

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Special Meeting of the Governing Board

October 7, 2020

MINUTES

Meeting Location:

Zoom and Live Streamed
for Public Access,
<https://youtu.be/rMnFh1mAU94>

TRUSTEES PRESENT:

Mrs. Shelley Weinstein, President
Mr. Ken Chase, Clerk
Mrs. Lori MacDonald, Member
Mr. Denis DeFigueiredo, 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. Paola Jellings, Member

Due to the Executive Order from the Governor to stay home, the Board of Trustees met through Zoom at <https://youtu.be/rMnFh1mAU94> 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 Special Meeting to order at 7:01PM, noted the roll, and Mrs. Paola Jellings absence.

**Pledge of
Allegiance**

Mr. DeFigueiredo led the Pledge of Allegiance.

**Approval of
Agenda,**

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

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

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

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

**Departure of
Mr. Chase**

Mr. Chase departed the meeting at 7:07PM.

Action,
CFD No. 2014-1
Weinstein- Aye
Chase-Absent
MacDonald- Aye
DeFigueiredo-Aye
Jellings- Absent

The motion was made by Mr. DeFigueiredo, seconded by Mrs. MacDonald, and passed 3-0 by a roll call vote, to approve Resolution No. 20-62 of the Board of Trustees of the Sulphur Springs Union School District Acting as the Legislative Body of the Community Facilities District No. 2014-1 of the Sulphur Springs School District Authorizing the Offering and Sale of its Special Tax Bonds, Series 2020, and Approving Certain Documents and Taking Certain Other Actions in Connection Therewith.

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

The motion was made by Mr. DeFigueiredo, seconded by Mrs. MacDonald, and passed 3-0 by a roll call vote, to adjourn to Closed Session at 7:08PM for discussion regarding:

- 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 & Covet, LLP.
Negotiating parties: Skyline Ranch Developer Pardee Homes
Under negotiation: Conditions, Price and Terms of Payment

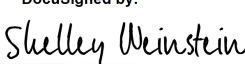
Retrun of
Mr. Chase


Mr. Chase returned at 7:11PM.

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

The motion was made by Mr. DeFigueiredo, seconded by Mr. Chase, and passed 4-0 by a roll call vote, to adjourn the meeting at 8:52PM.

October 28, 2020

DocuSigned by:

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Mrs. Shelley Weinstein, President

DocuSigned by:

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Mr. Ken Chase, Clerk