

**SULPHUR SPRINGS SCHOOL FACILITIES CORPORATION  
BOARD OF DIRECTORS MEETING**

Sulphur Springs Union School District  
27000 Weyerhaeuser Way  
Santa Clarita, CA 91351

**AGENDA**

December 15, 2021 6:45 p.m.

Public records related to the public session agenda, that are distributed to the Governing Board less than 72 hours before a regular meeting, may be inspected by the public at the District's administrative offices, located at 27000 Weyerhaeuser Way, Canyon Country, California 91351 during regular business hours (8:00 AM to 4:30 PM).

The Board of Trustees welcomes participation at Board meetings. Members of the public may address the Board on any item of interest to the public that is scheduled on the agenda. It is requested that those wanting to address the Board of Trustees complete a "Request to Address the Board" form prior to the start of the Board meeting and file the form with the Superintendent. Twenty minutes will be allocated for each subject; no one shall speak longer than three minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. Request forms are located in the back of the room.

**I. Call to Order**

**II. Roll Call**

Mr. Ken Chase, President  
Mr. Denis DeFigueiredo, Vice President and Secretary  
Mrs. Lori MacDonald, Director  
Mrs. Paola Jellings, Director  
Mrs. Shelley Weinstein, Director  
Dr. Catherine Kawaguchi, Executive Director  
Dr. Josh Randall, Chief Financial Officer

**III. Approval of Agenda**

KC DD LM PJ SW

**IV. Approval of Minutes – May 26, 2021 Meeting**

a. Approval of Minutes of the May 26, 2021 Meeting  
KC DD LM PJ SW

**V. Hearing**

a. Advance Requests to Address Board

**VI. Adjourn**

KC DD LM PJ SW

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Superintendent's Office (661-252-5131). Notifications 48 hours prior to the

meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.