

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Regular Meeting of the Governing Board

April 24, 2019

MINUTES

Meeting Location:

Valley View Community School

19414 Sierra Estates Drive

Newhall, CA 91321

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 7:02PM, and noted the roll.

Pledge of Allegiance

Samuel Contreras, Valley View Community School 4th 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. MacDonald, and passed 5-0 by a voice vote to approve the Agenda.

Approval of Regular Minutes, April 10, 2019 DeFigueiredo-Aye Weinstein-Aye Chase-Aye MacDonald-Aye Martinez Gerson-Aye

The motion was made by Mrs. Martinez Gerson, seconded by Mrs. Weinstein, and passed 5-0 by a voice vote, to approve the Minutes of the April 10, 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

Mr. Rick Drew, principal of Valley View Community School, welcomed the Board of Trustees, and thanked community members and P.T.A. for their support. Mr. Drew introduced Ms. Erica Klahs, Teacher, who proceeded to share their school presentation with Trustees.

Trustees and Mr. Drew presented certificates of recognition to the following:

- Erica Klahs, Teacher
- Michael Sifferman, Teacher
- Misty Ryan, Teacher
- Ashley Denney, Teacher
- Mary Giacoletto, Teacher
- Laura Hawkins, Teacher
- Mona Walker, Classified Employee

- Maureen Server, T.O.S.A.
- Shannon Copeland, P.T.A. Representative
- Christie Villanueva, P.T.A. Representative

Recess, Reconvene

Mr. DeFigueiredo called a recess at 7:32PM and then reconvened at 7:38PM.

Consent,

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

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

- Conference Action Report #19-08
- Field Trip Action Report #19-08
- Gift Action Report #19-07
- Personnel Action Report #19-08
- Resolution and Ordinance No. R-19-09: Second 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
- Engineering Geology and Geotechnical Engineering services from Earth Systems. Services to support the design of the three classroom buildings at Pinetree, Mitchell and Sulphur Springs Community Schools
- JT Engineering Contract: Services to Design two Classroom Buildings at Mitchell and Sulphur Springs Community Schools
- Disposal of Surplus/Obsolete Materials
- Agreement for Consultant Services – Rosetta Stone – Districtwide
- Agreement for Consultant Services – Kim Brosnan – Canyon Springs
- Retainer Agreement with the Law Offices of Margaret A. Chidester & Associates
- Agreement with Fagen Friedman & Fulfroost, LLP
- Transportation Office Specialist Job Description

Conference,

*Davis Demographics
Report*

Mr. David Kaitz of Davis Demographics and Planning, Inc. presented to Trustees the annual demographics report for the District. The report included information and mapping of student data, attendance matrix, projection methodology, historical birth information, birth data correlated to Kindergarten class sizes, mobility factors, tracking future residential development, 7-year residential development summary report, projections by study area, attendance area, and District-wide, as well as projected changes in K-6 student population through 2025.

Conference,

Canon USA Inc

Mrs. Bergstrom presented the Board of Trustees with a proposal from Canon USA, Inc. to extend the existing agreement by an additional 24 months. This will include decreasing the equipment lease by 50% and increasing the service agreement by 10%. The District's current agreement is expiring in August 2019.

Conference,

*First Reading:
Interpreter/Translator
Supervisor Job
Description*

Dr. Randall provided a First Reading of the Interpreter/Translator Supervisor Job Description. There being no comments or questions, the job description will be brought back for approval at the next Regular Board Meeting.

Conference,
*SEM Title IV Grant
Update*

Dr. Fullwood introduced Ms. Debra West, Grant Project Director, to present to the Board of Trustees an update on the Student Support and Academic Enrichment Title IV Grant. This school wide enrichment model (SEM) at Canyon Springs, Leona Cox, Mint Canyon, and Pinetree Community Schools will provide all students with rich learning experiences around STEAM activities.

Conference,
*SSUSD Web
Accessibility*

Dr. Randall introduced Mr. Wes Burcham, Technology Services Manager, who presented the Board of Trustees a review on where the District is at in assuring compliance with the components of web accessibility as addressed in the new law AB434.

Action,
*R-19-11: California
Day of the Teacher
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-19-11: California Day of the Teacher.

Action,
*R-19-12: Classified
School Employee Week
DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Martinez Gerson-Aye*

The motion was made by Mr. Chase, seconded by Mrs. Weinstein, and passed 5-0 by a voice vote, to approve Resolution R-19-12: Classified School Employee Week.

Action,
*Business Services Report
#19-17
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 #19-17.

**Correspondence and
Board Information**

Mr. DeFigueiredo reminded the Trustees of the upcoming events: GATE Nights and Board/Management Retreat.

Mrs. Martinez Gerson was sorry she missed the Board Tours, and she is looking forward to Teacher Tribute and the Board/Management Retreat. She is hoping to make GATE Night.

Mrs. Weinstein enjoyed the Board Tours. She was excited to walk through classrooms and see the work taking place to support the Title IV Grant. She noted that the cafeteria food was good and the sites looked great. Mrs. Weinstein attended the SCV Trustees Association meeting. Trustees toured the Family Resource Center at Canyon Springs. She heard great comments about the Center. Mrs. Weinstein also heard Kevin Gordon – Capital Advisor, speak on the Budget.

Mrs. MacDonald noted that she loves hearing from the other Board Members about all the great events they attend.

Mr. Chase also enjoyed the Board Tours. He liked seeing what the teachers and classified employees are doing in the lives of our students. He thought STEAM Expo Night was great and he was able to see Otter 501. He noted that students, teachers and administration staff all had fun. He plans on attending the Fair Oaks Ranch GATE Night, and he was sorry that he missed the SCV Trustees meeting.

Mr. DeFigueiredo enjoyed the Board Tours. He also attended the SS ED Venture at Pinetree Community School, and he thought the 4th, 5th and 6th grade dancers were incredible. Mr. DeFigueiredo attended the SCV Trustees meeting. He noted that the other districts are trying to do something similar to our Resource Center and after touring the Center, they now have an idea. He thought STEAM Expo Night was great, and he thought it nice to have a wonderful partnership with College of the Canyons.

Closed Session,
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 voice vote, to adjourn to Closed Session at 9:32PM for discussion regarding:

- Potential Litigation
- CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
- Government Code sections 54954.5 (c) and 54956.9 9 (d)(1): Student ID 104679
- 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 Mrs. Weinstein, seconded by Mrs. Martinez Gerson, and passed 5-0 by a voice vote, to reconvene the meeting at 11:10PM.

Report of 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 roll call vote, to accept the settlement offer of the student in the case named Student v. Sulphur Springs Union School District, (student ID 104679). The District will pay an amount not to exceed \$61,700 to settle this case.

Adjournment

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

The motion was made by Mrs. MacDonald, seconded by Mr. Chase, and passed 5-0 by a voice vote, to adjourn the meeting at 11:15PM.

May 8, 2019



Mr. Denis DeFigueiredo, President



Mrs. Shelley Weinstein, Clerk