

SULPHUR SPRINGS SCHOOL DISTRICT

Special Meeting of the Governing Board  
December 8, 2014

MINUTES

The Home of Shelley & Steve Weinstein  
14813 Begonias Lane  
Canyon Country, CA 91387

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. Robert Nolet, Superintendent  
Mrs. Selina Hurst, District Executive Secretary

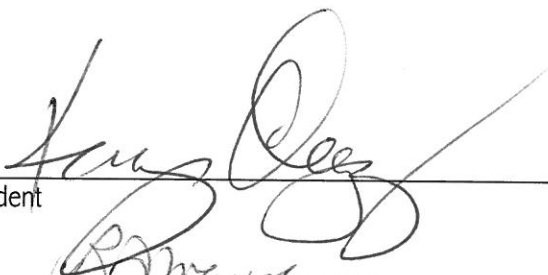
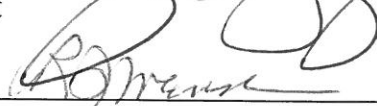
**Call to Order,  
Roll Call** Dr. Clegg called the Special Meeting to order at 5:20 PM and noted the roll.

**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.

*Annual Holiday Reception* Trustees commenced to host their annual holiday reception.

**Adjournment,**  
*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 adjourn the meeting at 5:22 PM.

January 14, 2015  
Date

  
\_\_\_\_\_  
President  
  
\_\_\_\_\_  
Clerk