



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

Agenda

October 17, 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
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 – April 25, 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. Update on Measure CK Funds, balance.

VII. Action Calendar

- a. Recommend to Approve the Expenditure Report, April 19, 2022 to October 11, 2022
- b. Recommend to hold next CBOC meeting at the District Office Monday, January 30, 2023 at 6:00PM.

VIII. Items for Next Committee Meeting

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

IX. Adjournment

