

SULPHUR SPRINGS UNION SCHOOL DISTRICT

SPECIAL MEETING of the Governing Board

December 14, 2016

MINUTES

Meeting Location:

Home of Mrs. Shelley Weinstein
14813 W. Begonias Lane
Canyon Country, CA 91387

TRUSTEES PRESENT:

Mrs. Shelley Weinstein, President
Mr. Denis DeFigueiredo, Clerk
Mr. Ken Chase, Member
Ms. Lori MacDonald, Member
Dr. Kerry Clegg, 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 Regular Meeting to order at 5:34 PM and noted the roll.

Pledge of Allegiance

Mrs. Weinstein dispensed with the Pledge of Allegiance.

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

The motion was made by Mr. DeFigueiredo, seconded by Mr. Chase, and passed 5-0 to approve the Agenda as presented.

Hearing,
Requests to Address,
Comments, Questions

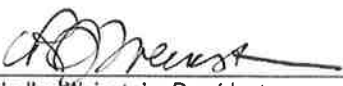
There were no requests to address the Board, nor were there any comments or questions regarding agenda items.

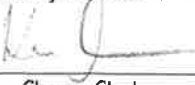
Adjournment
Weinstein-Aye
DeFigueiredo-Aye
Chase-Aye
MacDonald-Aye
Clegg-Aye

The motion was made by Dr. Clegg, seconded by Mr. Chase and passed 5-0 to adjourn the meeting at 5:36PM.

January 11, 2017

Date


Mrs. Shelley Weinstein, President


Mr. Ken Chase, Clerk