

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Special Meeting of the Governing Board

December 11, 2023

MINUTES

Meeting Location:

Lori MacDonald's Home
17774 Heron Ln.
Canyon Country, CA 91387

TRUSTEES PRESENT:

Mrs. Shelley Weinstein, President
Mrs. Paola Jellings, Clerk
Mr. Ken Chase, Member
Mrs. Lori MacDonald, Member

TRUSTEES ABSENT:

Mr. Denis DeFigueiredo, Member

STAFF PRESENT:

Dr. Catherine Kawaguchi, Superintendent
Dr. Joshua Randall Deputy Superintendent, Business Services
Dr. Jezelle Fullwood, Assistant Superintendent, Educational Services
Dr. Jay Greenlinger, Assistant Superintendent, Personnel/Pupil Services

STAFF ABSENT:

Ms. Nancy Raygoza, District Executive Secretary

**Call to Order,
Roll Call** Mrs. Weinstein called the Special Meeting to order at 5:38 PM and noted Board Member, Mr. Denis DeFigueiredo's absence.

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

**Approval of
Agenda,**
*Weinstein-Aye
Jellings-Aye
Chase-Aye
DeFigueiredo-Absent
MacDonald- Aye* The motion was made by Mr. Chase, seconded by Mrs. MacDonald, and passed 4-0 by voice vote to approve the Agenda.

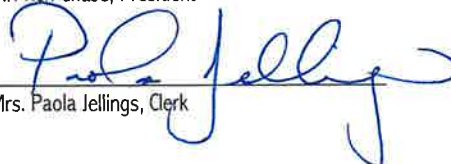
**Hearing Session,
Advance Requests to
Address the Board** Mrs. Weinstein asked if any advance requests or comments had been received. There were no requests to address the Board.

**Hearing Session,
Comments and/or
Questions on Agenda
Items** Mrs. Weinstein asked if there were any comments and/or questions on agenda items. There were no questions or comments regarding agenda items.

Adjournment
*Weinstein-Aye
Jellings-Aye
Chase-Aye
DeFigueiredo-Absent
MacDonald- Aye* The motion was made by Mrs. MacDonald, seconded by Mr. Chase, and passed 4-0 by voice vote to adjourn the Board Meeting at 5:40 PM.

January 17, 2024


Mr. Ken Chase, President


Mrs. Paola Jellings, Clerk