

# SULPHUR SPRINGS UNION SCHOOL DISTRICT

Regular Meeting of the Governing Board

March 27, 2019

## MINUTES

### Meeting Location:

Pinetree Community School  
29156 Lotusgarden Drive  
Canyon Country, CA 91387

### TRUSTEES PRESENT:

Mr. Denis DeFigueiredo, President  
Mrs. Shelley Weinstein, Clerk  
Mr. Ken Chase, Member  
Mrs. Lori MacDonald, Member  
Mrs. Brenda Martinez Gerson, Member

### STAFF PRESENT:

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

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

Mr. DeFigueiredo called the Regular Meeting to order at 7:00PM, noted the roll, and acknowledged Dr. Josh Randall for receiving his doctoral degree in education.

### **Pledge of Allegiance**

Jaden Sandoval, Pinetree Community School 5<sup>th</sup> Grade student, led the Pledge of Allegiance.

### **Approval of Agenda,**

*DeFigueiredo-Aye  
Weinstein-Aye  
Chase-Aye  
MacDonald-Aye  
Martinez Gerson-Aye*

The motion was made by Mrs. Weinstein, seconded by Mrs. Martinez Gerson, and passed 5-0 by a voice vote to approve the Agenda.

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

**March 13, 2019**  
*DeFigueiredo-Aye  
Weinstein-Aye  
Chase-Aye  
MacDonald-Aye  
Martinez Gerson-Aye*

The motion was made by Mr. Chase, seconded by Mrs. MacDonald, and passed 5-0 by a voice vote, to approve the Minutes of the March 13, 2019 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  
and Recognitions*

Ms. Deb Stilson, principal of Pinetree Community School, welcomed the Board of Trustees. A presentation was shown highlighting Pinetree's 30<sup>th</sup> Birthday Celebration.

Trustees and Ms. Stilson presented certificates of recognition to the following:

- Marina Hubbard, Teacher
- Tina Yamauchi, Teacher
- Susan Nystrom, Teacher
- Valeska Duarte, Community Member
- Katia Ruiz, Community Member
- Ray Gray, Community Member
- Kristie Cooper, Classified Employee

- Lynae Gannon, Classified Employee
- Bernadette Garcia, Classified Employee

**Hearing,**  
Fair Oaks Ranch  
Community School -  
Recognition

The Board of Trustees presented Mr. Ken Newton a plaque for his leadership and support with guiding Fair Oaks Ranch Community School to breaking the Guinness Book of World Records for the most people wearing a Dr. Seuss costume on March 1, 2019.

**Recess, Reconvene**

Mr. DeFigueiredo called a recess at 7:23PM and then reconvened at 7:31PM.

**Consent,**  
DeFigueiredo-Aye  
Weinstein-Aye  
Chase-Aye  
MacDonald-Aye  
Martinez Gerson-Aye

The motion was made by Mrs. Martinez Gerson, seconded by Mrs. MacDonald, and passed 5-0 by a voice vote, to approve the Consent Calendar, as follows:

- Conference Action Report #19-06
- Field Trip Action Report #19-06
- Personnel Action Report #19-06
- Agreement for Consultant Services – Michele Douglass
- Agreement for Consultant Services – Wheels of Freestyle – Mitchell
- Call for Special Board Meeting: Board Tours – April 18, 2019, 8:00AM – 12:00PM
- Call for Special Board Meeting: Board/Management – April 26, 2019, 12:30 – 4:30PM

**Conference,**  
Lightspeed Relay  
Contract

Dr. Randall introduced Mr. Wes Burcham, Technology Services Manager and Mr. Scott Meeks from Lightspeed Systems. The Board of Trustees were presented a proposal to migrate from on-premises Lightspeed Rocket to Relay, an innovative SaaS web filter and management platform with additional student safety features.

**Agenda Order Change**

Mr. DeFigueiredo changed the order of the agenda. Trustees took action on the following Action Calendar item: IX.A. Lightspeed Relay Contract.

**Action,**  
Lightspeed Relay  
Contract  
DeFigueiredo-Aye  
Weinstein-Aye  
Chase-Aye  
MacDonald-Aye  
Martinez Gerson-Aye

The motion was made by Mr. Chase, seconded by Mrs. MacDonald, and passed 5-0 by a voice vote, to approve the Lightspeed Relay Contract contingent that language reflects both systems for the length of the contract.

**Conference,**  
CLASS – Education  
Foundation for SSUSD

Dr. Randall provided the Board of Trustees an update regarding the formation and incorporation of the CLASS Education Foundation. He also explained that CLASS stood for Creative Learning for All in Sulphur Springs Union School District.

**Conference,**  
First Reading:  
BP/AR 0450

Trustees participated in the First Reading of Board Policy and Administrative Regulation 0450 – Comprehensive Safety Plan.

**Conference,**  
*First Reading:*  
*BB 9121*

Trustees participated in the First Reading of Board Bylaws 9121 – President.

**Conference,**  
*First Reading:*  
*BB 9122*

Trustees participated in the First Reading of Board Bylaws 9122 – Secretary.

**Conference,**  
*First Reading:*  
*BB 9123*

Trustees participated in the First Reading of Board Bylaws 9123 – Clerk.

**Action,**  
*Business Services Report*  
*#19-15*  
*DeFigueiredo-Aye*  
*Weinstein-Aye*  
*Chase-Aye*  
*MacDonald-Aye*  
*Martinez Gerson-Aye*

The motion was made by Mrs. Weinstein, seconded by Mrs. Martinez Gerson, and passed 5-0 by a voice vote, to approve the Business Services Report #19-15.

**Correspondence and Board Information**

Dr. Kawaguchi introduced, Ms. Debra West, Grant Projector Director, who gave the Trustees an explanation of the April 1st – 3rd, District Wide Collective Efficacy Training presented by Dr. Jenni Donohoo, best-selling author and professional learning facilitator.

Mr. DeFigueiredo reminded the Trustees of the upcoming events: Santa Clarita Valley SELPA Spring Tour, STEAM Expo, GATE Nights, Super Achiever Awards, Board Tours and Board/Management Retreat.

Mrs. Weinstein also reminded the Trustees that the District would be hosting the SCV Trustees Association Meeting on April 22<sup>nd</sup> at 6:00PM at Canyon Springs Community School.

Mrs. Martinez Gerson enjoyed reading the *Award-Winning Schools* article written by Dr. Kawaguchi in the 12<sup>th</sup> Edition of School News Education and Communication = A Better Nation's.

Mr. Chase attended the Legislative Reception held at College of the Canyons in Valencia. He spoke to many elected representatives like Congresswoman Katie Hill, Senator Scott Wilk, and Assembly members Tom Lackey and Christy Smith. Mr. Chase also shared that he attended the Canyon Country meeting where they shared information about Skyline Ranch. Mr. Chase also congratulated Dr. Randall for receiving his doctoral degree in education.

Mrs. MacDonald expressed her apologies for not being able to attend the upcoming STEAM Expo or Board Tours.

**Closed Session,**  
*DeFigueiredo-Aye*  
*Weinstein-Aye*  
*Chase-Aye*  
*MacDonald-Aye*  
*Martinez Gerson-Aye*

The motion was made by Mrs. Weinstein, seconded by Mrs. MacDonald, and passed 5-0 by a voice vote, to adjourn to Closed Session at 8:56PM for discussion regarding:

- Potential Litigation
- Personnel
- Public Employee Discipline/Dismissal/Release: Government Code Section 54957
- CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: one possible case

- Labor Negotiations
- Property 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

**Reconvene**

*DeFigueiredo-Aye  
Weinstein-Aye  
Chase-Aye  
MacDonald-Aye  
Martinez Gerson-Aye*

The motion was made by Mr. Chase, seconded by Mrs. MacDonald, and passed 5-0 by a voice vote, to reconvene the meeting at 10:52PM.

**Report of Closed Session,**

There were no comments regarding Closed Session items.

**Adjournment**

*DeFigueiredo-Aye  
Weinstein-Aye  
Chase-Aye  
MacDonald-Aye  
Martinez Gerson-Aye*

The motion was made by Mrs. Weinstein, seconded by Mrs. Martinez Gerson, and passed 5-0 by a voice vote, to adjourn the meeting at 10:54PM.

April 10, 2019



Mr. Denis DeFigueiredo, President



Mrs. Shelley Weinstein, Clerk