SULPHUR SPRINGS UNION SCHOOL DISTRICT

Special Meeting of the Governing Board October 11, 2022 MINUTES

Meeting Location:

Sulphur Springs Union District Office 27000 Weyerhaeuser Way

Santa Clarita, CA 91351

STAFF PRESENT:

Dr. Catherine Kawaguchi, Superintendent

TRUSTEES PRESENT:
Mr. Denis DeFigueiredo, President

Mrs. Shelley Weinstein, Member

Mr. Ken Chase, Member

STAFF ABSENT:

Dr. Jezelle Fullwood, Assistant Superintendent, Educational Services

Dr. Jay Greenlinger, Assistant Superintendent, Personnel/Pupil Services

Dr. Joshua Randall Assistant Superintendent, Business Services

TRUSTEES ABSENT:

Mrs. Paola Jellings, Clerk

Mrs. Lori MacDonald, Member

Ms. Nancy Raygoza, District Executive Secretary

Call to Order, Roll Call Mr. DeFigueiredo called the Special Meeting to order at 8:10AM and noted Mrs. Jellings and Mrs. MacDonald's

absence.

Pledge of Allegiance Dr. Jay Greenlinger, Assistant Superintendent of Personnel/Pupil Services led the Pledge of Allegiance.

Approval of Agenda,

DeFigueiredo-Aye Jellings-Absent Weinstein-Aye MacDonald- Absent Chase-Aye The motion was made by Mrs. Weinstein, seconded by Mr. Chase, and passed 3-0 by voice vote to approve the Agenda.

Hearing Session,

Requests to Address, Comments, Questions Mr. DeFigueiredo asked if any advance requests or comments had been received. There were no requests to address the Board.

There were no questions or comments regarding agenda items.

Conference Calendar Board Tour 8:00 AM - Meet at District Office

8:15 AM - Depart to Golden Oak Community School

9:20 AM - Depart to Valley View Community School

10:25 AM - Depart to Fair Oaks Ranch Community School

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

The motion was made by Mr. Chase, seconded by Mrs. Weinstein, and passed 3-0 by voice vote to adjourn the Board Meeting at 11:15AM.

Mr. DeFigueiredo left the Special Meeting at 11:16AM.

October 26, 2022

Mr. Denis DeFigueiredo, President

Mrs. Shelby Weinstein, Presiding Board Member