

**SULPHUR SPRINGS FACILITIES CORPORATION  
BOARD OF DIRECTORS MEETING**

Sulphur Springs Union School District  
27000 Weyerhaeuser Way  
Santa Clarita, CA 91351

**AGENDA**

June 8, 2016

5:45 p.m.

**I. Call to Order**

**II. Roll Call**

Mrs. Shelley Weinstein  
Dr. Catherine Kawaguchi  
Mrs. Michele Gookins

**III. Approval of Minutes of the January 28, 2015 Meeting**

W K G

**IV. Hearing Section**

1. Advance Requests to Address Board
2. Comments and/or Questions on Agenda Items

**V. Consent Calendar**

**VI. Conference Calendar**

**VII. Action Calendar**

1. Election of Officers

Annual election of Officers required by existing bylaws:

Election of President of Board of Directors

W K G

Election of Treasurer of Board of Directors

W K G

2. Authorize Michele Gookins to sign on the Sulphur

W K G

Springs School Facilities Corporation - Chase Account

**VIII. Adjourn**