

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Regular Meeting of the Governing Board

June 24, 2020

MINUTES

Meeting Location:

Zoom and Live Streamed
for Public Access,
<https://youtu.be/WQC257mkNZ4>

TRUSTEES PRESENT:

Mrs. Shelley Weinstein, President
Mr. Ken Chase, Clerk
Mrs. Lori MacDonald, Member
Mr. Denis DeFigueiredo, Member
Mrs. Paola Jellings, 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/WQC257mkNZ4> 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

Mrs. Jellings led the Pledge of Allegiance.

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

The motion was made by Mr. DeFigueiredo, seconded by Mrs. MacDonald, and passed 5-0 by a roll call vote to approve the Agenda.

**Approval of Regular
Minutes,
June 10, 2020
Weinstein- Aye
Chase-Aye
MacDonald- Aye
DeFigueiredo-Aye
Jellings - Abstain**

The motion was made by Mr. Chase, seconded by Mr. DeFigueiredo, and passed 4-0-1 by a roll call vote, with Mrs. Jellings abstaining, to approve the Minutes of the June 10, 2020 Regular Meeting.

**Approval of Special
Minutes,
June 17, 2020
Weinstein- Aye
Chase-Aye
MacDonald- Aye
DeFigueiredo-Aye
Jellings-Aye**

The motion was made by Mrs. MacDonald, seconded by Mr. DeFigueiredo, and passed 5-0 by a roll call vote, to approve the Minutes of the June 17, 2020 Special Meeting.

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

Mrs. Weinstein announced that Trustees had received one request to address the Board. Dr. Randall proceeded to read the letter. Ms. Lauren Tia, Sulphur Springs Union School District parent, wrote a letter addressing the proposed models and meeting academic standards.

Hearing,
*SSUSD 2020-21
Proposed Budget &
Multi-Year Projections
Public Hearing*

Mrs. Weinstein opened a Public Hearing for the purpose of hearing comments and responding to questions regarding the 2020-21 Proposed Budget and Multi-Year Projections. As there were no comments or questions, the Public Hearing was closed.

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

The motion was made by Mr. Chase, seconded by Mr. DeFigueiredo, 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 #20-09
- Personnel Action Report #20-10
- Resolution R-20-35: Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments, and Transfers
- Authorization of Appropriation Transfers
- Proposal for Inspection Services
- Resolution R-20-36: Authorization for Interfund Transfers for 2020-21
- Dannis Woliver Kelley – Agreement for Professional Services
- Renewal Memorandum of Understanding with William S. Hart Union School District for Student Transportation
- Amended Contract for Architectural Services with Flewelling & Moody, LLP, for Sulphur Springs Community School Add Service Proposal for Adding Vehicles Turn Around
- Licensing Renewal Agreement – Renaissance – District Wide
- Resolution R-20-39 for 2020-2021 State Preschool Contract
- Call for Special Board Meeting: July 1, 2020 7:00PM
- SCV SELPA AU Change
- Resolution R-20-38: Transfer of Funds to pay COP Debt Service
- 2020-2021 Education Protection Account (EPA) Spending Plan
- Adopt Certification of Signatures Resolution for the period June 17, 2020 through December 16, 2020

**Agenda Order
Change,**

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

Action,
*Retirement Resolutions
R-20-40 and
R-20-41
Weinstein- Aye
Chase-Aye
MacDonald- Aye
DeFigueiredo-Aye
Jellings-Aye*

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

- R-20-40: Susan Nystrom
- R-20-41: Andrea Quitt

Action,
Resolution R-20-37
CFD No. 2006-1
Weinstein- Aye
Chase-Aye
MacDonald- Aye
DeFigueiredo-Aye
Jellings-Aye

The motion was made by Mr. DeFigueiredo, seconded by Mrs. MacDonald, and passed 5-0 by a roll call vote, to approve Resolution R-20-37: Consideration of a "Resolution of the Board of Trustees of the Sulphur Springs Union School District Acting as the Legislative Body of Community Facilities District No. 2006-1 of the Sulphur Springs Union School District Authorizing the Issuance of its Special Tax Bonds, Series 2020, in a Principal Amount Not to Exceed \$2,000,000, and Approving Certain Documents and Taking Certain Other Actions in Connection Therewith"

Action,
Resolution R-20-42
CFD No. 2014-1
Weinstein- Aye
Chase-Aye
MacDonald- Aye
DeFigueiredo-Aye
Jellings-Aye

The motion was made by Mr. DeFigueiredo, seconded by Mr. Chase, and passed 5-0 by a roll call vote, to approve Resolution R-20-42: Consideration of a "Resolution of the Board of Trustees of the Sulphur Springs Union School District Acting as the Legislative Body of Community Facilities District No. 2014-1 of the Sulphur Springs Union School District Authorizing the Issuance of its Special Tax Bonds, Series 2020, in a Principal Amount Not to Exceed \$5,000,000, and Approving Certain Documents and Taking Certain Other Actions in Connection Therewith"

Conference,
Progress Update:
Reopening Schools
Fall 2020

Dr. Kawaguchi, Dr. Fullwood, Dr. Randall and Mrs. Stephanie Cruz presented the Board of Trustees a Progress Update: Reopening Schools in Fall 2020. The following was addressed:

- Forms of communication with families and staff
- Instructional and Safety Task Force committees' involvement
- Fall Surveys
- Daycare support
- 2-1-2 Instructional Model
- AM/PM Instructional Model
- Learning @Home Instructional Program
- Technology

Action,
COVID-19 Report
Weinstein- Aye
Chase-Aye
MacDonald- Aye
DeFigueiredo-Aye
Jellings-Aye

The motion was made by Mr. DeFigueiredo, seconded by Mrs. MacDonald, and passed 5-0 by a roll call vote, to approve the COVID-19 Report.

Action,
Adoption of SSUSD 2020-
21 Budget & Multi-Year
Projections
Weinstein- Aye
Chase-Aye
MacDonald- Aye
DeFigueiredo-Aye
Jellings-Aye

The motion was made by Mr. DeFigueiredo, seconded by Mr. Chase, and passed 5-0 by a roll call vote, to approve the Adoption of the Sulphur Springs Union School District's 2020-21 Budget and Multi-Year Projections.

Action,
Variable Term Waiver
Weinstein- Aye
Chase-Aye
MacDonald- Aye
DeFigueiredo-Aye
Jellings-Aye

The motion was made by Mr. Chase, seconded by Mrs. MacDonald, and passed 5-0 by a roll call vote, to approve the Variable Term Waiver.

Action,
Variable Term Waiver
Weinstein- Aye
Chase-Aye
MacDonald- Aye
DeFigueiredo-Aye
Jellings-Aye

The motion was made by Mr. DeFigueiredo, seconded by Mrs. MacDonald, and passed 5-0 by a roll call vote, to approve the Variable Term Waiver.

Action,
Business Services
Report #20-21
Weinstein- Aye
Chase-Aye
MacDonald- Aye
DeFigueiredo-Aye
Jellings-Aye

The motion was made by Mrs. MacDonald, seconded by Mr. DeFigueiredo, and passed 5-0 by a roll call vote, to approve the Business Services Report #20-21.

**Correspondence and
Board Information**

Dr. Fullwood mentioned that in an effort to support first grade students with the acquiring foundational skills in English Language Arts and Mathematics, selected students will be given the opportunity to participate in a two-week summer school. Curriculum will be provided both online and with printed materials July 6-17, 2020.

Dr. Fullwood also noted that in an effort to support students with the retention of learning and information obtained during the school year, students will be given the opportunity to participate in grade level tasks and activities to support learning during the summer. On July 6-24, 2020, all current TK-5th grade students will be offered Summer Curriculum Correspondence. Students will participate either online or with printed materials.

Mr. DeFigueiredo welcomed Mrs. Jellings to the Dias.

Mr. Chase also welcomed Mrs. Jellings and he congratulated tonight's retirees.

Mrs. MacDonald echoed her colleagues in welcoming Mrs. Jellings as the newly appointed Board member.

Mrs. Jellings expressed her eagerness in participating during the meeting. She noted with a smile that in the future she would work on being quicker to release the unmute button to participate more.

Mrs. Weinstein thanked Dr. Kawaguchi for working with Mrs. Jellings to prepare her for her first Board meeting.

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

The motion was made by Mrs. Jellings, seconded by Mr. Chase, and passed 5-0 by a roll call vote, to adjourn to Closed Session at 9:41 PM for discussion regarding:

- Potential Litigation
 - - Action to readmit student #105188 for the 2020-2021 school year upon satisfactory completion of rehabilitation plan following stipulated suspended expulsion
 - Parent request to expunge record of stipulated expulsion, student #105188
 - CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION;
Government Code sections 54954.5 (c) and 54956.9 (d)(1);
2 Cases: #103147 and #101070
- Personnel
 - Public Employee Discipline/Dismissal/Release: Government Code Section 54957
- Labor Negotiations
- Property Negotiations

*Reconvene
Weinstein- Aye
Chase-Aye
MacDonald- Aye
DeFigueiredo-Aye
Jellings-Aye*

The motion was made by Mr. Chase, seconded by Mr. DeFigueiredo, and passed 5-0 by a roll call vote, to reconvene the meeting at 11:30PM.

*Report of Closed Session,
Weinstein- Aye
Chase-Aye
MacDonald- Aye
DeFigueiredo-Aye
Jellings-Aye*

On motion of Mr. DeFigueiredo, seconded by Mrs. MacDonald, and passed 5-0 by a roll call vote, the Board determined to readmit student #105188 to attendance for 2020-2021 at Valley View Community School for the 2020-2021 school year.

On motion of Mr. Chase, seconded by Mrs. Jellings, and passed 5-0 by a roll call vote, the Board voted to decline the expungement request.

The Board voted by a vote of 5-0 to accept the Compromise and Release Agreement between parents of students #101070. The District will pay a total of \$4,864.

*Adjournment
Weinstein- Aye
Chase-Aye
MacDonald- Aye
DeFigueiredo-Aye
Jellings-Aye*

The motion was made by Mrs. Jellings, seconded by Mr. DeFigueiredo, and passed 5-0 by a roll call vote, to adjourn the meeting at 11:34PM.

July 8, 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