

SULPHUR SPRINGS UNION SCHOOL DISTRICT  
Special Meeting of the Governing Board  
March 29, 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  
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. Natalie Fears, District Executive Secretary

**Call to Order,  
Roll Call**

Mrs. Weinstein called the Special Meeting to order at 7:03PM and noted the roll.  
Dr. Clegg was absent.

**Pledge of Allegiance**

Ms. Tredick, Director of Curriculum and Instruction led the Pledge of Allegiance.

**Approval of Agenda**

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

The motion was made by Mr. Chase and seconded by Mr. DeFigueiredo, 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**

*ELA / ELD Adoption  
Recommendation  
Presentation*

The ELA / ELD Adoption Recommendation presentation was presented by Mrs. Harris and Ms. Tredick to identify ELA / ELD instructional materials that meet the ELA / ELD framework and ELA / ELD California state standards. Mrs. Harris noted that the final recommendation for approval will be brought before the Board of Trustees at the next Regular Meeting.

**Correspondence and  
Board Information**

Mrs. MacDonald noted that she will attend GATE Night at Fair Oaks Ranch Community School. Mr. Chase noted his attendance at the recent William S. Hart Union High School District meeting, and also noted that he will attend GATE Night at Fair Oaks Ranch Community School.

Mrs. Weinstein noted that she had an opportunity to meet with one of the representatives from Santa Clarita Valley Food Services and provided suggestions on food tasting, food preparations and selections of food items for students within our District.


**Adjournment**

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

The motion was made by Mr. DeFigueiredo, seconded by Mrs. MacDonald and passed 4-0 to adjourn the meeting at 7:51PM.

April 12, 2017

  
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Mrs. Shelley Weinstein, President

  
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Mr. Ken Chase, Clerk