

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

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

**AGENDA**

May 26, 2021  
6:45 p.m.

In accordance with the March 2020 Executive orders of the Governor concerning teleconferencing requirements for public meetings, the May 26, 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](http://www.sssd.k12.ca.us). To provide public comment, submit written comments to email [jrandall@sssd.k12.ca.us](mailto:jrandall@sssd.k12.ca.us) no later than 5:00p.m., May 26, 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**

KC DD LM PJ SW

**IV. Approval of Minutes of the May 12, 2021 Meeting**

KC DD LM PJ SW

**V. Hearing**

a. Advance Requests to Address Board

**VI. Action**

- a. Consideration of Resolution R-21-01 of the Sulphur Springs School Facilities Corporation Approving the Execution and Delivery of Documents in Connection with the Sale and Delivery of the 2021 Refunding Certificates of Participation in a Principal Amount not to Exceed \$16,000,000 and Authorizing and Directing Certain Actions in Connection Therewith
  - i. Background: The Sulphur Springs School Facilities Corporation, which the members of the Board of Trustees of the District serve as Directors of, is

authorized to serve as counter-party to the lease documents in connection with the issuance of the District's 2021 Refunding Certificates of Participation. Forms of the financing agreements listed above are approved in their form by the Corporation.

KC, DD, LM, PJ, SW

**VII. Adjournment**

KC, DD, LM, PJ, SW