



Sulphur Springs Union School District
Measure CK Citizens' Bond Oversight Committee (CBOC)
Agenda
January 31, 2022
6:00 p.m.
Meeting Held at Sulphur Springs Community School
16628 Lost Canyon Road, Canyon Country, 91387

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. It is requested that those wanting to address the Members complete a "Request to Address the Members" form prior to the start of the meeting, and file the form with the Superintendent. Twenty minutes will be allocated for each subject; no one shall speak longer than three minutes. With Members consent, the Chair may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. Request forms are located in the back of the room.

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
 - Frank Rodriguez – Member
 - Ginny Wells – Member
 - Emily Jones- Member
 - Courtney Gardner- Taxpayer Member
 - Dr. Joshua Randall – Asst. Superintendent, Business Services
 - Dr. Catherine Kawaguchi – Superintendent
- III. Approval of Agenda
- IV. Approval of Minutes – September 13, 2021 Meeting
- 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. Welcome New Member to CBOC: Mrs. Courtney Gardner, Taxpayer Member

- b. Audit Report: Building Fund (Measure CK)- Mrs. Shilo Gorospe (Mrs. Gorospe will be joining via Zoom)
- c. Tour: Sulphur Springs Community School Construction Project- 12-Classroom Wing
- d. Update: Pinetree Community School Construction Project, 12-Classroom Wing, Student Support Center, Modernization of Existing School Office

VII. Action Calendar

- a. Recommend to Approve the Expenditure Report, August 21, 2021 to January 15, 2022
- b. Recommend to hold next CBOC Meeting at Pinetree Community School at 6:00 PM, Potential Dates: April 11, April 25, May 2
- c. Recommend a CBOC Member to Present the Annual CBOC Report at the May 25, 2022 Board Meeting to Board of Trustees, 7:00 PM, Golden Oak Community School

VIII. Items for Next Committee Meeting

- a. Update Construction Projects at Sulphur Springs and Pinetree Community Schools

IX. Adjournment

