

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Regular Meeting of the Governing Board

June 23, 2021

MINUTES

Meeting Location:

Zoom and Live Streamed

For Public Access,

<https://youtu.be/eLRJq6aTNnY>

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

Ms. Courtney Lindemann, 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/eLRJq6aTNnY> 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 7:05PM and noted the roll.

Pledge of Allegiance

Ms. Samantha Spears', Valley View Community School TK and Kindergarten 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 Mr. DeFigueiredo, and passed 5-0 by a roll call vote to approve the Agenda with the change that Conference Item B would be moved up, followed by Action Item D.

Approval of Regular

Minutes,

June 9, 2021

Chase-Aye

DeFigueiredo-Aye

MacDonald- Aye

Jellings-Aye

Weinstein-Aye

The motion was made by Mr. DeFigueiredo, seconded by Mrs. MacDonald, and passed 5-0 by a roll call vote to approve the Minutes of the June 9, 2021 Regular Meeting.

Hearing,

*Requests to Address,
Comments, Questions*

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

Dr. Randall stated one letter was received. The letter expressed concern regarding a recent incident at Canyon Springs Community School.

Mr. Chase thanked everyone that addressed the Board.

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

Mr. DeFigueiredo requested removal of Item U. Retirement Resolutions R-21-49 through R-21-50, 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 #21-12
- Field Trip Action Report N/A
- Gift Action Report N/A
- Personnel Action Report #21-12
- Resolution R-21-43: Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers
- Resolution R-21-44: Authorization for Interfund Transfers for 2021-22
- Resolution R-21-45: Transfer of Funds to pay COP Debt Service
- Consultant Agreement -- The Flippen Group -- Management Training
- 2021-2022 Education Protection Account (EPA) Spending Plan
- Authorization of Appropriation Transfers
- Establish Dates, Hours and Place(s) for the Board Meetings of the Governing Board 2021-2022
- Resolution R-21-41 State Preschool Contract
- Agreement for Consultant Services -- Rachel Mauck -- District Office
- Agreement for Consultant Services -- APEX Leadership Co. -- Golden Oak Community School
- Agreement for Consultant Services -- APEX Leadership Co. -- Fair Oaks Ranch Community School
- License Renewal Agreement -- ESGI -- District Wide
- Renewal Licensing Agreement -- Document Tracking Services (DTS) -- District Wide
- Licensing Renewal Agreement -- IXL Learning -- District Wide
- File Keepers Proposal
- Resolution R-21-47: Designation of the Official Representative to the Santa Clarita Valley School Food Services Agency Board of Directors
- Advanced Behavioral Pathways 21/22 Master Contract

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

The Board of Trustees congratulated both retirees and thanked them for their many years of service. The motion was made by Mr. DeFigueiredo, seconded by Mrs. MacDonald, and passed 5-0 by a roll call vote to approve Consent Item U; Retirement Resolutions R-21-49 through R-21-50.

Conference,
Sand Canyon Country
Club Hotel and Resort
Project

Mr. Michael Hogan presented information on the proposed Sand Canyon Country Club Hotel and Resort Project. Mr. DeFigueiredo stated that, if this land is rezoned, it can essentially be used for anything, which would have tremendous impact on our students and families living in Sand Canyon. Mrs. Weinstein expressed her concerns around traffic congestion and the negative impact of diminishing Open Space. Mrs. Jellings asked to understand the arguments of the other side. Mr. Hogan explained that the developer is proposing new jobs and increased property values. Mr. DeFigueiredo clarified that the Board's opposition to the Sand Canyon Country Club Hotel and Resort Project had not been decided prior to Mr. Hogan's address of the Board at tonight's meeting.

Action,
*Resolution R-21-48
resolution of the Board of
Trustees of the Sulphur
Springs Union School
District Opposing the
Proposed Sand Canyon
Hotel and Resort Project
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-21-48, Resolution of the Board of Trustees of the Sulphur Springs Union School District Opposing the Proposed Sand Canyon Hotel and Resort Project.

Conference,
*Mint Canyon Community
School Learning Center*

Dr. Kawaguchi shared a PowerPoint presenting the completed Mint Canyon Community School Learning Center. The presentation showed how the Center was designed to be a collaborative learning environment to support students. Traci Adams was acknowledged for her role in creating an imaginative, inclusive, and inspiring mural for the Learning Center.

Action,
*Resolution R-21-46 Levy
Special Taxes
Chase-Aye
DeFigueiredo-Aye
MacDonald- Aye
Jellings-Aye
Weinstein-Aye*

Mr. Larry Ferchaw presented an overview of the CFD No. 2002-1. The motion was made by Mr. DeFigueiredo, seconded by Mrs. MacDonald, and passed 5-0 by a roll call vote, to approve Resolution R-21-46: Levy Special Taxes.

Action,
*Approval of Local Control
and Accountability Plan
and Annual Update
(LCAP)
Chase-Aye
DeFigueiredo-Aye
MacDonald- Aye
Jellings-Aye
Weinstein-Aye*

Dr. Kawaguchi reviewed the goals and actions of the LCAP for 2021-2024. Dr. Kawaguchi recommended approval of the Plan. The motion was made by Mr. DeFigueiredo, seconded by Mrs. Weinstein, and passed 5-0 by a roll call vote to approve the Local Control and Accountability Plan and Annual Update (LCAP).

Action,
*Adoption of the Sulphur
Springs Union School
District's 2021-22
Budget and Multi-Year
Projections
Chase-Aye
DeFigueiredo-Aye
MacDonald- Aye
Jellings-Aye
Weinstein-Aye*

Dr. Randall reviewed the 2021-2022 Budget and Multi-Year Projections. Dr. Randall recommended approval of the Budget. The motion was made by Mrs. MacDonald, seconded by Mrs. Jellings, and passed 5-0 by a roll call vote to approve the Sulphur Springs Union School District's 2021-22 Budget and Multi-Year Projections.

Action,
*Business Services Report
#21-24
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 the Business Service Report #21-24.

Correspondence and Board Information

Mrs. MacDonald congratulated everyone on a wonderful school year. She is excited to get back to familiar territory in the new school year with the new tools we have found.

Mrs. Weinstein thanked teachers and staff for all their hard work. She addressed new families encouraging them to enroll their children for the fall.

Mrs. Jellings had no comment and is looking forward to the slower pace of summer.

Mr. DeFigueiredo welcomed Ms. Lindemann again and acknowledged the amazing things happening in the District despite the challenges we have faced. He acknowledged the learning and growth that has taken place and expressed his appreciation.

Mr. Chase reaffirmed 'Perseverance' as the word of the year. The summer can still be a very busy time for some staff members, so he wants to thank them in advance. He wished everyone who is not on campus a great summer.

Items for the July 21, 2021 Regular Meeting

Construction Update at Pinetree and Sulphur Springs Community Schools.

Closed Session

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

The motion was made by Mr. DeFigueiredo, seconded by Mrs. Jellings, and passed by 5-0 by a roll call vote, to adjourn to Closed Session at 8:30pm for discussion regarding:

- Potential Litigation
 - CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LTIGATION – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (one case)
- 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 to Open Session

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

The motion was made by Mrs. Jellings, seconded by Mrs. Weinstein, and passed by 5-0 by a roll call vote, to reconvene to Open Session at 11:08pm.

Report of Closed Session

No report

Adjournment

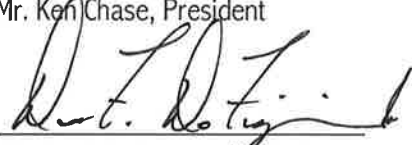
Chase-Aye
DeFigueiredo-Aye
MacDonald- Aye
Jellings-Aye
Weinstein-Aye

The motion was made by Mrs. Jellings, seconded by Mrs. Weinstein, and passed 5-0 by a roll call vote to adjourn the Board Meeting at 11:10PM.

July 21, 2021



Mr. Ken Chase, President



Mr. Denis DeFigueiredo, Clerk