

SULPHUR SPRINGS SCHOOL DISTRICT

Special Meeting of the Governing Board
April 13, 2015

MINUTES

District Administrative Offices
27000 Weyerhaeuser Way
Canyon Country, CA 91351

TRUSTEES PRESENT:

Dr. Kerry Clegg, President
Mrs. Shelley Weinstein, Clerk
Mr. Ken Chase, Member
Mr. Denis DeFigueiredo, Member
Mrs. Lori MacDonald, Member

STAFF PRESENT:

Dr. Catherine Kawaguchi, Superintendent
Mrs. Kathy Harris, Assistant Superintendent-Instructional Services
Ms. Lynn David, Assistant Superintendent-Business Services
Mrs. Kim Lytle, Assistant Superintendent-Personnel/Pupil Services
Mrs. Selina Hurst, District Executive Secretary

***Call to Order,
Roll Call***

Dr. Clegg called the Regular Meeting to order at 6:13 PM and noted the roll.

Pledge of Allegiance

Mrs. Jan Evans, School Office Manager at Pinetree Community School, led the Pledge of Allegiance.

***Approval of Agenda,
Weinstein-Aye
Chase-Aye
DeFigueiredo-Aye
MacDonald-Aye
Clegg-Aye***

The motion was made by Mr. DeFigueiredo, seconded by Mr. Chase, and passed 5-0 to approve the Agenda as presented.

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

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

***Conference,
Options to Address Debt
Burden***

Keygent Advisors representatives, Mr. Chet Wang and Ms. Chris Erhart, shared with Trustees a presentation regarding the District's outstanding debt, discussed where the District is currently, and options available to the District to pay down the debt.

Trustees recessed briefly at 7:14 PM and reconvened at 7:26 PM.

Caldwell Flores Winters, Inc. representatives Mr. Khushroo Gheyara and Mr. Yuri Calderon, shared with Trustees an overview of the District's debt and proposed possible solutions.

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

The motion was made by Mrs. Weinstein, seconded by Mr. DeFigueiredo, and passed 5-0 to adjourn to Closed Session at 9:04 PM for discussion regarding potential litigation, personnel, and labor negotiations. Dr. Michael Escalante was present.

Reconvene,
Weinstein-Aye
Chase-Aye
DeFigueiredo-Aye
MacDonald-Aye
Clegg-Aye

The motion was made by Mr. Chase, seconded by Mrs. MacDonald, and passed 5-0 to reconvene the meeting at 10:27 PM.

Adjournment,
Weinstein-Aye
Chase-Aye
DeFigueiredo-Aye
MacDonald-Aye
Clegg-Aye

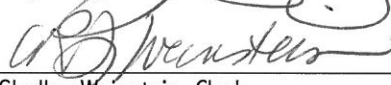
The motion was made by Mr. Chase, seconded by Mrs. MacDonald and passed 5-0 to adjourn the meeting at 10:30 PM.

April 22, 2015

Date



Dr. Kerry Clegg, President



Mrs. Shelley Weinstein, Clerk