

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Regular Meeting of the Governing Board

September 14, 2022

MINUTES

Meeting Location:

Sulphur Springs Union District Office
27000 Weyerhaeuser Way
Santa Clarita, CA 91351

TRUSTEES PRESENT:

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

STAFF PRESENT:

Dr. Catherine Kawaguchi, Superintendent
Dr. Jezelle Fullwood, Assistant Superintendent, Educational Services
Dr. Jay Greenlinger, Assistant Superintendent, Personnel/Pupil Services
Dr. Joshua Randall Assistant Superintendent, Business Services
Ms. Nancy Raygoza, District Executive Secretary

**Call to Order,
Roll Call**

Mr. DeFigueiredo called the Regular Meeting to order at 7:04PM and noted the roll.

Pledge of Allegiance

Mrs. Dung McDowell, 6th Grade Mint Canyon Community School Teacher led the Pledge of Allegiance.

Approval of Agenda,

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

Mr. DeFigueiredo requested that Conference Calendar Item A be moved to follow Conference Calendar Item B, and there will be no action taken on Action Item G. The motion was made by Mr. Chase, seconded by Mrs. Jellings, and passed 5-0 by voice vote to approve the Agenda as amended.

**Approval of Regular
Minutes,
August 10, 2022**

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

The motion was made by Mrs. Weinstein, seconded by Mrs. MacDonald, and passed 4-0-1 by voice vote to approve the Minutes of the August 10, 2022, Regular Board Meeting.

Hearing Session,

*Requests to Address,
Comments, Questions*

Mr. DeFigueiredo asked if any advanced requests or comments had been received. There were no requests to address the Board. There were no questions or comments regarding agenda items.

Hearing Session,

*Resolution R-22-68:
Sufficiency of Instructional
Materials*

Mr. DeFigueiredo opened a Public Hearing Session for the purpose of hearing comments and responding to questions regarding the Sufficiency of Instructional Materials. As there were no written or verbal comments or questions, the Public Hearing was closed at 7:08 PM.

Hearing Session,
*Initial Proposal from
Sulphur Springs District
Teachers' Association to
the Sulphur Springs Union
School District*

Mr. DeFigueiredo opened a Public Hearing Session for the purpose of hearing comments and responding to questions regarding the Initial Proposal from Sulphur Springs District Teachers' Association to the Sulphur Springs Union School District. As there were no written or verbal comments or questions, the Public Hearing was closed at 7:09 PM.

Hearing Session,
*Initial Proposal from
Sulphur Springs Union
School District to the
Sulphur Springs District
Teachers' Association*

Mr. DeFigueiredo opened a Public Hearing Session for the purpose of hearing comments and responding to questions regarding the Initial Proposal from Sulphur Springs Union School District to the Sulphur Springs District Teachers' Association. As there were no written or verbal comments or questions, the Public Hearing was closed at 7:10 PM.

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

Mr. Chase requested that Consent Calendar Item T. Board Policy 5141.33 Head Lice be pulled for separate discussion.

The motion was made by Mrs. Weinstein, seconded by Mr. Chase and passed 5-0 by voice vote to approve the Consent Calendar, as follows, minus Consent Calendar Item T to be pulled for separate discussion.

- Conference Action Report #22-17
- Field Trip Action Report #22-17
- Gift Action Report #22-17
- Personnel Action Report #22-17
- Agreement with William S. Hart Union High School District for Student Transportation
- Consultant Agreement: Cornerstone Photography - Leona Cox Community School
- Consultant Agreement: Velocity Fundraising Resources, Inc., - Sulphur Springs Community School
- Consultant Agreement: StuntMasters, Inc. - Sulphur Springs Community School
- Lancaster School District Inter-District Attendance Agreement
- Consultant Agreement: Cornerstone Photography - Sulphur Springs Union School District Office
- Consultant Agreement: Coco Moms Incorporated - Fair Oaks Ranch Community School
- Consultant Agreement - Cornerstone Photography - Mint Canyon Community School
- Therapy In Action NPA Student ISAs for 22-23
- Professional Tutors of America NPA Master 22-23 contract + Student ISA
- STAR Haynes NPA Master Contract 22-23 + Student ISAs
- Approval of Change Order No. 10 to Construction Contract Between Sulphur Springs Union School District and AMG & Associates, Inc., for Various Unforeseen Circumstances, Regulatory Changes, and Owner Directed Changes
- Agreement to Furnish Food Services - State Preschool
- Resolution R-22-69: Transfer of Funds to Pay COP Debt Service

Mr. Chase addressed Consent Calendar Item T. Board Policy 5141.33: Head Lice, and referred to the fourth paragraph stating there is a contradicting phrase and ask that it read, "The parent/guardian also shall be informed that the student shall be checked upon return to school the next day and allowed to remain in school." Dr. Kawaguchi and Mr. Paul Frisina, Director of Special Education shared with Mr. Chase and the Board of Trustees updated California Department of Public Health guidelines around the topic of Head Lice. The motion was made by Mr. Chase, seconded by Mrs. Jellings, and passed 5-0 by voice vote to approve the Item T. Board Policy 5141.33: Head Lice with the requested revision.

Conference Calendar,
*Opportunity to Issue
Measure CK Bonds to
Reduce the District's COP
Debt Burden*

Mr. Khushroo Gheyara, Executive Vice President of Caldwell Flores Winters, Inc. presented the Board of Trustees with information by the District's Financial Advisor CFW related to issuing the remaining Measure CK bonds to reduce the 2010 COP Debt Burden per the District's Debt Restructuring Plan established in August 2015.

Conference Calendar,
*2022 California
Assessment of Student
Performance and
Progress (CAASPP) Data*

Dr. Fullwood presented the California Assessment of Student Performance and Progress (CAASPP) data to the Board of Trustees. 3rd – 6th grade students were tested in English Language Arts, Mathematics, and students in the 5th Grade were tested in Science.

Action Calendar,
*Resolution R-22-66
Unaudited Actuals
Financial Report as of
June 30, 2022
DeFigueiredo-Aye
Jellings-Aye
Weinstein-Aye
MacDonald- Aye
Chase-Aye*

Dr. Joshua Randall and Mrs. Cristina Fiock presented the Unaudited Actuals Financial Report as of June 30, 2022. The motion was made by Mr. Chase, seconded by Mrs. Weinstein, and passed 5-0 by a voice vote, to approve the Resolution R-22-66 Unaudited Actuals Financial Report as of June 30, 2022.

Action Calendar,
*Resolution R-22-67:
Adoption of the GANN
Limit
DeFigueiredo-Aye
Jellings-Aye
Weinstein-Aye
MacDonald- Aye
Chase-Aye*

Dr. Randall presented to the Board of Trustees The revised GANN limit for the 2021-2022 fiscal year and a projected limit for the 2021-2022 fiscal year. The motion was made by Mrs. MacDonald, seconded by Mrs. Jellings, and passed 5-0 by a voice vote, to approve Resolution R-22-67: Adoption of the GANN Limit.

Action Calendar,
*Resolution R-22-70:
Commitment of Fund
Balances
DeFigueiredo-Aye
Jellings-Aye
Weinstein-Aye
MacDonald- Aye
Chase-Aye*

The motion was made by Mr. Chase, seconded by Mrs. Weinstein, and passed 5-0 by a voice vote, to approve Resolution R-22-70: Commitment of Fund Balances, establishing committed reserves above 9.5% for fiscal years 2022-23, 2023-24, and 2024-25.

Action Calendar,
*Board Policy 3260: Fees
and Charges and
Administrative Regulation
3260: Fees and Charges
DeFigueiredo-Aye
Jellings-Aye
Weinstein-Aye
MacDonald- Aye
Chase-Aye*

Dr. Randall presented to the Board of Trustees Board Policy 3260: Fees and Charges and Administrative Regulation 3260 Fees and Charges. The motion was made by Mrs. Jellings, seconded by Mrs. Weinstein, and passed 5-0 by a voice vote, to approve Board Policy 3260: Fees and Charges and Administrative Regulation 3260: Fees and Charges.

Action Calendar,
*Resolution R-22-68
Sufficiency of Instructional
Materials
DeFigueiredo-Aye
Jellings-Aye
Weinstein-Aye
MacDonald- Aye
Chase-Aye*

The motion was made by Mrs. Weinstein, seconded by Mrs. MacDonald, and passed 5-0 by a voice vote, to approve Resolution R-22-68 Sufficiency of Instructional Materials.

Action Calendar,
*Short-Term Staffing
Permit for Aubrie
Cavallaro
DeFigueiredo-Aye
Jellings-Aye
Weinstein-Aye
MacDonald- Aye
Chase-Aye*

Dr. Greenlinger presented the Short-Term Staffing Permit for Aubrie Cavallaro to the Board of Trustees. The motion was made by Mrs. Jellings, seconded by Mrs. MacDonald, and passed 5-0 by a voice vote, to approve the Short-Term Staffing Permit for Aubrie Cavallaro.

Action Calendar,
*Memorandum of
Understanding between
Sulphur Springs Union
School District and CSEA
Chapter # 298: Bus
Driver Signing Bonus*

No action was taken on the Memorandum of Understanding between Sulphur Springs Union School District and CSEA Chapter # 298: Bus Driver Signing Bonus.

Action Calendar,
*Memorandum of
Understanding between
CSEA Chapter 298 and
SSUSD: Catastrophic
Leave
DeFigueiredo-Aye
Jellings-Aye
Weinstein-Aye
MacDonald- Aye
Chase-Aye*

The motion was made by Mrs. Weinstein, seconded by Mrs. Jellings, and passed 5-0 by a voice vote, to approve the Memorandum of Understanding between CSEA Chapter 298 and SSUSD: Catastrophic Leave.

Action Calendar,
*Initial Proposal from the
Sulphur Springs District
Teachers Association to
the Sulphur Springs Union
School District
DeFigueiredo-Aye
Jellings-Aye
Weinstein-Aye
MacDonald- Aye
Chase-Aye*

The motion was made by Mr. Chase, seconded by Mrs. MacDonald, and passed 5-0 by a voice vote, to acknowledge receipt of the Initial Proposal from the Sulphur Springs District Teachers Association to the Sulphur Springs Union School District.

Action Calendar,
Initial Proposal from the Sulphur Springs Union School District to the Sulphur Springs District Teachers Association
DeFigueiredo-Aye
Jellings-Aye
Weinstein-Aye
MacDonald- Aye
Chase-Aye

The motion was made by Mr. Chase, seconded by Mrs. MacDonald, and passed 5-0 by a voice vote, to acknowledge review of the Initial Proposal from the Sulphur Springs Union School District to the Sulphur Springs District Teachers Association.

Action Calendar,
Resolution R-22-65: Board Member Paola Jellings, Compensation
DeFigueiredo-Aye
Jellings-Abstain
Weinstein-Aye
MacDonald- Aye
Chase-Aye

The motion was made by Mr. Chase, seconded by Mrs. MacDonald, and passed 4-0-1 by a voice vote, to approve Resolution R-22-65: Board Member Paola Jellings, Compensation.

Action Calendar,
Business Services Report #22-25
DeFigueiredo-Aye
Jellings-Aye
Weinstein-Aye
MacDonald- Aye
Chase-Aye

The motion was made by Mrs. Jellings, seconded by Mr. Chase, and passed 5-0 by a voice vote, to approve the Business Services Report #22-25.

Correspondence and Board Information

Mr. DeFigueiredo asked Dr. Fullwood to share about the CLASS Foundation's upcoming event.

Dr. Fullwood shared with the Board of Trustees the New Heroes Event, that will honor teachers, fire fighters, sheriffs, and medical professionals. The event will take place October 14, 2022 from 5:00pm to 7:00pm at the Canyon Country College of the Canyons Campus in their new science building.

Mr. Chase shared he had the opportunity to tour the Don Takeda science building at College of the Canyon Country campus at the recent Santa Clarita Valley Trustees Association Meeting. Mr. Chase added that SCVTA were reelected to same offices, he will continue to be the Secretary and the next Santa Clarita Valley Trustees meeting will be held January 23, 2023. Mr. Chase asked Dr. Kawaguchi that the Sulphur Springs Union School District host this meeting, and show off one of the new beautiful buildings.

Mrs. Jellings said she has been indoors lately after just having her baby, Elliott Jellings, and she is happy to be back and joining the Board Meeting. She was disappointed she did not get to go to Back-to-School Night, but she heard great things and her kids had a wonderful time. She added how nice it was to attend the Sulphur Springs Community School Ribbon Cutting Ceremony. It was a great event and it was nice to see the kids involved. A student asked about the ribbon used. This gave Mrs. Jellings and Dr. Eric Guerrero the idea to give students a piece of the ribbon from the ceremony, and she suggested the District make that a future tradition

after Ribbon Cutting Ceremonies. She said she was also able to join Mr. Chase at the Santa Clarita Valley Trustees meeting.

Mrs. MacDonald had no comments.

Mrs. Weinstein welcomed Mrs. Jellings back. She shared that she missed her at the meetings. Mrs. Weinstein shared how wonderful it was to attend the Sulphur Springs Community School Ribbon Cutting Ceremony. It was a great event and Dr. Kawaguchi is a great event planner. She added how nice it was to see students under the solar panels and the shaded space provided for them. She shared how well all the plans came together since she was initially apprehensive about the project. She said everything came together so well, the furniture inside was well thought out, and it is a beautiful building and playground and she loves it so much. She was appreciative of Mr. DeFigueiredo giving her the opportunity to speak at the event, and to cut the ribbon, knowing the Sulphur Springs Community School holds personal sentiment for her, having had her children attend there. Mrs. Weinstein wanted to acknowledge all the work and everyone's efforts to put together the event and she also was able to attend the Santa Clarita Valley Trustees Meeting.

Mrs. MacDonald later added what a great job Dr. Kawaguchi did at her SCV TV Interview. She shared with everyone that Dr. Kawaguchi received a shout out from Mayor Pro Tem, Jason Gibbs about what a great Ribbon Cutting Ceremony it was.

Mr. DeFigueiredo shared he walked with Mayor Pro Tem, Jason Gibbs, and said Mr. Gibbs was completely floored. He was so impressed with what was done, and shared it has been a very good example for the Santa Clarita Valley. Mr. DeFigueiredo said it has set a precedent, and the District will be holding the Pinetree Ribbon Cutting Ceremony next.

Dr. Kawaguchi shared October will be busy with the celebration of educating students for 150 years. The event will be Saturday, October 22, 2022 from 10:00am to 2:00pm at Sulphur Springs Community School and it will be a fun community event. Everyone is welcome to attend. There will be pioneer activities, food trucks and school show cases. Dr. Kawaguchi added the District Technology Department is working very hard on banners, the website, and putting together the history of the District to showcase on the website. She shared how excited everyone is to have all of our schools featured.

**Items for the
September 28, 2022
Regular Meeting**

Staff will share information on the Arts Advancement Grant through Los Angeles County Arts Ed Collective.

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

The motion was made by Mrs. Jellings, seconded by Mr. Chase, and passed 5-0 by voice vote to adjourn to Closed Session at 9:15PM for discussion regarding:

With respect to every item of business to be discussed in Closed Session pursuant to Section 54956.9 (i.e., potential litigation).

- Potential Litigation:
CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (1 case)

With respect to every item of business to be discussed in Closed Session pursuant to Section 54956.9 (i.e., potential litigation).

- Potential Litigation:
LIABILITY CLAIMS: Government Code section 54954.5(d). Name of claimant unspecified pursuant to Government Code section 54964 (b). Agency claimed against: Sulphur Springs Union School District.

Reconvene to Open Session

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

The motion was made by Mrs. Jellings, seconded by Mrs. Weinstein, and passed 5-0 by voice vote to reconvene to Open Session at 9:29PM.

Report of Closed Session

The Board voted by a vote of 5-0 to approve an amendment to a settlement agreement previously ratified by the Board. The amendment extends the period of time to access compensatory education services provided for in the original settlement agreement.

On a motion by Mrs. Chase, seconded by Mrs. Jellings, the Governing Board took action by a vote of 5-0 to deny Claim #605454.

Reconvene to Closed Session

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

The motion was made by Mrs. Jellings, seconded by Mrs. MacDonald, and passed 5-0 by voice vote to reconvene to Closed Session at 9:31PM for discussion regarding:

With respect to every item of business to be discussed in Closed Session pursuant to Section 54957.8 (i.e., property 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 Tri Pointe, Developer
Agency negotiator: Dr. Catherine Kawaguchi, Superintendent; Yuri Calderon, MillerCalderon, Inc.; Michael Toy, Parker & Covert, LLP.
Negotiating parties: Skyline Ranch Developer, TriPointe
Under negotiation: Conditions, Price and Terms of Payment

With respect to every item of business to be discussed in Closed Session pursuant to Section 54956.9 (i.e., potential litigation).

- Potential Litigation:

With respect to every item of business to be discussed in Closed Session pursuant to Section 54957 (i.e., Personnel).

- Personnel: Public Employee Discipline/Dismissal/Release: Government Code Section 54957

With respect to every item of business to be discussed in Closed Session pursuant to Section 54957.6 (i.e., labor negotiations)

- Labor Negotiations

Adjournment

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

The motion was made by Mr. Chase, seconded by Mrs. MacDonald, and passed 5-0 by voice vote to adjourn the Board Meeting at 11:20PM.

September 28, 2022



Mr. Denis DeFigueiredo, President



Mrs. Paola Jellings, Clerk