

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Regular Meeting of the Governing Board

November 18, 2020

MINUTES

Meeting Location:

Zoom and Live Streamed
for Public Access,
<https://youtu.be/qfy-3ikCfww>

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/qfy-3ikCfww> 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 7:05PM, 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 Mr. DeFigueiredo, seconded by Mrs. MacDonald, and passed 5-0 by a roll call vote to approve the Agenda.

**Approval of Minutes,
October 28, 2020**

*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 Minutes of the October 28, 2020 Regular Meeting.

**Approval of Minutes,
November 2, 2020**

*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 Minutes of the November 2, 2020 Special Meeting.

**Approval of Minutes,
November 9, 2020**
Weinstein- Aye
Chase-Aye
MacDonald- Abstain
DeFigueiredo-Abstain
Jellings - Aye

The motion was made by Mr. Chase, seconded by Mrs. Jellings, and passed 3-0-2 by a roll call vote, with Mrs. MacDonald and Mr. DeFigueiredo abstaining to approve the Minutes of the November 9, 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. Ms. Rebecca Child, Sulphur Springs Union School District parent, addressed the Board of Trustees regarding the status of the TK-2 In-Person Education Waiver.

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 #20-15
- Field Trip Action Report #20-07
- Gift Action Report #20-16
- Personnel Action Report #20-19
- Resolution R-20-68 of the Board of Trustees of the Sulphur Springs Union School District Declaring its Intention to be Reimbursed from Special Taxes and Other Sources for Advances made from the General Fund
- School Services of California, Inc. Renewal Agreement
- Approval of Second Amendment to the License Agreement for the Use of Real Property Between the Sulphur Springs Union School District and the Sunshine Day Camp, Inc. – Fair Oaks Ranch
- Approval of Second Amendment to the License Agreement for the Use of Real Property Between the Sulphur Springs Union School District and the Sunshine Day Camp, Inc. – Mitchell
- Approval of Second Amendment to the License Agreement for the Use of Real Property Between the Sulphur Springs Union School District and the Sunshine Day Camp, Inc. – Pinetree
- Agreement for Consultant Services – Cultivating Creative Minds – District Wide
- Agreement for Consultant Services – Flippin Group – Mitchell
- Board Policy and Exhibit #1325 – Advertising and Promotion
- Approval of Change Order No. 4 to Construction Contract between Sulphur Springs Union School District and Kemcorp Construction, Inc., to replace an old clay sewer line uncovered during construction
- Professional Consulting Contract by and between Sulphur Springs Union School District and MillerCalderon, Inc.
- Soliant Health 20/21 Master Contract
- Agreement for Consultant Services – Flippin Group – Golden Oak
- Approval of Contract with 3K Building Services Inc., for Division of State Architect Class 1 Inspection Services for Project No. 20200301-PT: Construction of Classroom Building and Related Site Improvements
- Brenda Sparks Consultant Agreement Renewal (2020/21)

**Agenda Order
Change**

Mrs. Weinstein changed the order of the agenda. Trustees took action on the following Action Calendar item: XII.A.

Action,
*R-20-67: Retirement
Resolution
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 Resolution R-20-67: Retirement Resolution.

Conference,
*Sulphur Springs
Community School –
Construction Update*

Dr. Kawaguchi and Mr. Dean Matthews, Projects and Facilities Manager, provided the Board of Trustees with an update on the construction project at Sulphur Springs Community School.

Conference,
Fiscal Update – 2020-21

Dr. Kawaguchi, Dr. Randall and Mrs. Cristina Fiock, Director of Fiscal Services, provided the Board of Trustees with a fiscal update based on projected First Interim numbers.

Action,
*R-20-70: Board
Member Compensation
Weinstein- Aye
Chase-Aye
MacDonald- Abstain
DeFigueiredo-Aye
Jellings-Aye*

The motion was made by Mr. Chase, seconded by Mrs. Jellings, and passed 4-0-1 by a roll call vote, with Mrs. MacDonald abstaining to approve Resolution R-20-70: Board Member Compensation.

Action,
*R-20-71: Board
Member Compensation
Weinstein- Aye
Chase-Aye
MacDonald- Aye
DeFigueiredo-Abstain
Jellings-Aye*

The motion was made by Mrs. Jellings, seconded by Mr. Chase, and passed 4-0-1 by a roll call vote, with Mr. DeFigueiredo abstaining to approve Resolution R-20-71: Board Member Compensation.

Action,
*Business Services
Report #21-10
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 Business Services Report #21-10.

Correspondence and Board Information

Mr. Chase attended the SCV Trustees Association meeting. He reported that three of the SCV Trustee Board members are leaving their position and a very nice recognition was given to them. He also mentioned that one of the discussions was on Cyber Security issues that Newhall School District had.

Mrs. Weinstein thanked Mr. Chase and Mrs. Jellings for joining her at the SCV Trustees Association meeting. She also thought it was nice to recognize the three current Board members who are leaving their positions. Mrs. Weinstein noted that the SCV-TV station interviewed the CLASS Foundation. She also mentioned that Dr. Kawaguchi was on the same show talking about the upcoming Give-A-Turkey event.

Dr. Kawaguchi gave recognition to Mr. Sal Frias, Golden Valley High School Principal, who is also a parent in our District, for his assistance in creating the Give-A-Turkey event. This is the 4th year doing this for both Sulphur Springs Union School District and Wm. Hart School District. The event will take place on Sunday, November 22nd and families will receive a complete Thanksgiving meal. She thanked Ms. Ashley Swanson, District Social Worker, for identifying 75 of our families in need. Our Hart District feeder schools, Golden Valley High School, Canyon High School, La Mesa Jr. High School and Sierra Vista Jr. High School have identified 260 families.

Closed Session,

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

The motion was made by Mrs. MacDonald, seconded by Mr. DeFigueiredo, and passed 5-0 by a roll call vote, to adjourn to Closed Session at 7:55PM 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. 20STCV30627
- Personnel
 - Superintendent Evaluation: 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

Reconvene

*Weinstein- Aye
Chase- Aye
MacDonald- Aye
DeFigueiredo- Aye
Jellings- 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 10:02PM.

Report of Closed Session, There were no comments regarding Closed Session items.

Adjournment
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 adjourn the meeting at 10:04PM.

December 9, 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