

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Regular Meeting of the Governing Board

September 22, 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 Mr. Denis DeFigueiredo, Clerk, would arrive later.

Pledge of Allegiance

Mr. Dean Elliot, Information Technology Manager, led the Pledge of Allegiance.

Approval of Agenda,

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

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

Approval of Regular Minutes, September 8, 2021

*Chase-Aye
DeFigueiredo-Absent
Jellings-Aye
MacDonald- Aye
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 September 8, 2021 Regular 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.

Hearing,

*Resolution R-21-65
Sufficiency of Instructional
Materials*

Mr. Chase opened a Public Hearing Session for the purpose of hearing comments and responding to questions regarding Resolution R-21-65 Sufficiency of Instructional Materials. As there were no comments received, nor written comments on file, the Public Hearing was closed.

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

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

- Conference Action Report #21-18
- Field Trip Action Report #21-10
- Gift Action Report #21-11
- Personnel Action Report #21-18
- Establish Dates, Hours, and Place(s) for the Board Meetings of the Governing Board, 2021-2022
- Memorandum of Understanding for Library Services – William S. Hart Union High School District
- Appointment of Courtney Gardner to the Citizen's Bond Oversight Committee (CBOC)
- Approval of Change Order No. 9 to Construction Contract Between Sulphur Springs Union School District and Kempcorp Construction, Inc., to Relocate a Light Post, Add a Period of Maintenance to the Grass Field and Make Repairs to the Irrigation System.
- Agreement for Consultant Services – The Flippen Group – Golden Oak Community School
- Agreement for Consultant Services – Cornerstone Photography – Pinetree Community School
- Agreement for Consultant Services – Cornerstone Photography – Mitchell Community School
- STAR Academy Individual Services Agreement for student #111025

Mr. DeFigueiredo, Clerk, arrived at the Meeting at 7:13PM.

Conference,
Elementary and
Secondary School
Emergency Relief Fund
(ESSER III) Plan

Dr. Kawaguchi and Dr. Fullwood presented a draft of the Elementary and Secondary School Emergency Relief Fund (ESSER III) Plan. The Plan demonstrated how these specialized State funds will be used to address students' academic, social, emotional and mental health needs, and to close achievement gaps, over the next 3 years.

Conference,
2021 Spring STAR
Assessment Data

Dr. Fullwood shared data results from the District's STAR assessments in Math and English/Language Arts administered last Spring to students in 2nd-6th grade. The STAR assessments replaced the 2021 State assessments.

Action,
COVID Testing
Appointments, LLC
Chase-Aye
DeFigueiredo-Aye
Jellings-Aye
MacDonald-Aye
Weinstein-Aye

The motion was made by Mrs. MacDonald, seconded by Mrs. Jellings, and passed 5-0 by voice vote to approve the contract for COVID Testing Appointments, LLC.

Action,
Resolution R-21-65:
Sufficiency of Instructional
Materials
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 approve Resolution R-21-65: Sufficiency of Instructional Materials.

Action,
*SSUSD Substitute Salary
Schedule
Chase-Aye
DeFigueiredo-Aye
Jellings-Aye
MacDonald- Aye
Weinstein-Aye*

The motion was made by Mr. Chase to approve the SSUSD Substitute Salary Schedule, with the incentive for loyalty to our District to be made effective retroactively as of September 1, 2021, seconded by Mrs. Weinstein, and passed 5-0 by voice vote.

Action,
*Memorandum of
Understanding for
Internship
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 Memorandum of Understanding for Internship.

Action,
*Business Services Report
#22-05
Chase-Aye
DeFigueiredo-Aye
Jellings-Aye
MacDonald- Aye
Weinstein-Aye*

The motion was made by Mrs. Jellings, seconded by Mrs. MacDonald, and passed 5-0 by voice vote to approve the Business Services Report #22-05.

**Correspondence and
Board Information**

Mrs. Weinstein participated in a webinar, "Governing in a Time of Chaos," hosted by California School Board Association (CSBA). It was interesting to hear from other districts about how they are dealing with controversial issues during Board Meetings. She also attended the Los Angeles County School Trustees Association (LACSTA) Meeting online, where discussion was centered around county committees and their role, trustee lines, and territory transfers.

Mrs. MacDonald had no comments to share.

Mrs. Jellings thanked Dr. Fullwood for answering all of the Board's questions during her STAR data presentation.

Mr. DeFigueiredo shared that his grandson started kindergarten last week. His son received communication ahead of time about the valet program and it has been running like clockwork. Mr. DeFigueiredo will share the valet procedures when he receives them from his son. He thought we might find the notes helpful.

Mr. Chase reminded everyone that the SCV Trustees Association meeting will be held on Monday, September 27, 2021 at 6:30pm. He is looking forward to the next Regular Board Meeting because it will be held at a school site and the Board has not had the opportunity to be on campus for a long time. He has missed being able to recognize the students and teachers of our District. Mr. Chase also wanted to give a shout out to all of our teachers and substitutes for the hard work they are doing and for their willingness to continue on.

**Items for the October
13, 2021 Regular
Meeting**

Staff will recommend approval for the ESSER III Plan.

Closed Session

*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 adjourn to Closed Session at 9:12PM 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

Reconvene to Open Session

The motion was made by Mrs. Jellings, seconded by Mrs. MacDonald, and passed 5-0 by voice vote to reconvene to Open Session at 11:13PM.

Report of Closed Session

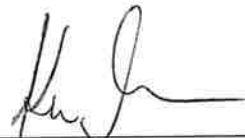
There was no report of Closed Session.


Adjournment

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

The motion was made by Mrs. Jellings, seconded by Mrs. MacDonald, and passed 5-0 by voice vote to adjourn the Board Meeting at 11:15PM.

October 13, 2021


Mr. Ken Chase, President


Mr. Denis DeFigueiredo, Clerk