

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Regular Meeting of the Governing Board

April 14, 2021

MINUTES

Meeting Location:

Zoom and Live Streamed

For Public Access,

<https://youtu.be/DgboVkqa8W0>

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

Mrs. Velia Perez, 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/DgboVqa8W0> 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 7:01PM and noted the roll.

Pledge of Allegiance

Ms. Jennifer Guzman's, Pinetree Community School 1st/2nd/3rd Grade Mild Mod SDC 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 Mr. DeFigueiredo, and passed 5-0 by a roll call vote to approve the Agenda.

Approval of Regular

Minutes,

March 24, 2021

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 approve the Minutes of the March 24, 2021 Regular Meeting.

Approval of Special

Minutes,

March 29, 2021

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 the Minutes of the March 29, 2021 Special Meeting.

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*

Mr. DeFigueiredo requested removal of item VII.F. Personnel Action Report, for separate consideration.

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

- Conference Action Report #21-07
- Field Trip Action Report #21-06
- Gift Action Report #21-05
- Agreement for Consultant Services – Lifetouch – Valley View
- Loma Linda University Agreement with SSUSD
- 2020-2021 Establish Dates, Hours, and Place(s) for the Board Meetings of the Governing Board
- Return to Work Proposal

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

Mr. DeFigueiredo introduced and welcomed Ms. Vivian Fiss, new Director of Curriculum and Instruction for the Sulphur Springs Union School District. Ms. Fiss will begin her position on June 9, 2021.

The motion was made by Mr. DeFigueiredo, seconded by Mrs. Weinstein, and passed 5-0 by a roll call vote to approve Consent item VII.F Personnel Action Report.

Conference,
Williams Quarterly Report

Mr. Randall presented the Williams Quarterly Report for January 1 to March 31. Noting no complaints received during this time period.

Action,
*Resolution 21-14
Declaring its Intention to
Convey Easement
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 Resolution 21-14 of the Board of Trustees of the Sulphur Union School District Declaring its Intention to Convey Easement.

Action,
*State Testing Flexibilities
Chase-Aye
DeFigueiredo-Aye
MacDonald- Aye
Jellings-Aye
Weinstein-Aye*

The motion was made by Mrs. Lori MacDonald, seconded by Mrs. Weinstein, and passed 5-0 by a roll call vote, to approve the State Testing Flexibilities. The Board of Trustees approved for The Sulphur Springs Union School District to administer the STAR Reading and STAR Math Assessments in place of the State Assessments for 2021.

Action,
SELPA Local Plan
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 SELPA Local Plan.

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

The motion was made by Mr. Chase, seconded by Mrs. Weinstein, and passed by 5-0 by a roll call vote, to approve the vote for California State Boards Association Delegate Assembly Run-off Election Region 22. Members agreed to vote for candidate Christopher Trunkey of the Saugus Union School District.

Action,
MOU with SSDTA
Reopening of Schools for
Full Day Instruction
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 approve the Memorandum of Understanding, with Sulphur Springs District Teachers Association Regarding the Reopening of Schools for Full-Day Instruction.

Action,
Business Services Report
21-19
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 the Business Service Report 21-19.

**Correspondence and
Board Information**

Dr. Fullwood provided information to the Board of Trustees regarding Teacher Tribute on April 30th. One teacher per school will be honored for all their continued hard work.

Mrs. MacDonald had no comments.

Mrs. Weinstein had no comments.

Mrs. Jellings, shared that at the recent SCV Trustees Association Meeting, a small group of Trustees are looking into doing a Public Service Announcement (PSA) with Representation from all Boards within the Santa Clarita Valley. She said that, Dave Caldwell from the Hart School District agreed to work with the group. The PSA will encourage the SCV Community to uphold CDC guidelines, with a simple message, stay safe and show united front. Mrs. Weinstein shared that she would like Superintendents and COC to be involved. She would like for the Sulphur Springs Union School District Board and Superintendent to review a final script. Mr. Chase mentioned the need to add this topic to the agenda for the next Board meeting.

Mr. DeFigueiredo had no comments.

**Items for the April 28,
2021 Virtual Meeting**

Mr. Chase had no comments.

Mr. Chase reported the next virtual meeting on April 28, 2021. Staff will recommend a new science adoption beginning 2021-22 school year.

Closed Session

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

The motion was made by Mrs. Weinstein, seconded by Mrs. MacDonald, and passed by 5-0 by a roll call vote, to adjourn to Closed Session at 7:57PM 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 school site within Spring Canyon development.

Agency negotiator: Dr. Catherine Kawaguchi, Superintendent and Yuri Calderon, Miller Calderon, Inc.

Negotiating parties: Raintree Investment Corporation

Under negotiation: Location of property, price, and terms of payment.

Report of Closed Session,

The motion was made by Mrs. Jellings, seconded by Mrs. MacDonald, and passed 5-0 by roll call vote, to reconvene to open session at 9:57PM.

There were no comments regarding Closed Session items.

Adjournment

*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 the Board Meeting at 9:59PM.

April 28, 2021

DocuSigned by:

Ken Chase

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Mr. Ken Chase, President

DocuSigned by:

D. F. DeFigueiredo

BC987970FE134B9...

Mr. Denis DeFigueiredo, Clerk

