

**SULPHUR SPRINGS UNION SCHOOL DISTRICT**

Regular Meeting of the Governing Board

September 8, 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. Paola Jellings, Member

Mrs. Lori MacDonald, Member

Mrs. Shelley Weinstein, Member

STAFF PRESENT:

Dr. Catherine Kawaguchi, Superintendent

Dr. Jezelle Fullwood, Assistant Superintendent, Educational Services

Mrs. Ardrella Hamilton, Assistant Superintendent, Personnel/Pupil 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 7:00PM, noting that Mrs. Lori MacDonald, Board Member, would arrive later.

Pledge of Allegiance

Mrs. Felicia McLaughlin, Secretary of Maintenance & Operations, led the Pledge of Allegiance.

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

The motion was made by Mrs. Weinstein, seconded by Mr. DeFigueiredo, and passed 4-0 by voice vote to approve the Agenda.

Approval of Regular  
Minutes,  
August 25, 2021  
*Chase-Aye  
DeFigueiredo-Aye  
Jellings-Aye  
MacDonald- Absent  
Weinstein-Aye*

The motion was made by Mrs. Jellings, seconded by Mr. DeFigueiredo, and passed 4-0 by voice vote to approve the Minutes of the August 25, 2021 Regular Meeting.

Approval of Special  
Minutes,  
August 27, 2021  
*Chase-Aye  
DeFigueiredo-Aye  
Jellings-Aye  
MacDonald- Absent  
Weinstein-Aye*

The motion was made by Mrs. Weinstein, seconded by Mrs. Jellings, and passed 4-0 by voice vote to approve the Minutes of the August 27, 2021 Special Meeting.

Hearing,  
*Requests to Address,  
Comments, Questions*

Mr. Chase asked if any advanced requests or comments had been received. There were none. There were no questions regarding agenda items. Mr. DeFigueiredo complimented staff on their diligence in preparing this agenda.

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

The motion was made by Mr. DeFigueiredo, seconded by Mrs. Weinstein, and passed 4-0 by voice vote to approve the Consent Calendar, as follows:

- Conference Action Report #21-17
- Field Trip Action Report N/A
- Gift Action Report #21-07
- Personnel Action Report #21-17
- Agreement for Consultant Services – Cornerstone Photography – Leona Cox Community School
- Agreement for Consultant Services – Shoob Photo South – Valley View
- Agreement for Consultant Services – Shutterfly Lifetouch, LLC – Canyon Springs
- Agreement for Consultant Services – Shutterfly Lifetouch, LLC – Sulphur Springs
- Agreement for Consultant Services – Shutterfly Lifetouch, LLC – Golden Oak
- Agreement for Consultant Services – Shutterfly Lifetouch, LLC – Fair Oaks Ranch
- Agreement for Consultant Services – Cornerstone Photography – Mitchell
- Approval of Change Order No. 2 to Construction Contract between Sulphur Springs Union School District and AMG & Associates, Inc., to complete installation of new gas line at Pinetree Community School.
- Approval of Change Order No. 3 to Construction Contract between Sulphur Springs Union School District and AMG & Associates, Inc., to incorporate fire, life and safety improvements directed by the Division of the State Architect.
- Approval of Change Order No. 4 to Construction Contract between Sulphur Springs Union School District and AMG & Associates, Inc to incorporate District standard audio and visual standards to the new 12 classroom building.
- Approval of Change Order No. 6 to Construction Contract between Sulphur Springs Union School District and Kemcorp Construction, Inc., to incorporate fire, life and safety improvements directed by the Division of the State Architect.
- Soliant NPA Master Contract 21-22

**Conference,**  
*Keenan & Associates*  
*Yearly Report*

Mr. Brad Keenan, the District's Worker's Compensation and Property Liability Insurance representative, shared a presentation outlining the District's Worker's Compensation Program and projections for the future.

**Conference,**  
*Construction Update:*  
*Sulphur Springs and*  
*Pinetree Community*  
*Schools*

Dr. Kawaguchi and Mr. Dean Matthews, Director of Facilities & Special Projects, shared a PowerPoint presentation highlighting the ongoing construction developments at Sulphur Springs and Pinetree Community Schools.

**Action,**  
*Contract Agreement:*  
*County of Los Angeles*  
*Department of Public*  
*Health, LACOE and*

The motion was made by Mrs. Weinstein, seconded by Mrs. Jellings, and passed 4-0 by voice vote to approve the Contract Agreement: County of Los Angeles Department of Public Health, LACOE and Sulphur Springs Union School District.

*Sulphur Springs Union  
School District  
Chase-Aye  
DeFigueiredo-Aye  
Jellings-Aye  
MacDonald- Absent  
Weinstein-Aye*

**Action,**  
*Resolution R-21-60  
Unaudited Actuals  
Financial Report as of  
June 30, 2021  
Chase-Aye  
DeFigueiredo-Aye  
Jellings-Aye  
MacDonald- Absent  
Weinstein-Aye*

The motion was made by Mr. DeFigueiredo, seconded by Mrs. Weinstein, and passed 4-0 by voice vote to approve Resolution R-21-60 Unaudited Actuals Financial Report as of June 30, 2021.

**Action,**  
*Resolution R-21-61:  
Adoption of the GANN  
Limit  
Chase-Aye  
DeFigueiredo-Aye  
Jellings-Aye  
MacDonald- Absent  
Weinstein-Aye*

The motion was made by Mr. DeFigueiredo, seconded by Mrs. Jellings, and passed 4-0 by voice vote to approve Resolution R-21-61: Adoption of GANN Limit.

**Action,**  
*Resolution R-21-62:  
Resolution of the Board  
of Trustees of the Sulphur  
Springs Union School  
District Ratifying,  
Approving and  
Authorizing the  
Acquisition of School  
Buses and Equipment  
Through a Public Agency  
Contract  
Chase-Aye  
DeFigueiredo-Aye  
Jellings-Aye  
MacDonald- Absent  
Weinstein-Aye*

The motion was made by Mrs. Weinstein, seconded by Mr. DeFigueiredo, and passed 4-0 by voice vote to approve Resolution R-21-62: Resolution of the Board of Trustees of the Sulphur Springs Union School District Ratifying, Approving and Authorizing the Acquisition of School Buses and Equipment Through a Public Agency Contract.

Mrs. Lori MacDonald, Board Member, arrived at the Meeting at 8:23PM.

**Action,**  
*Resolution R-21-64:  
Resolution of the Board  
of Trustees of the Sulphur  
Springs Union School  
District Approving and  
Authorizing Certain  
Changes to the Types of  
Public Facilities  
Authorized with Respect  
to Community Facilities  
District No. 2019-1 of  
Sulphur Springs Union*

The motion was made by Mr. DeFigueiredo, seconded by Mrs. Jellings, and passed 5-0 by roll call vote to approve Resolution R-21-64: Resolution of the Board of Trustees of the Sulphur Springs Union School District Approving and Authorizing Certain Changes to the Types of Public Facilities Authorized with Respect to Community Facilities District No. 2019-1 of Sulphur Springs Union School District and Authorizing the Execution and Delivery of a Joint Community Facilities Agreement with Saugus Union School District.

*School District and  
Authorizing the Execution  
and Delivery of a Joint  
Community Facilities  
Agreement with Saugus  
Union School District  
Chase-Aye  
DeFigueiredo-Aye  
Jellings-Aye  
MacDonald- Aye  
Weinstein-Aye*

**Action,**  
*Resolution R-21-63:  
Resolution of the Board  
of Trustees of the Sulphur  
Springs Union School  
District Approving and  
Authorizing Certain  
Changes to the Levy of  
Special Taxes within  
Community Facilities  
District No. 2019-1 of  
Sulphur Springs Union  
School District  
Chase-Aye  
DeFigueiredo-Aye  
Jellings-Aye  
MacDonald- Aye  
Weinstein-Aye*

The motion was made by Mr. DeFigueiredo, seconded by Mrs. MacDonald, and passed 5-0 by roll call vote to approve Resolution R-21-63: Resolution of the Board of Trustees of the Sulphur Springs Union School District Approving and Authorizing Certain Changes to the Levy of Special Taxes within Community Facilities district No. 2019-1 of Sulphur Springs Union School District.

**Action,**  
*MOU CSEA Chapter #298  
Bus Driver Trainer  
Signing Bonus  
Chase-Aye  
DeFigueiredo-Aye  
Jellings-Aye  
MacDonald- Aye  
Weinstein-Aye*

The motion was made by Mrs. Weinstein, seconded by Mrs. Jellings, and passed 5-0 by voice vote to approve the MOU CSEA Chapter #298 Bus Driver Trainer Signing Bonus.

**Action,**  
*Santa Clarita Valley PTA  
Partners Program  
Chase-Aye  
DeFigueiredo-Aye  
Jellings-Aye  
MacDonald- Aye  
Weinstein-Aye*

The motion was made by Mrs. Jellings, seconded by Mrs. Weinstein, and passed 5-0 by voice vote to approve a \$100 contribution to the Santa Clarita Valley PTA Partners Program.

**Action,**  
*Business Services Report  
#22-04  
Chase-Aye  
DeFigueiredo-Aye  
Jellings-Aye  
MacDonald- 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 #22-04.

**Correspondence and  
Board Information**

Mrs. Weinstein had no comments to share.

Mrs. MacDonald apologized for being late and commented on how things are constantly changing. She acknowledged that we are all going with the flow and thanked everyone for doing what they can to move forward.

Mrs. Jellings had no comments to share.

Mr. DeFigueiredo had no comments to share.

Mr. Chase thanked everyone for what they are doing. He acknowledged that this is a very difficult part of the school year; much more difficult than last year.

**Items for the  
September 22, 2021  
Regular Meeting**

Staff will recommend that the District contracts with a company for COVID-19 testing for staff that are not vaccinated.

**Closed Session**

*Chase-Aye  
DeFigueiredo-Aye  
Jellings-Aye  
MacDonald- 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 8:43pm 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
- Personnel
  - o Public Employee Discipline/Dismissal/Release: Government Code Section 54957
- Labor Negotiations
- Property Negotiations
  - o 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

**Report of Closed  
Session**

There was no report of Closed Session.

**Adjournment**

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

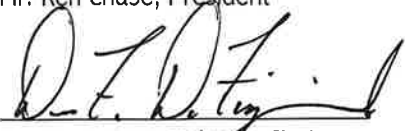
The motion was made by Mrs. Weinstein, seconded by Mrs. MacDonald, and passed 5-0 by voice vote to adjourn the Board Meeting at 10:59PM.

September 22, 2021



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Mr. Ken Chase, President



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Mr. Denis DeFigueiredo, Clerk