

**SULPHUR SPRINGS UNION SCHOOL DISTRICT**

Special Meeting of the Governing Board

October 17, 2018

**MINUTES**

Meeting Location:

Fair Oaks Ranch Elementary School  
26933 North Silverbell Lane  
Santa Clarita, CA 91387

TRUSTEES PRESENT:

Mr. Ken Chase, President  
Mr. Denis DeFigueiredo, Clerk  
Dr. Kerry Clegg, Member  
Mrs. Lori MacDonald, Member

TRUSTEE ABSENT:

Mrs. Shelley Weinstein, Member

STAFF PRESENT:

Dr. Catherine Kawaguchi, Superintendent  
Dr. Jezelle Fullwood, Assistant Superintendent, Educational Services  
Mrs. Gretchen Bergstrom, Assistant Superintendent, Business Services  
Mr. Josh Randall, Assistant Superintendent, Personnel/Pupil Services  
Ms. Marie Carrillo, District Executive Secretary

**Call to Order,  
Roll Call**

Mr. Chase called the Special Meeting to order at 8:03AM, noting Mrs. Weinstein's absence, and that Mrs. MacDonald would arrive later.

**Pledge of Allegiance**

Mr. Chase dispensed with the Pledge of Allegiance.

**Approval of Agenda,**

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

The motion was made by Dr. Clegg, and seconded by Mr. DeFigueiredo, and passed 3-0 to approve the Agenda.

**Arrival of Mrs.  
MacDonald**

Mrs. MacDonald arrived at 8:09AM.

**Hearing,  
Requests to Address,  
Comments, Questions**

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

**Adjournment**

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

The motion was made by Mrs. MacDonald, seconded by Dr. Clegg, and passed 4-0 to adjourn the meeting at 12:30PM.

November 14, 2018

  
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Mr. Ken Chase, President  
  
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Mr. DeFigueiredo, Clerk