

# SULPHUR SPRINGS UNION SCHOOL DISTRICT

Regular Meeting of the Governing Board

August 28, 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 7:03PM, and noted the roll.

### **Pledge of Allegiance**

Ms. Marie Carrillo, District Executive Secretary, 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 Mr. Chase, and passed 5-0 by a voice vote to approve the Agenda.

### **Approval of Regular Minutes, August 14, 2019 DeFigueiredo-Abstain Weinstein-Aye Chase-Aye MacDonald-Aye Martinez Gerson-Abstain**

The motion was made by Mr. Chase, seconded by Mrs. Weinstein, and passed 3-0-2 by a voice vote, with Mr. DeFigueiredo and Mrs. Martinez Gerson abstaining, to approve the Minutes of the August 14, 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, Initial Proposal from CSEA Chapter #298 to SSUSD**

Mr. DeFigueiredo opened a Public Hearing Session for the purpose of hearing comments and responding to questions regarding the Initial Proposal from the California School Employees Association Chapter #298 to the Sulphur Springs Union School District. As there were no comments or questions, the Public Hearing was closed.

### **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 Consent Calendar, as follows:

- Conference Action Report #19-15
- Field Trip Action Report N/A
- Gift Action Report N/A
- Personnel Action Report #19-15

- Request for Approval of Service Agreement with SchoolWorks to provide Developer Fee Study and School Facilities Needs Analysis (Level 1 and 2 Fee Studies)
- Agreement for Consultant Services – Kids Are First Fundraising – Canyon Springs
- Agreement for Consultant Services – Kona Ice – Canyon Springs
- Agreement to Furnish Food Services – SCV Food Services Agency – State Preschools at Mint Canyon, Canyon Springs and Leona Cox
- Agreement for Consultant Services - Cultivating Creative Minds – Valley View
- Therapy in Action NPA Master Contract 2019-20
- Preferred Healthcare Registry NPA Master Contract 2019-20
- Five Acres Counseling MOU (19/20)
- Hart Counseling Agreement (19/20)
- Agreement with AMS.Net, Inc. to provide networking equipment
- Community-Based Learning Agreement Sulphur Springs Union School District
- Approval of Piggyback of Bid Number P-13 18/19 Glendale Unified School District and Apple, Inc.
- Establish Dates, Hours, and Place(s) for the Regular Board Meetings of the Governing Board

**Conference,**  
*End-of-Year Report for  
 2018-19 School Year*

District Office Administrators provided the Board of Trustees with the 2018-19 End-of-Year Report and highlights from their Departments.

**Action,**  
*MOU Between  
 SSUSD & SSDTA  
 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 MOU Between the Sulphur Springs Union School District and the Sulphur Springs District Teachers Association Regarding Implementation of the Certificated Evaluation Handbook.

**Action,**  
*Initial Proposal from CSEA  
 Chapter #298 to SSUSD  
 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 Initial Proposal from the California School Employees Association Chapter #298 to the Sulphur Springs Union School District.

**Action,**  
*MOU Between SCV  
 Induction Consortium  
 & SSUSD  
 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 Memorandum of Understanding Between Santa Clarita Valley Induction Consortium and the Sulphur Springs Union School District 2019-2020.

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

The motion was made by Mr. Weinstein, seconded by Mr. Chase, and passed 5-0 by a voice vote, to approve the Provisional Internship Permit.

**Action,**  
*R-19-43: Board Member  
Compensation  
DeFigueiredo-Abstain  
Weinstein-Aye  
Chase-Aye  
MacDonald-Aye  
Martinez Gerson-Aye*

The motion was made by Mrs. MacDonald, seconded by Mrs. Weinstein, and passed 4-0-1 by a voice vote, with Mr. DeFigueiredo abstaining, to approve Resolution R-19-43: Board Member Compensation.

**Action,**  
*R-19-44: Board Member  
Compensation  
DeFigueiredo-Aye  
Weinstein-Aye  
Chase-Aye  
MacDonald-Aye  
Martinez Gerson-Abstain*

The motion was made by Mrs. Weinstein, seconded by Mrs. MacDonald, and passed 4-0-1 by a voice vote, with Mrs. Martinez Gerson abstaining, to approve Resolution R-19-44: Board Member Compensation.

**Action,**  
*Business Services Report  
#20-03  
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 #20-03.

**Correspondence and  
Board Information**

Mrs. Martinez Gerson apologized for not attending the last Board Meeting. She mentioned attending the Trustees Association Meeting and enjoyed hearing the history of the Association and what other Districts are doing. Mrs. Martinez Gerson also attended the SELPA Advisory Committee Meeting and thought the strategies given to the parents were very helpful.

Mr. Chase also attended the Trustees Association Meeting, and he too enjoyed hearing about the history of the Association. Mr. Chase noted that Newhall School District gave a presentation on their Dual Immersion Program.

Mrs. MacDonald thought the new school year started wonderfully. She attended Golden Oaks Back-to-School Night. She thought it was nice to have it done early in the year, and it was nice to see her son's teacher. This will be her son's last year at Golden Oak Community School.

Mrs. Weinstein noted that she missed the Trustees Association Meeting as well as the CLASS Foundation Meeting. She was very happy to see many first day pictures of students standing in front of the CLASS Foundation Banner. She thanked the District for the huge effort to get these banners to the school sites on time for the first day of school.

Mr. DeFigueiredo expressed his feeling of pride to see the staff's excitement at the Welcome

Back/Orientation at Fair Oaks Ranch Community School. He sensed a lot of positive energy and camaraderie. Mr. DeFigueiredo also mentioned that he had received a compliment on how well Sulphur Springs Union School District is handling our homeless in the District. He thanked everyone involved for what they were doing.

**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 8:26PM for discussion regarding:

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

**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 11:55PM.

**Report of Closed Session**

No Report out of Closed Session

**Adjournment**  
*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 adjourn the meeting at 11:58PM.

September 11, 2019

  
Mr. Denis DeFigueiredo, President

  
Mrs. Shelley Weinstein, Clerk