

SULPHUR SPRINGS SCHOOL DISTRICT

Regular Meeting of the Governing Board  
February 2, 2015

MINUTES

Dr. Robert Nolet Administrative Center  
27000 Weyerhaeuser Way  
Canyon Country, CA 91351

TRUSTEES PRESENT:

Dr. Kerry Clegg, President  
Mrs. Shelley Weinstein, Clerk  
Mr. Ken Chase, Member  
Mr. Denis DeFigueiredo, Member  
Mrs. Lori MacDonald, Member

STAFF PRESENT:

Dr. Catherine Kawaguchi, Superintendent  
Mrs. Kathy Harris, Assistant Superintendent-Instructional Services  
Ms. Lynn David, Assistant Superintendent-Business Services  
Mr. Paul Frisina, Director-Special Education  
Mr. Josh Randall, Director-Professional Development/Instructional Technology/Categorical Support  
Mrs. Selina Hurst, District Executive Secretary

***Call to Order,  
Roll Call*** Dr. Clegg called the Special Meeting to order at 8:34 AM and noted the roll.

***Pledge of Allegiance*** Dr. Clegg dispensed with the Pledge of Allegiance.

***Approval of Agenda,  
Weinstein-Aye  
Chase-Aye  
DeFigueiredo-Aye  
MacDonald-Aye  
Clegg-Aye*** The motion was made by Mr. Chase, seconded by Mrs. Weinstein, 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.


***Conference,  
Board Tour*** Trustees departed the District Office in order to participate in a Board Tour of Pinetree, Sulphur Springs, and Mitchell Community Schools.

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

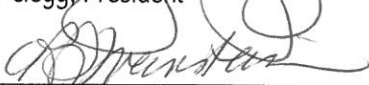
The motion was made by Mrs. Weinstein, seconded by Mrs. MacDonald, and passed 5-0 to adjourn the meeting at 12:26 PM.

February 11, 2015

Date

  
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Dr. Kerry Clegg, President

  
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Mrs. Shelley Weinstein, Clerk