

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Regular Meeting of the Governing Board

October 14, 2020

MINUTES

Meeting Location:

Zoom and Live Streamed
for Public Access,
<https://youtu.be/aqB4yD106DM>

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/aqB4yD106DM> 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, and noted the roll.

Pledge of Allegiance

David DeFigueiredo 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,
September 23, 2020
Weinstein- Aye
Chase-Aye
MacDonald- Abstain
DeFigueiredo-Aye
Jellings - Aye**

The motion was made by Mr. Chase, seconded by Mrs. Jellings, and passed 4-0-1 by a roll call vote, to approve the Minutes of the September 23, 2020 Regular Meeting.

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

The motion was made by Mr. Chase, seconded by Mr. DeFigueiredo, and passed 5-0 by a roll call vote, to approve Consent Calendar, as follows:

- Conference Action Report #20-13
- Field Trip Action Report N/A
- Gift Action Report #20-14
- Personnel Action Report #20-17
- Call for Special Board Meeting: November 4, 2020 7:00PM
- School Nurse Salary Schedule
- Peachjar Agreement

- Approval of Change Order No. 1 to Construction Contract between Sulphur Springs Union School District and R.C. Becker and Son, Inc. for existing underground field conditions related to the irrigation system at Sulphur Springs Community School.
- Approval of Change Order No. 2 to Construction Contract between Sulphur Springs Union School District and R.C. Becker and Son, Inc. for existing underground field conditions related to the irrigation system at Sulphur Springs Community School.
- Approval of Change Order No. 3 to Construction Contract between Sulphur Springs Union School District and R.C. Becker and Son, Inc. for additional survey work required to resolve a discrepancy between the original survey and existing conditions.
- Approval of Change Order No. 1 to Construction Contract between Sulphur Springs Union School District and Kemcorp Construction, Inc., for the removal of an obsolete water tank at Sulphur Springs Community School.
- Approval of Change Order No. 2 to Construction Contract between Sulphur Springs Union School District and Kemcorp Construction, Inc., for the removal of an obsolete water tank at Sulphur Springs Community School.
- Charge Ready Transport Program Participation Agreement
- Professional School Psychology Fieldwork Agreement between the California State Northridge University and Sulphur Springs Union School District.
- Papazyan Consultant Agreement for IEE Services (2020-21)
- Brenda Sparks Consultant Agreement (2020-21)
- InformedK12 Memorandum of Understanding

Conference,
*Sulphur Springs
Community School
Construction Update*

Dr. Kawaguchi and Mr. Dean Matthews, Director of Projects and Facilities, provided the Board of Trustees an update on construction projects at Sulphur Springs Community School.

Conference,
*Co. of LA School Waiver
Application for Grades
TK-2 In-Person*

Dr. Kawaguchi provided the Board of Trustees information about the Los Angeles Department of Public Health allowing school districts to apply for in-person instruction in grades TK-2. Board of Trustees gave Dr. Kawaguchi direction to move forward and submit for the TK-2 Waiver for all nine schools.

Conference,
*Williams Quarterly Report
July 1 to Sept. 30*

Dr. Randall presented the Williams Quarterly Report for July 1 to September 30, 2020, noting no complaints were received during this time period.

Action,
*Variable Term Waiver
Ashley Bustillos
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 Variable Term Waiver for Ashley Bustillos.

Action,
2020-2021 TUPE
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 2020-2021 Tobacco Use Prevention Education Curriculum and Instructional Services Agreement – Los Angeles County Office of Education

Action,
Election of Members to
LA Co Committee.
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 vote for Cherise Moore to the Los Angeles County Committee on School District Organization (County Committee)

Action,
Business Services
Report #21-08
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 approve the Business Services Report #21-08.

**Correspondence and
Board Information**

Mrs. Weinstein thanked everyone for all their great work. She noted being on the CLASS Innovation Sub Committee which is looking for creative ways to support our children. She also reminded the Board of Trustees and Dr. Kawaguchi about the Los Angeles County Schools Trustee Association meeting on October 26, 2020.

Mr. Chase apologized for dropping off the last Board meeting but was glad to be able to reconnect for Closed Session.

Mr. DeFigueiredo expressed his gratitude to all staff for working so hard to make things happen for our students.

Mrs. MacDonald full heartfully agreed with Mr. DeFigueiredo.

Mrs. Jellings attended Goal Setting Conferences via Zoom. She said that it was reassuring to get positive feedback from her children's teachers, and know that the children are learning.

Closed Session,
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 adjourn to Closed Session at 7:59PM for discussion regarding:

- Potential Litigation
 - CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION Government Code sections 54954.5 (c) and 54956.9 (d)(1): OAH Case No. 2020061010

- CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Government Code sections 54954.5 (c) and 54956.9 (d)(2): OAH Case No. one possible case

Reconvene to Open
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 reconvene the meeting at 8:13PM.

Report of Closed Session,

There was no action taken on Closed Session items.

Reconvene to Closed
Weinstein- Aye
Chase-Aye
MacDonald- Aye
DeFigueiredo-Aye
Jellings-Aye

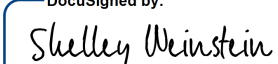
The motion was made by Mr. Chase, seconded by Mrs. MacDonald, and passed 5-0 by a roll call vote, to reconvene to Closed Session at 8:16PM.

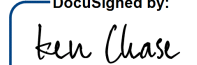
- Personnel
 - Superintendent Evaluation: Government Code section 54957
- Labor Negotiations
- Property Negotiations
 - CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Section 54956.8 of the Government Code:
 Property: Proposed Skyline Ranch school site as identified by Pardee Homes, Developer
 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

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

The motion was made by Mr. Chase, seconded by Mr. DeFigueiredo, and passed 5-0 by a roll call vote, to adjourn the meeting at 10:17PM.

October 28, 2020

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 Mrs. Shelley Weinstein, President

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 Mr. Ken Chase, Clerk