

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Special Meeting of the Governing Board

July 1, 2020

MINUTES

Meeting Location:

Zoom and Live Streamed
for Public Access,
<https://youtu.be/riaAPGFFSO8>

TRUSTEES PRESENT:

Mrs. Shelley Weinstein, President
Mr. Ken Chase, Clerk
Mrs. Lori MacDonald, Member
Mr. Denis DeFigueiredo, Member
Mrs. Paola Jellings, Member

STAFF PRESENT:

Dr. Catherine Kawaguchi, Superintendent
Dr. Jezelle Fullwood, Assistant Superintendent, Educational Services
Dr. Josh Randall, Assistant Superintendent, Business Services
Ms. Marie Carrillo, District Executive Secretary

Due to the emergency mandate COVID-19, and Executive Order from the Governor to stay home, the Board of Trustees met through Zoom at: <https://youtu.be/riaAPGFFSO8> as well as the Superintendent and Assistant Superintendents. The meeting was Live Streamed to provide public communication.

**Call to Order,
Roll Call**

Mrs. Weinstein called the Special Meeting to order at 7:02PM, and noted the roll.

**Pledge of
Allegiance**

Dr. Fullwood led the Pledge of Allegiance.

**Approval of
Agenda,
Weinstein- Aye
Chase-Aye
MacDonald- Aye
DeFigueiredo-Aye
Jellings- Aye**

The motion was made by Mr. Chase, and seconded by Mrs. MacDonald, and passed 5-0 by a roll call vote, to approve the Agenda.

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

Mrs. Weinstein announced that Trustees had received a request to address the Board from a Sulphur Springs Union School District concerned parent, regarding the wearing of masks, forced six-foot separation and the not sharing of instructional materials, games, etc. Dr. Randall proceeded to read the letter.

**Consent,
Weinstein- Aye
Chase-Aye
MacDonald- Aye
DeFigueiredo-Aye
Jellings- Aye**

The motion was made by Mr. DeFigueiredo, seconded by Mrs. Jellings, and passed 5-0 by a roll call vote, to approve Consent Calendar, as follows:

- Call for Special Board Meeting: July 8, 2020 7:00AM

**Conference,
Update: Reopening
Schools Fall 2020**

Dr. Kawaguchi, Dr. Fullwood, and Dr. Randall, along with Mr. Paul Frisina, Director of Special Education and Mr. Dean Matthews, Director of Projects and Facilities, presented the Board of Trustees with information regarding the 4 Instructional Models being proposed for the Fall of 2020.

Action,

*R-20-43 Identify
the Amount of
Budget Reductions
Needed
Weinstein- Aye
Chase-Aye
MacDonald- Aye
DeFigueiredo-Aye
Jellings- Aye*

The motion was made by Mr. DeFigueiredo, seconded by Mrs. MacDonald, and passed 5-0 by a roll call vote, to approve Resolution R-20-43 to Identify the Amount of Budget Reductions Needed in 2021-22 and 2022-23 and to Require that a List of Budget Reductions for 2021-22 and 2022-23 be Included in the 2020-21 First Interim Report.

Closed Session,

*Weinstein- Aye
Chase-Aye
MacDonald- Aye
DeFigueiredo-Aye
Jellings- Aye*

The motion was made by Mr. Chase, seconded by Mrs. Jellings, and passed 5-0 by a roll call vote, to adjourn to Closed Session at 9:15PM for discussion regarding:

- Potential Litigation
 - CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Government Code sections 54954.5 (c) and 54956.9 (d)(1): OAH Case No. 2020050349
- Personnel
 - Public Employee Discipline/Dismissal/Release: Government Code section 54957
- Property Negotiations
 - CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code section 54956.8). The property is located across the street from Sulphur Springs Community School.

Reconvene

*Weinstein- Aye
Chase-Aye
MacDonald- Aye
DeFigueiredo-Aye
Jellings- Aye*

The motion was made by Mrs. MacDonald, seconded by Mr. Chase, and passed 5-0 by a roll call vote, to reconvene the meeting at 10:30PM.

Report of Closed Session,

*Weinstein- Aye
Chase-Aye
MacDonald- Aye
DeFigueiredo-Aye
Jellings- Aye*

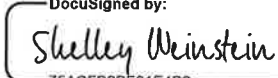
The Board voted by a vote of 5-0 to accept the settlement offer of the student in the case named Student v. Sulphur Springs Union School District, OAH Case No. 2020050349. The District will pay a total of \$41,365 to settle this case.

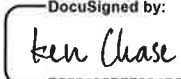
Adjournment

*Weinstein- Aye
Chase-Aye
MacDonald- Aye
DeFigueiredo-Aye
Jellings- Aye*

The motion was made by Mr. DeFigueiredo, seconded by Mrs. Jellings, and passed 5-0 by a roll call vote, to adjourn the meeting at 10:33PM.

July 22, 2020

DocuSigned by:

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Mrs. Shelley Weinstein, President

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Mr. Ken Chase, Clerk