

**SULPHUR SPRINGS UNION SCHOOL DISTRICT**

Special Meeting of the Governing Board

June 17, 2020

**MINUTES**

Meeting Location:

Zoom and Live Streamed

for Public Access,

<https://youtu.be/x6-jhkJz2xs>

TRUSTEES PRESENT:

Mrs. Shelley Weinstein, President

Mr. Ken Chase, Clerk

Mrs. Lori MacDonald, Member

Mr. Denis DeFigueiredo, Member

STAFF PRESENT:

Dr. Catherine Kawaguchi, Superintendent

Dr. Jezelle Fullwood, Assistant Superintendent, Educational Services

Dr. Josh Randall, Assistant Superintendent, Business Services

Ms. Marie Carrillo, District Executive Secretary

Due to the emergency mandate COVID-19, and Executive Order from the Governor to stay home, the Board of Trustees met through Zoom at: <https://youtu.be/x6-jhkJz2xs> as well as the Superintendent and Assistant Superintendents. The meeting was Live Streamed to provide public communication.

**Call to Order,  
Roll Call**

Mrs. Weinstein called the Regular Meeting to order at 7:04PM, and noted the roll.

**Pledge of Allegiance**

Dr. Kawaguchi led the Pledge of Allegiance.

**Approval of Agenda,  
Weinstein- Aye  
Chase- Aye  
MacDonald- Aye  
DeFigueiredo- Aye**

The motion was made by Mr. Chase, seconded by Mrs. MacDonald, and passed 4-0 by a roll call vote to approve the Agenda.

**Hearing,  
Requests to Address,  
Comments, Questions**

Mrs. Weinstein announced that Trustees had received two requests to address the Board. Dr. Randall proceeded to read the letters. Mr. Rick Drew and Mr. Stephen Petzold wrote letters of recommendation for Mr. Alan Jerome Ferdman, applicant for Provisional Appointment to Board of Education Vacancy, Trustee Area 3.

**Conference,  
Interview Applicants  
For Provisional  
Appointment to Board of  
Education Vacancy,  
Trustee Area 3**

Mrs. Weinstein announced that the Board of Trustees received four applications to Fill the Vacancy in Trustee Area 3. One applicant did not meet the requirements. Legal counsel advised to still include the application on the Agenda. The candidate not meeting the requirements was contacted days before the meeting. The Board of Trustees proceeded to interview candidates, Mr. Alan Jerome Ferdman, Mr. Daniel A. Maldonado and Mrs. Paola Jellings.

**Recess, Reconvene**

Mrs. Weinstein called a recess at 8:22PM and then reconvened at 8:24PM.

*Conference,  
Board Deliberation on  
Applicants for Filling  
Trustee Area 3 Vacancy*

Following the interview process, the Board of Trustees proceeded to deliberate on the applicants that were interviewed for Trustee Area 3.

*Action,  
Selection of Applicant to  
Fill Vacancy in Trustee  
Area 3  
Weinstein- Aye  
Chase-Aye  
MacDonald- Aye  
DeFigueiredo-Aye*

The motion was made by Mrs. MacDonald, seconded by Mr. DeFigueiredo, and passed 4-0 by a roll call vote, to appoint Mrs. Paola Jellings to fill the Provisional Appointment to Board of Education Vacancy, Trustee Area 3.

*Action,  
Administration of Oath  
of Office  
Weinstein- Aye  
Chase-Aye  
MacDonald- Aye  
DeFigueiredo-Aye*

Mrs. Weinstein proceeded with the administration of Oath of Office. Following the Oath of Office, Mrs. Jellings commenced with her Term of Office.

*Adjournment  
Weinstein- Aye  
Chase-Aye  
MacDonald- Aye  
DeFigueiredo-Aye  
Jellings - Aye*

The motion was made by Mrs. Jellings, seconded by Mr. Chase, and passed 5-0 by a roll call vote, to adjourn the meeting at 8:53PM.

June 24, 2020

DocuSigned by:

*Shelley Weinstein*

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Mrs. Shelley Weinstein, President

DocuSigned by:

*Ken Chase*

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Mr. Ken Chase, Clerk