

**SULPHUR SPRINGS UNION SCHOOL DISTRICT**

Regular Meeting of the Governing Board

April 10, 2019

**MINUTES**

Meeting Location:

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

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  
Dr. Jezelle Fullwood, Assistant Superintendent, Educational Services  
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 7:01PM and noted the roll.

**Pledge of Allegiance**

Ms. Laura Hawkins, Valley View Community School teacher, led the Pledge of Allegiance.

**Approval of Agenda,  
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 Agenda.

**Approval of Regular  
Minutes,  
March 27, 2019  
DeFigueiredo-Aye  
Weinstein-Aye  
Chase-Aye  
MacDonald-Aye  
Martinez Gerson-Aye**

The motion was made by Mrs. Weinstein, seconded by Mr. Chase, and passed 5-0 by a voice vote, to approve the Minutes of the March 27, 2019 Regular Meeting.

**Hearing,  
Requests to Address,  
Comments, Questions**

Mr. DeFigueiredo requested the Action Calendar Items IX.A. Resolution R-19-05, IX.B. Resolution R-19-06, IX.C. Resolution R-19-07, IX.D. Resolution R-19-08 and IX.E. Resolution R-09 be moved after Hearing Session Calendar Item VI.D. Public Hearing – Community Facilities District CFD 2019-01 – Skyline Ranch.

**Hearing,  
2018 Smarter Balanced  
Assessment –  
Achievement of  
Excellence Awards**

The Board of Trustees recognized third, fourth, fifth and sixth graders who achieved the highest scale score on the 2018 English Language Arts (ELA) and mathematics Smarter Balance Assessment. All nine schools have students who have reached this achievement. The Board of Trustees presented students with certificates and ribbons.

**Hearing,  
Public Hearing –  
Community Facilities  
District CFD 2019-1  
Skyline**

Mr. DeFigueiredo opened the Public Hearing in connection with Community Facilities District No. 2019-1.

There being no comments or questions, the Public Hearing was closed.

**Action,**  
*Resolution R-19-05*  
*DeFigueiredo-Aye*  
*Weinstein-Aye*  
*Chase-Aye*  
*MacDonald-Aye*  
*Martinez Gerson-Aye*

The motion was made by Mr. Chase and seconded by Mrs. Martinez Gerson, and passed 5-0 by a roll call vote, to approve Resolution R-19-05: Resolution of the Board of Trustees of the Sulphur Springs Union School District making certain preliminary findings and modifications and passing upon protests.

**Action,**  
*Resolution R-19-06*  
*DeFigueiredo-Aye*  
*Weinstein-Aye*  
*Chase-Aye*  
*MacDonald-Aye*  
*Martinez Gerson-Aye*

The motion was made by Mrs. Martinez Gerson and seconded by Mrs. MacDonald, and passed 5-0 by a roll call vote, to approve Resolution R-19-06: Resolution of the Board of Trustees of the Sulphur Springs Union School District determining the validity of prior proceedings relative to the formation of Community Facilities District No. 2019-1, authorizing the levy of a special tax within the Community Facilities District No. 2019-1, and calling an election.

**Action,**  
*Resolution R-19-07*  
*DeFigueiredo-Aye*  
*Weinstein-Aye*  
*Chase-Aye*  
*MacDonald-Aye*  
*Martinez Gerson-Aye*

The motion was made by Mrs. MacDonald and seconded by Mr. Chase, and passed 5-0 by a roll call vote, to approve Resolution R-19-07: Resolution of the Board of Trustees of the Sulphur Springs Union School District determining the necessity to incur bonded indebtedness in an amount not to exceed \$48,000,000 within Community Facilities District No. 2019-1 and calling an election.

**Recess, Reconvene**  
*Open & Execute*  
*Election Ballot*

The motion was made by Mrs. Weinstein, seconded by Mrs. MacDonald, to call a recess at 8:11PM, to allow Superintendent, Dr. Kawaguchi, to open and execute the election ballot regarding CFD 2019-1. Two property owners cast 312 ballots voting yes to all 3 resolutions. Dr. Kawaguchi certified the election ballot.

The motion was made by Mr. Chase, seconded by Mrs. Martinez Gerson, to reconvene at 8:12PM for further action on CFD No. 2019-1.

**Action,**  
*Resolution R-19-08*  
*DeFigueiredo-Aye*  
*Weinstein-Aye*  
*Chase-Aye*  
*MacDonald-Aye*  
*Martinez Gerson-Aye*

The motion was made by Mrs. MacDonald, seconded by Mrs. Weinstein, and passed 5-0 by a roll call vote, to approve Resolution R-19-08: Resolution of the Board of Trustees of the Sulphur Springs Union School District canvassing the results of the election held within Community Facilities District No. 2019-1 of the Sulphur Springs Union School District.

**Action,**  
*Resolution R-19-09*  
*DeFigueiredo-Aye*  
*Weinstein-Aye*  
*Chase-Aye*  
*MacDonald-Aye*  
*Martinez Gerson-Aye*

The motion was made by Mrs. Martinez Gerson, seconded by Mr. Chase, and passed 5-0 by a roll call vote, to approve Resolution R-19-09: First Reading of Resolution and Ordinance of the Board of Trustees of the Sulphur Springs Union School District acting as the legislative body of Community Facilities District No 2019-1 of the Sulphur Springs Union School District relative to the levy of special taxes within Community Facilities District No. 2019-1.

Mr. DeFigueiredo returned to the Consent Calendar of the Regular Meeting.

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

Mr. DeFigueiredo requested removal of item VII.H. License Agreement – Sunshine Day Camp, Inc. at Mitchell Community School from the Consent Calendar for individual consideration.

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

- Conference Action Report #19-07
- Gift Action Report #19-06
- Field Trip Action Report #19-07
- Personnel Action Report #19-07
- Appointment of Frank Rodriguez to the Citizen's Bond Oversight Committee (CBOC)
- Agreement for Consultant Services – William S. Hart Museum – Mitchell
- Agreement for Consultant Services – BMX Freestyle Team, LLC - Pinetree
- Agreement for Consultant Services – Animal Tracks - Pinetree
- Agreement for Consultant Services – Mad Science of Los Angeles – Golden Oak
- Agreement for Consultant Services – HIN Experience – Golden Oak
- Agreement for Consultant Services – Leukemia and Lymphoma Society – Leona Cox
- Agreement for Consultant Services – Mobile Ed Productions – Sulphur Springs
- Agreement for Consultant Services – Discovery Cube Los Angeles - Mitchell
- Agreement for Consultant Services – The International Printing Museum - Mitchell
- Agreement for Consultant Services – Los Angeles County Museum of Art – Sulphur Springs
- Pinetree Community School – New Classroom Building, Site Fire and Life Safety Improvements
- BP/AR 0450 Comprehensive Safety Plan
- BB 9121 – President
- BB 9122 – Secretary
- BB 9123 – Clerk
- Creative Expression Therapy Agreement
- Soliant Health Master Contract

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

The motion was made by Mrs. Weinstein, seconded by Mrs. MacDonald, and passed 4-0-1 by a voice vote, with Mr. DeFigueiredo abstaining, to approve License Agreement – Sunshine Day Camp, Inc. at Mitchell Community School.

**Conference,**  
*2018-19 Mid-Year*  
*Utilities Report*

Mrs. Bergstrom presented the Mid-Year Utilities Report from July – December 2018. She noted a savings in water due to the rain.

**Conference,**  
*Williams Quarterly Report*  
*January 1 – March 31*

Dr. Randall presented that the District has received no Williams complaints. No comments or questions were asked.

**Conference,**  
*Transportation Office*  
*Specialist Job Description*

Dr. Randall provided a first reading of the Transportation Office Specialist Job Description. There being no comments or questions, the job description will be brought back for approval at the next Regular Board Meeting.

**Action,**  
*Resolution R-19-10*  
*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 approve Resolution R-19-10: Sulphur Springs Union School District.

**Action,**  
*MOU between SSUSD &*  
*CSEA Chapter #298*  
*DeFigueiredo-Aye*  
*Weinstein-Aye*  
*Chase-Aye*  
*MacDonald-Aye*  
*Martinez Gerson-Aye*

The motion was made by Mr. Chase, seconded by Mrs. Martinez Gerson, and passed 5-0 by a voice vote, to approve the Memorandum of Understanding between SSUSD and CSEA Chapter #298.

**Action,**  
*Business Services Report*  
*#19-16*  
*DeFigueiredo-Aye*  
*Weinstein-Aye*  
*Chase-Aye*  
*MacDonald-Aye*  
*Martinez Gerson-Aye*

The motion was made by Mr. Chase, seconded by Mrs. Martinez Gerson, and passed 5-0 by a voice vote, to approve the Business Services Report #19-16.

**Correspondence and  
Board Information**

Mr. DeFigueiredo reminded the Trustees of the upcoming events: STEAM Expo, GATE Nights, Teacher Tribute, Young Authors, SCV Trustees Meeting, Board Tours and Board/Management Retreat.

Mrs. Weinstein thanked Dr. Fullwood for the wonderful set-up for the Achievement of Excellence Awards. She especially liked the red carpet.

Mrs. MacDonald mentioned she would miss the Board Tours due to spring break.

Mrs. Martinez Gerson went to the SELPA Tour. She enjoyed touring Valley View Community School. She appreciated all the hard work and all the resources that are provided to our children. She noted that our children are benefiting and receiving the best.

Mr. DeFigueiredo attended the Collective Efficacy Training by Dr. Jenni Donohoo. He noted that the training was great and was about a vision that opens up and expands the horizon of thinking and working together. He appreciated the Grant that allowed this.

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

The motion was made by Mrs. Weinstein, seconded by Mr. Chase, and passed 5-0 by a voice vote, to adjourn to Closed Session at 8:34PM for discussion regarding:

- Potential Litigation
- Personnel
- Public Employee Discipline/Dismissal/Release: Government Code Section 54957
- 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 9:28PM.

**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 9:32PM.

April 24, 2019

  
Mr. Denis DeFigueiredo, President

  
Mrs. Shelley Weinstein, Clerk