

SULPHUR SPRINGS UNION SCHOOL DISTRICT
ANNUAL ORGANIZATIONAL and REGULAR Meeting of the Governing Board
December 15, 2021
MINUTES

Meeting Location:

Sulphur Springs Union District Office
27000 Weyerhauser 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

**Call to Order,
Roll Call**

Mr. Chase called the Annual Organizational and Regular Meeting to order at 7:01 PM and noted the roll.

Pledge of Allegiance

Ms. Anna Osborn, CSEA Labor Representative, led the Pledge of Allegiance.

Approval of Agenda,

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

The motion was made by Mrs. Weinstein, and seconded by Mrs. MacDonald, and passed 5-0 by voice vote, to approve the Agenda.

Hearing,

*Requests to Address,
Comments, Questions*

Mr. Chase announced that Trustees had received zero requests to address the Board. There were no questions regarding agenda items.

Hearing,

*Recognition of
Board President*

Dr. Kawaguchi and the Board of Trustees recognized Mr. Ken Chase for his service as Board President to our children and District. Patsy Ayala, on behalf of Assemblywoman Suzette Valladares, and Senator Scott Wilk's office presented Mr. Ken Chase with a Resolution from the California State Legislature.

Election,

*Nomination of President
Chase-Aye
DeFigueiredo- Aye
Jellings- Aye
MacDonald- Aye
Weinstein- Aye*

The motion was made by Mr. Chase, to nominate Mr. DeFigueiredo, to the position of President of the Governing Board. As there were no other nominations, the floor was closed.

Election,

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

The motion was made by Mr. Chase, seconded by Mrs. Weinstein, and passed 5-0 by voice vote, to elect Mr. DeFigueiredo as President for the 2021-2022 term of office.

Election,
Nomination of Clerk
DeFigueiredo- Aye
Jellings- Aye
MacDonald- Aye
Weinstein- Aye
Chase- Aye

The motion was made by Mrs. MacDonald, to nominate Mrs. Jellings to the position of Clerk of the Governing Board. As there were no other nominations, the floor was closed.

Election,
Clerk
DeFigueiredo- Aye
Jellings- Aye
MacDonald- Aye
Weinstein- Aye
Chase- Aye

The motion was made Mrs. MacDonald, seconded by Mr. Chase, and passed 5-0 by voice vote, to elect Mrs. Jellings as Clerk for the 2021-2022 term of office.

Election,
Nomination of Presiding Officer
DeFigueiredo- Aye
Jellings- Aye
MacDonald- Aye
Weinstein- Aye
Chase- Aye

The motion was made by Mr. Chase, to nominate Mrs. Weinstein to the position of Presiding Officer of the Governing Board. As there were no other nominations, the floor was closed.

Election,
Presiding Officer
DeFigueiredo- Aye
Jellings- Aye
MacDonald- Aye
Weinstein- Aye
Chase- Aye

The motion was made by Mr. Chase, seconded by Mrs. Jellings, and passed 5-0 by voice vote, to elect Mrs. Weinstein as Presiding Officer for the 2021-2022 term of office.

Election,
Board Secretary
DeFigueiredo- Aye
Jellings- Aye
MacDonald- Aye
Weinstein- Aye
Chase- Aye

The motion was made by Mrs. Weinstein, seconded by Mrs. Jellings, and passed 5-0 by voice vote, to designate Dr. Kawaguchi for the position of Secretary to the Governing Board for the 2021-2022 term of office.

Election,
Nominate LACSTA Delegate
DeFigueiredo- Aye
Jellings- Aye
MacDonald- Aye
Weinstein- Aye
Chase- Aye

The motion was made by Mrs. Jellings, to nominate Mrs. Weinstein to the serve as the District's delegate to the Los Angeles County School Trustees Association. As there were no other nominations, the floor was closed.

Election,
LACSTA Delegate
DeFigueiredo- Aye
Jellings- Aye
MacDonald- Aye
Weinstein- Aye
Chase- Aye

The motion was made by Mrs. Jellings, seconded by Mrs. MacDonald, and passed 5-0 by voice vote, to elect Mrs. Weinstein to the serve as the District's delegate to the Los Angeles County School Trustees Association for the 2021-2022 term of office.

Election,
*Nominate LACSTA
Alternate
DeFigueiredo- Aye
Jellings- Aye
MacDonald- Aye
Weinstein- Aye
Chase-Aye*

The motion was made by Mrs. Jellings, to nominate Mr. Chase to the serve as the District's alternate delegate to the Los Angeles County School Trustees Association. As there were no other nominations, the floor was closed.

Election,
*LACSTA Alternate
Delegate
DeFigueiredo- Aye
Jellings- Aye
MacDonald- Aye
Weinstein- Aye
Chase-Aye*

The motion was made by Mrs. Jellings, seconded by Mrs. MacDonald, and passed 5-0 by voice vote, to elect Mr. Chase to the serve as the District's alternate delegate to the Los Angeles County School Trustees Association for the 2021-2022 term of office.

Election,
*Nominate SELPA Liaison
Committee Representative
DeFigueiredo- Aye
Jellings- Aye
MacDonald- Aye
Weinstein- Aye
Chase-Aye*

The motion was made by Mrs. Weinstein, to nominate Mr. Chase to serve as the District's representative to the Santa Clarita Valley Special Education Local Planning Area Board Liaison Committee. As there were no other nominations, the floor was closed.

Election,
*SELPA Liaison
Committee Representative
DeFigueiredo- Aye
Jellings- Aye
MacDonald- Aye
Weinstein- Aye
Chase-Aye*

The motion was made by Mrs. Weinstein, seconded by Mrs. Jellings, and passed 5-0 by voice vote, to elect Mr. Chase to serve as the District's representative to the Santa Clarita Valley Special Education Local Planning Area Board Liaison Committee for the 2021-2022 term of office.

Election,
*Nominate SELPA Liaison
Committee Alternate
DeFigueiredo- Aye
Jellings- Aye
MacDonald- Aye
Weinstein- Aye
Chase-Aye*

The motion was made by Mrs. Weinstein, to nominate Mrs. Jellings to serve as the District's alternate representative to the Santa Clarita Valley Special Education Local Planning Area Board Liaison Committee. As there were no other nominations, the floor was closed.

Election,
*SELPA Liaison
Committee Alternate
DeFigueiredo- Aye
Jellings- Aye
MacDonald- Aye
Weinstein- Aye
Chase-Aye*

The motion was made by Mrs. Weinstein, seconded by Mr. Chase, and passed 5-0 by voice vote, to elect Mrs. Jellings to serve as the District's alternate representative to the Santa Clarita Valley Special Education Local Planning Area Board Liaison Committee for the 2021-2022 term of office.

Election,
*Nominate LA County
Committee School District
Organization
DeFigueiredo- Aye
Jellings- Aye
MacDonald- Aye
Weinstein- Aye
Chase-Aye*

The motion was made by Mr. Chase, to nominate Mrs. Weinstein to serve as the District's voting representative to elect members to the Los Angeles County Committee on School District Organization. As there were no other nominations, the floor was closed

Election,
*LA County Committee
School District
Organization
DeFigueiredo- Aye
Jellings- Aye
MacDonald- Aye
Weinstein- Aye
Chase-Aye*

The motion was made by Mr. Chase, seconded by Mrs. MacDonald, and passed 5-0 by voice vote, to elect Mrs. Weinstein to serve as the District's voting representative to elect members to the Los Angeles County Committee on School District Organization for the 2021-2022 term of office.

Election,
*Nominate CLASS
Foundation
DeFigueiredo- Aye
Jellings- Aye
MacDonald- Aye
Weinstein- Aye
Chase-Aye*

The motion was made by Mr. Chase, to nominate Mr. DeFigueiredo to serve as the District's voting representative to elect members to the CLASS Education Foundation-Creativity Innovation Wellness Organization. As there were no other nominations, the floor was closed.

Election,
*CLASS Foundation
DeFigueiredo- Aye
Jellings- Aye
MacDonald- Aye
Weinstein- Aye
Chase-Aye*

The motion was made by Mr. Chase, seconded by Mrs. Weinstein, and passed 5-0 by voice vote, to elect Mr. DeFigueiredo to serve as the District's voting representative to elect members to the CLASS Education Foundation-Creativity Innovation Wellness Organization for the 2021-2022 term of office.

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

The motion was made by Mrs. Weinstein, seconded by Mrs. Chase, and passed 5-0 by voice vote, to approve the Annual Organizational Meeting Consent Calendar, as follows:

- Adopt Certification of Signatures Resolution for the period of December 15, 2021 through December 31, 2022.
- Authorize the Superintendent, Dr. Catherine Kawaguchi, and/or the Assistant Superintendent of Business Services, Dr. Joshua Randall, and/or Fiscal Services Director, Mrs. Cristina Fiock, to sign warrants (one signature only required), purchase orders, contracts, tax-sheltered annuities; service, other reports and applications for State and Federal projects as needed; developer mitigation agreements, Mello-Roos agreements, and notices of employment subject to the ratification of the Board of Trustees for the period of December 15, 2021 through December 31, 2022.
- Adopt all District policies presently in effect as official policies for the period of December 15, 2021 through December 31, 2022.
- Authorize the Superintendent, Dr. Catherine Kawaguchi, and/or Assistant Superintendent of Business Services, Dr. Joshua Randall, to sign the required statements related to school transportation and attendance areas to comply with the Business and Professions Code, Section 11010 as amended, with only one signature required for the period of December 15, 2021 through December 31, 2022.
- Authorize the Superintendent, Dr. Catherine Kawaguchi, and/or Assistant Superintendent of Business Services, Dr. Joshua Randall, to authorize payroll deductions for organizations approved for such purposes by the Los Angeles County Superintendent of Schools Office subject to approved business practices for the period of December 15, 2021 through December 31, 2022.
- Authorize the Superintendent, Dr. Catherine Kawaguchi, and/or Assistant Superintendent of Business Services, Dr. Joshua Randall, to approve reimbursement at the designated rate established by the federal government for District employees for all authorized travel requiring the use of private vehicles for the period of December 15, 2021 through December 31, 2022.

Action,
*Annual Authorizations
Board Member
Compensation
DeFigueiredo- Aye
Jellings- Aye
MacDonald- Aye
Weinstein- Aye
Chase-Aye*

The motion was made by Mrs. Jellings, seconded by Mr. Chase, and passed 5-0 by voice vote, to authorize compensation for members of the Governing Board at called meetings of the Board of Trustees at the rate of a maximum of \$240.00 per month prorated by the number of meetings held, as provided by Education Code Section 31520.

Action,
*Annual Authorizations
R-21-78: Compensation
of Members of the
Governing Board
DeFigueiredo- Aye
Jellings- Aye
MacDonald- Aye
Weinstein- Aye
Chase-Aye*

The motion was made by Mrs. Weinstein, seconded by Mrs. MacDonald, and passed 5-0 by voice vote, to adopt Resolution R-21-78: Compensation of Members of the Governing Board as presented.

**Adjournment of Annual
Organizational Meeting
Commencement of
Regular Meeting,**
*DeFigueiredo- Aye
Jellings- Aye
MacDonald- Aye
Weinstein- Aye
Chase-Aye*

The motion was made by Mr. Chase, seconded by Mrs. Jellings, and passed 5-0 by voice vote, to adjourn the Annual Organizational Meeting and take a Recess at 7:20PM and Reconvene the Regular Meeting at 7:24PM.

Hearing,
*Requests to Address,
Comments, Questions*

Mr. DeFigueiredo asked if any advanced requests or comments had been received. There were four questions regarding Action Agenda Item A.

Hearing,
*Tentative Agreement and
Memorandum of
Understanding between
SSUSD and CSEA Chapter
#298 regarding 2020-
21 Contract Year and
AB1200
DeFigueiredo- Aye
Jellings- Aye
MacDonald- Aye
Weinstein- Aye
Chase-Aye*

Mr. DeFigueiredo convened a Public Hearing to receive public testimony concerning the Tentative Agreement between the Sulphur Springs Union School District and the California School Employees Association Chapter #298. No public comments were received regarding the Tentative Agreement between the Sulphur Springs Union School District and the California School Employees Association Chapter #298.

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

Mr. Chase requested removal of Item I Established Dates, Hours, and Place(s) for the Board Meetings of the Governing Board, 2021-2022, for separate consideration.

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

- Conference Action Report #21-23
- Field Trip Action Report N/A
- Gift Action Report N/A
- Personnel Action Report #21-23
- Imagine Learning Contract – Extension for the 2022-2023 School Year

- ELlevation English Learning Monitoring Tool – 3 year Contract
- Established Dates, Hours, and Place(s) for the Board Meetings of the Governing Board, 2021-2022

Mr. Chase requested to speak about Item I Establish Dates, Hours, and Places(s) for the Board Meetings of the Governing Board. Mr. Chase clarified the dates and times of the Board Meetings in relation to the Board Meeting dates for other districts. The motion was made by Mr. Chase and seconded by Mrs. MacDonald and passed 5-0 by voice vote, to approve Item I.

Conference,

*Governor's Proposed
Sulphur Springs and
Pinetree Community
Schools*

Dr. Kawaguchi shared a video with a construction update for Sulphur Springs and Pinetree Community Schools.

Action,

*Governor's Proposed
Vaccine Mandate and
Resolution R-21-79
DeFigueiredo- Aye
Jellings- Aye
MacDonald- Aye
Weinstein- Aye
Chase-Aye*

The motion was made by Mrs. Jellings, and seconded by Mrs. Weinstein, and passed 5-0 by voice vote, to approve Resolution R-21-79 for the governor to rescind proposed vaccine mandate.

Action,

*Tentative Agreement and
Memorandum of
Understanding between
SSUSD and CSEA Chapter
#298 regarding 2020-
21 Contract Year and
AB1200
DeFigueiredo- Aye
Jellings- Aye
MacDonald- Aye
Weinstein- Aye
Chase-Aye*

The motion was made by Mr. Chase, and seconded by Mrs. Jellings, and passed 5-0 by voice vote, to approve the Tentative Agreement and Memorandum of Understanding between SSUSD and CSEA Chapter #298 regarding the 2020-21 Contract Year and AB1200. This agreement includes a 4% on schedule salary increase and a 1% off schedule increase.

Action,

*Classified Salary Schedule
incorporating 4%
increase
DeFigueiredo- Aye
Jellings- Aye
MacDonald- Aye
Weinstein- Aye
Chase-Aye*

The motion was made by Mrs. MacDonald, and seconded by Mrs. Jellings, and passed 5-0 by voice vote, to approve the Classified Salary Schedule beginning July 1, 2021.

Action,

*Classified Salary
Schedule- Incorporating
Minimum Wage Increase
DeFigueiredo- Aye
Jellings- Aye
MacDonald- Aye
Weinstein- Aye
Chase-Aye*

The motion was made by Mrs. Weinstein, and seconded by Mrs. Jellings, and passed 5-0 by voice vote, to approve the Classified Salary Schedule- Incorporating Minimum Wage Increase beginning January 1, 2022.

Action,

*Confidential Salary
Schedule
DeFigueiredo- Aye
Jellings- Aye
MacDonald- Aye
Weinstein- Aye
Chase-Aye*

The motion was made by Mrs. MacDonald, and seconded by Mr. Chase, and passed 5-0 by voice vote, to approve the Confidential Salary Schedule beginning July 1, 2021.

Action,

*Unrepresented
Certificated Salary
Schedule
DeFigueiredo- Aye
Jellings- Aye
MacDonald- Aye
Weinstein- Aye
Chase-Aye*

The motion was made by Mrs. Weinstein, and seconded by Mrs. MacDonald, and passed 5-0 by voice vote, to approve the Unrepresented Certificated Salary Schedule beginning July 1, 2021.

Action,

*Supervisory Salary
Schedule
DeFigueiredo- Aye
Jellings- Aye
MacDonald- Aye
Weinstein- Aye
Chase-Aye*

The motion was made by Mrs. Jellings, and seconded by Mrs. Weinstein, and passed 5-0 by voice vote, to approve the Supervisory Salary Schedule beginning July 1, 2021.

Action,

*Management Salary
Schedule
DeFigueiredo- Aye
Jellings- Aye
MacDonald- Aye
Weinstein- Aye
Chase-Aye*

The motion was made by Mrs. Weinstein, and seconded by Mr. Chase, and passed 5-0 by voice vote, to approve the Management Salary Schedule beginning July 1, 2021.

Action,

*Approval of Employment
Contract for Dr. Jezelle
Fullwood
DeFigueiredo- Aye
Jellings- Aye
MacDonald- Aye
Weinstein- Aye
Chase-Aye*

The motion was made by Mrs. Weinstein, and seconded by Mr. Chase, and passed 5-0 by voice vote, to approve the Employment Contract for Dr. Jezelle Fullwood, who is placed on Range M095, Step E, on the Management Salary Schedule.

Action,

*Approval of Employment
Contract for Mrs. Ardrella
Hamilton
DeFigueiredo- Aye
Jellings- Aye
MacDonald- Aye
Weinstein- Aye
Chase-Aye*

The motion was made by Mrs. Jellings, and seconded by Mrs. MacDonald, and passed 5-0 by voice vote, to approve the Employment Contract for Mrs. Ardrella Hamilton who is placed on Range M095, Step D, on the Management Salary Schedule.

Action,

*Approval of Employment
Contract for Dr. Joshua
Randall
DeFigueiredo- Aye
Jellings- Aye
MacDonald- Aye
Weinstein- Aye
Chase-Aye*

The motion was made by Mr. Chase, and seconded by Mrs. MacDonald, and passed 5-0 by voice vote, to approve the Employment Contract for Dr. Joshua Randall who is placed on Range M395, Step E, on the Management Salary Schedule.

Action,
*Educator Effectiveness
Block Grant
DeFigueiredo- Aye
Jellings- Aye
MacDonald- Aye
Weinstein- Aye
Chase-Aye*

The motion was made by Mrs. MacDonald, seconded by Mrs. Jellings, and passed 5-0 by voice vote, to approve the Educator Effectiveness Block Grant.

Action,
*Business Services
Report #22-10
DeFigueiredo- Aye
Jellings- Aye
MacDonald- Aye
Weinstein- Aye
Chase-Aye*

The motion was made by Mr. Chase, and seconded by Mrs. MacDonald, and passed 5-0 by voice vote, to approve the Business Services Report #22-10.

**Correspondence and
Board Information**

Mrs. MacDonald wished everyone a great time off.

Mrs. Weinstein congratulated Mr. Chase and wished everyone a happy holiday.

Mrs. Jellings is looking forward to seeing the completion of Pinetree and wished everyone a happy holiday with lots of gifts and rest.

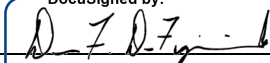
Mr. DeFigueiredo thanked the Board for the vote of confidence and appreciation.

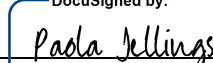
Mr. Chase thanked everyone for the recognition.

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

The motion was made by Mrs. Jellings, seconded by Mr. Chase, and passed 5-0 by voice vote, to adjourn the meeting at 8:32PM.

January 19, 2022

DocuSigned by:

Mr. Denis DeFigueiredo, President

DocuSigned by:

Mrs. Paola Jellings, Clerk

