

**SULPHUR SPRINGS UNION SCHOOL DISTRICT**

Special Meeting of the Governing Board

December 16, 2019

**MINUTES**

Meeting Location:

Home of Shelley Weinstein  
14813 Begonias Ln  
Santa Clarita, CA 91387

TRUSTEES PRESENT:

Mrs. Shelley Weinstein, Clerk  
Mr. Ken Chase, Member  
Mrs. Lori MacDonald, Member

TRUSTEES ABSENT:

Mr. Denis DeFigueiredo, President  
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**

Mrs. Weinstein called the Special Meeting to order at 5:44PM, noting Mr. DeFigueiredo and Mrs. Martinez Gerson's absence.

**Pledge of Allegiance**

Mrs. Weinstein dispensed with the Pledge of Allegiance.

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

The motion was made by Mr. Chase, and seconded by Mrs. MacDonald, 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,  
Annual Holiday Reception**

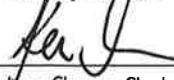
Trustees commenced to host their annual holiday reception.

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

The motion was made by Mrs. MacDonald, seconded by Mr. Chase, and passed 3-0 to adjourn the meeting at 5:46PM.

January 22, 2020

  
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Mrs. Shelley Weinstein, President

  
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Mr. Ken Chase, Clerk