

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

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

AGENDA

December 14, 2022

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

III. Approval of Agenda

DD PJ SW LM KC

IV. Approval of Minutes – December 15, 2021 Meeting

a. Approval of Minutes of the December 15, 2021 Meeting
DD PJ SW LM KC

V. Hearing

a. Advance Requests to Address Board

VI. Adjourn

DD PJ SW LM KC

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.