

Sulphur Springs Union School District Measure CK Citizens' Bond Oversight Committee (CBOC) Agenda February 27, 2023 6:00 p.m. Meeting via Zoom at

https://sssd.zoom.us/s/81000011166

Members of the Citizen's Bond Oversight Committee welcomes participation at CBOC meetings. Members of the public may address the Members of the Citizen's Bond Oversight Committee on any item of interest to the public that is scheduled on the agenda. To provide public comment, submit written comments to email jrandall@sssd.k12.ca.us no later than 5:00p.m., February 27, 2023. Please include the agenda item in your correspondence and limit your comments to a maximum of threeminutes when read aloud. Comments will be read aloud during the Hearing section of the meeting. Members of the public offering comments should not expect a response from the CBOC Members during the live meeting. No action will be taken on any item not appearing on the agenda.

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in the Citizens' Bond Oversight Committee meeting, please contact the District at (661) 252-5131, extension 226, within 48 hours of the meeting.

- I. Call to Order
- II. Roll Call

Scott Goodspeed – Chair Joe Gomez – Member Dr. Kerry Clegg – Member Ginny Wells – Member Emily Jones- Member

Courtney Gardner- Taxpayer Member

Dr. Joshua Randall – Asst. Superintendent, Business Services

Dr. Catherine Kawaguchi – Superintendent

Guests: Ms. Shilo Gorospe, CPA, EideBailly

Mr. Khushroo Gheyara, CFW

- III. Approval of Agenda
- IV. Approval of Minutes April 25, 2022, October 17, 2022 and January 30, 2023 Meetings
- V. Hearing Session
 - A. Advance Requests to Address Committee Members on the CBOC
 - B. Comments and/or Questions on Agenda Items

VI. Conference Calendar

- a. Audit Report: Building Fund (Measure CK) Mrs. Shilo Gorospe
- b. Update on Measure CK Funds, balance Mr. Khushroo Gheyara
- c. Update: Pinetree and Sulphur Springs Community School Construction Project, 12-Classroom Wing

VII. Action Calendar

- a. Recommend to Approve the Expenditure Reports, April 19, 2022 to October 11, 2022 and October 12, 2022 to January 25, 2023
- b. Recommend to hold next CBOC meeting at the District Office Monday, January 29, 2024 at 6:00PM.

VIII. Items for Next Committee Meeting

- a. Annual Update
- IX. Adjournment