contract with R.C. Becker & Son, Inc., for the Construction of Project No. 20200101R-SS: Construction of Sport Playground, Outdoor Stage, and Alterations to Softball Field (PTN 65045-33)

**Agenda Order  
Change,**

Mrs. Weinstein requested Action Calendar items X.A. be heard before Conference Calendar item IX.A.

*Action,  
Retirement Resolutions  
R-20-14 through  
R-20-27  
Weinstein- Aye  
Chase-Aye  
MacDonald- Aye  
DeFigueiredo-Aye*

Trustees recognized the retirement of the several staff members (listed below). Retirees will receive a Resolution Plaque from the District and certificates from local officials.

- R-20-14: Mayra Arevalo
- R-20-15: Constance Weber
- R-20-16: Sue Johnson
- R-20-17: Nancy Fisher
- R-20-18: Julie Speak
- R-20-19: Lorraine Sproul
- R-20-20: Donna Burkman
- R-20-21: Carol Westerdale
- R-20-22: Kristin Bateman
- R-20-23: Maureen Server
- R-20-24: Laura Hawkins
- R-20-25: Lynn Rackliffe
- R-20-26: Kathleen Browning
- R-20-27: Hilde Ernsberger

The motion was made by Mr. Chase, seconded by Mrs. MacDonald, and passed 4-0 by a roll call vote, to approve Retirement Resolutions R-20-14 through R-20-27.

**Conference,  
COVID-19 Report**

Dr. Kawaguchi and Dr. Fullwood presented the Board of Trustees a Draft of the COVID-19 Report. The report explained the following:

- Changes to program offerings that the District made in response to school closures to address the COVID-19 emergency and the major impacts of the closures on students and families.
- Description of how the District is meeting the needs of English Learners, foster youth, and low-income students.
- Steps taken by the District to continue delivering high-quality distance learning opportunities.

- Steps taken by the District to provide school meals while maintaining social distancing practices.
- Steps taken by the District to arrange for supervision of students during ordinary school hours.

**Action,**  
*Resolution R-20-34*  
*SSUSD Authorizing the*  
*Acquisition of School*  
*Buses & Equipment*  
*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 Resolution R-20-34 of the Board of Trustees of the Sulphur Springs Union School District Authorizing the Acquisition of School Buses and Equipment Through a Public Agency Contract.

**Action,**  
*Resolution R-20-33*  
*Layoff of Classified*  
*Employees*  
*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-20-33: Resolution for Layoff of Classified Employees.

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

**Correspondence and  
Board Information**

Mr. Chase watched the Fall Planning meeting webinar and he thought it was great to see the participation and feedback. He noted that it is also posted on the District's website both in English and Spanish for those that were unable to watch it. He also attended the SCV Trustees Association meeting. He noted that one of the greatest rewards to being a Board member is the 6<sup>th</sup> grade promotional ceremonies. It reminds the Board of what and why they are Board members. Another reward is having Board meetings at school sites and seeing the student lead the pledge and seeing the school sites presentations. He thanked all the teachers and staff for all they do as well as all the retirees.

Mr. DeFigueiredo mentioned having similar thoughts to Mr. Chase. He said that he is looking forward to the fall and believes that it will be an adventure, and if we approach it as an adventure and opportunity, than we will see that all will be fine.

Mrs. MacDonald agreed with Mr. Chase and Mr. DeFigueiredo. She noted that her son graduated this year from Golden Oak Community School. She also watched the Fall Planning meeting and saw that we had around 560 viewers. She believes that our team will be able to adapt and we will get through this and come out brighter and more efficient in the end.

Mrs. Weinstein noted that the word of the day is resilience and she also thanked the leadership team, teachers and classified staff for their service. She also viewed the Fall Planning meeting

and appreciated all the input from our partners. She congratulated the 6<sup>th</sup> grade graduating class, the retirees and thanked to Deb Stilson, principal from Pinetree for her years of service. She explained that Ms. Stilson is leaving our District, and she will be greatly missed.

**Closed Session,**  
*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 to Closed Session at 8:27PM 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

**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 10:15PM.

**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 Mrs. MacDonald, and passed 4-0 by a roll call vote, to adjourn the meeting at 10:17PM.

June 24, 2020

DocuSigned by:  
*Shelley Weinstein*  
75ACFB2BF01E4B2...  
Mrs. Shelley Weinstein, President

DocuSigned by:  
*Ken Chase*  
E380108B77884DF...  
Mr. Ken Chase, Clerk