

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Regular Meeting of the Governing Board

October 23, 2024

MINUTES

Meeting Location:

Golden Oak Community School
25201 Via Princessa
Santa Clarita, CA 91387

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

TRUSTEES PRESENT:

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

Call to Order, Roll Call

Mr. Chase called the Regular Meeting to order at 7:03 PM and noted the roll.

Pledge of Allegiance

Eleanor Jellings, sixth-grade student at Golden Oak Community School, led the Pledge of Allegiance.

Approval of Agenda,

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

Mr. Chase recommended modifying the agenda. He recommended moving Action Item A., Sulphur Springs Union School District Audit Reports 2023-2024 Fiscal Year before Conference Calendar Item A., Presentation of an Overview of the District's School Facilities Implementation Plan.

The motion was made by Mrs. Weinstein, seconded by Mrs. MacDonald, and passed 5-0 by voice vote to approve the Agenda with the recommended modification to move Action Item A., Sulphur Springs Union School District Audit Reports 2023-2024 Fiscal Year before Conference Calendar Item A., Presentation of an Overview of the District's School Facilities Implementation Plan.

APPROVAL OF MINUTES of the September 25, 2024 REGULAR MEETING

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

The motion was made by Mr. DeFigueiredo, seconded by Mrs. Jellings, and passed 5-0 by voice vote to approve the Minutes of the September 25, 2024 Regular Board Meeting.

APPROVAL OF MINUTES of the October 9, 2024 REGULAR MEETING

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

The motion was made by Mrs. MacDonald, seconded by Mrs. Weinstein, and passed 5-0 by voice vote to approve the Minutes of the October 9, 2024 Regular Meeting.

Hearing Session,
*Site Presentation –
Golden Oak
Community School*

Jenna Oikawa, Principal at Golden Oak Community School, welcomed everyone in attendance and shared a presentation highlighting students, staff, and activities taking place at Golden Oak Community School.

The Board of Trustees and Jenna Oikawa presented certificates of recognition to the following individuals:

- Natalie Rincon - Classified Employee
- Gaby Lopez - Classified Employee
- Stephanie Malluck - Certificated Employee
- Kari Lutge - Certificated Employee

Mr. Chase announced a recess at 7:41 PM.

The meeting reconvened at 7:45 PM.

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

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

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

The motion was made by Mr. DeFigueiredo, seconded by Mrs. Jellings, and passed 5-0 by voice vote to approve the Consent Calendar, as follows:

- Conference Action Report #24-18
- Field Trip Action Report #24-18
- Gift Action Report #24-18
- Personnel Action Report #24-18
- LACOE PC Product Contract 2024-2025 Addendum
- Approval Notice of Completion for Project No. 2023-05-01 PT Inclusive Preschool Playground
- Approval of E-Waste Recycling Service Contract with Reboot Tech LLC
- Consultant Agreement - Learning Adventures, Inc. - Canyon Springs Community School
- Consultant Agreement - Building Block Entertainment Inc. DBA "Shows That Teach" - Canyon Springs Community School
- Consultant Agreement - Dapemo & Olyness Productions, Inc. - Golden Oak Community School
- Consultant Agreement - Mobile Ed. Productions, Inc. - Fair Oaks Ranch Community School
- Consultant Agreement - Velocity Fundraising Resources, Inc. - Pinetree Community School

Action Calendar,
*Sulphur Springs Union
School District Audit
Reports 2023-2024
Fiscal Year
Chase-Aye
Jellings-Aye
DeFigueiredo-Aye
MacDonald-Aye
Weinstein-Aye*

Shilo Gorospe, firm partner from Eide Bailly LLP, presented the Sulphur Springs Union School District Audit Reports for the 2023-2024 Fiscal Year to the Board of Trustees.

The motion was made by Mrs. Weinstein, seconded by Mrs. MacDonald, and passed 5-0 by voice vote to approve the Sulphur Springs Union School District Audit Reports 2023-2024 Fiscal Year.

Conference Calendar,

Presentation of an Overview of the District's School Facilities Implementation Plan

Dr. Kawaguchi introduced and welcomed the following Caldwell Flores Winters, Inc. (CFW) representatives: Janet Kliegl, Vice President of Educational Services, Khushroo Gheyara, Executive Vice President, and Greg Norman, Vice President of State Aid Services to provide information about the Facilities Implementation Plan.

Dr. Kawaguchi shared that CFW and District Staff started the work on updating the District's Plan last year. CFW and District staff walked the campuses to see what is present and what improvements can further support students' educational programs in the District. The Plan reflects the District's Vision to help students and staff.

CFW shared an overview of the work that has taken place this past year, discussing existing sites, additional classroom needs to support the educational programs, proposed facility improvements, estimated cost of the improvements, and possible funding sources to the Board of Trustees.

The Board of Trustees provided feedback and requested that the District's School Facilities Implementation Plan be brought back to the next meeting as an Action item for consideration of approval.

Conference Calendar,

Sulphur Springs Union School District Vision and Mission Statement

Dr. Kawaguchi presented recommendations regarding the District's Vision and Mission Statements to the Board of Trustees. The statements set the direction of the District to support and enhance the educational programs for all students. In addition, the statements align with the District's Local Control and Accountability Plan, which identifies the goals and actions that will be implemented to improve outcomes and opportunities for all students.

The Board of Trustees provided feedback and requested that the revised Vision and Mission Statements be brought back to the next meeting as an Action item for consideration of approval.

Conference Calendar,

Board Policy 5145.12: Search And Seizure

Dr. Jay Greenlinger, Assistant Superintendent, Personnel/Pupil Services, presented Board Policy 5145.12: Search And Seizure with updated language from CSBA to the Board of Trustees. Dr. Greenlinger shared that the update to the Board Policy included updated recommended language from CSBA, based on new case law and legislation, and that Principals had recently attended a training on the updates. CSBA does have an AR, however it focuses on high school, and that is why it was not included.

The Board of Trustees provided feedback and requested that Board Policy 5145.12: Search And Seizure be brought back to the next meeting as an Action item for consideration of approval.

Action Calendar,

*Approval of California Multiple Award Schedule (CMAS) Proposal for Districtwide Roofing Repairs.
Chase-Aye
Jellings-Aye
DeFigueiredo-Aye
MacDonald-Aye
Weinstein-Aye*

Dr. Joshua Randall, Deputy Superintendent, Business Services presented the California Multiple Award Schedule (CMAS) Proposal for Districtwide Roofing Repairs to the Board of Trustees for approval. Dr. Randall explained that the proposal would enable Weatherproofing Technologies, Inc., a subsidiary of Tremco Company, to carry out roofing repairs across the district. The Maintenance and Operations Department recently had Tremco conduct a complimentary assessment of all roofs, identifying necessary repairs to ensure our buildings remain watertight.

The motion was made by Mr. DeFigueiredo, seconded by Mrs. Weinstein, and passed 5-0 by voice vote to approve the California Multiple Award Schedule (CMAS) Proposal for Districtwide Roofing Repairs.

Action Calendar,

*Resolution R-24-62 Board Member Lori MacDonald, Compensation
Chase-Aye
Jellings-Aye
DeFigueiredo-Aye
MacDonald-Abstain
Weinstein-Aye*

The motion was made by Mr. DeFigueiredo, seconded by Mrs. Weinstein, and passed 4-0-1 with one abstention by Mrs. MacDonald, by voice vote to approve Resolution R-24-62 Board Member Lori MacDonald, Compensation.

Action Calendar,
*Business Services
Report #24-18
Chase-Aye
Jellings-Aye
DeFigueiredo-Aye
MacDonald-Aye
Weinstein-Aye*

The motion was made by Mrs. Weinstein, seconded by Mrs. Jellings, and passed 5-0 by voice vote to approve the Business Services Report #24-18.

**Correspondence
and Board
Information**

Mrs. Weinstein shared that she attended the State of the City meeting with Dr. Randall. During the event, she networked with other guests and gathered some information about the development project on Sand Canyon. She shared that the project is expected to open on April 1st. Currently, work is focused on the industrial and commercial aspects, while a different developer will handle the residential area. Among the anticipated businesses in the project are a Starbucks, Jersey Mike's, Sprouts, and Copper Hill BBQ.

Mrs. MacDonald shared that she heard the CLASS Education Foundation's annual Everyday Heroes Celebration was a great success. Unfortunately, she could not attend.

Mr. DeFigueiredo shared that he attended the online LACSTA meeting, which featured two engaging presentations: one on AI in Education, and the other concerning Proposition 2. While he did not completely agree with all the points made, he found the discussion to be interesting.

Mrs. Jellings shared that she did not grow up in a home surrounded by music. She is grateful that her daughter is experiencing music in our District. She appreciates the opportunity the District has provided by offering instruments to students. Her daughter, Eleanor, a sixth-grade student at Golden Oak, recently brought home a trombone, which Mrs. Jellings might not have been able to provide otherwise. Eleanor's passion for music has sparked conversations about music appreciation and the importance of genuine engagement. Mrs. Jellings expressed her gratitude to the District, and the role music plays in their home. She mentioned that it has created a whole new world for them, making their home happier and louder than ever before.

Mr. Chase shared that he attended the CLASS Education Foundation's annual Everyday Heroes Celebration but lost out on UCLA football tickets after being outbid. He expressed his gratitude to Trustee Weinstein for her efforts and her ongoing work on the CLASS Education Foundation Board. Mr. Chase also thanked Trustee DeFigueiredo for attending the LACSTA meeting. Mr. Chase shared that he participated in a Board Tour with Trustee Jellings, and staff which he found to be an excellent experience. He noted that Mrs. Julie McBride, Assistant Superintendent of Educational Services, was treated like a movie star during the Board Tour, as the students were excited to see her at Fair Oaks Ranch Community School.

**ITEMS FOR THE
November 13,
2024 MEETING AT
Sulphur Springs
Community School**

District staff and members from Flewelling & Moody will provide an update on Option one, site layout for the school in the Skyline Community. Board of Trustees provided direction at the October 9, 2024 Board meeting for staff to continue to pursue the site layout for the school, Option one, and bring this Option to a future Board meeting for approval.

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

The motion was made by Mrs. Weinstein, seconded by Mrs. Jellings, and passed 5-0 by voice vote to adjourn to Closed Session at 9:37 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 - Anticipated Litigation - Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) - One potential case.

**Reconvene to
Open Session**

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

The motion was made by Mrs. Weinstein, seconded by Mrs. MacDonald, and passed 5-0 by voice vote to adjourn to Reconvene to Open Session at 9:45 PM.

**Report Of Closed
Session**

The Board, in Closed Session held on October 23, 2024, addressed the first amendment to the agreement for purchases and sale between the District and TriPointe Homes and voted 5-0 to approve the agreement.

**Reconvene to
Closed Session**

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

The motion was made by Mr. DeFigueiredo, seconded by Mrs. Jellings, and passed 5-0 by voice vote to adjourn to Closed Session at 9:47 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 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

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

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

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

November 13, 2024


Mr. Ken Chase, President


Mrs. Paola Jellings, Clerk