

SULPHUR SPRINGS UNION SCHOOL DISTRICT
ANNUAL ORGANIZATIONAL and REGULAR Meeting of the Governing Board
December 16, 2020
MINUTES

Meeting Location:

Zoom and Live Streamed
for Public Access,
https://youtu.be/FN2_t_487sk

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/FN2_t_487sk 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 Annual Organizational and Regular Meeting to order at 7:08PM and noted the roll.

Pledge of Allegiance

Eleanor Jellings, Golden Oak Community School 2nd grader, 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, and seconded by Mr. Chase, and passed 5-0 by a roll call vote, to approve the Agenda.

**Approval of Regular
Minutes,
December 9, 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 December 9, 2020 Regular Meeting.

**Hearing,
Recognition of
Board President**

Dr. Kawaguchi and the Board of Trustees recognized Mrs. Weinstein for her service as Board President to our children and District.

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

Mrs. Weinstein announced that Trustees had received three requests to address the Board, and they would be read in the Hearing section under Regular Board Meeting.

Administration of Oath
*Mrs. Shelley Weinstein,
Mr. Denis DeFigueiredo &
Mrs. Paola Jellings*

Congressman Cameron Smyth administered the Oath of Office to Mrs. Shelley Weinstein, Mr. Denis DeFigueiredo and Mrs. Paola Jellings.

Election,
*Nomination of President
Weinstein-Aye
Chase-Aye
MacDonald- Aye
DeFigueiredo-Aye
Jellings-Aye*

The motion was made by Mr. DeFigueiredo, to nominate Mr. Chase to the position of President of the Governing Board. As there were no other nominations, the floor was closed.

Election,
*President
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 elect Mr. Chase as President for the 2020-2021 term of office.

Election,
*Nomination of Clerk
Chase-Aye
DeFigueiredo-Aye
MacDonald- Aye
Jellings-Aye
Weinstein-Aye*

The motion was made by Mrs. Weinstein, to nominate Mr. DeFigueiredo to the position of Clerk of the Governing Board. As there were no other nominations, the floor was closed.

Election,
*Clerk
Chase-Aye
DeFigueiredo-Aye
MacDonald- Aye
Jellings-Aye
Weinstein-Aye*

The motion was made Mrs. Weinstein, seconded by Mrs. Jellings, and passed 5-0 by a roll call vote, to elect Mr. DeFigueiredo as Clerk for the 2020-2021 term of office.

Election,
*Nomination of Presiding
Officer
Chase-Aye
DeFigueiredo-Aye
MacDonald- Aye
Jellings-Aye
Weinstein-Aye*

The motion was made by Mrs. Weinstein, to nominate Mrs. Jellings to the position of Presiding Officer of the Governing Board. As there were no other nominations, the floor was closed.

Election,
*Presiding Officer
Chase-Aye
DeFigueiredo-Aye
MacDonald- Aye
Jellings-Aye
Weinstein-Aye*

The motion was made by Mrs. Weinstein, seconded by Mr. DeFigueiredo, and passed 5-0 by a roll call vote, to elect Mrs. Jellings as Presiding Officer for the 2020-2021 term of office.

Election,
Board Secretary
Chase-Aye
DeFigueiredo-Aye
MacDonald- Aye
Jellings-Aye
Weinstein-Aye

The motion was made by Mr. DeFigueiredo, seconded by Mrs. Jellings, and passed 5-0 by a roll call vote, to designate Dr. Kawaguchi for the position of Secretary to the Governing Board for the 2020-2021 term of office.

Election,
Nominate LACSTA
Delegate
Chase-Aye
DeFigueiredo-Aye
MacDonald- Aye
Jellings-Aye
Weinstein-Aye

The motion was made by Mr. DeFigueiredo, to nominate Mrs. Weinstein to the serve as the District's delegate to the Los Angeles County School Trustees Association. As there were no other nominations, the floor was closed.

Election,
LACSTA Delegate
Chase-Aye
DeFigueiredo-Aye
MacDonald- Aye
Jellings-Aye
Weinstein-Aye

The motion was made by Mr. DeFigueiredo, seconded by Mrs. MacDonald, and passed 5-0 by a roll call vote, to elect Mrs. Weinstein to the serve as the District's delegate to the Los Angeles County School Trustees Association for the 2020-2021 term of office.

Election,
Nominate LACSTA
Alternate
Chase-Aye
DeFigueiredo-Aye
MacDonald- Aye
Jellings-Aye
Weinstein-Aye

The motion was made by Mrs. Weinstein, to nominate Mrs. MacDonald to the serve as the District's alternate delegate to the Los Angeles County School Trustees Association. As there were no other nominations, the floor was closed.

Election,
LACSTA Alternate
Delegate
Chase-Aye
DeFigueiredo-Aye
MacDonald- Aye
Jellings-Aye
Weinstein-Aye

The motion was made by Mrs. Weinstein, seconded by Mr. DeFigueiredo, and passed 5-0 by a roll call vote, to elect Mrs. MacDonald to the serve as the District's alternate delegate to the Los Angeles County School Trustees Association for the 2020-2021 term of office.

Election,
Nominate SELPA Liaison
Committee Representative
Chase-Aye
DeFigueiredo-Aye
MacDonald- Aye
Jellings-Aye
Weinstein-Aye

The motion was made by Mrs. Weinstein, to nominate Mrs. Jellings to serve as the District's representative to the Santa Clarita Valley Special Education Local Planning Area Board Liaison Committee. As there were no other nominations, the floor was closed.

Election,
SELPA Liaison
Committee Representative
Chase-Aye
DeFigueiredo-Aye
MacDonald- Aye
Jellings-Aye
Weinstein-Aye

The motion was made by Mrs. Weinstein, seconded by Mr. DeFigueiredo, and passed 5-0 by a roll call vote, to elect Mrs. Jellings to serve as the District's representative to the Santa Clarita Valley Special Education Local Planning Area Board Liaison Committee for the 2020-2021 term of office.

Election,
*Nominate SELPA Liaison
Committee Alternate
Chase-Aye
DeFigueiredo-Aye
MacDonald- Aye
Jellings-Aye
Weinstein-Aye*

The motion was made by Mrs. Weinstein, to nominate Mrs. MacDonald to serve as the District's alternate representative to the Santa Clarita Valley Special Education Local Planning Area Board Liaison Committee. As there were no other nominations, the floor was closed.

Election,
*SELPA Liaison
Committee Alternate
Chase-Aye
DeFigueiredo-Aye
MacDonald- Aye
Jellings-Aye
Weinstein-Aye*

The motion was made by Mrs. Weinstein, seconded by Mrs. Jellings, and passed 5-0 by a roll call vote, to elect Mrs. MacDonald to serve as the District's alternate representative to the Santa Clarita Valley Special Education Local Planning Area Board Liaison Committee for the 2020-2021 term of office.

Election,
*Nominate LA County
Committee School District
Organization
Chase-Aye
DeFigueiredo-Aye
MacDonald- Aye
Jellings-Aye
Weinstein-Aye*

The motion was made by Mr. DeFigueiredo, to nominate Mrs. Weinstein to serve as the District's voting representative to elect members to the Los Angeles County Committee on School District Organization. As there were no other nominations, the floor was closed.

Election,
*LA County Committee
School District
Organization
Chase-Aye
DeFigueiredo-Aye
MacDonald- Aye
Jellings-Aye
Weinstein-Aye*

The motion was made by Mr. DeFigueiredo, seconded by Mrs. Jellings, and passed 5-0 by a roll call vote, to elect Mrs. Weinstein to serve as the District's voting representative to elect members to the Los Angeles County Committee on School District Organization for the 2020-2021 term of office.

Election,
*Nominate CLASS
Foundation
Chase-Aye
DeFigueiredo-Aye
MacDonald- Aye
Jellings-Aye
Weinstein-Aye*

The motion was made by Mrs. Weinstein, to nominate Mr. Chase to serve as the District's voting representative to elect members to the CLASS Education Foundation-Creativity Innovation Wellness Organization. As there were no other nominations, the floor was closed.

Election,
*CLASS Foundation
Chase-Aye
DeFigueiredo-Aye
MacDonald- Aye
Jellings-Aye
Weinstein-Aye*

The motion was made by Mrs. Weinstein, seconded by Mrs. Jellings, and passed 5-0 by a roll call vote, to elect Mr. Chase to serve as the District's voting representative to elect members to the CLASS Education Foundation-Creativity Innovation Wellness Organization for the 2020-2021 term of office.

Consent,

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

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

- Establish dates, hours, and place(s) for the Regular Meetings of the Governing Board
- Adopt Certification of Signatures Resolution for the period of December 16, 2020 through December 31, 2021.
- Authorize the Superintendent, Dr. Catherine Kawaguchi, and/or the Assistant Superintendent of Business Services, Dr. Joshua Randall, and/or Fiscal Services Manager, Mrs. Cristina Fiock, to sign warrants (one signature only required), purchase orders, contracts, tax-sheltered annuities; service, other reports and applications for State and Federal projects as needed; developer mitigation agreements, Mello-Roos agreements, and notices of employment subject to the ratification of the Board of Trustees for the period of December 16, 2020 through December 31, 2021.
- Adopt all District policies presently in effect as official policies for the period of December 16, 2020 through December 31, 2021.
- Authorize the Superintendent, Dr. Catherine Kawaguchi, and/or Assistant Superintendent of Business Services, Dr. Joshua Randall, to sign the required statements related to school transportation and attendance areas to comply with the Business and Professions Code, Section 11010 as amended, with only one signature required for the period of December 16, 2020 through December 31, 2021.
- Authorize the Superintendent, Dr. Catherine Kawaguchi, and/or Assistant Superintendent of Business Services, Dr. Joshua Randall, to authorize payroll deductions for organizations approved for such purposes by the Los Angeles County Superintendent of Schools Office subject to approved business practices for the period of December 16, 2020 through December 31, 2021.
- Authorize the Superintendent, Dr. Catherine Kawaguchi, and/or Assistant Superintendent of Business Services, Dr. Joshua Randall, to approve reimbursement at the designated rate established by the federal government for District employees for all authorized travel requiring the use of private vehicles for the period of December 16, 2020 through December 31, 2021.

Action,

*Annual Authorizations
Board Member
Compensation
Chase-Aye
DeFigueiredo-Aye
MacDonald- Aye
Jellings-Aye
Weinstein-Aye*

The motion was made by Mrs. Weinstein, seconded by Mrs. Jellings, and passed 5-0 by a roll call vote, to authorize compensation for members of the Governing Board at called meetings of the Board of Trustees at the rate of a maximum of \$240.00 per month prorated by the number of meetings held, as provided by Education Code Section 31520.

Action,

*Annual Authorizations
R-20-73: Compensation
of Members of the
Governing Board
Chase-Aye
DeFigueiredo-Aye
MacDonald- Aye
Jellings-Aye
Weinstein-Aye*

The motion was made by Mrs. Jellings, seconded by Mr. DeFigueiredo, and passed 5-0 by a roll call vote, to adopt Resolution R-20-73: Compensation of Members of the Governing Board as presented.

**Adjournment of Annual
Organizational Meeting
Commencement of
Regular Meeting,**

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

The motion was made by Mrs. Weinstein, seconded by Mr. DeFigueiredo, and passed 5-0 by a roll call vote, to adjourn the Annual Organizational Meeting and convene the Regular Meeting at 7:45PM.

Hearing,

*Requests to Address,
Comments, Questions*

Mr. Chase announced that Trustees had received three requests to address the Board. Dr. Randall proceeded to read the letters. A concerned Sulphur Springs Union School District parent and a concerned educator, addressed the Board of Trustees regarding the TK-2 In-Person Education approval, and AMG & Associates representation addressed the Board of Trustees regarding the Response of AMG & Associates to Protest Cal City regarding Project No. 20200301-PT Pinetree School Improvements. Mr. Chase noted that they would address the inquiries since they reflect agenda items.

Consent,

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

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

- Conference Action Report #20-16
- Field Trip Action Report #20-09
- Gift Action Report N/A
- Personnel Action Report #20-21
- Resolution R-20-72: Adoption of Negative Declaration for the Pinetree Community School Improvement Project
- Approval Notice of Completion for Project No. 20200101R-SS Construction of Sport Playground, and Outdoor Stage
- Agreement for Consultant Services – Cornerstone Photography – Mitchell Community
- Agreement for Consultant Services for Dr. Michele Douglass of MD Solutions

Conference,

*Update on Reopening for
In-Person Instruction*

Dr. Kawaguchi asked the Board to consider holding a Special Board meeting January 18th or 19th to approve a plan for re-opening TK-2 In-person Instruction. Dr. Kawaguchi and staff provided an update on the In-person reopening of transitional kindergarten through second grade and the waiver process.

Action,

*R-20-75: Declaring a
Bid Non-Responsive
Chase-Aye
DeFigueiredo-Aye
MacDonald- Aye
Jellings-Aye
Weinstein-Aye*

The motion was made by Mrs. MacDonald, seconded by Mrs. Jellings, and passed 5-0 by a roll call vote, to approve Resolution R-20-75: The Board of Trustees of the Sulphur Springs Union School District Declaring a Bid Non-Responsive and Accepting a Bid for the Pinetree Community School Improvements, Construction of Classroom Building and Related Improvements, Project No. 20200301-PT.

Action,

*R-20-74: Electric
Bus Grant
Chase-Aye
DeFigueiredo-Aye
MacDonald- Aye
Jellings-Aye
Weinstein-Aye*

The motion was made by Mr. DeFigueiredo, and seconded by Mrs. Weinstein, and passed 5-0 by a roll call vote, to approve Resolution R-20-74: Electric Bus Grant and Purchase of Three Buses.

Action,

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

The motion was made by Mrs. Weinstein, and seconded by Mr. DeFigueiredo, and passed 5-0 by a roll call vote, to approve the Tobacco Use and Prevention Education (TUPE) Contract Amendment No. 2.

Action,

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

The motion was made by Mrs. Weinstein, and seconded by Mrs. MacDonald, and passed 5-0 by a roll call vote, to not nominate anyone for California School Boards Association (CSBA) Delegate Assembly.

Action,

*Business Services
Report #21-12
Chase-Aye
DeFigueiredo-Aye
MacDonald- Aye
Jellings-Aye
Weinstein-Aye*

The motion was made by Mr. DeFigueiredo, and seconded by Mrs. MacDonald, and passed 5-0 by a roll call vote, to approve the Business Services Report #21-12.

**Correspondence and
Board Information**

Mrs. MacDonald thanked Mrs. Weinstein for a doing a great job as last year's Board President, and she thanked Mr. Chase for stepping up and accepting the position. She looks forward to a new year.

Mrs. Weinstein reminded her colleagues of the upcoming LACOE State Budget overview on January 20, 2021.

Mrs. Jellings expressed her excitement about Winter Break being just 2-days away.

Mr. DeFigueiredo expressed his appreciation for Congressman Cameron Smyth administering the Oath of Office to Mrs. Weinstein, Mrs. Jellings, and himself. He also thanked Congressman Smyth for his leadership in government and support with our District.

Mr. Chase also thanked Congressman Smyth for his great leadership as Mayor during COVID-19. He expressed his appreciation for Mrs. Weinstein being the Governing Board's spokesperson during this difficult time. Mr. Chase said hello to his parents who were watching the meeting through Zoom, and he concluded by thanking his parents for their support.

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

The motion was made by Mrs. Weinstein, seconded by Mrs. MacDonald, and passed 5-0 by a roll call vote, to adjourn to Closed Session at 8:39PM for discussion regarding:

- Potential Litigation
- 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

Reconvene
Chase-Aye
DeFigueiredo-Aye
MacDonald- Aye
Jellings-Aye
Weinstein-Aye

The motion was made by Mr. DeFigueiredo, seconded by Mrs. MacDonald, and passed 5-0 by a roll call vote, to reconvene the meeting at 9:51PM.

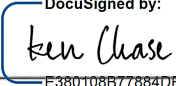
Report of Closed Session,

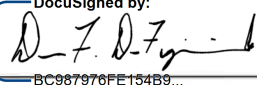
There were no comments regarding Closed Session items.

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

The motion was made by Mrs. Weinstein, seconded by Mrs. Jellings, and passed 5-0 by a roll call vote, to adjourn the meeting at 9:53PM.

January 13, 2021

DocuSigned by:

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Mr. Ken Chase, President

DocuSigned by:

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Mr. Denis DeFigueiredo, Clerk