

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Special Meeting of the Governing Board

November 20, 2023

MINUTES

Meeting Location:

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

STAFF PRESENT:

Dr. Catherine Kawaguchi, Superintendent

TRUSTEES PRESENT:

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

STAFF ABSENT:

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

TRUSTEES ABSENT:

Mr. Ken Chase, Member

**Call to Order,
Roll Call**

Mrs. Weinstein called the Special Meeting to order at 5:31 PM and noted the absence of District Staff, and Board Member Mr. Ken Chase.

**Pledge of
Allegiance**

Mrs. Weinstein dispensed with the Pledge of Allegiance.

**APPROVAL OF
MINUTES of the
November 8,
2023 REGULAR
MEETING**

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

The motion was made by Mr. DeFigueiredo, seconded by Mrs. Jellings, and passed 4-0 by voice vote to approve the minutes of the November 8, 2023 Regular Meeting.

**Approval of
Agenda,**

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

The motion was made by Mrs. MacDonald, seconded by Mr. DeFigueiredo, and passed 4-0 by voice vote to approve the Agenda.

**Hearing Session,
Advance Requests
to Address the
Board**

Mrs. Weinstein asked if any advance requests or comments had been received. There were no requests to address the Board.

**Hearing Session,
Comments and/or
Questions on
Agenda Items**

Mrs. Weinstein asked if there were any comments and/or questions on agenda items. There were no questions or comments regarding agenda items.

Consent Calendar,

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

The motion was made by Mrs. Jellings, seconded by Mrs. MacDonald, and passed 4-0 by voice vote to approve the Consent Calendar, as follows:

- Conference Action Report N/A
- Field Trip Action Report N/A
- Gift Action Report N/A
- Personnel Action Report #23-20
- Establish Dates, Hours, and Place(s) for the Board Meetings of the Governing Board, 2023-2024

Closed Session

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

The motion was made by Mrs. Jellings, seconded by Mrs. MacDonald and passed 4-0 by voice vote to adjourn to Closed Session at 5:34 PM for discussion regarding:

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

- Personnel:
Public Employee Retirement (Government Code § 54957)
Title: Custodian

Reconvene to Open Session

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

The motion was made by Mrs. Jellings, seconded by Mrs. MacDonald, and passed 4-0 by voice vote to reconvene to Open Session at 5:44 PM.

Report of Closed Session

In closed session, the Board members present approved by a unanimous vote, with Mr. Ken Chase absent the retirement of Employee BC4078430, by agreement, from the position of Custodian, effective November 11, 2023. In exchange for the employee's retirement and release of any and all claims, the District will agree to place the employee on paid administrative leave until the employee's retirement date of December 15, 2023.

Names of members in favor:

Mrs. Weinstein, Mrs. Jellings, Mr. DeFigueiredo, Mrs. MacDonald

Names of members absent:

Mr. Chase

Adjournment

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

The motion was made by Mrs. Jellings, seconded by Mrs. MacDonald, and passed 4-0 by voice vote to adjourn the Board Meeting at 5:46 PM.

December 4, 2023



Mrs. Shelley Weinstein, President



Mrs. Paola Jellings, Clerk