

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Special Meeting of the Governing Board

December 4, 2023

MINUTES

Meeting Location:

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

TRUSTEES PRESENT:

Mrs. Shelley Weinstein, President
Mr. Ken Chase, Member
Mr. Denis DeFigueiredo, Member
Mrs. Lori MacDonald, Member

TRUSTEES ABSENT:

Mrs. Paola Jellings, Clerk

STAFF PRESENT:

Dr. Catherine Kawaguchi, Superintendent
Dr. Joshua Randall, Deputy Superintendent, Business Services

STAFF ABSENT:

Dr. Jezelle Fullwood, Assistant Superintendent, Educational Services
Dr. Jay Greenlinger, Assistant Superintendent, Personnel/Pupil Services
Ms. Nancy Raygoza, District Executive Secretary

Call to Order, Roll Call

Mrs. Weinstein called the Special Meeting to order at 5:30 PM and noted the absence of District Staff, and Board Member Mrs. Paola Jellings.

Pledge of Allegiance

Felicia McLaughlin, Secretary of Maintenance & Operations and California School Employees Association Union President, led the Pledge of Allegiance.

APPROVAL OF MINUTES of the November 20, 2023 SPECIAL MEETING

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

The motion was made by Mr. Chase, seconded by Mrs. MacDonald, and passed 4-0 by voice vote to approve the minutes of the November 20, 2023, Special Meeting.

Approval of Agenda,

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

The motion was made by Mrs. MacDonald, seconded by Mr. DeFigueiredo, and passed 4-0 by voice vote to approve the Agenda.

Hearing Session, Advance Requests to Address the Board

Mrs. Weinstein asked if any advance requests or comments had been received. There were no requests to address the Board.

Hearing Session, Comments and/or Questions on Agenda Items

Mrs. Weinstein asked if there were any comments and/or questions on agenda items. There were no questions or comments regarding agenda items.

**Consent
Calendar,**

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

The motion was made by Mr. DeFigueiredo, seconded by Mrs. MacDonald, and passed 4-0 by voice vote to approve the Consent Calendar, as follows:

- Conference Action Report #23-21
- Field Trip Action Report #23-21
- Gift Action Report #23-21
- Personnel Action Report #23-21
- Establish Dates, Hours, and Place(s) for the Board Meetings of the Governing Board, 2023-2024

**Action
Calendar,**

*Approval and
Adoption of
Resolution #23-64
of the Board of
Trustees of the
Sulphur Springs
Union School District
Acknowledging the
State Allocation
Board's
"Applications
Received Beyond
Bond Authority List",
and Authorizing the
Superintendent to
Submit New
Construction
Funding Request
Applications for the
Pinetree Community
School Project
Weinstein-Aye
Jellings-Absent
Chase-Aye
DeFigueiredo-Aye
MacDonald-Aye*

The motion was made by Mr. DeFigueiredo, seconded by Mr. Chase, and passed 4-0 by voice vote to approve the Approval and Adoption of Resolution #23-64 of the Board of Trustees of the Sulphur Springs Union School District Acknowledging the State Allocation Board's "Applications Received Beyond Bond Authority List", and Authorizing the Superintendent to Submit New Construction Funding Request Applications for the Pinetree Community School Project.

**Action
Calendar,**

*Business Services
Report #23-21
Weinstein-Aye
Jellings-Absent
Chase-Aye
DeFigueiredo-Aye
MacDonald-Aye*

The motion was made by Mr. Chase, seconded by Mrs. MacDonald, and passed 4-0 by voice vote to approve the Business Services Report #23-21.


Adjournment

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

The motion was made by Mr. DeFigueiredo, seconded by Mrs. MacDonald, and passed 4-0 by voice vote to adjourn the Board Meeting at 5:44 PM.

December 13, 2023


Mrs. Shelley Weinstein, President


Mrs. Paola Jellings, Clerk