

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Regular Meeting of the Governing Board

November 17, 2021

MINUTES

Meeting Location:

Leona Cox Community School
18643 Oakmoor Street
Canyon Country, 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 7:06PM.

Pledge of Allegiance Paige Van Deventer, in Mrs. Crase's Kindergarten class, Skyler Van Deventer, in Mrs. Martin's 1st grade class, and Carson Van Deventer, in Mrs. Ayer's 3rd grade class, led the Pledge of Allegiance.

Approval of Agenda,
*Chase-Aye
DeFigueiredo-Aye
Jellings-Aye
MacDonald- 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,
October 27, 2021**
*Chase-Aye
DeFigueiredo-Aye
Jellings-Aye
MacDonald- Abstain
Weinstein-Aye* The motion was made by Mrs. Weinstein, seconded by Mrs. Jellings, and passed 4-0-1 by voice vote to approve the Minutes of the October 27, 2021 Regular Meeting.

Hearing,
*Requests to Address,
Comments, Questions* Mr. Chase asked if any advanced requests or comments had been received. There were seven requests to address the Board requesting that a resolution for parental vaccine choice be included on the next Board agenda. Mrs. Weinstein requested that discussion on the resolution regarding parental vaccine choice be included at the December 8, 2021 Regular Board meeting, and that possible action on the resolution be taken at the December 15, 2021 Regular Meeting.

There were no questions regarding agenda items.

Hearing,
*School Site Presentation
— Leona Cox Community
School* Mrs. Drew, Principal at Leona Cox Community School, welcomed everyone in attendance and shared a presentation highlighting students, staff and activities at Leona Cox Community School.

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

- Monica Dye, Classified Employee
- Henry Varela, Classified Employee

- Melanie Elder, Certificated Employee
- Amanda Parsons, Certificated Employee

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

The meeting recommenced at 7:58PM.

Hearing,

*U.S. News Best Schools
Award Recognition:
Sulphur Springs and
Valley View Community
Schools*

Dr. Kawaguchi and the Board of Trustees presented Mr. Guerrero, Principal at Sulphur Springs Community School, and Mrs. Diem Johnson, Principal at Valley View Community School, with a U.S. News Best Schools Recognition plaque.

Hearing,

*Public Hearing and
Demographer
Presentation: District's
Trustee Area Map –
2020 Census*

Mr. Chase convened a Public Hearing to receive public testimony concerning the proposed Trustee Area Map scenarios following the release of the 2020 census data. Mr. Milton Foster and Demographer, Mr. Doug Finley, reviewed the criteria for analyzing data for the Trustee Area Maps. Mr. Finley marked where the areas have seen growth and reviewed existing Trustee boundaries, sharing three proposed scenario maps. There were no questions or comments from the public. Trustee members agreed to vote from the three proposed scenario maps at the December 8, 2021 Regular Board meeting. No public comments were received regarding the proposed adjusted Trustee Area Maps. The Public Hearing was closed at 8:29pm.

Consent,

*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 Consent Calendar, as follows:

- Conference Action Report #21-21
- Field Trip Action Report #21-12
- Gift Action Report N/A
- Personnel Action Report #21-21
- School Services of California, Inc, Renewal Agreement
- Agreement for Consultant Services – The Flippen Group – Management Training
- 2021-2022 Tobacco Use Prevention Education Curriculum and Instructional Service Agreement – Los Angeles County Office of Education
- Establish Dates, Hours, and Place(s) for the Board Meetings of the Governing Board, 2021-2022
- Revised 2021-2022 School Year Calendar
- Behavioral Services Supervisor Job Description
- Supervisory Salary Schedule
- Chicago School of Psychology MOU
- Achieve Behavioral Associates Consultant Agreement 2021-22
- Sunbelt Staffing NPA Master Contract 21-22
- Approve Construction Contract with R.C. Becker & Son, Inc., for Sulphur Springs Union School Improvement Project No. 2021-03-SS, Sulphur Springs Community School Southern Field Re-Grading and Improvements.
- Consider Approval of Contract with Cali-Painting Contractors, Inc., in the amount of \$181,000.00 (One Hundred Eighty-One Thousand and No Cents) for the Exterior Painting of Sulphur Springs Community School.

Action,

*2021-2022 Approval of
School Plans for Student
Achievement (SPSA)*

*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 2021-2022 Approval of School Plans for Student Achievement (SPSA) for all nine school sites.

Action,

*Resolution R-21-70:
Board Member
Compensation*

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

The motion was made by Mrs. Weinstein, seconded by Mr. DeFigueiredo, and passed 4-0-1 by voice vote to approve Resolution R-21-70: Board Member Compensation.

Action,

*Business Services Report
#22-08*

*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 Business Services Report #22-08.

**Correspondence and
Board Information**

Mrs. Weinstein participated in the Los Angeles County School Trustees Association meeting. Dr. Duardo, Superintendent of Schools, shared an update from the Los Angeles County Department of Education. Mrs. Weinstein thanked Dr. Kawaguchi for always relaying the County's information so accurately, because there wasn't much said in the meeting that Dr. Kawaguchi hasn't already shared with the Board.

Mrs. MacDonald didn't have anything to report. She apologized for missing the last meeting, sharing that it has been a crazy school year. She acknowledged how much she appreciates when the community comes out to communicate with the Board, especially when it's done respectfully. She is grateful for the chance to represent the community and our District's families.

Mrs. Jellings wished everyone a wonderful Thanksgiving break.

Mr. DeFigueiredo had nothing to report.

Mr. Chase also wished everyone a happy Thanksgiving. He shared that the CLASS Foundation will be accepting nominations for new Board members. Information will be sent out District wide, and he invited those with questions to email him.

**Items for the
December 8, 2021
Regular Meeting**

Staff will present the First Interim Report and discuss the Proposed Resolution regarding COVID-19 Vaccine Parental Choice.

Closed Session

The motion was made by Mrs. Jellings, seconded by Mrs. Weinstein, and passed 5-0 by voice vote to adjourn to Closed Session at 8:52PM for discussion regarding:

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

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

Reconvene to Open Session

The motion was made by Mr. DeFigueiredo, seconded by Mrs. Weinstein, and passed 5-0 by voice vote to reconvene to Open Session at 9:40PM.

Report of Closed Session

In a unanimous vote, the Board approved a settlement agreement with a certificated employee, HY4469792, in which the District agreed to pay the employee \$65,000 in exchange for the employee's release and resignation from the position of Special Education Teacher. The Board has directed the Superintendent or designee to provide all appropriate legal notices and otherwise effectuate this process. The motion was made by Mrs. MacDonald, seconded by Mrs. Weinstein, and passed 5-0 by roll call vote. The names of Board members in favor: Mr. Chase, Mr. DeFigueiredo, Mrs. Jellings, Mrs. MacDonald, and Mrs. Weinstein.

Reconvene to Closed Session

The motion was made by Mr. DeFigueiredo, seconded by Mrs. Jellings, and passed 5-0 by voice vote to reconvene to Closed Session at 9:44PM 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

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).

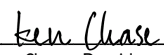
- Property Negotiations

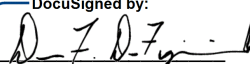
Adjournment

*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 adjourn the Board Meeting at 11:15PM.

December 8, 2021

DocuSigned by:

Mr. Ken Chase, President

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Mr. Denis DeFigueredo, Clerk