

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Regular Meeting of the Governing Board

February 10, 2021

MINUTES

Meeting Location:

Zoom and Live Streamed
for Public Access,

https://youtu.be/d_MeAyew5SE

TRUSTEES PRESENT:

Mr. Ken Chase, President
Mr. Denis DeFigueiredo, Clerk
Mrs. Lori MacDonald, Member
Mrs. Paola Jellings, Member
Mrs. Shelley Weinstein, 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/d_MeAyew5SE as well as the Superintendent and Assistant Superintendents. The meeting was Live Streamed to provide public communication.

**Call to Order,
Roll Call**

Mr. Chase called the Regular Meeting to order at 7:03PM, and noted the roll.

Pledge of Allegiance

Eleanor Jellings, Golden Oak Community School 2nd grade student led the Pledge of Allegiance.

**Approval of Agenda,
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 approve the Agenda.

**Approval of Minutes,
January 13, 2021
Chase-Aye
DeFigueiredo-Aye
MacDonald- Aye
Jellings-Aye
Weinstein- 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 January 13, 2021 Regular Meeting.

**Approval of Minutes,
January 19, 2021
Chase-Aye
DeFigueiredo-Aye
MacDonald- Aye
Jellings-Abstain
Weinstein- Aye**

The motion was made by Mrs. Weinstein, seconded by Mrs. MacDonald, and passed 4-0-1 by a roll call vote, with Mrs. Jellings abstaining to approve the Minutes of the January 19, 2021 Special Meeting.

**Approval of Minutes,
January 28, 2021
Chase-Aye
DeFigueiredo-Aye
MacDonald- Aye
Jellings-Aye
Weinstein- Aye**

The motion was made by Mrs. Jellings, seconded by Mrs. Weinstein, and passed 5-0 by a roll call vote, to approve the Minutes of the January 28, 2021 Special Meeting.

Hearing,
*Requests to Address,
Comments, Questions*

There were no requests to address the Board, nor any comments or questions regarding agenda items.

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

Mr. DeFigueiredo requested removal of item X.J. Retirement Resolution R-21-05 from the Consent Calendar for individual consideration.

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 #21-03
- Field Trip Action Report #21-03
- Gift Action Report #21-03
- Personnel Action Report #21-03
- Memorandum of Understanding for Library Services – Palmdale School District
- Agreement for Consultant Services – Heart N Soul CPR – State Preschool
- Agreement for Consultant Services – The Flippen Group – Fair Oaks Ranch

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

Trustees recognized the retirement of Kara Bowden.

The motion was made by Mr. DeFigueiredo, seconded by Mrs. Weinstein, and passed 5-0 by a roll call vote, to approve Retirement Resolution #R-21-05.

**Agenda Order
Change**

Mr. Chase requested that Action Calendar items XII.A. and XII.B. be moved before the Conference Calendar.

Action,
*R-21-03
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 Resolution R-21-03: Resolution of the Board of Trustees of the Sulphur Springs Union School District Acknowledging the State Allocation Board's "Application Received Beyond Bond Authority List," and Authorizing the Superintendent to Submit Project Funding Request Applications for the Sulphur Springs Community School New Classroom Building Project.

Action,
*R-21-04
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 approve Resolution R-21-04: Resolution of the Board of Trustees of the Sulphur Springs Union School District Acting as the Legislative Body of Community Facilities District No. 2006-1 of the Sulphur Springs District, Amending Resolution No. R-20-37.

Conference,
*Update: TK-2
Reopening*

Dr. Kawaguchi provided the Board of Trustees an update regarding the reopening of grades Transitional Kindergarten through Grade Two.

Action,
*Business Services
Report #21-15
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 approve the Business Services Report #21-15.

**Correspondence and
Board Information**

Dr. Kawaguchi announced that Sulphur Springs Union School District and William S. Hart Union High School District are hosting the 5th annual Many Families One Community Virtual Family Resource Fair on February 16, 17, and 18, 2021. The Fair will have over 30 sessions available from study habits, tutoring, mental health, and family resources to support our families and staff to grow and prosper.

Mrs. Weinstein mentioned that she attended the SCV Trustees Association Meeting with Mrs. Jellings and Mr. Chase. They had great conversations with Senator Scott Wilk and Assemblywoman Suzette Valladares. Mrs. Weinstein congratulated Dr. Eric Guerrero, Sulphur Springs Community School Principal, for recently defending his dissertation.

Mr. DeFigueiredo also congratulated Dr. Guerrero on his significant accomplishment on receiving his doctoral degree. He noted that this will bring great things to Dr. Guerrero's life and our District. He also thought it was nice to see the joy on Dr. Guerrero's face through video when his accomplishment was celebrated.

Mr. Chase thought it was a great opportunity to attend the SCV Association Meeting, and he mentioned that the next meeting is scheduled for April. He congratulated Dr. Guerrero for his huge accomplishment and also congratulated all his mentors for supporting him.

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

The motion was made by Mrs. MacDonald, seconded by Mrs. Weinstein, and passed 5-0 by a roll call vote, to adjourn to Closed Session at 8:16PM 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. 2020110183
- Personnel
 - Public Employee Discipline/Dismissal/Release: Government Code section 54957

Reconvene to Open
*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 reconvene the meeting at 8:24PM.

Report of Closed Session,

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. 2020110183. The District will pay a total of \$7,600 to settle this case.

Reconvene to Closed Session,
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 to Closed Session at 8:28PM for discussion regarding:

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

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

February 24, 2021

DocuSigned by:

Ken Chase

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Mr. Ken Chase, President

DocuSigned by:

D. F. DeFigueiredo

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Mr. DeFigueiredo, Clerk