

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Special Meeting of the Governing Board  
March 14, 2016

MINUTES

District Administrative Office  
27000 Weyerhaeuser Way  
Canyon Country, CA 91351

TRUSTEES PRESENT:

Mr. Ken Chase, Member  
Mrs. Lori MacDonald, Member  
Dr. Kerry Clegg, Member

TRUSTEES ABSENT:

Mrs. Shelley Weinstein, President  
Mr. Denis DeFigueiredo, Clerk

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  
Mrs. Selina Hurst, District Executive Secretary

*Call to Order,  
Roll Call*

Mr. Chase called the Special Meeting to order at 8:18 AM, noting the absence of Mrs. Weinstein and Mr. DeFigueiredo.

*Pledge of Allegiance*

Mr. Chase dispensed with the Pledge of Allegiance.

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

The motion was made by Dr. Clegg, seconded by Mrs. MacDonald, and passed 3-0 to approve the Agenda as presented.

*Hearing,  
Requests to Address,  
Comments, Questions*

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

*Conference,  
Board Tour*

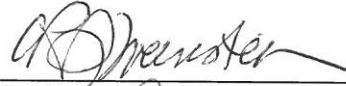
Trustees departed the District Office at 8:20 AM in order to participate in a Board Tour of Golden Oak, Fair Oaks Ranch, and Valley View Community Schools. Trustees also participated in a tour of the new construction at Valley View Community School.

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

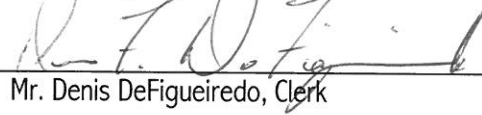
The motion was made by Mrs. MacDonald, seconded by Dr. Clegg, and passed 3-0 to adjourn the meeting at 12:50 PM.

April 13, 2016

Date



Mrs. Shelley Weinstein, President



Mr. Denis DeFigueiredo, Clerk