

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Special Meeting of the Governing Board

July 8, 2020

MINUTES

Meeting Location:

Zoom and Live Streamed
for Public Access,
<https://youtu.be/TC3utgGICd8>

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/TC3utgGICd8> 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 7:01PM, and noted the roll.

**Pledge of
Allegiance**

Dr. Randall 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, and seconded by Mr. Chase, and passed 5-0 by a roll call vote, to approve the Agenda.

**Approval of
Regular Minutes,
June 24, 2020**

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

The motion was made by Mr. DeFigueiredo, seconded by Mrs. Jellings, and passed 5-0 by a roll call vote, to approve the Minutes of the June 24, 2020 Regular Meeting.

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

Mrs. Weinstein announced that Trustees had received three requests to address the Board. Dr. Randall proceeded to read the letters. Ms. Monica Salas and Mr. Jon Tyboroski, Sulphur Springs Union School District parents, addressed the Board of Trustees regarding the Instructional Models, Teacher Aides and safety protocols. Chloe, a Pinetree student, addressed the Board of Trustees regarding face masks.

President Weinstein thanked everyone that addressed the Board.

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

The motion was made by Mr. Chase, seconded by Mrs. Jellings, and passed 5-0 by a roll call vote, to approve Consent Calendar, as follows:

- Conference Action Report #20-07
- Gift Action Report #20-10
- Agreement with Fagen Friedman & Fulfroost, LLP
- NV5 West, Inc. Agreement for Consulting and Related Construction Inspection and Materials Testing Services
- Establish Dates, Hours, and Place(s) for the Board Meetings of the Governing Board

Conference,
Williams Quarterly
Report – April 1 to
June 30

Mr. Randall presented the Williams Quarterly Report for April 1 to June 30, 2020, noting no complaints were received during this time period.

Action,
2020-2021
Instructional
Program
Weinstein- Aye
Chase-No
MacDonald- Aye
DeFigueiredo-Aye
Jellings- Aye

The motion was made by Mrs. MacDonald, seconded by Mrs. Jellings, and passed 4-1 by a roll call vote, to approve the Instructional Program Offerings for the 2020-2021 School Year.

Action,
R-20-44
Retirement Res.
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 Retirement Resolution R-20-44.

Action,
Variable Term
Waiver
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 Variable Term Waiver for Lorie Louise McKibben.

Action,
Business Services
Report #21-01
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 #21-01.

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 9:29PM for discussion regarding:

- Potential Litigation
 - CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Government Code sections 54954.5 (c) and 54956.9 (d)(1); OAH Case No. 2020050512
- 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.

Departure of
Mrs. MacDonald

Mrs. MacDonald departed the meeting at 10:35PM.

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

The motion was made by Mr. Chase, seconded by Mrs. Jellings, and passed 4-0 by a roll call vote, to reconvene the meeting at 11:35PM.

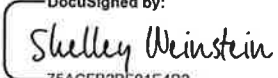
Report of Closed
Session,

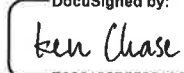
There were no comments regarding Closed Session items.

Adjournment
Weinstein- Aye
Chase-Aye
MacDonald- Absent
DeFigueiredo-Aye
Jellings- 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 10:37PM.

July 22, 2020

DocuSigned by:

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Mrs. Shelley Weinstein, President

DocuSigned by:

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Mr. Ken Chase, Clerk