

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Special Meeting of the Governing Board

October 18, 2017

MINUTES

Meeting Location:

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

TRUSTEES PRESENT:

Mr. Ken Chase, Clerk
Mr. Denis DeFigueiredo, Member
Dr. Kerry Clegg, Member

TRUSTEES ABSENT:

Mrs. Shelley Weinstein, President
Mrs. Lori MacDonald, Member

STAFF PRESENT:

Dr. Catherine Kawaguchi, Superintendent
Mrs. Kathy Harris, Assistant Superintendent, Instructional Services
Mrs. Michele Gookins, 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 and Mrs. MacDonald's absence.

Pledge of Allegiance

Mr. Chase dispensed with the Pledge of Allegiance.

Approval of Agenda,

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

The motion was made by Dr. Clegg, and seconded by Mr. DeFigueiredo, 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

The motion was made by Mr. DeFigueiredo, and seconded by Dr. Clegg, and passed 3-0 to move Golden Oak Community School first and Fair Oaks Ranch Community School second due to start times of schools.

Trustees departed the District Office in order to participate in a Board Tour of Golden Oak, Fair Oaks Ranch and Valley View Community Schools.

Adjournment

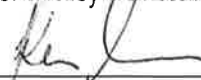
*Weinstein-Absent
Chase-Aye
DeFigueiredo-Aye
MacDonald-Absent
Clegg-Aye*

The motion was made by Mr. DeFigueiredo, seconded by Dr. Clegg, and passed 3-0 to adjourn the meeting at 12:15PM.

October 25, 2017



Mrs. Shelley Weinstein, President



Mr. Ken Chase, Clerk