

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

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

AGENDA

May 12, 2021

6:45 p.m.

In accordance with the March 2020 Executive orders of the Governor concerning teleconferencing requirements for public meetings, the May 12, 2021 Sulphur Springs Facilities Corporation Board of Directors Meeting can be viewed on YouTube. The YouTube address is available on the District website at www.sssd.k12.ca.us. To provide public comment, submit written comments to email jrandall@sssd.k12.ca.us no later than 5:00p.m., May 12, 2021. Please include the agenda item in your correspondence and limit your comments to a maximum of three minutes when read aloud. Comments will be read aloud during the Hearing section of the meeting.

Members of the public offering comments should not expect a response from the Sulphur Springs Facilities Corporation Board of Directors during the live meeting. No action will be taken on any item not appearing on the agenda.

I. Call to Order

II. Roll Call

Mr. Ken Chase, President
Mr. Denis DeFigueiredo, Vice President and Secretary
Mrs. Lori MacDonald, Director
Mrs. Paola Jellings, Director
Mrs. Shelley Weinstein, Director
Dr. Catherine Kawaguchi, Executive Director
Dr. Josh Randall, Chief Financial Officer

III. Approval of Agenda

IV. Approval of Minutes – March 11, 2020 Meeting

a. Approval of Minutes of the March 11, 2020 Meeting

V. Hearing

a. Advance Requests to Address Board

VI. Adjourn