

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Regular Meeting of the Governing Board

February 24, 2021

MINUTES

Meeting Location:

Zoom and Live Streamed

for Public Access,

<https://youtu.be/imsVYBFshF4>

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/imsVYBFshF4> 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 Regular Meeting to order at 7:03PM, and noted the roll.

Pledge of Allegiance

Ms. La Joyce's, Canyon Springs Community School's TK-K students 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, seconded by Mrs. MacDonald, and passed 5-0 by a roll call vote to approve the Agenda.

Approval of Minutes,

February 10, 2021

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 Minutes of the February 10, 2021 Regular Meeting.

Hearing,

Requests to Address,

Comments, Questions

Mr. Chase announced that Trustees had received seven requests to address the Board. Dr. Randall proceeded to read the letters. Concerned Sulphur Springs Union School District parent and six staff, addressed the Board of Trustees regarding the reopening of grades TK through 6th grade.

Hearing,

CA Honor Roll Award

Recipients

Fair Oaks Ranch, Leona Cox, Mint Canyon, Mitchell, Pinetree, Sulphur Springs and Valley View Community Schools, Principals, and staff were recognized as Honor Roll Schools. They received and displayed their 2019-2020 California Honor Roll Award plaques.

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:

- Conference Action Report #21-04
- Field Trip Action Report #21-04
- Gift Action Report N/A
- Personnel Action Report #21-04
- Resolution R-21-02: Declaration of Indefinite Salaries
- Establish Dates, Hours, and Place(s) for the Board Meetings of the Governing Board
- School Innovations and Achievement Agreement
- Disposal of Surplus/Obsolete Materials
- Brenda Sparks Consultant Agreement Renewal
- Damayra Campos Consultant Agreement
- Memorandum of Understanding for UCLA Mobile Eye Clinic -State Preschool
- Agreement for Consultant Services – MD School Solutions – Valley View
- Approval of deductive Change Order No. 4 to Construction Contract between Sulphur Springs Union School District and R.C. Becker and Son, Inc.

Conference Calendar,
Update: TK – 6th Grade
Reopening

Staff provided an update to the Board of Trustees regarding the reopening of grades TK through 6th grade.

Action,
Waiver: Title 1 Part A
Fair Oaks Ranch
Chase-Aye
DeFigueiredo-Aye
MacDonald- Aye
Jellings-Aye
Weinstein- Aye

The motion was made by Mrs. MacDonald, seconded by Mrs. Jellings, and passed 5-0 by a roll call vote, to approve the Waiver: Title I Part A School Allocation – Fair Oaks Ranch Community School.

Action,
Fair Oaks Ranch
School Plan
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 Fair Oaks Ranch Community School Plan for Student Achievement.

Action,
Spectrum Enterprise
Chase-Aye
DeFigueiredo-Aye
MacDonald- Aye
Jellings-Aye
Weinstein- Aye

The motion was made by Mrs. Weinstein, seconded by Mrs. MacDonald, and passed 5-0 by a roll call vote, to approve the Bid and Acceptance of Agreement with Spectrum Enterprise.

Action,
E-rate Quotation
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 move Item X.D. Acceptance of E-rate Quotations for Networking Equipment to a different meeting.

Action,
Declaration of Need
Chase-Aye
DeFigueiredo-Aye
MacDonald- Aye
Jellings-Aye
Weinstein- Aye

The motion was made by Mrs. Jellings, seconded by Mrs. Weinstein, and passed 5-0 by a roll call vote, to approve the Declaration of Need for Fully Qualified Educators.

Action,
Variable Term Waiver
Chase-Aye
DeFigueiredo-Aye
MacDonald- Aye
Jellings-Aye
Weinstein- Aye

The motion was made by Mrs. Weinstein, seconded by Mrs. MacDonald, and passed 5-0 by a roll call vote, to approve the Variable Term Waiver for Lorie Louise McKibben.

Action,
LA Co. Plan for
Expelled Students
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 Los Angeles County Plan for Expelled Students.

Action,
CSBA Delegate
Assembly Election
Chase-Aye
DeFigueiredo-Aye
MacDonald- Aye
Jellings-Aye
Weinstein- Aye

The motion was made by Mrs. Weinstein, seconded by Mrs. MacDonald, and passed 5-0 by a roll call vote, to vote for the following candidates: Cherisse G. Moore, Ernesto Smith and Christopher Trunkey to elect for the 2021 CSBA Delegate Assembly.

Action,
MOU SSDTA & SSUSD
Chase-Aye
DeFigueiredo-Aye
MacDonald- Aye
Jellings-Aye
Weinstein- Aye

The motion was made by Mrs. MacDonald, seconded by Mrs. Jellings, and passed 5-0 by a roll call vote, to approve the Memorandum of Understanding between SSUSD and SSDTA.

Action,
Business Services
Report #21-16
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 Business Service Report #21-16.

Correspondence and
Board Information

Dr. Randall announced that the Sulphur Springs Union School District Sixth Grade Committee with representatives from each school site met on February 9, 2021 to discuss options for sixth grade promotions.

Mrs. MacDonald mentioned that this week, Ms. Jenna Oikawa, Golden Oak Community School's principal had a virtual meeting with the parents explaining what to expect on the first day of school. She noted that it was nice to hear the parent's questions being answered.

Mrs. Weinstein thanked everyone for the Many Families One Community event. She was able to attend two sessions. She noted that it's one of her favorite events and she hopes that next year it is in-person. She also attended the Town Hall meeting with LA County of Education regarding the re-opening of schools. It gave her a lot of confidence to see that our District is well prepared. Mrs. Weinstein informed her colleagues about the call for nominees for the Los Angeles County School Trustees Association. She mentioned if any were interested, the deadline is March 1, 2021.

Mrs. Jellings mentioned that her son Clarke, attended in-person his TK class. He was so excited to start and see his teacher for the first time. She was very grateful to see the balloons on the gate to welcome the students back. Her family thought that it was wonderful and they were very happy.

Mr. DeFigueiredo noted the many webinars on vaccinations. He had attended quite a few of these webinars to see if there was a unified message, and he was happy to see there was. He appreciates the county and state striving to vaccinate our teachers and staff soon. He hopes to see the success of this vaccine.

Mr. Chase also attended the Public Health Town Hall meeting, and thought it was interesting to learn what they had to say.

Mrs. Weinstein suggested that our District staff take a look at the email Dr. Randall sent out about the first pod of vaccinations. She encouraged them to sign up.

Dr. Randall mentioned that the first group of vaccinations is for onsite staff working with students. He asked that staff check their email and make an appointment.

Dr. Kawaguchi thanked Mr. Mike Kuhlman, Superintendent of William S. Hart Union School District for his phenomenal leadership with leading the vaccination effort for the Santa Clarita Valley School Districts.

Closed Session,
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 adjourn to Closed Session at 8:17PM for discussion regarding:

- Potential Litigation
- 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 & Covert, LLP.
Negotiating parties: Skyline Ranch Developer Pardee Homes
Under negotiation: Conditions, Price and Terms of Payment

Reconvene
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 roll call vote, to reconvene the meeting at 9:20PM.

Report of Closed Session,

There were no comments regarding Closed Session items.

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.

March 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