

SULPHUR SPRINGS UNION SCHOOL DISTRICT
Regular Meeting of the Governing Board
July 22, 2020
MINUTES

Meeting Location:

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

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 Executive Order from the Governor to stay home, the Board of Trustees met through Zoom at <https://youtu.be/ewTPASyTIdQ> 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
Jellings- Aye*

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

**Approval of Special
Minutes,
July 1, 2020**

*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 Minutes of the July 1, 2020 Special Meeting.

**Approval of Special
Minutes,
July 8, 2020**

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

The motion was made by Mrs. Jellings, seconded by Mrs. MacDonald, and passed 5-0 by a roll call vote, to approve the Minutes of the July 8, 2020 Special Meeting.

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

There were no requests to address the Board, nor any comments or questions regarding agenda items.

Hearing,
*Public Hearing for
Temporary Interfund
Cash Borrowing*

Mrs. Weinstein opened a Public Hearing for the purpose of hearing comments and responding to questions regarding the Temporary Interfund Cash Borrowing. 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 #20-08
- Field Trip Action Report N/A
- Gift Action Report #20-11
- Personnel Action Report #20-11
- Call for Special Board Meeting: August 5, 2020 7:00PM
- Approval of Contract with 3K Building Services Inc., for Division of State Architect Class 1 Inspection Services for Project No. 20200201-SS: Construction of Classroom Building and Related Site Improvements
- Virtual Traction Proposal – The Flippen Group – Leona Cox
- LiNKs Interpreting Service Agreement (20/21)
- ProCare Therapy NPA Master 20-21 Contract
- EBS Healthcare NPA Master 20-21 Contract
- Advanced Medical NPA Master 20-21 Contract
- Edgenuity Proposal – Districtwide
- Aeries Communication: Parent Square
- Advanced Behavioral Pathways NPA Master 20-21 Contract
- Renewal Quote – 806 Technologies – District Wide

Conference,
*Presentation by
Chargepoint Staff,
Charging Stations for
Electric Buses*

Dr. Kawaguchi introduced Mr. Brendon O'Donnel, Public Sector Director of ChargePoint, Inc. He provided the Board of Trustees with an overview of the charging stations that the District is seeking to purchase through the Grant to support the 5 Type A and 1 Type D electric buses that have already been awarded to the District.

Action,
*Resolution R-20-45
CFD No. 2002-1
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-20-45: Resolution of the Board of Trustees of the Sulphur Springs Union School District as the Legislative Body of CFD No. 2002-1 (Fair Oaks) – Authorizing and providing for the Levying of Special Taxes within said District.

Action,
*Resolution R-20-46
CFD No. 2006-1
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 Resolution R-20-46: Resolution of the Board of Trustees of the Sulphur Springs Union School District as the Legislative Body of CFD No. 2006-1 (Golden Valley) – Authorizing and providing for the Levying of Special Taxes within said District.

Action,
Resolution R-20-47
CFD No. 2014-1
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-20-47: Resolution of the Board of Trustees of the Sulphur Springs Union School District as the Legislative Body of CFD No. 2014-1 (Vista Canyon) – Authorizing and providing for the Levying of Special Taxes within said District.

Action,
Resolution R-20-48
CFD No. 2019-1
Weinstein- Aye
Chase- Aye
MacDonald- Aye
DeFigueiredo- Aye
Jellings- Aye

The motion was made by Mrs. MacDonald, seconded by Mr. Chase, and passed 5-0 by a roll call vote, to approve Resolution R-20-48: Resolution of the Board of Trustees of the Sulphur Springs Union School District as the Legislative Body of CFD No. 2019-1 (Skyline) – Authorizing and providing for the Levying of Special Taxes within said District.

Action,
Kemcorp Construction
Project No.
20200201-SS
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 Contract with Kemcorp Construction, Inc., for the Construction of Project No. 20200201-SS: Construction of Classroom Building and Related Site Improvements.

Action,
Resolution R-20-49
Temporary Inter-fund
Cash Borrowing
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 Resolution R-20-49: Temporary Inter-fund Cash Borrowing.

Action,
Resolution R-20-51
SSUSD Delinquent Tax
Receivables
Weinstein- Aye
Chase- Aye
MacDonald- Aye
DeFigueiredo- Aye
Jellings- Aye

The motion was made by Mrs. Jellings, seconded by Mrs. MacDonald, and passed 5-0 by a roll call vote, to approve Resolution R-20-51 of the Governing Board of the Sulphur Springs Union School District Approving Assignment of Delinquent Tax Receivables to the California Statewide Delinquent Tax Finance Authority.

Action,
Resolution R-20-50
Acquisition of School
Buses & Equipment
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 Resolution R-20-50 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,
BP 6170.1:
Transitional Kindergarten
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 Board Policy 6170.1: Transitional Kindergarten.

Action,
Business Services
Report #21-02
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 Business Services Report #21-02.

**Correspondence and
Board Information**

Mrs. MacDonald noted that she watches the news on Health Reports from Health Agencies and she appreciates all the work the parents and staff are doing to get through this. She agreed with Dr. Kawaguchi's quote that stated that this situation is a temporary one and we all just need to be flexible and nurturing.

Mr. DeFigueiredo had an opportunity to watch the interview of Harvard Business Director of Education of Boston School District. After watching, he realized that all the Districts are in the same boat as us.

Mr. Chase watched a legal webinar about reopening public schools in COVID-19 which addressed the legal issues. He also watched Governor Newsom's news conferences and Dr. Barbara Ferrer's Zoom meeting within this Valley. They were all very interesting. He concurred with Mrs. MacDonald and expressed his appreciation for the parents and staff's hard work through this situation.

Mrs. Weinstein also watched Dr. Barbara Ferrer's Zoom meeting. She shared that she watched the CSBA webinars and noted that the webinars are free. She encouraged her colleagues to register. Mrs. Weinstein also shared that it's frustrating not being able to answer all our parents' questions and noted that we are reinventing education. She emphasized to our viewers that our District is doing everything possible to keep our children and staff safe.

Closed Session,
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 adjourn to Closed Session at 8:50PM 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. 2020050649 and No. 2020050512
- Personnel
 - Superintendent Evaluation: 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.
- 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
Jellings- Aye

The motion was made by Mrs. MacDonald, seconded by Mr. Chase, and passed 5-0 by a roll call vote, to reconvene the meeting at 11:10PM.

Report of Closed Session,

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 accept the settlement offer of the student in the case named Student v. Sulphur Springs Union School District, OAH Case No. 2020050649. The District will pay a total of \$10,000 to settle this case.

The motion was made by Mr. Chase, seconded by Mr. DeFigueiredo, and passed 5-0 by a roll call vote, to accept the settlement offer of the student in the case named Student v. Sulphur Springs Union School District, OAH Case No. 2020050512. The District will pay a total of \$49,400 to settle this case.

Adjournment

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 the meeting at 11:15PM.

August 12, 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