

**SULPHUR SPRINGS UNION SCHOOL DISTRICT**

Regular Meeting of the Governing Board

July 21, 2021

**MINUTES**

Meeting Location:

Sulphur Springs Union School District Office  
27000 Weyerhaeuser Way  
Santa Clarita, CA 91351

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. Jezelle Fullwood, Assistant Superintendent, Educational Services  
Dr. Josh Randall Assistant Superintendent, Business Services  
Ms. Courtney Lindemann, District Executive Secretary

**Call to Order,  
Roll Call**

Mr. Chase called the Regular Meeting to order at 7:03PM and noted the roll. All were present with the exception of Mrs. Ardrella Hamilton, Assistant Superintendent, Personnel/Pupil Services.

**Pledge of Allegiance**

Mrs. Naz LaPlant's 3<sup>rd</sup> grade Summer Academy students at Valley View Community School 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. Weinstein, and passed 5-0 by voice vote to approve the Agenda.

**Approval of Regular  
Minutes,  
June 23, 2021  
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 voice vote to approve the Minutes of the June 23, 2021 Regular Meeting.

**Approval of Regular  
Minutes,  
July 1, 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 voice vote to approve the Minutes of the July 1, 2021 Special Meeting.

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

Mr. Chase asked if any advanced requests or comments had been received. There were no requests to address the Board, nor any comments or questions regarding agenda items.

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

Mr. DeFigueiredo requested removal of Item I. Retirement Resolutions R-21-51 through R-21-52, for individual consideration.

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

- Conference Action Report #21-14
- Field Trip Action Report N/A
- Gift Action Report N/A
- Personnel Action Report #21-14
- Renewal Memorandum of Understanding with William S. Hart Union School District for Student Transportation
- One Time Non-Precedential Exception to Board Policy 4317.13
- Agreement for Consultant Services – The Flippen Group – Fair Oaks Ranch Community School
- 806 Technologies 2021-2022 Title 1 Crate Renewal Quote
- Damayra Campos Consultant Agreement (21/22)
- LiNKS Interpreting Service Agreement (21/22)
- My Education Ally Consultant Agreement (21/22)
- STAR Academy NPA Master Contract (21/22)
- EBS Healthcare NPA Master Contract (21/22)
- SpeechCom NPA Master Contract (21/22)
- Steps to Speech NPA Master Contract (21/22)
- The Stepping Stones Group NPA Master Contract (21/22)
- Approval of Board Policy 6173: Education for Homeless Children
- Circle of Friends Agreement 2021-22

**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. Weinstein, and passed 5-0 by voice vote to approve Consent Item I: Retirement Resolutions R-21-51 through R-21-52.

**Conference,**  
*Community Facilities  
Districts No. 2006-1, No.  
2014-1, and No. 2019-1,  
Fiscal Year 2021/2022  
Special Tax Levy*

Ms. Josephine Moses with Willdan Financial, presented an overview of Special Tax Levy CFD accounts: No. 2006-1, No. 2014-1, and No. 2019-1. The presentation outlined future current calculations, delinquencies, and projected levy totals.

**Action,**  
*Resolution R-21-53:  
Resolution of the Board  
of Trustees of the Sulphur  
Springs Union School  
District as the Legislative  
Body of CFD No. 2006-1  
(Aliento) – Authorizing  
and providing for the*

The motion was made by Mrs. MacDonald, seconded by Mrs. Weinstein, and passed 5-0 by voice vote to approve Resolution R-21-53: Resolution of the Board of Trustees of the Sulphur Springs Union School District as the Legislative Body of CFD No. 2006-1 (Aliento) – Authorizing and providing for the Levying of Special Taxes within said District.

*Levying of Special Taxes  
within said District  
Chase-Aye  
DeFigueiredo-Aye  
MacDonald- Aye  
Jellings-Aye  
Weinstein-Aye*

**Action,**

*Resolution R-21-54:  
Resolution of the Board  
of Trustees of the Sulphur  
Springs Union School  
District as the Legislative  
Body of CFD No. 2014-1  
(Vista Canyon) –  
Authorizing and providing  
for the Levying of Special  
Taxes within said District  
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 voice vote to approve Resolution R-21-54: Resolution of the Board of Trustees of the Sulphur Springs Union School District as the Legislative Body of CFD No. 2014-1 (Vista Canyon) – Authorizing and providing for the Levying of Special Taxes within said District.

**Action,**

*Resolution R-21-55:  
Resolution of the Board  
of Trustees of the Sulphur  
Springs Union School  
District as the Legislative  
Body of CFD No. 2019-1  
(Skyline) – Authorizing  
and providing for the  
Levying of Special Taxes  
within said District  
Chase-Aye  
DeFigueiredo-Aye  
MacDonald- Aye  
Jellings-Aye  
Weinstein-Aye*

The motion was made by Mrs. MacDonald, seconded by Mrs. Weinstein, and passed 5-0 by voice vote to approve Resolution R-21-55: Resolution of the Board of Trustees of the Sulphur Springs Union School District as the Legislative Body of CFD No. 2019-1 (Skyline) – Authorizing and providing for the Levying of Special Taxes within said District.

**Action,**

*Memorandum of  
Understanding: SSDTA  
Early Release Days  
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 voice vote approve to the Memorandum of Understanding adjusting the SSDTA Early Release Day contract for the 2021-2022 academic year.

**Action,**

*Revised School Year  
Calendar 2021-2022  
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 voice vote to approve the Revised School Year Calendar for the 2021-2022 academic year.

**Action,**  
*Memorandum of Understanding: Regarding Speech Language Pathologists*  
Chase-Aye  
DeFigueiredo-Aye  
MacDonald- Aye  
Jellings-Aye  
Weinstein-Aye

The motion was made by Mrs. MacDonald, seconded by Mrs. Weinstein, and passed 5-0 by voice vote to approve the Memorandum of Understanding: Regarding Speech Language Pathologists for the 2021-2022 academic year.

**Action,**  
*Memorandum of Understanding: Professional Responsibilities*  
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 voice vote to approve to the Memorandum of Understanding: Professional Responsibilities for the 2021-2022 academic year.

**Action,**  
*Approval of Three-Year Contract with Canon USA, Inc*  
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 voice vote to approve the three-year contract with Canon USA, Inc.

**Action,**  
*Extra Duty and Substitute Work: Principal Salary Schedule*  
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 voice vote to approve the Extra Duty and Substitute Work: Principal Salary Schedule.

**Action,**  
*2021-2022 Consolidated Application*  
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 voice vote to approve to the 2021-2022 Consolidated Application.

**Action,**  
*Approval of Amendment No. 3 to the April 25, 2018 Employment Contract for Dr. Jezelle Fullwood*  
Chase-Aye  
DeFigueiredo-Aye  
MacDonald- Aye  
Jellings-Aye  
Weinstein-Aye

The motion was made by Mrs. Weinstein, seconded by Mrs. MacDonald, and passed 5-0 by voice vote to approve Amendment No. 3 to the April 25, 2018 Employment Contract for Dr. Jezelle Fullwood.

**Action,**  
*Approval of Amendment No. 2 to the March 25, 2020 Employment Contract for Dr. Joshua Randall*  
Chase-Aye

The motion was made by Mr. DeFigueiredo, seconded by Mrs. Weinstein, and passed 5-0 by voice vote to approve Amendment No. 2 to the March 25, 2020 Employment Contract for Dr. Joshua Randall.

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

**Action,**  
*Approval of Amendment  
No. 1 to the April 22,  
2020 Employment  
Contract for Dr. Catherine  
Kawaguchi  
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 voice vote to approve Amendment No. 1 to the April 22, 2020 Employment Contract for Dr. Catherine Kawaguchi.

**Action,**  
*Business Services Report  
#22-01  
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 voice vote to approve the Business Services Report #22-01.

**Correspondence and  
Board Information**

Dr. Fullwood shared that that Educational Services and Special Education Departments will be hosting a New Teacher Orientation on August 6, 2021.

Mrs. Weinstein said it was great to see everyone in person and thanked everyone for coming out.

Mrs. MacDonald commented that it is great to be back.

Mrs. Jellings mentioned that June 17<sup>th</sup> was her 1-year anniversary on the Board. It flew by, and she still feels like she has a lot to learn, but so far, the experience has been great.

Mr. DeFigueiredo agreed that it is good to be back.

Mr. Chase reaffirmed that it is great to be back and thanked everyone for being here.

**Items for the August  
11, 2021 Regular  
Meeting**

The Assistant Superintendent of Educational Services and Director of Special Education will provide an update regarding the 2021 Extended School Year and Summer School Programs.

**Closed Session**  
*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 voice vote to adjourn to Closed Session at 7:52pm for discussion regarding:

- With respect to every item of business to be discussed in Closed Session pursuant to Section 54956.9 (i.e., potential litigation).

Potential Litigation

- CONFERENCE WITH LEGAL COUNSEL-EXISTING LTIGATION –Government Code sections 54954.5 (c) and 54956.9 (d)(1): OAH Case No. 2021040350

Mrs. MacDonald left the Board Meeting at 7:53pm.

**Reconvene to Open Session**

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

The motion was made by Mrs. Weinstein, seconded by Mrs. Jellings, and passed by 4-0 by voice vote to reconvene to Open Session at 8:09pm.

**Report of Closed Session**

Mr. Chase reported that the Board voted by a voice vote of 4-0 to accept the settlement offer of the student in the case named Student v. Sulphur Springs Union School District, OAH Case No. 2021040350. The District will pay a total of \$12,900 to settle this case.

**Reconvene to Closed**

The motion was made by Mr. DeFigueiredo, seconded by Mrs. Weinstein, and passed 4-0 by voice vote to adjourn to Closed Session at 8:11PM for discussion regarding:

- 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**

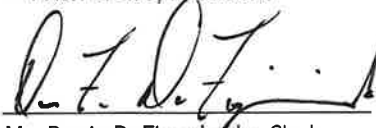
*Chase-Aye  
DeFigueiredo-Aye  
MacDonald- Absent  
Jellings-Aye  
Weinstein-Aye*

The motion was made by Mr. DeFigueiredo, seconded by Mrs. Weinstein, and passed 4-0 by voice vote to adjourn the Board Meeting at 10:20PM.

August 11, 2021



Mr. Ken Chase, President



Mr. Denis DeFigueiredo, Clerk