

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Regular Meeting of the Governing Board

October 27, 2021

MINUTES

Meeting Location:

Canyon Springs Community School
19059 Vicci Street
Canyon Country, CA 91351

TRUSTEES PRESENT:

Mr. Ken Chase, President
Mr. Denis DeFigueiredo, Clerk
Mrs. Paola Jellings, 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

TRUSTEES ABSENT:

Mrs. Lori MacDonald, Member

**Call to Order,
Roll Call**

Mr. Chase called the Regular Meeting to order at 7:07PM, noting that Mrs. Lori MacDonald was absent.

Pledge of Allegiance

Cali Fown, 5th grader in Mrs. Spencer's class, led the Pledge of Allegiance via video.

**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,
October 13, 2021
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 the Minutes of the October 13, 2021 Regular Meeting.

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

Mr. Chase asked if any advanced requests or comments had been received. There were ten requests to address the Board to share concerns regarding COVID-19 requirements and protocols in schools. There were eight speakers within the allotted 20 minutes.

There were no questions regarding agenda items.

**Hearing,
School Site Presentation
- Canyon Springs
Community School**

Mrs. Martinez, Principal at Canyon Springs Community School, welcomed everyone in attendance and shared a presentation highlighting students, staff and activities at Canyon Springs Community School.

The Board of Trustees and Mrs. Martinez presented certificates of recognition to the following people:

- Aurelia Luna, Classified Employee
- Jobele Kalaw, Classified Employee
- Anne-Marie McKinley, Certificated Employee
- Jeri Potter, Certificated Employee

Mr. Chase announced a five-minute recess at 7:45PM.

The meeting recommenced at 7:51PM.

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 #21-20
- Field Trip Action Report #21-11
- Gift Action Report #21-13
- Personnel Action Report #21-20
- Agreement for Consultant Services – Cultivating Creative Minds – ASES Program
- Agreement to Furnish Food Services – State Preschool
- Substitute Teacher Salary Schedule
- Professional Tutors of America NPA Master 21-22 contract + ISAs
- Disposal of Surplus/Obsolete Materials

Conference,

*CVRA: Impact of 2020
Census Data on District's
Trustee Area Map and
Next Steps*

Mr. Milton Foster, with F3Law, and Mr. Doug Finley, with Cooperative Strategies, shared a presentation on the impact of the 2020 Census data on the District's Trustee Area Map and requirements for compliance. New District area maps will be drawn and presented to the public and the Board of Trustees for review at the next Regular Board Meeting on November 17, 2021.

Conference,

2021 Goal Setting Data

Dr. Fullwood reviewed data collected from the Goal Setting Conferences and Assessments held last month.

Action,

*MOU CSEA #298 – Bus
Driver Bonus
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 MOU CSEA #298 – Bus Driver Bonus.

Action,

*Sulphur Springs
Community School
Improvements Project No.
2021-03-SS; Sulphur
Springs Community
School Southern Field Re-
Grading and
Improvements
Chase-Aye
DeFigueiredo-Aye
Jellings-Aye
MacDonald- Absent
Weinstein-Aye*

The motion was made by Mrs. Jellings, seconded by Mrs. Weinstein, and passed 4-0 by voice vote to approve the Sulphur Springs Community School Improvements Project No. 2021-03-SS; Sulphur Springs Community School Southern Field Re-Grading and Improvements.

Action,

*Resolution R-21-66:
Approval of Resolution
Authorizing the
Acquisition of SMART*

The motion was made by Mrs. Weinstein, seconded by Mr. DeFigueiredo, and passed 4-0 by voice vote to approve Resolution R-21-66: Approval of Resolution Authorizing the Acquisition of SMART Board and Creston Products Through a CMAS Public Agency Contract.

*Board and Creston
Products Through a
CMAS Public Agency
Contract
Chase-Aye
DeFigueiredo-Aye
Jellings-Aye
MacDonald- Absent
Weinstein-Aye*

Action,

*Resolution R-21-69:
Approval of Resolution
Authorizing the
Acquisition of SMART
Board and Creston
Products Through a
CMAS Public Agency
Contract
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-21-69: Approval of Resolution Authorizing the Acquisition of SMART Board and Creston Products Through a CMAS Public Agency Contract.

Action,

*CMAS Agreements for
SMART Board and
Creston Equipment
(#3-21-10-1062,
#3-21-10-1061)
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 the CMAS Agreements for SMART Board and Creston Equipment (#3-21-10-1062 and #3-21-10-1061).

Action,

*Resolution R-21-67:
Week of the School
Administrator
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-21-67: Week of the School Administrator.

Action,

*Resolution R-21-68:
Board Member
Compensation
Chase-Aye
DeFigueiredo-Aye
Jellings-Abstain
MacDonald- Absent
Weinstein-Aye*

The motion was made by Mr. DeFigueiredo, seconded by Mrs. Weinstein, and passed 3-0-1 by roll call vote to approve Resolution R-21-68: Board Member Compensation.

Action,

*Business Services
Report #22-07
Chase-Aye
DeFigueiredo-Aye
Jellings-Aye
MacDonald- Absent
Weinstein-Aye*

The motion was made by Mrs. Jellings, seconded by Mrs. Weinstein, and passed 4-0 by voice vote to approve Business Services Report #22-07.

Correspondence and Board Information

Mrs. Weinstein expressed that she was very happy to be at Canyon Springs Community School. In response to the parents who expressed their concerns at the public hearing, Mrs. Weinstein encourages them to steer their concerns to the Governor and the Board of Supervisors who are handing down these directives. She thanked these community members for being advocates for their children.

Mrs. Jellings shared that she is the SELPA representative for our Board. She is part of the Community Advisors Committee. She is excited to share resources and information to our families with Special Needs children. Mrs. Jellings welcomed any questions from those who might be interested in learning more. She is looking forward to being able to contribute further to the SCV SELPA in the future.

Mr. DeFigueiredo thanked the members of the community for sharing their thoughts and feelings about the difficult time we are facing. He affirmed that the District is trying its hardest to make sure students come out of all this well rounded and more educated than they were the day before. Mr. DeFigueiredo stated that it is not easy to be on either side of the situation, and the concerns over masks and vaccines need to be directed toward those who are responsible for dealing the cards that have been dealt. He is grateful to those who are willing to speak on behalf of their children and appreciated the force with which they can use to influence legislators.

Mr. Chase wanted to make clear that when something is not on the agenda, the Board is not allowed to discuss it other than to ask clarifying questions or to make comments during the Correspondence part of the meeting. He added that if someone would like to know his opinion on a particular topic, they are welcome to email him. Mr. Chase also mentioned that he is a member of the CLASS Foundation, and that they are currently seeking additional Board members. He encouraged anyone that might be interested to reach out. The Foundation is in need of individuals who are willing to support the cause and who potentially has connections for successful fundraising efforts.

Items for the November 17, 2021 Regular Meeting

Staff will present a Solar Update, as well as review the proposed Trustee Area Maps at the November 17, 2021 Regular Board Meeting.

Closed Session

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

The motion was made by Mrs. Jellings, seconded by Mrs. Weinstein, and passed 4-0 by voice vote to adjourn to Closed Session at 9:07PM 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
 - o CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Government Code sections 54954.5 (c) and 54956.9 (d)(1); OAH Case No. 2021080695

Reconvene to Open Session

The motion was made by Mrs. Jellings, seconded by Mrs. Weinstein, and passed 4-0 by voice vote to reconvene to Open Session at 9:20PM.

Report of Closed Session

The Board voted by a 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. 2021080695. The District will pay a total of \$8,475 to settle this case. The motion to accept the settlement offer of the student in the case named Student v. Sulphur Springs Union School District, OAH Case No. 2021080695 was made by Mr. DeFigueiredo, seconded by Mrs.

Weinstein, and passed 4-0 by roll call vote. The names of Board members in favor: Mr. Chase, Mr. DeFigueiredo, Mrs. Jellings, and Mrs. Weinstein. The names of Board members absent: Mrs. MacDonald.

Reconvene to Closed Session

The motion was made by Mr. DeFigueiredo, seconded by Mrs. Jellings, and passed 4-0 by voice vote to reconvene to Closed Session at 9:21PM for discussion regarding:

With respect to every item of business to be discussed in Closed Session pursuant to Section 54957 (i.e., Personnel).

- Personnel: Public Employee Discipline/Dismissal/Release: Government Code Section 54957

With respect to every item of business to be discussed in Closed Session pursuant to Section 54957.6 (i.e., labor negotiations)

- Labor Negotiations

With respect to every item of business to be discussed in Closed Session pursuant to Section 54957.8 (i.e., property 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

The motion was made by Mr. DeFigueiredo, seconded by Mrs. Jellings, and passed 4-0 by voice vote adjourn the Board Meeting at 11:55PM.

Adjournment

Chase-Aye

DeFigueiredo-Aye

Jellings-Aye

MacDonald- Absent

Weinstein-Aye

November 17, 2021


Mr. Ken Chase, President


Mr. Denis DeFigueiredo, Clerk