

SULPHUR SPRINGS UNION SCHOOL DISTRICT
Special Meeting of the Governing Board
January 25, 2017
MINUTES

Meeting Location:

District Administrative Office
27000 Weyerhaeuser Way
Santa Clarita, CA 91351

TRUSTEES PRESENT:

Mrs. Shelley Weinstein, President
Mr. Ken Chase, Clerk
Mr. Denis DeFigueiredo, Member
Dr. Kerry Clegg, 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. Natalie Fears, District Executive Secretary

**Call to Order,
Roll Call**

Mrs. Weinstein called the Special Meeting to order at 8:09 AM and noted the roll. Mrs. MacDonald was not present.

Pledge of Allegiance

Mrs. Weinstein dispensed with the Pledge of Allegiance.

Approval of Agenda

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

The motion was made by Dr. Clegg and seconded by Mr. Chase, and passed 4-0 to approve the Agenda, as presented.

Hearing

*Requests to Address,
Comments, Questions*

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

**Conference Calendar
Board Tour**

Trustees departed the District Office at 8:20AM in order to participate in a Board Tour at Canyon Springs Community School, Leona Cox Community School, and Mint Canyon Community School.

Adjournment

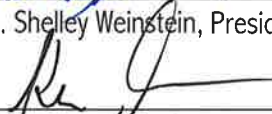
*Weinstein-Aye
Chase-Aye
DeFigueiredo-Aye
MacDonald-Absent
Clegg-Aye*

The motion was made by Mr. Chase, seconded by Mr. DeFigueiredo and passed 4-0 to adjourn the meeting at 12:10PM.

February 7, 2017



Mrs. Shelley Weinstein, President



Mr. Ken Chase, Clerk