SULPHUR SPRINGS UNION SCHOOL DISTRICT

Regular Meeting of the Governing Board April 16, 2025 MINUTES

Meeting Location:

Fair Oaks Ranch Community School 26933 Silverbell Ln., Canyon Country, CA 91387

TRUSTEES PRESENT:

Mr. Denis DeFigueiredo, President Mrs. Shelley Weinstein, Clerk Mr. Ken Chase, Member

TRUSTEES ABSENT:

Mrs. Lori MacDonald, Member Mrs. Paola Jellings, Member

STAFF PRESENT:

Dr. Catherine Kawaguchi, Superintendent

Dr. Joshua Randall, Deputy Superintendent, Business Services

Dr. Jay Greenlinger, Assistant Superintendent, Personnel/Pupil Services Mrs. Julie McBride, Assistant Superintendent, Educational Services

Ms. Nancy Raygoza, District Executive Secretary

Call to Order, Roll Call Mr. DeFigueiredo called the Regular Meeting to order at 7:04 PM and noted the absence of board members Mrs. Lori MacDonald and Mrs. Paola Jellings.

Pledge of Allegiance Adrian Brown, a fifth-grade student at Fair Oaks Ranch Community School, led the Pledge of Allegiance.

Approval of Agenda, DeFigueiredo-Ay

DeFigueiredo-Aye Weinstein-Aye Chase-Aye MacDonald-Absent Jellings-Absent The motion was made by Mrs. Weinstein seconded by Mr. Chase, and passed 3-0 by voice vote, to approve the Agenda.

APPROVAL OF MINUTES of the March 26, 2025, REGULAR MEETING DeFiqueiredo-Aye

Weinstein-Aye Chase-Aye MacDonald-Absent Jellings-Absent The motion was made by Mr. Chase, seconded by, Mrs. Weinstein and passed 3-0 by voice vote, to approve the Minutes of the March 26, 2025, Regular Board Meeting.

Hearing Session, Site Presentation -Fair Oaks Ranch Community School Ms. Diamond, Principal, Fair Oaks Ranch Community School, welcomed the Fair Oaks Ranch Community School cheer squad, led by fifth-grade teacher Bonnie Russon and Assistant Principal Krystal Day. The cheer squad performed for the Board of Trustees and attendees.

Ms. Diane Diamond, welcomed everyone and presented a highlight of the school's students, staff, and activities.

During the meeting, the Board of Trustees and Ms. Diamond, presented certificates of recognition to the following individuals:

- Michael Sifferman, Certificated Employee
- Nicole Tzanetatos, Certificated Employee
- Leanne Dredd, Classified Employee

• Zamira Maraicar, Classified Employee

Hearing Session, Advance Request(s) to Address the Board

Mr. DeFigueiredo asked if any advanced requests to address the Board had been received. There were no requests to address the Board.

Hearing Session, Comments and/or Questions Regarding Agenda Items

Mr. DeFigueiredo asked if there were any comments or questions regarding agenda items. There were no comments or questions regarding agenda items.

Mr. DeFigueiredo announced a recess at 7:36 PM.

The meeting reconvened at 7:43 PM.

Mr. DeFigueiredo established that there is a quorum.

Consent Calendar,

DeFigueiredo-Aye Weinstein-Aye Chase-Aye MacDonald-Absent Jellings-Absent The motion was made by Mrs. Weinstein, seconded by Mr. Chase, and passed 3-0 by voice vote, to approve the Consent Calendar, as follows:

- Conference Action Report #25-06
- Field Trip Action Report N/A
- Gift Action Report #25-06
- Personnel Action Report #25-06
- Consultant Agreement TNT Dunk Squad Pinetree Community School
- Consultant Agreement Wildlife Learning Center Valley View Community School
- Consultant Agreement Balls and Whistles/dba Amazing Athletes Expanded Learning Opportunities
 Program
- Consultant Agreement Brandon Valerino Sulphur Springs Union School District

Mrs. Weinstein expressed pride in seeing former students return to work for the District, as noted in the Personnel Action Report.

Conference Calendar,

Local Control and Accountability Plan (LCAP) Survey Results Dr. Kawaguchi and Mrs. Julie McBride, Assistant Superintendent of Educational Services, presented the Local Control and Accountability Plan (LCAP) survey results to the Board of Trustees. Dr. Kawaguchi shared that the District aims to ensure that all educational partners have the opportunity to provide input on the goals and actions of the proposed LCAP for the 2025-2026 school year.

Dr. Kawaguchi shared that to prepare for the 2025-2026 LCAP, the District distributed a survey to students, parents, and staff, allowing them to share their input and feedback on the proposed goals and actions.

The Board of Trustees provided feedback to support the proposed 2025-2026 LCAP, which will be presented again at the Board meeting on June 11, 2025.

Conference Calendar,

Williams Quarterly Report - January 1, 2025 to March 31, 2025 Dr. Jay Greenlinger, Assistant Superintendent, Personnel/Pupil Services, reviewed the Quarterly Report on Williams Uniform Complaints from January 1, 2025, to March 31, 2025. There were no complaints this quarter.

Action Calendar, Provisional Internship Permit for Tammy Pickrell DeFigueiredo-Aye Weinstein-Aye Chase-Aye MacDonald-Absent Jellings-Absent Dr. Greenlinger presented the District's request for a Provisional Internship Permit for Tammy Pickrell to the Board of Trustees. He explained that Tammy will be assigned to the SDC M/M 2-4 grade vacancy at Sulphur Springs Community School, effective April 21, 2025.

The motion was made Mr. Chase, seconded by Mrs. Weinstein, and passed 3-0 by voice vote, to approve the Provisional Internship Permit for Tammy Pickrell.

Action Calendar, Business Services

Business Services Report #25-06 DeFigueiredo-Aye Weinstein-Aye Chase-Aye MacDonald-Absent Jellings-Absent The motion was made by Mrs. Weinstein, seconded by Mr. Chase, and passed 3-0 by voice vote, to approve Business Services Report #25-06.

Correspondence and Board Information Open House

Dr. Kawaguchi announced that the District invites all families to the Open House on April 17, 2025, for all nine schools. Principals will share more details with families about the event.

Correspondence and Board Information Spring Choir Concert Information

Mrs. McBride shared information regarding the Spring Choir Concert for students participating in the before and afterschool chorus programs within the Sulphur Springs Union School District. The concert will take place at the Canyon High School Performing Arts Center on the following dates:

Monday, April 28th at 7:00 PM

Participating Schools: Fair Oaks Ranch, Mitchell, Sulphur Springs Community Schools

Tuesday, April 29th at 7:00 PM

Participating Schools: Canyon Springs, Golden Oak, Leona Cox, Mint Canyon, Pinetree, Valley View Community Schools

Correspondence and Board Information

Mrs. Weinstein had no comments

Mr. Chase had no comments.

Mr. DeFigueiredo had no comments.

Dr. Kawaguchi shared that April is nearly over, much like the school year, but she feels excited. Dr. Kawaguchi shared that in her advisory committee meetings, she heard from enthusiastic staff and parents who are doing great work for the students. They are planning fun and memorable moments for them before the end of the year.

ITEMS FOR THE April 30, 2025 MEETING AT Canyon Springs Community School 2025 Teacher

Dr. Kawaguchi announced that the Board will honor the 2025 Teacher Tribute recipients at annual Teacher Tribute event on April 24, 2025, at the College of the Canyons.

ITEMS FOR THE April 30, 2025 MEETING AT Canyon Springs Community School

Tribute

Dr. Kawaguchi announced that classified staff in the Sulphur Springs Union School District will be recognized at the Board meeting on April 30th. This is in preparation for "Classified School Employee Week," which will be officially celebrated from May 19 to May 23, 2025.

Classified School Employee Week

ITEMS FOR THE April 30, 2025 MEETING AT Canyon Springs Community School California Day of the

Dr. Kawaguchi announced that teachers in the Sulphur Springs Union School District will be honored at the Board meeting on April 30th for "California Day of the Teacher," which is officially celebrated on May 14, 2025.

Closed Session

Teacher

DeFigueiredo-Aye Weinstein-Aye Chase-Aye MacDonald-Absent Jellings-Absent The motion was made by Mr. Chase, seconded by Mrs. Weinstein, and passed 3-0 by voice vote, to adjourn to Closed Session at 8:18 PM 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-EXISTING LITIGATION
Government Code sections 54954.5 (c) and 54956.9 (d)(1): 1 Case: OAH Case No. 2025020230

Reconvene to Open Session DeFigueiredo-Aye

DeFigueiredo-Aye Weinstein-Aye Chase-Aye MacDonald-Absent Jellings-Absent The motion was made by Mr. Chase, seconded by Mrs. Weinstein, and passed 3-0 by voice vote, to reconvene to Open Session at 8:27 PM.

Report of Closed Session

The Board voted by a vote of 3-0 to accept the settlement offer of the student in the case named Student v. Sulphur Springs Union School District, OAH Case No. 2025020230. The District will pay between \$38,525 to \$46,200 to settle this case.

Names of members in favor:

Mrs. Weinstein, Mr. Chase, Mr. DeFigueiredo

Reconvene to Closed Session

DeFigueiredo-Aye Weinstein-Aye Chase-Aye MacDonald-Absent Jellings-Absent The motion was made by Mr. Chase, seconded by Mrs. Weinstein and passed 3-0, by voice vote, to reconvene to Closed Session at 8:29 PM.

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

Labor Negotiations

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 54957.8 (i.e., property negotiations).

Property Negotiations

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

Potential Litigation

Adjournment DeFigueiredo-Aye Weinstein-Aye Chase-Aye MacDonald-Absent

Jellings-Absent

The motion was made by Mrs. Weinstein seconded by Mr. Chase, and passed 3-0 by voice vote, to adjourn the Board Meeting at 10:48 PM.

April 30, 2025

Mr. Denis DeFigueiredo, President

Mrs. Shelley Weinstein, Clerk