SULPHUR SPRINGS UNION SCHOOL DISTRICT
Special Meeting of the Governing Board
April 17, 2017
MINUTES

Meeting Location:
Sulphur Springs Community School
16628 Lost Canyon Road
Canyon Country, CA 91387

TRUSTEES PRESENT:
Mrs. Shelley Weinstein, President
Mr. Ken Chase, Clerk
Mrs. Lori MacDonald, Member
Dr. Kerry Clegg, Member

STAFF PRESENT:
Dr. Catherine Kawaguchi, Superintendent
Mrs. Kathy Harris, Assistant Superintendent, Instructional Services
Mrs. Michele Gookins, Assistant Superintendent, Business Services
Mr. Josh Randall, Assistant Superintendent, Personnel/Pupil Services
Ms. Marie Carrillo, Administrative Secretary, Business Services

Call to Order, Roll Call

Mrs. Weinstein called the Special Meeting to order at 2:06PM and noted the roll.
Mr. DeFigueiredo was absent.

Pledge of Allegiance

Dean Matthews, Director of Maintenance and Operations, led the Pledge of Allegiance.

Approval of Agenda
Weinstein-Aye
Chase-Aye
DeFigueiredo-Absent
MacDonald-Aye
Clegg-Aye

The motion was made by Dr. Clegg, and seconded by Mr. Chase, and passed 4-0 to approve the Agenda, as presented.

Hearing Session
Requests to Address, Comments, Questions

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

Board/Management Retreat
Sulphur Springs Community School

Dr. Kawaguchi opened the Board/Management Retreat by introducing Mr. Ted Lai, Education Development Executive, Apple Education Presenter. Mr. Lai engaged the Board/Management with innovative learning and teaching techniques. He encouraged them to work in groups to envision future goals on how to increase the integration of technology throughout the District.

Adjournment
Weinstein-Aye
Chase-Aye
DeFigueiredo-Absent
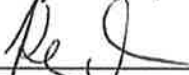*MacDonald-Aye*
Clegg-Aye

Mrs. Weinstein concluded by thanking Mr. Lai and Board/Management staff for their attendance and dedication.

The motion was made by Dr. Clegg, seconded by Mr. Chase, and passed 4-0 to adjourn the meeting at 5:04PM.

April 26, 2017

_____
Mrs. Shelley Weinstein, President

_____
Mr. Ken Chase, Clerk