

# SULPHUR SPRINGS UNION SCHOOL DISTRICT

Special Meeting of the Governing Board

July 1, 2021

## MINUTES

### Meeting Location:

Zoom and Live Streamed

For Public Access,

<https://youtu.be/Rd5rISns3-k>

### 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

Mrs. Ardrella Hamilton, Assistant Superintendent, Personnel/Pupil 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/Rd5rISns3-k> 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 Special Meeting to order at 6:04PM and noted the roll.

### **Pledge of Allegiance**

Mrs. Ardrella Hamilton, Assistant Superintendent of Personnel and Pupil Services, led the Pledge of Allegiance.

### **Approval of Agenda,**

*Chase-Aye*

*DeFigueiredo-Aye*

*MacDonald- Aye*

*Jellings-Aye*

*Weinstein-Aye*

The motion was made by Mr. DeFigueiredo, seconded by Mrs. Jellings, and passed 5-0 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.

### **Hearing,**

Initial Proposal from the Sulphur Springs Union School District to the Sulphur Springs District Teachers' Association

Mr. Chase opened a Public Hearing Session for the purpose of hearing comments and responding to questions regarding the Initial Proposal from the Sulphur Springs Union School District to the Sulphur Springs District Teachers' Association. As there were no comments received, nor written comments on file, the Public Hearing was closed.

### **Hearing,**

Initial Proposal from the Sulphur Springs District Teachers' Association to the Sulphur Springs Union School District

Mr. Chase opened a Public Hearing Session for the purpose of hearing comments and responding to questions regarding the Initial Proposal from the Sulphur Springs District Teachers' Association to the Sulphur Springs Union School District. As there were no comments received, nor written comments on file, the Public Hearing was closed

**Consent,**

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

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

- Conference Action Report #21-13
- Personnel Action Report #21-13
- Approval of Contract with VMGG INC. for Asphalt Project at Valley View Community School, Project No. VV-21-2007
- Approval of Contract with AVSAR Construction Development, INC. for Removal of One Relocatable Building, Project No. MC-21-2009 at Mint Canyon Community School
- Approval of Contract with 3K Building Services Inc., for Division of State Architect Class 1 Inspection Services for Sulphur Springs Union School District Project No. 2021-01-PT, Construction of Student Support Center, Repurposing of the School Office as Primary Grade Classrooms and Related Site Improvements at Pinetree Community School
- Consultant Agreement – The Flippen Group – Valley View Community School
- Establish Dates, Hours, and Place(s) for the Board Meetings of the Governing Board, 2021-2022

**Conference,**

*Williams Quarterly Report*

Dr. Randall presented the Williams Quarterly Report for April 1, 2021 through June 30, 2021. There are no complaints on file.

**Action,**

*Initial Proposal from the  
Sulphur Springs Union  
School District to the  
Sulphur Springs District  
Teachers' Association  
Chase-Aye  
DeFigueiredo-Aye  
MacDonald- Aye  
Jellings-Aye  
Weinstein-Aye*

Dr. Randall recommended that the Board acknowledge review of the Initial Proposal from the Sulphur Springs Union School District to the Sulphur Springs District Teachers' Association as submitted. The motion was made by Mr. DeFigueiredo, seconded by Mrs. Weinstein, and passed 5-0 by a roll call vote to acknowledge review of the Initial Proposal from the Sulphur Springs Union School District to the Sulphur Springs District Teachers' Association as submitted.

**Action,**

*Initial Proposal from the  
Sulphur Springs District  
Teachers' Association to  
the Sulphur Springs Union  
School District  
Chase-Aye  
DeFigueiredo-Aye  
MacDonald- Aye  
Jellings-Aye  
Weinstein-Aye*

Dr. Randall recommended that the Board acknowledge receipt of the Initial Proposal from the Sulphur Springs District Teachers' Association to the Sulphur Springs Union School District as submitted. The motion was made by Mrs. MacDonald, seconded by Mrs. Jellings, and passed 5-0 by a roll call vote to acknowledge receipt of the Initial Proposal from the Sulphur Springs District Teachers' Association to the Sulphur Springs Union School District as submitted.

**Adjournment**

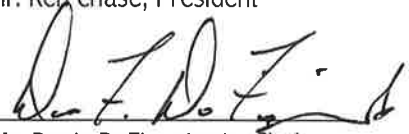
*Chase-Aye  
DeFigueiredo-Aye  
MacDonald- Aye  
Jellings-Aye  
Weinstein-Aye*

The motion was made by Mr. DeFigueiredo, seconded by Mrs. Weinstein, and passed 5-0 by a roll call vote to adjourn the Special Board Meeting at 6:13PM.

July 21, 2021



Mr. Ken Chase, President



Mr. Denis DeFigueiredo, Clerk