

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Special Meeting of the Governing Board

October 14, 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 Special Meeting to order at 6:40PM, and noted the roll.

Pledge of Allegiance

Mr. DeFigueiredo dispensed with the Pledge of Allegiance.

Approval of Agenda,

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

Mr. Chase requested item VI.Q. First Reading: Administrative Regulation 1240 – Volunteer Assistance be moved from the Consent Calendar to the Conference Calendar.

The motion was made by Mr. Chase, and seconded by Mrs. Weinstein, and passed 5-0 to approve the Agenda.

Hearing,

*Requests to Address,
Comments, Questions*

There were no requests to address the Board, nor any comments or questions regarding agenda items.

Consent,

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

Mr. Chase requested removal of items VI.E. First Reading: Board Policy and Administrative Regulation 3550 – Food Service/Child Nutrition Program, VI.F. First Reading: Board Policy and Administrative Regulation 3551 – Food Service Operations/Cafeteria Fund, VI.G. First Reading: Board Policy and Administrative Regulation 3553 – Free and Reduced-Price Meals and VI.H. First Reading: Board Policy and Administrative Regulation 4119.11 – Sexual Harassment (Certificated) from the Consent Calendar for individual consideration.

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

- First Reading: Board Policy and Administrative Regulation 3250 – Transportation Fees
- First Reading: Board Policy and Administrative Regulation 3540 – Transportation
- First Reading: Board Policy and Administrative Regulation 4219.11 – Sexual Harassment (Classified)
- First Reading: Board Policy and Administrative Regulation 4319.11 - Sexual Harassment (Management & Supervisorial)
- First Reading: Board Policy and Administrative Regulation 0420 – School Plans and Site

Councils

- First Reading: Board Policy 6179 – Supplemental Instruction
- First Reading: Board Policy and Administrative Regulation 5131.41 – Use of Seclusion and Restraint
- First Reading: Board Policy and Administrative Regulation 5144 – Discipline
- First Reading: Board Policy 5145.9 – Hate Motivated Behavior
- First Reading: Board Bylaws 9324- Minutes and Recordings

Consent,

*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 to approve item VI.E. First Reading: Board Policy and Administrative Regulation 3550 – Food Service/Child Nutrition Program.

Consent,

*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 to approve item VI.F. First Reading: Board Policy and Administrative Regulation 3551 – Food Service Operations/Cafeteria Fund.

Consent,

*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 to approve item VI.G. First Reading: Board Policy and Administrative Regulation 3553 – Free and Reduced-Price Meals.

Consent,

*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 to approve item VI.H. First Reading: Board Policy and Administrative Regulation 4119.11 – Sexual Harassment (Certificated).

Conference,

*First Reading: Board
Policy 1240 – Volunteer
Assistance*

Trustees participated in the First Reading: Board Policy 1240 – Volunteer Assistance. This policy will be brought back at a subsequent meeting for a Second Reading along with suggested additions.

Conference,

*First Reading:
Administrative Regulation
1240 – Volunteer
Assistance*

Trustees participated in the First Reading: Administrative Regulations 1240 – Volunteer Assistance. This policy will be brought back at a subsequent meeting for a Second Reading.

Adjournment

*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 to adjourn the meeting at 7:14PM.

November 6, 2019



Mr. Denis DeFigueiredo, President



Mrs. Shelley Weinstein, Clerk