

SULPHUR SPRINGS SCHOOL DISTRICT

Special Meeting of the Governing Board
October 29, 2013

MINUTES

District Administrative Offices
27000 Weyerhaeuser Way
Canyon Country, CA 91351

TRUSTEES PRESENT:

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

STAFF PRESENT:

Dr. Robert Nolet, Superintendent
Mrs. Kathy Harris, Assistant Superintendent-Instructional Services
Ms. Lynn David, Assistant Superintendent-Business Services
Mr. Josh Randall, Director, Professional Development/Instructional Technology/Categorical Support
Mrs. Selina Hurst, District Executive Secretary

Mr. DeFigueiredo called the meeting to order at 8:32 AM, noted the roll, announced that a quorum was present, and dispensed with the Pledge of Allegiance.

*Call to Order,
Roll Call*

The motion was made by Mr. Hogan, seconded by Mrs. Weinstein, and passed 5-0 to approve the Agenda as presented.

*Approval of
Agenda, Ayes: 5*

There were no requests to address the Board, nor were there any comments or questions regarding agenda items.

*Hearing, Requests
to Address, Com-
ments, Questions*

Trustees viewed a video recently featured on SCV TV regarding the implementation of instructional technology in all District classrooms. The video specifically featured Mint Canyon Community School. Trustees suggested a link to the video be placed on the District website and that principals share it with their parent community.

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

*Conference, Board
Tour*

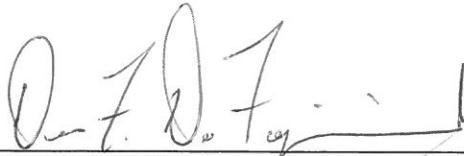
Dr. Clegg had to leave the tour during the Sulphur Springs portion.

The motion was made by Mr. Hogan, seconded by Mrs. MacDonald, and passed unanimously to adjourn the meeting at 12:20 PM.

*Adjournment,
Ayes: 4*

November 6, 2013

Date



Mr. Denis DeFigueiredo, President



Dr. Kerry Clegg, Clerk