

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Special Meeting of the Governing Board

August 17, 2020

MINUTES

Meeting Location:

Zoom and Live Streamed
for Public Access,
<https://youtu.be/eacob60GZQc>

TRUSTEES PRESENT:

Mrs. Shelley Weinstein, President
Mr. Ken Chase, Clerk
Mrs. Lori MacDonald, Member
Mr. Denis DeFigueiredo, Member
Mrs. Paola Jellings, Member

STAFF PRESENT:

Dr. Catherine Kawaguchi, Superintendent
Dr. Jezelle Fullwood, Assistant Superintendent, Educational Services
Dr. Josh Randall, Assistant Superintendent, Business Services
Ms. Marie Carrillo, District Executive Secretary

Due to the Executive Order from the Governor to stay home, the Board of Trustees met through Zoom at <https://youtu.be/eacob60GZQc> as well as the Superintendent and Assistant Superintendents. The meeting was Live Streamed to provide public communication.

**Call to Order,
Roll Call**

Mrs. Weinstein called the Special Meeting to order at 7:00PM, and noted the roll.

**Pledge of
Allegiance**

Dr. Randall led the Pledge of Allegiance.

**Approval of
Agenda,**

*Weinstein- Aye
Chase-Aye
MacDonald- Aye
DeFigueiredo-Aye
Jellings- Aye*

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

Action,
*Updated School
Year Calendar
2020-2021
Weinstein- Aye
Chase-Aye
MacDonald- Aye
DeFigueiredo-Aye
Jellings- Aye*

The motion was made by Mr. DeFigueiredo, seconded by Mrs. Jellings, and passed 5-0 by a roll call vote, to approve the Updated School Year Calendar 2020-2021.

Closed Session,
Weinstein- Aye
Chase- Aye
MacDonald- Aye
DeFigueiredo- Aye
Jellings- Aye

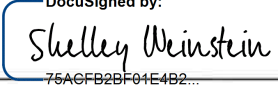
The motion was made by Mr. Chase, seconded by Mr. DeFigueiredo, and passed 5-0 by a roll call vote, to adjourn to Closed Session at 7:03PM for discussion regarding:

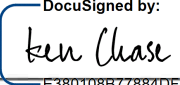
- Property Negotiations
 - CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8).
Regarding Sulphur Springs Community School, Lost Canyon Road, Proposed Parking Lot Project.

Adjournment
Weinstein- Aye
Chase- Aye
MacDonald- Aye
DeFigueiredo- Aye
Jellings- Aye

The motion was made by Mr. Chase, seconded by Mr. DeFigueiredo, and passed 5-0 by a roll call vote, to adjourn the meeting at 7:43PM.

August 26, 2020

DocuSigned by:

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Mrs. Shelley Weinstein, President

DocuSigned by:

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Mr. Ken Chase, Clerk