

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Regular Meeting of the Governing Board

September 9, 2020

MINUTES

Meeting Location:

Zoom and Live Streamed
for Public Access,
https://youtu.be/Ef_kWdyulsk

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/Ef_kWdyulsk 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 7:01PM, and noted the roll.

Pledge of Allegiance

Eleanor Jellings, Golden Oak Community School 2nd grader, 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 Minutes,
August 26, 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 August 26, 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.

**Hearing,
SSUSD's 2020-21
Learning Continuity and
Attendance Plan**

Mrs. Weinstein opened a Public Hearing Session for the purpose of hearing comments and responding to questions regarding the Sulphur Springs Union School District's 2020-2021 Learning Continuity and Attendance Plan. 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. DeFigueiredo, seconded by Mrs. Jellings, and passed 5-0 by a roll call vote, to approve Consent Calendar, as follows:

- Conference Action Report #20-11
- Field Trip Action Report N/A
- Gift Action Report #20-12
- Personnel Action Report #20-15
- Professional School Psychology Fieldwork Agreement Between the California State Northridge and Sulphur Springs Union School District
- LRA Interpreters Contract 2020-21
- Approval of Proposal from Impact Sciences to conduct an environmental study and prepare a mitigated negative declaration pursuant to the California Environmental Quality Act for the Pinetree Community School Classroom Building and Student Services Center Project

Conference,
SSUSD's 2020-21
Learning Continuity and
Attendance Plan

Dr. Kawaguchi, Dr. Fullwood, Dr. Randall and Mr. Paul Frisina, Director of Special Education, presented the Board of Trustees a Draft of the 2020-21 Learning Continuity and Attendance Plan for input and feedback.

Action,
Arts Advancement Grant
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 Arts Advancement Grant: Los Angeles County Arts Ed Collective.

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 District Teachers Association Concerning Article 2.

Action,
R-20-57: Unaudited
Actuals Financial Report
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 Resolution R-20-57: Unaudited Actuals Financial Report as of June 30, 2020.

Action,
R-20-58: Adoption of
the Gann Limit
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-20-58: Adoption of the Gann Limit.

Action,
Business Services
Report #21-06
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 approve the Business Services Report #21-06.

**Correspondence and
Board Information**

Mr. DeFigueiredo thanked the community for all the support the District has received. He mentioned that most of the comments received have been supportive toward the efforts our teachers and staff are doing. He expressed his appreciation to the teachers and staff.

Mrs. MacDonald shared information about her teaching through Zoom and not being able to move around. She stated that all we can do is wait and be patient.

Mrs. Jellings expressed her appreciation for teachers and all their hard work. As a stay home mother who helps her children with school work, she understands the difficulties and challenges.

On behalf of the Board of Trustees, Mrs. Weinstein expressed how grateful they are to have the insight of a teacher's perspective through Mrs. MacDonald and the insight of a parent's perspective through Mrs. Jellings. She noted how much they appreciate their parents and staff. She reminded the Trustees about the upcoming SCV Trustees Association 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 8:21PM for discussion regarding:

- Potential Litigation
- Personnel
 - Public Employee Discipline/Dismissal/Release: 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

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 10:08PM.

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 10:10PM.

September 23, 2020

DocuSigned by:

Shelley Weinstein

75ACFB2BF01E4B2...

Mrs. Shelley Weinstein, President

DocuSigned by:

Ken Chase

E3881088B77884DF...

Mr. Ken Chase, Clerk