

SULPHUR SPRINGS UNION SCHOOL DISTRICT
Regular Meeting of the Governing Board
October 28, 2020
MINUTES

Meeting Location:

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

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/NEXmNljwOKs> 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 Regular Meeting to order at 7:01PM, 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 Mrs. Jellings, seconded by Mr. Chase, and passed 5-0 by a roll call vote to approve the Agenda.

Approval of Minutes,
October 7, 2020
Weinstein- Aye
Chase- Abstain
MacDonald- Aye
DeFigueiredo- Aye
Jellings - Abstain

The motion was made by Mrs. MacDonald, seconded by Mr. DeFigueiredo, and passed 3-0-2 by a roll call vote, with Mr. Chase and Mrs. Jellings abstaining to approve the Minutes of the October 7, 2020 Special Meeting.

Approval of Minutes,
October 14, 2020
Weinstein- Aye
Chase- Aye
MacDonald- Abstain
DeFigueiredo- Aye
Jellings - Aye

The motion was made by Mr. DeFigueiredo, seconded by Mr. Chase, and passed 4-0-1 by a roll call vote, with Mrs. MacDonald abstaining to approve the Minutes of the October 14, 2020 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,
*Verification of Closure of
Early Learning and
Childcare Programs on a
Local Education Agency
Campus*

Mrs. Weinstein opened a Public Hearing Session for the purpose of hearing comments and responding to questions regarding the Verification of Closure of Early Learning and Childcare Programs on a Local Education Agency Campus. As there were no comments or questions, the Public Hearing was closed.

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:

- Conference Action Report #20-14
- Field Trip Action Report #20-06
- Gift Action Report #20-15
- Personnel Action Report #20-18
- Disposal of Surplus/Obsolete Materials
- Approval of Change Order No. 3 to Construction Contract between Sulphur Springs Union School District and Kemcorp Construction, Inc., for re-routing of water line due to inaccurate as-built conditions.
- Establish Dates, Hours, and Place(s) for the Board Meetings of the Governing Board
- Approval of Agreement with Nixon Peabody LLC
- Approval of Second Amendment to the License Agreement for the Use of Real Property Between the Sulphur Springs Union School District and the Santa Clarita Valley YMCA.
- Hart Induction Program and Sulphur Springs Union School District
- Resolution No. R-20-66 of the Board of Trustees of the Sulphur Springs Union School District Authorizing the Acquisition of School Buses and Equipment Through a Public Agency Contract
- LACOE SMAA Contract (2020-2023)

Conference,
Learning@Home Update

Dr. Fullwood presented the Board of Trustees with an update on the Learning@Home program. She shared that the Educational Services Team held parent meetings for all nine sites individually. Each school site was well represented and feedback was taken from parents regarding schedules, curriculum, and next steps for students who are enrolled in this program.

Action,
*R-20-63: Week of the
School Administrator
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-20-63: Week of the School Administrator.

Departure of
Mr. DeFigueiredo

Mr. DeFigueiredo departed the meeting at 7:16PM.

Action,
R-20-64: Board
Member Compensation
Weinstein- Aye
Chase-Aye
MacDonald- Abstain
DeFigueiredo-Absent
Jellings-Aye

The motion was made by Mr. Chase, seconded by Mrs. Jellings, and passed 3-1 by a roll call vote, with Mrs. MacDonald abstaining to approve Resolution R-20-64: Board Member Compensation.

Return of
Mr. DeFigueiredo

Mr. DeFigueiredo returned at 7:17PM.

Action,
R-20-65: Board
Member Compensation
Weinstein- Aye
Chase-Aye
MacDonald- Aye
DeFigueiredo-Aye
Jellings-Abstain

The motion was made by Mrs. MacDonald, seconded by Mr. Chase, and passed 4-0-1 by a roll call vote, with Mrs. Jellings abstaining to approve Resolution R-20-65: Board Member Compensation.

Action,
Verification of Closure of
Early Learning &
Childcare Programs
Weinstein- Aye
Chase-Aye
MacDonald- Aye
DeFigueiredo-Aye
Jellings-Aye

The motion was made by Mrs. Jellings, seconded by Mrs. MacDonald, and passed 5-0 by a roll call vote, to approve the Verification of Closure of Early Learning and Childcare Programs on a Local Education Agency Campus.

Action,
Business Services
Report #21-09
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 approve the Business Services Report #21-09.

Correspondence and
Board Information

Mr. Chase mentioned that he saw Mrs. MacDonald at the store. It was the first time seeing a Board member since March. He misses everyone and especially having the Board meetings at a school site. He looks forward to time together.

Mr. DeFigueiredo seconded Mr. Chase's sentiments.

Mrs. MacDonald thought it was great to see Mr. Chase. She also misses seeing the Board members in person. She noted that the students are feeling the same way and we are fortunate to have technology to help us interact until we can once again be around each other in person.

Mrs. Jellings mentioned pictures and a video Dr. Kawaguchi had sent showing a school bus pulling into a school parking lot while doing a dry run for small cohorts. She expressed her emotions toward this gesture and how it filled her with hope while she waits to see more buses full of children roll into our schools.

Mrs. Weinstein also expressed the enjoyment of seeing those pictures. She is so happy to see children coming back. She expressed her appreciation for all the Departments for their help. She noted that the District submitted the TK-2 In-Person Waivers, and that the District has done everything that can be done to make the return safe for our children. Mrs. Weinstein mentioned attending virtually the L.A. County Trustees Association. She reminded everyone about the upcoming elections on November 3rd.

Closed Session,
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 to Closed Session at 7:32PM 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. 2020061010

Reconvene to Open
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 reconvene the meeting at 7:39PM.

Report of Closed Session,

The motion was made by Mr. DeFigueiredo, seconded by Mrs. MacDonald, and passed 5-0 by a roll call vote, to accept the settlement offer of the student in the case named Student v. Sulphur Springs Union School District, OAH Case No 2020061010. The District will pay a total of \$4,000 to settle this case.

Reconvene to Closed
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 reconvene to Closed Session at 7:40PM.

- Personnel
 - Public Employee Discipline/Dismissal/Release: Government Code section 54957
- Labor Negotiations
- Property Negotiations
 - CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Section 54956.8 of the Government Code:
Property: Proposed Skyline Ranch school site as identified by Pardee Homes, Developer
Agency negotiator: Dr. Catherine Kawaguchi, Superintendent; Yuri Calderon, MillerCalderon, Inc.; Michael Toy, Parker & Covert, LLP.
Negotiating parties: Skyline Ranch Developer Pardee Homes
Under negotiation: Conditions, Price and Terms of Payment

Adjournment
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 adjourn the meeting at 10:26PM.

November 18, 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