

SULPHUR SPRINGS SCHOOL DISTRICT

Regular Meeting of the Governing Board  
December 18, 2013

MINUTES

Home of Shelley & Steve Weinstein  
14813 Begonias Lane  
Canyon Country, CA 91387

TRUSTEES PRESENT:

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

STAFF PRESENT:

Dr. Robert Nolet, Superintendent  
Ms. Lynn David, Assistant Superintendent-Business Services  
Mrs. Selina Hurst, District Executive Secretary

Dr. Clegg called the meeting to order at 5:10 PM, noting the absence of Mr. DeFigueiredo and Mrs. MacDonald, and announced that a quorum was present.

*Call to Order,  
Roll Call*

The motion was made by Mrs. Weinstein, seconded by Mr. Chase, and passed 3-0 to approve the Agenda as presented.

*Approval of  
Agenda, Ayes: 3*

The motion was made by Mrs. Weinstein, seconded by Mr. Chase, and passed 3-0 to approve Business Services Report #14-10 as presented.

*Action, Ayes: 3,  
Business Services  
Report*

The motion was made by Mrs. Weinstein, seconded by Mr. Chase, and passed unanimously to adjourn the meeting at 5:12 PM.

*Adjournment,  
Ayes: 3*

January 8, 2014

Date

  
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Dr. Kerry Clegg, President

  
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Mrs. Shelley Weinstein, Clerk