

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Regular Meeting of the Governing Board

August 14, 2019

MINUTES

Meeting Location:

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

TRUSTEES PRESENT:

Mrs. Shelley Weinstein, Clerk
Mr. Ken Chase, Member
Mrs. Lori MacDonald, Member

ABSENT:

Mr. Denis DeFigueiredo, President
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**

Mrs. Weinstein called the Regular Meeting to order at 7:00PM, noted the roll, and Mr. DeFigueiredo and Mrs. Brenda Martinez Gerson's absence.

Pledge of Allegiance

Ms. Maureen Server, Teacher on Special Assignment, led the Pledge of Allegiance.

**Approval of Agenda,
DeFigueiredo-Absent
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Martinez Gerson-Absent**

The motion was made by Mrs. MacDonald, seconded by Mr. Chase, and passed 3-0 by a voice vote to approve the Agenda.

**Approval of Regular
Minutes,
July 24, 2019
DeFigueiredo-Absent
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Martinez Gerson-Absent**

The motion was made by Mr. Chase, seconded by Mrs. MacDonald, and passed 3-0 by a voice vote, to approve the Minutes of the July 24, 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.

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

The motion was made by Mr. Chase, seconded by Mrs. MacDonald, and passed 3-0 by a voice vote to approve Consent Calendar, as follows:

- Conference Action Report #19-14
- Field Trip Action Report #19-13
- Gift Action Report #19-13
- Personnel Action Report #19-14
- Cooperative Strategies Agreement for Community Facilities District Administration (CFD 2002-1 Fair Oaks)

- Contract Amendment – LACOE TUPE Grant Education -District Office
- Agreement for Consultant Services – Companion Corp. Alexandria – District Office
- Agreement for Consultant Services – Lifetouch – Golden Oak
- Agreement for Consultant Services – Lifetouch – Fair Oaks Ranch
- Agreement for Consultant Services – Lifetouch – Mint Canyon
- Agreement for Consultant Services – Lifetouch – Sulphur Springs
- Agreement for Consultant Services – Lifetouch – Pinetree
- Agreement for Consultant Services – Lifetouch – Canyon Springs
- Agreement for Consultant Services – Lifetouch – Valley View
- Agreement for Consultant Services – Lifetouch – Leona Cox
- Agreement for Consultant Services – APEX Leadership – Golden Oak
- Agreement for Consultant Services – APEX Leadership – Mitchell
- Agreement for Consultant Services – Club’s Choice Fundraising c/o Janet Rose – Mitchell
- Agreement for Consultant Services – APEX Leadership – Fair Oaks Ranch
- Agreement for Consultant Services – FableVision Learning – District Office
- H.E.L.P. Group NPS Master Contract + ISAs
- Casa Pacifica NPS Master Contract + ISAs
- EdTheory NPA Master Contract
- Olivares BCBA Consultant Agreement (19/20)
- LiNKS Interpreting Service Agreement (19/20)

Conference,
*Imagine Learning
Presentation*

Dr. Fullwood introduced Mr. Justin Materna of Imagine Learning. Mr. Materna presented the Board of Trustees an update on Imagine Learning and of the program features. He also gave an overview of districtwide data and student usage information by school sites.

Conference,
*Summer Programs
Presentation*

Mrs. Melanie Morales-Van Hecke presented the Board of Trustees with an overview of the District’s summer programs. Accelerated Reader, Curriculum Correspondence, GATE Academy and English Learner Academy were available to students to support ongoing learning, enrichment, and community engagement.

Conference,
*Southern California
Edison – Charge Ready
Transport Program*

Mrs. Bergstrom presented the Board of Trustees a program offered through Southern California Edison called Charge Ready Transport. The program is designed to assist districts in providing guidance and funding for the installation of infrastructure required to support an electric bus fleet. The District has been awarded a grant through the California Energy Commission for six electric buses and would like to apply for the Charge Ready Transport program through Southern California Edison to work in conjunction with the Grant.

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

The motion was made by Mr. Chase, seconded by Mrs. MacDonald, and passed 3-0 by a voice vote, to approve the 45-Day Budget Update.

Action,
*Substitute Teacher Salary
Schedule
DeFigueiredo-Absent
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Martinez Gerson-Absent*

The motion was made by Mrs. MacDonald seconded by Mr. Chase, and passed 3-0 by a voice vote, to approve the Substitute Teacher Salary Schedule.

Action,
*Provisional Internship
Permit
DeFigueiredo-Absent
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Martinez Gerson-Absent*

The motion was made by Mrs. MacDonald seconded by Mr. Chase, and passed 3-0 by a voice vote, to approve the Provisional Internship Permit.

Action,
*Variable Term Waiver
DeFigueiredo-Absent
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Martinez Gerson-Absent*

The motion was made by Mr. Chase, seconded by Mrs. MacDonald, and passed 3-0 by a voice vote, to approve the Variable Term Waiver.

Action,
*Variable Term Waiver
DeFigueiredo-Absent
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Martinez Gerson-Absent*

The motion was made by Mr. Chase, seconded by Mrs. MacDonald, and passed 3-0 by a voice vote, to approve the Variable Term Waiver.

Action,
*Establish Dates...
Regular Board Meetings
DeFigueiredo-Absent
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Martinez Gerson-Absent*

The motion was made by Mrs. MacDonald seconded by Mr. Chase, and passed 3-0 by a voice vote, to approve Establish Dates, Hours, and Place(s) for the Regular Board Meetings of the Governing Board.

Action,
*Parent Square Contract –
Fair Oaks Ranch
DeFigueiredo-Absent
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Martinez Gerson-Absent*

The motion was made by Mr. Chase, seconded by Mrs. MacDonald, and passed 3-0 by a voice vote, to approve the Parent Square Contract – Fair Oaks Ranch.

Action,
*Business Services Report
#20-02
DeFigueiredo-Absent
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Martinez Gerson-Absent*

The motion was made by Mrs. MacDonald seconded by Mr. Chase, and passed 3-0 by a voice vote, to approve the Business Services Report #20-02.

Correspondence and Board Information

Mrs. MacDonald attended the New Teacher Orientation and was happy to see a full room of new teachers. She also attended the Welcome Back/Orientation at Fair Oaks Ranch. Mrs. MacDonald thought it was a nice way to start off the school year.

Mr. Chase also attended the Welcome Back/Orientation and thought it was fabulous. He enjoyed Mr. DeFigueiredo's speech and welcomed everyone back.

Mrs. Weinstein enjoyed seeing a lot of new teachers at the New Teacher Orientation. She thought the Welcome Back/Orientation was great, and everyone looked excited to be back. She thought Mr. DeFigueiredo's speech was inspiring. Mrs. Weinstein thanked Mr. James Gage for creating the CLASS video. She concluded by reminding the Trustees about the SCV Trustees Association Meeting on August 26, 2019.

Closed Session,

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

The motion was made by Mr. Chase, seconded by Mrs. MacDonald, and passed 3-0 by a voice vote, to adjourn to Closed Session at 8:14PM for discussion regarding:

- Potential Litigation
- Personnel
- Superintendent Evaluation: Government Code Section 54957
- Labor Negotiations
- Property Negotiations

Reconvene

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

The motion was made by Mr. Chase, seconded by Mrs. MacDonald, and passed 3-0 by a voice vote, to reconvene the meeting at 9:10PM.

Report of Closed Session


No Report out of Closed Session

Adjournment

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

The motion was made by Mrs. MacDonald, seconded by Mr. Chase, and passed 3-0 by a voice vote, to adjourn the meeting at 9:15PM.

August 28, 2019


Mr. Denis DeFigueiredo, President


Mrs. Shelley Weinstein, Clerk