

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Special Meeting of the Governing Board

March 8, 2021

MINUTES

Meeting Location:

Pinetree Community School
29156 Lotusgarden Drive
Canyon Country, CA 91387

TRUSTEES PRESENT:

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

STAFF PRESENT:

Dr. Catherine Kawaguchi, Superintendent
Ms. Marie Carrillo, District Executive Secretary

**Call to Order,
Roll Call**

Mr. Chase called the Special Meeting to order at 3:36PM, noting Mrs. MacDonald would arrive late.

Pledge of Allegiance

Mr. Chase dispensed with the Pledge of Allegiance.

Approval of Agenda,

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

The motion was made by Mrs. Weinstein, and seconded by Mr. DeFigueiredo, 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.

Conference,

*Construction Tour
Pinetree*

Trustees began their construction tour at Pinetree Community School. Mr. Scott Gaudineer, President/CEO of Flewelling & Moody, Inc. and Architect for both Pinetree and Sulphur Springs Community Schools, was present for the tour at both sites, and provided the Board of Trustees and staff information about the projects.

Arrival of

Mrs. MacDonald

Mrs. MacDonald arrived at 3:50PM.

Conference,

*Construction Tour
Sulphur Springs*

Trustees left Pinetree Community School at 4:21PM and arrived at Sulphur Springs Community School at 4:34PM.

Adjournment

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

The motion was made by Mrs. Weinstein, seconded by Mrs. Jellings, and passed 5-0 to adjourn the meeting at 5:12PM.

March 24, 2021

DocuSigned by:

Ken Chase

Mr. Ken Chase, President

D. F. DeFigueiredo

Mr. Denis DeFigueiredo, Clerk