

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Special Meeting of the Governing Board
December 16, 2015

MINUTES

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

TRUSTEES PRESENT:

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

STAFF PRESENT:

Dr. Catherine Kawaguchi, Superintendent
Mr. Josh Randall, Assistant Superintendent-Personnel/Pupil Services
Mrs. Selina Hurst, District Executive Secretary

**Call to Order,
Roll Call** Mrs. Weinstein called the Special Meeting to order at 5:42 PM and noted the roll.

Pledge of Allegiance Mrs. Weinstein dispensed with led the Pledge of Allegiance.

**Approval of Agenda,
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 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.

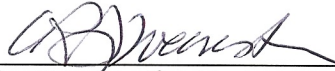
**Consent,
Weinstein-Aye
DeFigueiredo-Aye
Chase-Aye
MacDonald-Aye
Clegg-Aye** The motion was made by Dr. Clegg, seconded by Mr. Chase, and passed 5-0, to approve the Consent Calendar as follows:

- Dynamic Interventions, Inc. Agreement

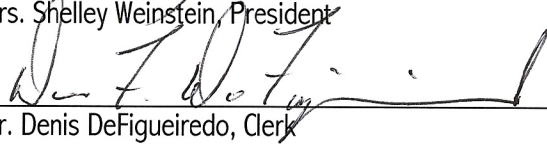
**Adjournment,
Weinstein-Aye
DeFigueiredo-Aye
Chase-Aye
MacDonald-Aye
Clegg-Aye** The motion was made by Dr. Clegg, seconded by Mr. Chase, and passed 5-0 to adjourn the meeting at 5:48 PM.

January 20, 2016

Date



Mrs. Shelley Weinstein, President



Mr. Denis DeFigueiredo, Clerk