



**Sulphur Springs Union School District  
Measure CK Citizens' Bond Oversight Committee (CBOC)**

**Agenda**

**April 25, 2022**

**6:00 p.m.**

**Meeting Held at Pinetree Community School  
29156 Lotusgarden Drive, Santa Clarita, CA 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,  
(attending via Zoom)
  - Frank Rodriguez – Member
  - Ginny Wells – Member
  - Emily Jones- Member
  - Courtney Gardner- Taxpayer Member
  - Dr. Joshua Randall – Asst. Superintendent, Business Services
  - Dr. Catherine Kawaguchi – Superintendent
  
  - Guest: Mr. Dean Matthews, Director of Facilities and Special  
Projects
  
- III. Approval of Agenda
  
- IV. Approval of Minutes – January 31, 2022 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. Tour: Pinetree Community School Construction Project- 12-Classroom Wing and Student Support Center
- b. Update: Sulphur Springs Community School Construction Project, 12-Classroom Wing
- c. Annual CBOC Report for Board of Trustees, May 25, 2022, Share with Members.
- d. Update on Measure CK Funds, balance.

VII. Action Calendar

- a. Recommend to Approve the Expenditure Report, January 16, 2022 to April 18, 2022
- b. Recommend to hold next CBOC meeting at the District Office, Monday, September 26<sup>th</sup> at 6:00PM or Monday, October 17<sup>th</sup> at 6:00PM

VIII. Items for Next Committee Meeting

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

IX. Adjournment

