SULPHUR SPRINGS UNION SCHOOL DISTRICT

Measure CK Citizens' Bond Oversight Committee (CBOC)

October 17, 2022

MINUTES

Meeting Location: Pinetree Community School 29156 Lotusgarden Drive Santa Clarita, CA 91387

MEMBERS PRESENT:

Mr. Scott Goodspeed, Chair Mr. Joe Gomez, Member

MEMBERS ABSENT:

Ms. Ginny Wells, Member Mrs. Emily Jones, Member Dr. Kerry Clegg, Member Mrs. Courtney Gardner, Member

STAFF PRESENT:

Dr. Catherine Kawaguchi, Superintendent Dr. Josh Randall, Assistant Superintendent, Business Services

<u>GUEST PRESENT:</u> Mr. Dean Matthews, Projects and Facilities Director

Call to Order, Roll Call Mr. Goodspeed called the Meeting to order at 6:00PM, noted Ms. Wells', Mrs. Jones', Mrs. Gardner's and Dr. Clegg's absences.

Approval of Agenda, Goodspeed-Gomez-Clegg-Wells-Jones-GardnerNo quorum present.

No quorum present.

Approval of Minutes, April 25, 2022, Goodspeed-Gomez-Clegg-Wells-Jones-Gardner-

Hearing,

Conference, Project Update Action, Expenditure Report Goodspeed-Gomez-Clegg-Wells-Jones-GardnerNo quorum present.

No quorum present.

Next Meeting, October 17, 2022 Goodspeed-Gomez-Clegg-Wells-Jones-Gardner-

Adjournment Goodspeed-

Gomez-Clegg-Wells-Jones-GardnerNo quorum present.

Date

Chair