

# SULPHUR SPRINGS UNION SCHOOL DISTRICT

Regular Meeting of the Governing Board

October 10, 2018

## MINUTES

### Meeting Location:

Fair Oaks Ranch Community School

26933 North Silverbell Lane

Santa Clarita, CA 91387

### TRUSTEES PRESENT:

Mr. Ken Chase, President

Mr. Denis DeFigueiredo, Clerk

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

### **Call to Order, Roll Call**

Mr. Chase called the Regular Meeting to order at 7:00PM noting the roll, and Mr. DeFigueiredo would be arriving late.

### **Pledge of Allegiance**

Naomi Smith, 6<sup>th</sup> grade student, led the Pledge of Allegiance.

### **Approval of Agenda,**

*Chase-Aye*

*DeFigueiredo-Absent*

*Clegg-Aye*

*Weinstein-Aye*

*MacDonald-Aye*

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

### **Approval of Regular Minutes,**

**September 26, 2018**

*Chase-Aye*

*DeFigueiredo-Absent*

*Clegg-Aye*

*Weinstein-Aye*

*MacDonald-Aye*

The motion was made by Mrs. Weinstein, seconded by Dr. Clegg, and passed 3-0-1 by a voice vote, with Mrs. MacDonald abstaining, to approve the Minutes of the September 26, 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.

### **Hearing,**

*School Site Presentation:*

*Fair Oaks Ranch*

*Community School*

Mrs. Julie McBride, principal of Fair Oaks Ranch Community School, welcomed those in attendance and expressed her appreciation for the opportunity to present the positive outcomes that have occurred since implementing the Capturing Kid's Hearts Program at Fair Oaks Ranch Community School.

Trustees and Mrs. McBride presented certificates of recognition to the following people:

- Analiza Bernat, Community Member
- Heidi Heinrich, Community Member
- Carina Dimas, Classified Employee
- Lester Chambers, Classified Employee
- Ione Chu, Classified Employee
- Stacy Atwood, Teacher
- Laurie Morris-Curtis, Teacher
- Nicole Tzanetatos, Teacher

Dr. Clegg requested removal of item VII.F. Personnel Action Report #18-17 from the Consent Calendar for individual consideration.

**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 vote, to approve the Consent Calendar, as follows:

- Conference Action Report #18-17
- Field Trip Action Report #18-15
- Gift Action Report #18-17
- Traversa Agreement, Routing Software for the Transportation Department
- Refund of Developer Fees
- Call for Special Meeting – October 17, 2018, 8:00AM
- Agreement for Consultant Services – The Dream Painter Wall Murals – Pinetree
- Agreement for Consultant Services – The Dream Painter Wall Murals – Golden Oak
- Agreement for Consultant Services – Wheels of Freestyle, Inc. – Valley View
- LA County Public Safety and Security Services, LLC
- Agreement between Abigail Anne Daniels, Grant Writer and the Sulphur Springs Union School District
- BCBA Consultant Agreement
- Eastern New Mexico University – Clinical Affiliation Agreement

**Consent,**  
*Chase-Aye*  
*DeFigueiredo-Absent*  
*Clegg-Aye*  
*Weinstein-Aye*  
*MacDonald-Aye*

Dr. Clegg introduced and welcomed Mrs. Stephanie Cruz as the Assistant Principal for Leona Cox Community School. She personally thanked the Board for the opportunity to be able to serve the Sulphur Springs Union School District family and is excited to work with our community.

The motion was made by Dr. Clegg, and seconded by Mrs. Weinstein, and passed 4-0 to approve Personnel Action Report #18-17.

**Recess, Reconvene**

Mr. Chase called a recess at 7:28PM and then reconvened at 7:36PM.

**Conference,**  
*Update on Construction*  
*Project for Pinetree*  
*Community School*

Mr. Yuri Calderon, MillerCalderon, Inc. and Mr. Scott Gaudineer, Flewelling & Moody, Inc. provided Trustees with an update on Phase I of the Construction Project for Pinetree Community School. Projects completed to date: completed Student Learning Center, new playground, improvements to the underground utilities and value engineering for the Student Support Center. They also noted that the design for the re-use of the existing Administration Building is 80% completed. Staff is preparing documents for bidding on the construction for the new Student Support Center.

**Conference,**  
*2018 Smarter Balanced*  
*Assessment (SBA) Data*

Dr. Kawaguchi, Dr. Fullwood, Ms. Kim Tredick and Ms. Melanie Morales-Van Hecke presented the Trustees the 2018 CAASPP results, which included 2018 Smarter Balanced Assessment data for English Language Arts, mathematics and physical education. There were no science results to report since 2018 was a pilot year.

**Conference,**  
*Williams Quarterly Report*  
*July 1 to September 30*

Mr. Randall presented the Williams Quarterly Report for July 1 to September 30, 2018, noting no complaints were received during this time period.

**Action,**  
*Resolution R-18-56:*  
*Week of the School*  
*Administrator*  
*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 vote, to approve the Adoption of Resolution R-18-56: Week of the School Administrator.

**Action,**  
*Resolution R-18-57:  
Board Member  
Compensation  
Chase-Aye  
DeFigueiredo-Absent  
Clegg-Aye  
Weinstein-Aye  
MacDonald-Abstain*

The motion was made by Dr. Clegg, and seconded by Mrs. Weinstein, and passed 3-0-1 by a voice vote, with Mrs. MacDonald abstaining, to approve the Adoption of Resolution R-18-57: Board Member Compensation.

**Action,**  
*Grant Project Director Job  
Description  
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 vote, to approve the Grant Project Director Job Description.

**Action,**  
*Business Services Report  
#19-06  
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 vote, to approve the Business Services Report #19-06, as presented.

**Correspondence and  
Board Information**

Dr. Kawaguchi mentioned there would be an update on the Sulphur Springs Union School District's Solar Project at the next Board Meeting.

Mrs. MacDonald mentioned attending her District's Magnet Recruiting Night. A video was presented of past students and parents talking about their successes in Jr. High and High School due to the contribution of their Elementary School experience.

Mrs. Weinstein thanked Fair Oaks Ranch Community School's PTA and staff for dinner. She also expressed her gratitude for the affirmations received by Mr. Newton's students. She had noted earlier in the meeting that these affirmations were the best gift she has ever received from students.

Mrs. Weinstein and the Trustees discussed the December Special Board Meeting date. It was agreed to move the December 12<sup>th</sup> Regular Board Meeting to December 10<sup>th</sup> Special Board Meeting. The meeting will be hosted at Mrs. Weinstein's home.

Mr. Chase expressed the same thoughts as Mrs. Weinstein regarding the students' affirmation notes. He included that they were nice and unique.

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

The motion was made by Mrs. Weinstein, seconded by Dr. Clegg, and passed 4-0 by a voice vote, to adjourn to Closed Session at 9:01PM for discussion regarding:

- Potential Litigation
- Personnel
- Public Employee Discipline/Dismissal/Release: Government Code Section 54957
- Labor Negotiations
- CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Section 54956.8 of the Government Code:

Property: Proposed Skyline Ranch school site as identified by Pardee Homes, Developer  
Agency negotiator: Dr. Catherine Kawaguchi, Superintendent; Yuri Calderon, MillerCalderon, Inc.; Michael Toy, Parker & Covert, LLP.

Negotiating parties: Skyline Ranch Developer Pardee Homes Under negotiation: Conditions, Price and Terms of Payment

**Arrival of  
Mr. DeFigueiredo**

Mr. DeFigueiredo arrived at 9:10PM.

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

The motion was made by Mrs. MacDonald, seconded by Mrs. Weinstein, and passed 5-0 by a voice vote, to reconvene the meeting at 10:49PM.


**Report of Closed  
Session,**

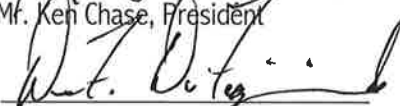
There were no comments regarding Closed Session items.

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

The motion was made by Dr. Clegg, seconded by Mr. DeFigueiredo, and passed 5-0 by a voice vote, to adjourn the meeting at 10:51PM.

October 24, 2018

  
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Mr. Ken Chase, President

  
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Mr. Denis DeFigueiredo, Clerk