

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Regular Meeting of the Governing Board

August 22, 2018

MINUTES

Meeting Location:

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

TRUSTEES PRESENT:

Mr. Ken Chase, President
Dr. Kerry Clegg, Member
Mrs. Shelley Weinstein, Member
Mrs. Lori MacDonald, Member

STAFF PRESENT:

Dr. Catherine Kawaguchi, Superintendent
Dr. Jezelle Fullwood, Assistant Superintendent, Educational Services
Mrs. Gretchen Bergstrom, Assistant Superintendent, Business Services
Mr. Josh Randall, Assistant Superintendent, Personnel/Pupil Services
Ms. Marie Carrillo, District Executive Secretary

TRUSTEE ABSENT:

Mr. Denis DeFigueiredo, Clerk

Call to Order, Roll Call

Mr. Chase called the Regular Meeting to order at 7:02PM and noted the roll and Mr. DeFigueiredo's absence.

Pledge of Allegiance

Mrs. Brenda Martinez Gerson led the Pledge of Allegiance.

Approval of Agenda, Chase-Aye DeFigueiredo-Absent Clegg-Aye Weinstein-Aye MacDonald-Aye

The motion was made by Mrs. Weinstein, and seconded by Dr. Clegg, and passed 4-0 by a voice call vote, to approve the Agenda.

Approval of Regular Minutes, August 8, 2018 Chase-Aye DeFigueiredo-Absent Clegg-Aye Weinstein-Aye MacDonald-Aye

The motion was made by Mrs. Weinstein, seconded by Mrs. MacDonald, and passed 4-0 by a voice call vote, to approve the Minutes of the August 8, 2018 Regular 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-Absent Clegg-Aye Weinstein-Aye MacDonald-Aye

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

- Conference Action Report #18-14
- Field Trip Action Report N/A
- Gift Action Report #18-14
- Personnel Action Report #18-14
- Consider Approval of Change Orders Nos 10 and 11 to the Contract with Medallion Contractors, Inc., for the Pinetree Community School Underground Utility Improvements Project No. 18-06-PT
- Consider Accepting Construction Improvements at Canyon Springs Community School and Filing Notice of Completion for the Canyon Springs Community School Concrete Walkway and Ramps Project No. 18-06-CS2
- Consider Accepting Construction Improvements at Pinetree Community School and

Filing Notice of Completion for the Pinetree Community School Underground Utility Improvements Project No. 18-06-PT

- State Preschool Sites – SCV Food Services Agency
- Pinetree – Lifetouch Agreement for Consultant Services
- Sonicwall Firewall

Conference,
*Moody's Rating Update –
Sulphur Springs Union
School District*

Mr. Khushroo Gheyara, Financial Advisor from Caldwell Flores Winters, Inc., shared information with the Board of Trustees regarding the rating received from Moody's Investors Service. The rating outlook for the District is a positive outlook, which reflects the District's improved reserves and liquidity.

Conference,
*Workers'
Compensation/Property &
Liability Update from
Keenan*

Suzanne Trowbridge, Vice President of Property & Casualty, with Keenan and Associates provided the Board of Trustees an update on the District's Workers' Compensation program as well as the District's Property and Liability program.

Conference,
*Special Education 2017-
18 End of Year Report*

Mr. Paul Frisina, Director of Special Education, presented the Board of Trustees the end of year report, highlighting some of the work that was conducted by the Special Education department during the 2017-18 school year.

Action,
*Approval of Amendment
No. 4 Employment
Contract- Dr. Catherine
Kawaguchi
Chase-Aye
DeFigueiredo-Absent
Clegg-Aye
Weinstein-Aye
MacDonald-Aye*

The motion was made by Mrs. Weinstein, and seconded by Mrs. MacDonald, and passed 4-0 by a voice call vote, to approve the Amendment No. 4 to December 10, 2014 Employment Contract between Dr. Catherine Kawaguchi and the Governing Board of the Sulphur Springs Union School District.

Action,
*Approval of Amendment
No. 4 Employment
Contract- Mr. Joshua
Randall
Chase-Aye
DeFigueiredo-Absent
Clegg-Aye
Weinstein-Aye
MacDonald-Aye*

The motion was made by Dr. Clegg, and seconded by Mrs. MacDonald, and passed 4-0 by a voice call vote, to approve the Amendment No. 4 to August 12, 2015 Employment Contract for Mr. Joshua Randall, Assistant Superintendent of Personnel/Pupil Services.

Action,
*45-Day Budget Update
Chase-Aye
DeFigueiredo-Absent
Clegg-Aye
Weinstein-Aye
MacDonald-Aye*

The motion was made by Dr. Clegg, and seconded by Mrs. MacDonald, and passed 4-0 by a voice call vote, to approve the 45-Day Budget Update.

Action,
*Resolution R-18-50
School Bus Replacement
Program GFO-17-607
Chase-Aye
DeFigueiredo-Absent
Clegg-Aye
Weinstein-Aye
MacDonald-Aye*

The motion was made by Mrs. Weinstein, and seconded by Mrs. MacDonald, and passed 4-0 by a voice call vote, to approve the Resolution R-18-50 Resolution by the Board of Trustees to Participate in the School Bus Replacement Program GFO-17-607.

Action,
Approval of SCVSFSA Joint Powers Agreement
Chase-Aye
DeFigueiredo-Absent
Clegg-Aye
Weinstein-Aye
MacDonald-Aye

The motion was made by Dr. Clegg, and seconded by Mrs. Weinstein, and passed 4-0 by a voice call vote, to approve the Santa Clarita Valley School Food Services Agency Joint Powers Agreement.

Action,
Districtwide LA County Arts Education Collective Advancement Grant
Chase-Aye
DeFigueiredo-Absent
Clegg-Aye
Weinstein-Aye
MacDonald-Aye

The motion was made by Mrs. Weinstein, and seconded by Mrs. MacDonald, and passed 4-0 by a voice call vote, to approve the District-wide Los Angeles County Arts Education Collective Advancement Grant.

Action,
Business Services Report #19-03
Chase-Aye
DeFigueiredo-Absent
Clegg-Aye
Weinstein-Aye
MacDonald-Aye

The motion was made by Dr. Clegg, and seconded by Mrs. MacDonald, and passed 4-0 by a voice call vote, to approve the Business Services Report #19-03, as presented.

Correspondence and Board Information

Mrs. MacDonald mentioned how nice it was to meet the new teachers. She was sad that she missed the District's Staff Orientation but it was opening day for her and she had a good first day back to work.

Mrs. Weinstein expressed how nice it was to meet the new teachers and was happy to see a lot of Special Education teachers. She enjoyed the District's Staff Orientation and noted that it was fun and the room was pretty full.

Mrs. Weinstein reminded the Board of Trustees that Dr. Dianne Van Hook's 30-year service award is on September 5th, from 5:00-7:00 p.m. at College of the Canyons.

Dr. Clegg noted how sorry he was to have missed the New Teacher Orientation. He also mentioned that he enjoyed the District's Staff Orientation and how nice it was to see a lot of new teachers as well as veteran teachers.

Mr. Chase also enjoyed the New Teacher and Staff Orientation. Mr. Chase welcomed Mrs. Brenda Martinez Gerson as the upcoming new Board Member.

Closed Session,
Chase-Aye
DeFigueiredo-Absent
Clegg-Aye
Weinstein-Aye
MacDonald-Aye

The motion was made by Dr. Clegg, seconded by Mrs. Weinstein, and passed 4-0 by a voice call vote, to adjourn to Closed Session at 9:26PM for discussion regarding:

- Potential Litigation
- Personnel
- Labor Negotiations
- Property Negotiations

Reconvene
Chase-Aye
DeFigueiredo-Absent
Clegg-Aye
Weinstein-Aye
MacDonald-Aye

The motion was made by Dr. Clegg, seconded by Mrs. Weinstein, and passed 4-0 by a voice call vote, to reconvene the meeting at 11:13PM.

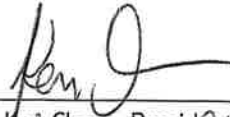
Report of Closed Session,

There were no comments regarding Closed Session items.

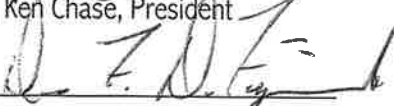
Adjournment
Chase-Aye
DeFigueiredo-Absent
Clegg-Aye
Weinstein-Aye
MacDonald-Aye

The motion was made by Mrs. MacDonald, seconded by Mrs. Weinstein, and passed 4-0 by a voice call vote, to adjourn the meeting at 11:15PM.

September 12, 2018



Mr. Ken Chase, President



Mr. Denis DeFigueiredo, Clerk