

**SULPHUR SPRINGS UNION SCHOOL DISTRICT**

Special Meeting of the Governing Board

January 19, 2021

**MINUTES**

Meeting Location:

Zoom and Live Streamed  
for Public Access,  
<https://youtu.be/Po0gdfOATfg>

TRUSTEES PRESENT:

Mr. Ken Chase, President  
Mr. Denis DeFigueiredo, Clerk  
Mrs. Lori MacDonald, Member  
Mrs. Paola Jellings, Member  
Mrs. Shelley Weinstein, Member

STAFF PRESENT:

Dr. Catherine Kawaguchi, Superintendent  
Dr. Jezelle Fullwood, Assistant Superintendent, Educational Services  
Dr. Josh Randall, Assistant Superintendent, Business Services

Due to the Executive Order from the Governor to stay home, the Board of Trustees met through Zoom at <https://youtu.be/Po0gdfOATfg> as well as the Superintendent and Assistant Superintendents. The meeting was Live Streamed to provide public communication.

**Call to Order,  
Roll Call**

Mr. Chase called the Special Meeting to order at 7:01PM, and noted the roll.

**Pledge of  
Allegiance**

Dr. Kawaguchi led the Pledge of Allegiance.

**Approval of  
Agenda,**

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

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

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

Mr. Chase announced that Trustees had received one request to address the Board. Dr. Randall proceeded to read the letter. A concerned Sulphur Springs Union School District parent, addressed the Board of Trustees regarding COVID and keeping staff safe.

**Consent,**

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

The motion was made by Mr. DeFigueiredo, seconded by Mrs. Weinstein, and passed 5-0 by a roll call vote, to approve Consent Calendar, as follows:

- Personnel Action Report #21-02
- Amendment: Agreement for Architectural Services – Sulphur Springs
- Contract: The Dream Painter for Traci Adams – Mint Canyon Community School Learning Center
- Quest Agreement

**Departure of  
Meeting**

Mr. Chase, Mr. DeFigueiredo, Mrs. Jellings, and Mrs. MacDonald departed the meeting due to the power outage at 7:08PM.

**Recess**

Dr. Kawaguchi called a recess at 7:08PM due to lack of quorum. The meeting was reconvened at 7:17PM when there was a quorum. Mrs. Jellings was absent.

**Action,**

*TK-2 Reopening Plan*

No action was taken to approve the TK-2 Reopening Plan, and the Board of Trustees called for a Special Board Meeting on January 28, 2021 at 7:00PM.

**Closed Session,**

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

The motion was made by Mrs. MacDonald, seconded by Mrs. Weinstein, and passed 4-0 by a roll call vote, to adjourn to Closed Session at 7:48PM for discussion regarding:

- Personnel
  - Public Employee Discipline/Dismissal/Release: Government Code section 54957
- Labor Negotiations
- Property Negotiations
- CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Section 54956.8 of the Government Code:

Property: Proposed Skyline Ranch school site as identified by Pardee Homes, Developer  
 Agency negotiator: Dr. Catherine Kawaguchi, Superintendent; Yuri Calderon, MillerCalderon, Inc.; Michael Toy, Parker & Covet, LLP.  
 Negotiating parties: Skyline Ranch Developer Pardee Homes  
 Under negotiation: Conditions, Price and Terms of Payment

**Adjournment**

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

The motion was made by Mrs. Weinstein, seconded by Mr. DeFigueiredo, and passed 4-0 by a roll call vote, to adjourn the meeting at 8:48PM.

February 10, 2021

DocuSigned by:

*Ken Chase*

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Mr. Ken Chase, President

DocuSigned by:

*D. F. DeFigueiredo*

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Mr. DeFigueiredo, Clerk