

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Special Meeting of the Governing Board

June 13, 2019

MINUTES

Meeting Location:

Skyline Ranch Property
18120 Esker Lane
Santa Clarita, CA 91390

TRUSTEES PRESENT:

Mr. Denis DeFigueiredo, President
Mrs. Shelley Weinstein, Clerk
Mr. Ken Chase, Member
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
Ms. Marie Carrillo, District Executive Secretary

**Call to Order,
Roll Call**

Mr. DeFigueiredo called the Special Meeting to order at 6:10PM and noted the roll.

Pledge of Allegiance

Mr. DeFigueiredo dispensed with the Pledge of Allegiance.

Approval of Agenda,

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

The motion was made by Mrs. Weinstein, and seconded by Mrs. MacDonald, and passed 5-0 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

Dr. Kawaguchi introduced Mr. Dave Little and Mr. Greg Ray from Pardee Homes. Mr. Little provided the Board of Trustees a presentation of the Skyline Ranch Properties. Trustees then departed to tour the properties.

Adjournment

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

The motion was made by Mr. Chase, seconded by Mrs. Martinez Gerson, and passed 5-0 to adjourn the meeting at 7:50PM.

June 26, 2019



Mr. DeFigueiredo, President



Mrs. Weinstein, Clerk