

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Regular Meeting of the Governing Board

September 23, 2020

MINUTES

Meeting Location:

Zoom and Live Streamed
for Public Access,
<https://youtu.be/TRkeNg57e1s>

TRUSTEES PRESENT:

Mrs. Shelley Weinstein, President
Mr. Ken Chase, Clerk
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

TRUSTEE ABSENT:

Mrs. Lori MacDonald, Member

Due to the Executive Order from the Governor to stay home, the Board of Trustees met through Zoom at <https://youtu.be/TRkeNg57e1s> 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, noting Mrs. MacDonald's absence.

Pledge of Allegiance

Quinn Randall, 6th grader, led the Pledge of Allegiance.

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

The motion was made by Mrs. Jellings, seconded by Mr. Chase, and passed 4-0 by a roll call vote to approve the Agenda.

**Approval of Minutes,
September 9, 2020
Weinstein- Aye
Chase-Aye
MacDonald- Absent
DeFigueiredo-Aye
Jellings - Aye**

The motion was made by Mr. Chase, seconded by Mr. DeFigueiredo, and passed 4-0 by a roll call vote, to approve the Minutes of the September 9, 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,
R-20-56 Sufficiency of
Instructional Materials**

Mrs. Weinstein opened a Public Hearing Session for the purpose of hearing comments and responding to questions regarding Resolution R-20-56: Sufficiency of Instructional Materials. As there were no comments or questions, the Public Hearing was closed.

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

The motion was made by Mr. DeFigueiredo, seconded by Mrs. Jellings, and passed 4-0 by a roll call vote, to approve Consent Calendar, as follows:

- Conference Action Report #20-12
- Field Trip Action Report N/A
- Gift Action Report #20-13
- Personnel Action Report #20-16
- Service Contract – Renaissance myON Reader – Districtwide
- Affiliation Agreement Concerning Placement of Purdue University/College of Education Students
- Student Teaching Agreement Between Grand Canyon University and Sulphur Springs Union School District
- Establish Dates, Hours and Place(s) for the Board Meetings of the Governing Board
- Child360 Quality Start Los Angeles (QSLA) Grant Award Agreement -State Preschool
- Resolution R-20-59: Disposal of Surplus Portable Building
- Stepping Stones NPA Master 2020-21 Contract
- Canela Contract 2020-22
- Presence Learning 2020-21 Agreement

Action,
R-20-60 Retirement
Resolution
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 approve R-20-60: Retirement Resolution.

Action,
CFD No. 2014-1
R-20-42 Amended
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 approve the Consideration of Resolution of the Board of Trustees of the Sulphur Springs Union School District acting as the Legislative Body of Community Facilities District No. 2014-1 of the Sulphur Springs School District Amending Resolution No. R-20-42.

Action,
LCAP Plan 2020-2021
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 approve the Learning Continuity and Attendance Plan for the 2020-2021 School Year.

Action,
Grant through CEC
for Electric Buses
Weinstein- Aye
Chase-Aye
MacDonald- Absent
DeFigueiredo-Aye
Jellings-Aye

The motion was made by Mr. DeFigueiredo, seconded by Mrs. Jellings, and passed 4-0 by a roll call vote, to approve Amendment No. 2 to the Clean Transportation Program Grant through the California Energy Commission (CEC) for Electric Buses.

Action,
*Civil Grand Jury Report:
Cutting Down on
Food Waste
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 approve the Adoption of the District's Draft Response to the Civil Grand Jury Report 'A Diet for Landfills: Cutting Down on Food Waste' sent to all Los Angeles County School Districts.

Action,
*R-20-56: Sufficiency of
Instructional Materials
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 approve Resolution R-20-56: Sufficiency of Instructional Materials.

Action,
*R-20-61 Reduction in
Hours or Layoffs
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 approve Resolution R-20-61: For Reduction in Hours or Layoff of Classified Employees.

Action,
*Business Services
Report #21-07
Weinstein- Aye
Chase-Aye
MacDonald- Absent
DeFigueiredo-Aye
Jellings-Aye*

The motion was made by Mrs. Jellings, seconded by Mr. DeFigueiredo, and passed 4-0 by a roll call vote, to approve the Business Services Report #21-07.

**Correspondence and
Board Information**

Mr. Chase attended the SCV Trustees Association meeting via Zoom. He thought it was interesting to hear the other districts share information.

Mrs. Jellings mentioned that her children were excited to see their teachers when they went to pick up supplies their teachers put together. She is grateful that the teachers took the time to meet with her children.

Mrs. Weinstein also attended the SCV Trustees Association, and stated that Mrs. Jellings was introduced to the Association.

Closed Session,
*Weinstein- Aye
Chase-Aye
MacDonald- Absent
DeFigueiredo-Aye
Jellings-Aye*

The motion was made by Mrs. Jellings, seconded by Mr. Chase, and passed 4-0 by a roll call vote, to adjourn to Closed Session at 7:50PM 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- Absent
 DeFigueiredo- Aye
 Jellings- Aye

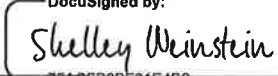
The motion was made by Mrs. Jellings, seconded by Mr. DeFigueiredo, and passed 4-0 by a roll call vote, to reconvene the meeting at 9:35PM.

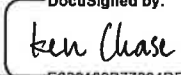
Report of Closed Session, There were no comments regarding Closed Session items.

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

The motion was made by Mr. Chase, seconded by Mr. DeFigueiredo, and passed 4-0 by a roll call vote, to adjourn the meeting at 9:37PM.

October 14, 2020

DocuSigned by:

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 Mrs. Shelley Weinstein, President

DocuSigned by:

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 Mr. Ken Chase, Clerk