

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Special Meeting of the Governing Board

December 10, 2018

MINUTES

Meeting Location:

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

TRUSTEES PRESENT:

Mr. Ken Chase, President
Mr. Denis DeFigueiredo, Clerk
Mrs. Shelley Weinstein, Member
Mrs. Brenda Martinez Gerson, Member

STAFF PRESENT:

Dr. Catherine Kawaguchi, Superintendent
Dr. Jezelle Fullwood, Assistant Superintendent, Educational Services
Mrs. Gretchen Bergstrom, Assistant Superintendent, Business Services
Mr. Josh Randall, Assistant Superintendent, Personnel/Pupil Services
Ms. Marie Carrillo, District Executive Secretary

TRUSTEES ABSENT:

Mrs. Lori MacDonald, Member

**Call to Order,
Roll Call** Mr. Chase called the Special Meeting to order at 5:32PM, noting Mrs. MacDonald's absence.

Pledge of Allegiance Mr. Chase dispensed with the Pledge of Allegiance.

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

**Hearing,
Requests to Address,
Comments, Questions** There were no requests to address the Board, nor any comments or questions regarding agenda items.

**Adjournment
Chase-Aye
DeFigueiredo-Aye
Weinstein-Aye
MacDonald-Absent
Brenda Martinez Gerson-Aye** The motion was made by Mrs. Weinstein, seconded by Mrs. Martinez Gerson, and passed 4-0 to adjourn the meeting at 5:34PM.

January 9, 2019


Mr. Denis DeFigueiredo, President


Mrs. Weinstein, Clerk