

**SULPHUR SPRINGS UNION SCHOOL DISTRICT**

Special Meeting of the Governing Board

January 28, 2021

**MINUTES**

Meeting Location:

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

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  
Ms. Marie Carrillo, District Executive Secretary

Due to the Executive Order from the Governor to stay home, the Board of Trustees met through Zoom at <https://youtu.be/r-NyPCVHqXw> 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 7:00PM, noting Mr. DeFigueiredo would arrive late.

**Pledge of  
Allegiance**

Dr. Fullwood led the Pledge of Allegiance.

**Arrival of  
Mr. DeFigueiredo**

Mr. DeFigueiredo arrived at 7:02PM.

**Approval of  
Agenda,  
Chase-Aye  
DeFigueiredo-Aye  
MacDonald- Aye  
Jellings-Aye  
Weinstein- Aye**

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

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

There were no requests to address the Board, nor any comments or questions regarding agenda items.

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

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

- Conference Action Report #21-02
- Field Trip Action Report #21-02
- Gift Action Report #21-02
- NV5 Proposal for Pinetree Community School – New Classroom Bldg.

**Action,**  
*COVID-19*  
*Chase-Aye*  
*DeFigueiredo-Aye*  
*MacDonald- Aye*  
*Jellings-Aye*  
*Weinstein- Aye*

The motion was made by Mrs. MacDonald, seconded by Mrs. Weinstein, and passed 5-0 by a roll call vote, to approve the Sulphur Springs Union School District COVID-19 Safety Plan and COVID-19 Prevention Program, including COVID-19 School Guidance Checklist.

**Action,**  
*(SARC)*  
*Chase-Aye*  
*DeFigueiredo-Aye*  
*MacDonald- Aye*  
*Jellings-Aye*  
*Weinstein- Aye*

The motion was made by Mrs. Jellings, seconded by Mrs. MacDonald, and passed 5-0 by a roll call vote, to approve the 2019-2020 School Accountability Report Cards (SARC).

**Action,**  
*Business Report*  
*#21-14*  
*Chase-Aye*  
*DeFigueiredo-Aye*  
*MacDonald- Aye*  
*Jellings-Aye*  
*Weinstein- Aye*

The motion was made by Mrs. Weinstein, seconded by Mrs. Jellings, and passed 5-0 by a roll call vote, to approve the Business Services Report #21-14.

**Closed Session,**  
*Chase-Aye*  
*DeFigueiredo-Aye*  
*MacDonald- Aye*  
*Jellings-Aye*  
*Weinstein- Aye*


The motion was made by Mr. DeFigueiredo, seconded by Mrs. MacDonald, and passed 5-0 by a roll call vote, to adjourn to Closed Session at 7:44PM for discussion regarding:

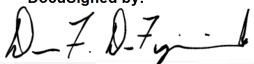
- Potential Litigation
- Personnel
  - Public Employee Discipline/Dismissal/Release: Government Code section 54957
- Labor Negotiations

**Adjournment**  
*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 adjourn the meeting at 9:24PM.

February 10, 2021

DocuSigned by:  
  
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Mr. Ken Chase, President

DocuSigned by:  
  
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Mr. DeFigueiredo, Clerk