

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Special Meeting of the Governing Board

April 26, 2019

MINUTES

Meeting Location:

Sulphur Springs Elementary School
16628 Lost Canyon Road
Canyon Country, CA 91387

TRUSTEES PRESENT:

Mr. Denis DeFigueiredo, President
Mrs. Shelley Weinstein, Clerk
Mr. Ken Chase, Member
Mrs. Lori MacDonald, 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
Dr. Josh Randall, Assistant Superintendent, Personnel/Pupil Services
Ms. Marie Carrillo, District Executive Secretary

**Call to Order,
Roll Call**

Mr. DeFigueiredo called the Special Meeting to order at 1:04PM, and noted the roll.

Pledge of Allegiance

Ms. Ingrid Cordero, School Psychologist, led the Pledge of Allegiance.

**Approval of Agenda,
DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Martinez Gerson-Aye**

The motion was made by Mr. Chase, and seconded by Mrs. MacDonald, and passed 5-0 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.

**Conference Calendar,
Board/Management Retreat**

Dr. Kawaguchi opened the Board/Management Retreat by introducing Dr. Rachelle Touzard, LACOE staff member.

**Adjournment
DeFigueiredo-Aye
Weinstein-Aye
Chase-Aye
MacDonald-Aye
Martinez Gerson-Aye**

Mr. DeFigueiredo concluded by thanking Dr. Touzard and Board/Management staff for their attendance and dedication. Dr. Touzard, LACOE engaged the Board/Management with her presentation on Creating a Trauma-Informed School Culture While Promoting Self-Care.

The motion was made by Mrs. Weinstein, seconded by Mr. Chase, and passed 5-0 to adjourn the meeting at 3:54PM.

May 8, 2019



Mr. DeFigueiredo, President



Mrs. Weinstein, Clerk