

**SULPHUR SPRINGS UNION SCHOOL DISTRICT**

Special Meeting of the Governing Board

December 11, 2017

**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  
Dr. Kerry Clegg, Member

STAFF PRESENT:

Dr. Catherine Kawaguchi, Superintendent  
Mrs. Kathy Harris, Assistant Superintendent, Instructional Services  
Mrs. Michele Gookins, 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 5:41PM, 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  
Clegg-Aye**

The motion was made by Mrs. Weinstein, and seconded by Dr. Clegg, and passed 4-0 to approve the Agenda.

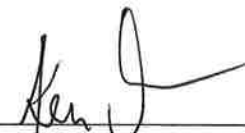
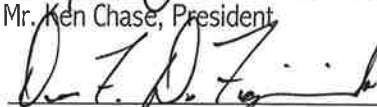
**Hearing,  
Requests to Address,  
Comments, Questions**

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

**Adjournment  
Chase-Aye  
DeFigueiredo-Aye  
Weinstein-Aye  
MacDonald-Absent  
Clegg-Aye**

The motion was made by Mrs. Weinstein, seconded by Dr. Clegg, and passed 4-0 to adjourn the meeting at 5:45PM.

January 10, 2018

  
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Mr. Ken Chase, President  
  
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Mr. Denis DeFigueiredo, Clerk