

SULPHUR SPRINGS SCHOOL DISTRICT

Special Meeting of the Governing Board
February 3, 2014

MINUTES

District Administrative Offices
27000 Weyerhaeuser Way
Canyon Country, CA 91351

TRUSTEES PRESENT:

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

TRUSTEES ABSENT:

Mr. Denis DeFigueiredo, Member

STAFF PRESENT:

Dr. Robert Nolet, Superintendent
Mrs. Kathy Harris, Assistant Superintendent-Instructional Services
Ms. Lynn David, Assistant Superintendent-Business Services
Mr. Josh Randall, Director-Professional Development/Instructional Technology/Categorical Support
Mrs. Selina Hurst, District Executive Secretary

Dr. Clegg called the Special Meeting to order at 8:30 AM, noting the absence of Mr. DeFigueiredo.

*Call to Order,
Roll Call*

Dr. Clegg dispensed with the Pledge of Allegiance.

Pledge of Allegiance

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

*Approval of Agenda &
Addendum,
Clegg-Aye,
Weinstein-Aye,
Chase-Aye,
DeFigueiredo-Absent,
MacDonald-Aye*

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

*Hearing,
Requests to Address,
Comments, Questions*

Trustees departed the District Office in order to participate in a Board Tour of Valley View, Fair Oaks Ranch, and Golden Oak Community Schools.

*Conference,
Board Tour*

The motion was made by Mrs. Weinstein, seconded by Mrs. MacDonald, and passed 4-0 to adjourn the meeting at 12:25 PM.

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

February 12, 2014

Date



Dr. Kerry Clegg, President



Mrs. Shelley Weinstein, Clerk