

**SULPHUR SPRINGS UNION SCHOOL DISTRICT**

Regular Meeting of the Governing Board

August 12, 2020

**MINUTES**

Meeting Location:

Zoom and Live Streamed  
for Public Access,  
<https://youtu.be/mKGBW1mUZul>

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/mKGBW1mUZul> 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 7:05PM, and noted the roll.

**Pledge of Allegiance**

Dr. Fullwood led the Pledge of Allegiance.

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

Mrs. Weinstein requested Action Calendar Item X.C. Grievance Settlement Agreement and General Release be moved to Closed Session.

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

**Approval of Minutes,  
July 22, 2020  
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 the Minutes of the July 22, 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  
Jellings-Aye**

The motion was made by Mr. DeFigueiredo, seconded by Mr. Chase, 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 N/A

- Personnel Action Report #20-13
- Therapy in Action NPA Master 20-21 Contract + ISAs
- Casa Pacifica NPS Master 20-21 Contract + ISAs
- Core Medical NPA Master 20-21 Contract
- Professional Tutors of America NPA Master 20-21 Contract + ISA
- Child360 Contract Amendment – State Preschool
- Final Transitional Kindergarten BP 6170.1
- Steps to Speech NPA Master 20-21 Contract

**Conference,**  
*First Grade Summer  
School Academy*

Dr. Fullwood presented the Board of Trustees an update of the First Grade Summer School Academy. Students were selected to participate based on their report card and assessments scores from end of 19/20 school year.

**Action,**  
*DRAFT – School Year  
Calendar 2020-2021  
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 move the DRAFT – Updated School Year Calendar 2020-2021 to a future meeting.

**Action,**  
*MOU between SSUSD  
and SSDTA  
Weinstein- Aye  
Chase-Aye  
MacDonald- Aye  
DeFigueiredo-Aye  
Jellings-Aye*

The motion was made by Mrs. MacDonald, seconded by Mrs. Jellings, and passed 5-0 by a roll call vote, to approve the Memorandum of Understanding between the Sulphur Springs Union School District and the Sulphur Springs Teachers Association Regarding the Reopening of Schools.

**Action,**  
*45-Day Budget  
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 the 45-Day Budget Update.

**Action,**  
*1<sup>st</sup> Amendment to  
Amended & Restated  
Mitigation Agreement  
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 move the Approval of First Amendment to Amended and Restated Mitigation Agreement (Vista Canyon) to a future meeting.

**Action,**  
*R-20-53 Rescinding  
Certain Classified Layoffs  
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 Resolution R-20-53: Rescinding Certain Classified Layoffs.

**Action,**  
*Business Services  
Report #21-04  
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 #21-04.

**Correspondence and  
Board Information**

Mr. Chase welcomed everyone to the New School Year. He thanked everyone for what they are doing. He enjoyed participating in the Welcome Back Orientation, and noted that it was nice to see all the Board of Trustees present.

Mr. DeFigueiredo echoed Mr. Chase's welcome. He wished everyone a great New School Year. He mentioned that he now has a brand-new granddaughter. His colleagues congratulated him.

Mrs. MacDonald expressed her appreciation for all the preparation that went into getting ready for the start of a New School Year, and is excited to see it all come together.

Mrs. Jellings attended her children's Virtual Back-to-School Night right before tonight's Board meeting. She was impressed how organized all the teachers were.

Mrs. Weinstein is also excited for the New School Year. She noted how well the Teacher Training went. She attended the Virtual New Teacher Orientation and was glad to see all the Board members could attend.

**Closed Session,**  
*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 adjourn to Closed Session at 7:40PM for discussion regarding:

- Personnel
  - Superintendent Evaluation: 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  
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 9:30PM.

**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 Grievance Settlement Agreement and General Release.

**Adjournment**  
*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 adjourn the meeting at 9:32PM.

August 26, 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