

**SULPHUR SPRINGS UNION SCHOOL DISTRICT**

Special Meeting of the Governing Board

July 20, 2020

**MINUTES**

Meeting Location:

Zoom and Live Streamed  
for Public Access,  
<https://youtu.be/NMET-ge9HKw>

TRUSTEES PRESENT:

Mrs. Shelley Weinstein, President  
Mr. Ken Chase, Clerk  
Mrs. Lori MacDonald, Member  
Mr. Denis DeFigueiredo, Member  
Mrs. Paola Jellings, 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/NMET-ge9HKw> 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 Special Meeting to order at 7:03PM, and noted the roll.

**Pledge of  
Allegiance**

Mrs. MacDonald led the Pledge of Allegiance.

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

The motion was made by Mr. Chase, and seconded by Mrs. Jellings, and passed 5-0 by a roll call vote, 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.

**Action,  
Update: Reopening  
Schools Fall 2020  
Weinstein- Aye  
Chase-Aye  
MacDonald- Aye  
DeFigueiredo-Aye  
Jellings- Aye**

The motion was made by Mr. DeFigueiredo, seconded by Mrs. Jellings, and passed 5-0 by a roll call vote, to adopt staff recommendation to approve the start of school year online and phased re-entry plan.

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

The motion was made by Mr. Chase, seconded by Mrs. MacDonald, and passed 5-0 by a roll call vote, to adjourn the meeting at 7:42PM.

August 5, 2020

DocuSigned by:

Shelley Weinstein

75ACFB2BF01E4B2...

Mrs. Shelley Weinstein, President

DocuSigned by:

Ken Chase

E380108B77884DF...

Mr. Ken Chase, Clerk