

**SULPHUR SPRINGS UNION SCHOOL DISTRICT**

Regular Meeting of the Governing Board

August 26, 2020

**MINUTES**

Meeting Location:

Zoom and Live Streamed  
for Public Access,  
<https://youtu.be/IARZvEOcQQ8>

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/IARZvEOcQQ8> 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. Chase led the Pledge of Allegiance.

**Approval of Agenda,  
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 Agenda.

**Approval of Minutes,  
August 5, 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 August 5, 2020 Special Meeting.

**Approval of Minutes,  
August 12, 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 August 12, 2020 Regular Meeting.

**Approval of Minutes,  
August 17, 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 August 17, 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.

**Consent,**  
*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 Consent Calendar, as follows:

- Conference Action Report #20-10
- Field Trip Action Report N/A
- Gift Action Report N/A
- Personnel Action Report #20-14
- Service Contract – Teaching Strategies – Special Education
- Approval of First Amendment to Amended and Restated Mitigation Agreement (Vista Canyon)
- Agreement with American Fidelity for 125 Flexible Spending Plan Administration
- Child & Family Center Agreement
- CalState TEACH Memorandum of Understanding and Agreement to Provide Student Teacher Placements
- Hart Counseling Agreement (20-21)

**Agenda Order Change**

Mrs. Weinstein requested Action Calendar Item XII.A. Retirement Resolutions R-20-54 and R-20-55 be moved before Conference Calendar.

**Action,**  
*Retirement Resolutions  
R-20-54 & R-20-55  
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 Retirement Resolutions R-20-54 and R-20-55.

**Conference,**  
*Sulphur Springs  
Community School  
Construction Update*

Dr. Kawaguchi and Mr. Dean Matthews, Director of Projects and Facilities, provided the Board of Trustees with an update on construction projects at Sulphur Springs Community School. The construction projects are supporting the student growth that will be seen due to the Vista Canyon Development.

**Conference,**  
*Update on Opening  
School for all Students,  
School Year 2020-21*

Dr. Kawaguchi, Dr. Fullwood and Dr. Randall shared information with the Board of Trustees regarding the opening of schools with 100% online learning, as well as, the implementation of health and safety measures taken to support staff and visitors.

**Action,**  
*2020-21 Consolidated  
Application  
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 2020-2021 Consolidated Application.

**Action,**  
*Variable Term Waiver  
for Lynn Hunter  
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 Variable Term Waiver for Lynn Hunter.

**Action,**  
*Nominations for  
Membership LA Co.  
Committee  
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 not submit a Nomination for Membership on the Los Angeles County Committee on School District Organization.

**Action,**  
*Business Services  
Report #21-05  
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 approve the Business Services Report #21-05.

**Correspondence and  
Board Information**

Mrs. MacDonald shared that she has started teaching and that it's just like the spring, a new endeavor. She understands that the start of the school year will be challenging and overwhelming but also fun and exciting. She hopes everyone can stay flexible and she gave a shout out to the Sulphur Springs Union School District team.

Mr. DeFigueiredo congratulated teachers, staff and our wonderful students for accomplishing phase 1 of starting school online. He recognizes the huge challenge and appreciates everyone's flexibility.

Mr. Chase mentioned how much he misses having Board meetings at school sites and he especially misses meeting the teachers and hearing the pledge of allegiance being led by a student.

Mrs. Jellings expressed that she has a whole new level of appreciation for teachers – especially TK and K teachers and office staff. She is grateful for all who helped in front and behind the screens to make school possible for our children.

Mrs. Weinstein thanked teachers and staff for their support. She asked that if anyone needs help to please reach out to Educational Services and they would help supply what is needed. Mrs. Weinstein reminded the Board of Trustees of the upcoming SCV Trustees Association meeting on Monday, September 14<sup>th</sup> and she urged them to RSVP.

**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 8:09PM for discussion regarding:

- Potential Litigation
- Personnel
  - Public Employee Discipline/Dismissal/Release: Government Code section 54957
- Labor Negotiations
- Property Negotiations
  - CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8). Regarding Sulphur Springs Community School, Lost Canyon Road, Proposed Parking Lot Project

**Reconvene**  
*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 reconvene the meeting at 10:40PM.

**Report of Closed Session,**

There were no comments regarding Closed Session items.

**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 10:41PM.

September 9, 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