

**SULPHUR SPRINGS UNION SCHOOL DISTRICT**

Special Meeting of the Governing Board

January 24, 2019

**MINUTES**

Meeting Location:

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

TRUSTEES PRESENT:

Mr. Denis DeFigueiredo, President  
Mr. Ken Chase, Member  
Mrs. Brenda Martinez Gerson, Member

TRUSTEES ABSENT:

Mrs. Shelley Weinstein, Clerk  
Mrs. Lori MacDonald, 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. DeFigueiredo called the Special Meeting to order at 8:03AM, noting Mrs. Weinstein and Mrs. MacDonald's absence.

**Mr. DeFigueiredo  
Dismissal from Meeting**

**Pledge of Allegiance**

Mr. DeFigueiredo dispensed with the Pledge of Allegiance.

**Approval of Agenda,  
DeFigueiredo-Aye  
Weinstein-Absent  
Chase-Aye  
MacDonald-Absent  
Martinez Gerson-Aye**

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

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

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

**Mr. DeFigueiredo  
Dismissed himself from  
the Meeting**

Mr. DeFigueiredo dismissed himself from the meeting at 8:06AM to present an award to a teacher at Mitchell.

**Mr. DeFigueiredo  
Rejoined the Meeting**

Mr. DeFigueiredo rejoined the group at 8:45 AM.

**Adjournment  
DeFigueiredo-Aye  
Weinstein-Absent  
Chase-Aye  
MacDonald-Absent  
Martinez Gerson-Aye**

The motion was made by Mrs. Martinez Gerson, and seconded by Mr. Chase, and passed 3-0 to adjourn the meeting at 12:08PM.

February 13, 2019

  
Mr. DeFigueiredo, President

  
Mrs. Weinstein, Clerk