

**SULPHUR SPRINGS UNION SCHOOL DISTRICT**

Special Meeting of the Governing Board

August 5, 2020

**MINUTES**

Meeting Location:

Zoom and Live Streamed  
for Public Access,  
<https://youtu.be/NlrfQFrGoq8>

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 Executive Order from the Governor to stay home, the Board of Trustees met through Zoom at <https://youtu.be/NlrfQFrGoq8> 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 7:04PM, and noted the roll.

**Pledge of Allegiance**

Mr. Chase led the Pledge of Allegiance.

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

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

**Approval of Special  
Minutes,  
July 20, 2020  
Weinstein- Aye  
Chase-Aye  
MacDonald- Aye  
DeFigueiredo-Aye  
Jellings - Aye**

The motion was made by Mrs. MacDonald, and seconded by Mrs. Jellings, and passed 5-0 by a roll call vote, to approve the Minutes of the July 20, 2020 Special Meeting.

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

Mrs. Weinstein announced that Trustees had received one request to address the Board. Dr. Randall proceeded to read the letter. Mr. John, Sulphur Springs Union School District parent, wrote a letter addressing the AM/PM Model and Child Care.

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

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

- Conference Action Report #20-09
- Personnel Action Report #20-12
- Acceptance and Approval of Proposal for Project No. PT-20-002 for the Removal of Two (2) Relocatable Buildings
- NV5 West, Inc. Proposal for Materials Testing and Inspection Services for the Sulphur Springs Community School, Project No. 20200201-SS Construction of New Classroom Building and Related Site Improvements
- Approval of First Amendment to the License Agreement for the Use of Real Property Between the Sulphur Springs Union School District and Santa Clarita Valley YMCA
- Approval of First Amendment to the License Agreement for the Use of Real Property Between the Sulphur Springs Union School District and Sunshine Day Camp, Inc. for Fair Oaks Ranch, Pinetree, and Mitchell Community Schools

**Conference,**  
*Construction Project*  
*Update – Project No.*  
*20200101R-SS*

Dr. Kawaguchi and Mr. Dean Matthew, Director of Facilities and Projects, provided the Board of Trustees with an update regarding Phase 1: Construction of Sport Playground, Outdoor Stage, and Alternations to Softball Field at Sulphur Springs Community School.

**Action,**  
*SSUSD Plan for*  
*Opening*  
*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 the Sulphur Springs Union School District Plan for Opening Schools.

**Action,**  
*R-20-52 Rescinding*  
*Certain Classified*  
*Layoffs*  
*Weinstein- Aye*  
*Chase-Aye*  
*MacDonald- Aye*  
*DeFigueiredo-Aye*  
*Jellings-Aye*

The motion was made by Mr. Chase, seconded by Mr. DeFigueiredo, and passed 5-0 by a roll call vote, to approve the Sulphur Springs Union School District Resolution R-20-52 of the Governing Board Rescinding Certain Classified Layoffs.

**Action,**  
*Variable Term Waiver*  
*Weinstein- Aye*  
*Chase-Aye*  
*MacDonald- Aye*  
*DeFigueiredo-Aye*  
*Jellings-Aye*

The motion was made by Mrs. MacDonald, seconded by Mrs. Jellings, and passed 5-0 by a roll call vote, to approve the Variable Term Waiver for Fabiany Lizzette Almendarez.

**Action,**  
*Variable Term Waiver*  
*Weinstein- Aye*  
*Chase-Aye*  
*MacDonald- Aye*  
*DeFigueiredo-Aye*  
*Jellings-Aye*

The motion was made by Mrs. MacDonald, seconded by Mrs. Jellings, and passed 5-0 by a roll call vote, to approve the Variable Term Waiver for Harol Vicente Duenas.

**Action,**  
*Business Services*  
*Report #21-03*  
*Weinstein- Aye*  
*Chase-Aye*  
*MacDonald- Aye*  
*DeFigueiredo-Aye*  
*Jellings-Aye*

The motion was made by Mr. DeFigueiredo, seconded by Mr. Chase, and passed 5-0 by a roll call vote, to approve the Business Services Report #21-03.

**Closed Session,**  
*Weinstein- Aye*  
*Chase-Aye*  
*MacDonald- Aye*  
*DeFigueiredo-Aye*  
*Jellings-Aye*

The motion was made by Mrs. MacDonald, seconded by Mrs. Jellings, and passed 5-0 by a roll call vote, to adjourn to Closed Session at 8:03PM for discussion regarding:

- Potential Litigation
  - CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION – ONE POSSIBLE CASE: Government Code sections 54954.5 (c) and 54956.9 (d)(2) and (e)(1).
- Personnel
  - Public Employee Discipline/Dismissal/Release: Government Code Section 54957
- Labor Negotiations
- 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 11:00PM.

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

The motion was made by Mrs. Jellings, seconded by Mr. Chase, and passed 5-0 by a roll call vote, to adjourn the meeting at 11:05PM.

August 26, 2020

DocuSigned by:  
*Shelley Weinstein*  
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Mrs. Shelley Weinstein, President

DocuSigned by:  
*Ken Chase*  
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Mr. Ken Chase, Clerk