

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Special Meeting of the Governing Board

April 18, 2019

MINUTES

Meeting Location:

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

TRUSTEES PRESENT:

Mr. Denis DeFigueiredo, President
Mrs. Shelley Weinstein, Clerk
Mr. Ken Chase, Member

TRUSTEE ABSENT:

Mrs. Lori MacDonald, Member
Mrs. Brenda Martinez Gerson, Member

STAFF PRESENT:

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

**Call to Order,
Roll Call**

Mr. Denis DeFigueiredo called the Special Meeting to order at 8:02AM, noting Mrs. MacDonald's and Mrs. Martinez Gerson's absence.

Pledge of Allegiance

Mr. Denis DeFigueiredo dispensed with the Pledge of Allegiance.

Approval of Agenda,

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

The motion was made by Mrs. Weinstein, and seconded by Mr. Chase, 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.

Conference,

Board Tour

Trustees departed the District Office in order to participate in a Board Tour of Mitchell, Sulphur Springs and Pinetree Community Schools.

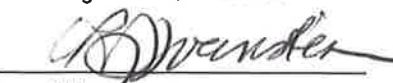
Adjournment

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

The motion was made by Mrs. Weinstein, seconded by Mr. Chase, and passed 3-0 to adjourn the meeting at 12:30PM.

May 8, 2019


Mr. DeFigueiredo, President


Mrs. Weinstein, Clerk