

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Special Meeting of the Governing Board

November 9, 2020

MINUTES

Meeting Location:

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

TRUSTEES PRESENT:

Mrs. Shelley Weinstein, President
Mr. Ken Chase, Clerk
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

TRUSTEES ABSENT:

Mrs. Lori MacDonald, Member
Mr. Denis DeFigueiredo, Member

Due to the Executive Order from the Governor to stay home, the Board of Trustees met through Zoom at <https://youtu.be/VuNpXwDTXXQ> 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 7:04PM, noting the absence of Mrs. MacDonald and Mr. DeFigueiredo.

**Pledge of
Allegiance**

Mr. Chase led the Pledge of Allegiance.

**Approval of
Agenda,**

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

The motion was made by Mr. Chase, and seconded by Mrs. Jellings, and passed 3-0 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,

R-20-69

Weinstein- Aye

Chase-Aye

MacDonald- Absent

DeFigueiredo-Absent

Jellings- Aye

The motion was made by Mrs. Jellings, seconded by Mr. Chase, and passed 3-0 by a roll call vote, to approve Resolution R-20-69: Emergency Resolution of the Board of Trustees of the Sulphur Springs Union School District for Awarding Contracts without Bidding and Advertising.

Adjournment

Weinstein- Aye

Chase-Aye

MacDonald- Absent

DeFigueiredo-Absent

Jellings- Aye

The motion was made by Mr. Chase, seconded by Mrs. Jellings, and passed 3-0 by a roll call vote, to adjourn the meeting at 7:10PM.

November 18, 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