

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Regular Meeting of the Governing Board

June 9, 2021

MINUTES

Meeting Location:

Zoom and Live Streamed

For Public Access,

<https://youtu.be/CQb6-ckfvTA>

TRUSTEES PRESENT:

Mr. Ken Chase, President

Mr. Denis DeFigueiredo, Clerk

Mrs. Lori MacDonald, Member

Mrs. Paola Jellings, Member

Mrs. Shelley Weinstein, Member

STAFF PRESENT:

Dr. Catherine Kawaguchi, Superintendent

Dr. Josh Randall Assistant Superintendent, Business Services

Dr. Jezelle Fullwood, Assistant Superintendent, Educational Services

Due to the Executive Order from the Governor to stay home, the Board of Trustees met through Zoom at <https://youtu.be/CQb6-ckfvTA> as well as the Superintendent and Assistant Superintendents. The meeting was Live Streamed to provide public communication.

**Call to Order,
Roll Call**

Mr. Chase called the Regular Meeting to order at 7:03PM and noted the roll.

Pledge of Allegiance

Mrs. Rebecca Kaufmann's, Mint Canyon Community School Kindergarten and 1st grade students, led the Pledge of Allegiance.

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

The motion was made by Mrs. Weinstein, seconded by Mrs. Jellings, and passed 5-0 by a roll call vote to approve the Agenda.

**Approval of Regular
Minutes,
May 26, 2021
Chase-Aye
DeFigueiredo-Aye
MacDonald- Aye
Jellings-Aye
Weinstein-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 May 26, 2021 Regular Meeting.

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

Mr. Chase asked if any advanced requests or comments had been received.

Dr. Randall stated two letters were received. One letter shared concern regarding Electro-Hypersensitivity due to high levels of radiation exposure and the other letter shared concern over the Sand Canyon Country Club Resort project.

Mr. Chase thanked everyone that addressed the Board.

Hearing,
*Classified and Certificated
California Credit Union
Staff Recognition*

California Credit Union, whom has partnered with the Sulphur Springs Union School District for the past three years, presented two staff members, Mrs. Amy Poulin and Mrs. Naomi Naccari, with a token of appreciation.

Hearing,
*Public Hearing for
Sulphur Springs Union
School District's 2021-22
Proposed Local Control
and Accountability Plan*

Mr. Chase opened a Public Hearing Session for the purpose of hearing comments and responding to questions regarding the Sulphur Springs Union School District's 2021-22 Proposed Local Control and Accountability Plan. The hearing regarding the plan was posted in the local newspaper, school offices and the District Office. As there were no written comments or questions, the Public Hearing was closed.

Hearing,
*Public Hearing for
Sulphur Springs Union
School District's 2021-22
Proposed Budget and
Multi-Year Projections*

Mr. Chase opened a Public Hearing Session for the purpose of hearing comments and responding to questions regarding the Sulphur Springs Union School District's 2021-22 Proposed Budget and Multi-Year Projections. The hearing regarding the Proposed Budget and Multi-Year Projections was posted in the local newspaper, school offices and the District Office. As there were no written comments or questions, the Public Hearing was closed.

Hearing,
*Public Hearing for
Resolution R-21-40,
Temporary Transfers
from the School Pools
Fund Maintained by the
Los Angeles County
Treasurer*

Mr. Chase opened a Public Hearing Session for the purpose of hearing comments and responding to questions regarding Resolution R-21-40, Temporary Transfers from the School Pools Fund Maintained by the Los Angeles County Treasurer. The hearing regarding the proposal was posted in school offices and the District Office. As there were no written comments or questions, the Public Hearing was closed.

Hearing,
*Public Hearing for
Resolution R-21-42,
Temporary Inter-Fund
Cash Borrowing*

Mr. Chase opened a Public Hearing Session for the purpose of hearing comments and responding to questions regarding Resolution R-21-42, Temporary Inter-Fund Cash Borrowing. The hearing regarding the proposal was posted in school offices and the District Office. As there were no written comments or questions, the Public Hearing was closed.

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

Mr. DeFigueiredo requested removal of Item N. Retirement Resolutions R-21-27 through R-21-39, for separate consideration.

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

- Conference Action Report #21-11
- Field Trip Action Report N/A
- Gift Action Report N/A
- Personnel Action Report #21-11
- Approval of Change Order No. 2 to Construction Contract between Sulphur Springs Union School District and AMG & Associates, Inc., to Complete the Installation of New Gas Line at Pinetree Community School
- Approval of Change Order No. 7 to Construction Contract between Sulphur Springs Union School District and Kemcorp Construction, Inc., for the Installation of a New Marquee at Sulphur Springs Community School
- Approval of Change Order No. 8 to Construction Contract between Sulphur Springs Union

School District and Kemcorp Construction, Inc., to Incorporate District Standard Audio and Visual Standards to the New 12 Classroom Building

- Agreement for Consultant Services – for Cultivating Creative Minds
- Agreement for Consultant Services – MD Solutions (Dr. Michele Douglass)
- Agreement for Consultant Services –The Flippen Group – Mint Canyon Community School
- Agreement for Consultant Services –MD School Solutions (Dr. Michele Douglass) – Sulphur Springs Community School
- Revised 2021-22 School Year Calendar
- Request for a Home Teacher #105264
- Request for a Home Teacher #111950
- Nurse Salary Schedule
- 2021-2022 Certificated Substitute Salary Schedule
- Transportation Fee for the 2021-22 School Year
- Establish Dates, Hours, and Place(s) for the Board Meetings of the Governing Board, 2020-21

Consent,

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

The Board of Trustees congratulated all retirees and thanked them for their many years of service. The motion was made by Mr. DeFigueiredo, seconded by Mrs. Weinstein, and passed 5-0 by a roll call vote to approve Consent Item N. Retirement Resolutions R-12-27 through R-21-39.

Conference,

*Sulphur Springs Union
School District's 2021-22
Proposed Local Control
and Accountability Plan
(LCAP)*

Dr. Kawaguchi, Dr. Fullwood, Dr. Randall and Mr. Frisina presented the Sulphur Springs School District's 2021-2022 Proposed Local Control and Accountability Plan. The presentation included information regarding goals, actions, services and measurable outcomes. The Plan was shared with various stakeholder groups for comment and feedback.

Conference,

*Sulphur Springs Union
School District's 2021-22
Proposed Budget and
Multi- Year Projections*

Dr. Randall and Mrs. Cristina Fiock presented the Sulphur Springs Union School District's 2021-2022 Proposed Budget and Multi-Year Projections. The Budget was developed in conjunction with the Local Control and Accountability Plan and included estimated actuals, budget assumptions, CalSTRS and CalPERS increases, as well as declining ADA.

Action,

*Resolution R-21-40,
Temporary Transfers
from the School Pools
Fund Maintained by the
Los Angeles County
Treasurer
Chase-Aye
DeFigueiredo-Aye
MacDonald- Aye
Jellings-Aye
Weinstein-Aye*

The motion was made by Mrs. Weinstein, seconded by Mr. DeFigueiredo, and passed 5-0 by a roll call vote, to approve Resolution R-21-40, Temporary Transfers from the School Pools Fund Maintained by the Los Angeles County Treasurer.

Action,

*Resolution R-21-42,
Temporary Cash
Borrowing from Other
District Funds*

Chase-Aye

DeFigueiredo-Aye

MacDonald- Aye

Jellings-Aye

Weinstein-Aye

The motion was made by Mrs. Jellings, seconded by Mrs. MacDonald, and passed 5-0 by a roll call vote, to approve Resolution R-21-42, Temporary Cash Borrowing from Other District Funds.

Action,

*Approval of School Plan
for Student Achievement
– Pinetree Community
School*

Chase-Aye

DeFigueiredo-Aye

MacDonald- Aye

Jellings-Aye

Weinstein-Aye

The motion was made by Mrs. Jellings, seconded by Mrs. Weinstein, and passed 5-0 by a roll call vote, to approve the School Plan for Student Achievement for Pinetree Community School with the date correction on cover page of School Plan reflecting June 9, 2021.

Action,

*Business Services Report
#21-23*

Chase-Aye

DeFigueiredo-Aye

MacDonald- Aye

Jellings-Aye

Weinstein-Aye

The motion was made by Mrs. MacDonald, seconded by Mrs. Jellings, and passed 5-0 by a roll call vote, to approve the Business Service Report #21-23.

**Correspondence and
Board Information**

Mrs. MacDonald had no reports. She did, however, want to congratulate all 6th grade students on their promotions.

Mrs. Weinstein also congratulated the 6th grade students on their promotions. She mentioned that she attended the SCV PTA Council meeting where Dr. Kawaguchi was presented with the Honoree Service Award. Mrs. Weinstein congratulated Dr. Kawaguchi on her leadership during the past year. Additionally, she wanted to propose that the Sand Canyon project mentioned in Public Comment earlier be included as an agenda item for discussion at the next Board meeting. She once again congratulated this years' retirees and graduates.

Mrs. Jellings is looking forward to the end of the school year and enjoying a slower pace over the summer.

Mr. DeFigueiredo echoed Mrs. Weinstein's comment regarding Dr. Kawaguchi's Service Award Recognition. He encourages that the Sand Canyon development be considered as an upcoming Conference and Action item.

Mr. Chase congratulated Dr. Kawaguchi on her Honoree Service Award and read the accompanying Resolution out loud. He congratulated everyone on their efforts throughout a challenging year and mentioned that the Board will be making a special announcement to the Class of 2021 highlighting perseverance and a job-well done.

**Items for the June 23,
2021 Virtual Meeting**

The Local Control Accountability Plan will be recommended for approval at the June 23rd Board Meeting.

The Budget and Multi-Year Projections will be recommended for approval at the June 23rd Board Meeting.

Closed Session

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

The motion was made by Mrs. MacDonald, seconded by Mrs. Weinstein, and passed by 5-0 by a roll call vote, to adjourn to Closed Session at 8:53 for discussion regarding:

- Board consideration of administrative panel's draft findings and recommendation on expulsion case No. 20-21-01; Education Code sections 35146 & 48918(f).

**Reconvene to Open
Session**

The motion was made by Mrs. MacDonald, seconded by Mrs. Weinstein, and passed 5-0 by roll call vote, to reconvene to Open Session at 9:28PM.

Report of Closed Session,

Dr. Kawaguchi recommended that the Board adopt the Findings of Fact, Conclusions of Law, and Recommendations of the hearing panel in their entirety in 2020-2021 expulsion case #20-21-01, and that the student be expelled, that the enforcement of the expulsion be suspended, and the student be placed at Golden Oak Community School. The motion was made by Mrs. MacDonald, seconded by Mrs. Weinstein and passed 5-0 by roll call vote, to approve Dr. Kawaguchi's recommendation regarding expulsion case #20-21-01.

Reconvene to Closed

The motion was made by Mrs. MacDonald, seconded by Mrs. Jellings, and passed 5-0 by a roll call vote, to adjourn to Closed Session at 9:32PM 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

Adjournment

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

The motion was made by Mrs. MacDonald, seconded by Mr. DeFigueiredo, and passed 5-0 by a roll call vote to Adjourn the Board Meeting at 11:10PM.

June 23, 2021

DocuSigned by:

Ken Chase

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Mr. Ken Chase, President

DocuSigned by:

D. F. DeFigueiredo

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Mr. Denis DeFigueiredo, Clerk