

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Special Meeting of the Governing Board

August 27, 2021

MINUTES

Meeting Location:

Zoom and Live Streamed

For Public Access,

<https://youtu.be/52v1p-K1wfk>

TRUSTEES PRESENT:

Mr. Ken Chase, President

Mr. Denis DeFigueiredo, Clerk

Mrs. Paola Jellings, Member

Mrs. Lori MacDonald, Member

Mrs. Shelley Weinstein, Member

STAFF PRESENT:

Dr. Catherine Kawaguchi, Superintendent

Ms. Courtney Lindemann, District Executive Secretary

STAFF ABSENT:

Dr. Jezelle Fullwood, Assistant Superintendent, Educational Services

Mrs. Ardrella Hamilton, Assistant Superintendent, Personnel/Pupil Services

Dr. Josh Randall, Assistant Superintendent, Business Services

Call to Order, Roll Call

Mr. Chase called the Special Meeting to order at 5:04PM.

Pledge of Allegiance

Ms. Courtney Lindemann, District Executive Secretary, led the Pledge of Allegiance.

Approval of Agenda,

Chase-Aye

DeFigueiredo-Aye

Jellings-Aye

MacDonald- Aye

Weinstein-Aye

The motion was made by Mrs. Weinstein, seconded by Mr. DeFigueiredo, and passed 5-0 by roll call vote to approve the Agenda.

Hearing,

Requests to Address,

Comments, Questions

Mr. Chase asked if any advanced requests or comments had been received.

There were none. There were no comments or questions regarding agenda items.

Closed Session

Chase-Aye

DeFigueiredo-Aye

Jellings-Aye

MacDonald- Aye

Weinstein-Aye

The motion was made by Mr. DeFigueiredo, seconded by Mrs. Jellings, and passed 5-0 by roll call vote to adjourn to Closed Session at 5:07pm for discussion regarding:

- Property Negotiations
 - Proposed Skyline Ranch school site as identified by Pardee Homes, Developer Agency Negotiator: Dr. Catherine Kawaguchi, Superintendent; Yuri Calderon, MillerCalderon, Inc.; Michael Toy, Parker & Covert, LLP. Negotiating parties: Skyline Ranch Developer Pardee Homes Under negotiation: Conditions, Price and Terms of Payment

Adjournment

Chase-Aye

DeFigueiredo-Aye

Jellings-Aye

MacDonald- Aye

Weinstein-Aye

The motion was made by Mr. DeFigueiredo, seconded by Mrs. Weinstein, and passed 5-0 by roll call vote to adjourn the Board Meeting at 6:35pm.

September 8, 2021



Mr. Ken Chase, President



Mr. Denis DeFigueiredo, Clerk