



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

Agenda

January 30, 2023

6:00 p.m.

**Meeting Held at Sulphur Springs Union School District
27000 Weyerhaeuser Way, Santa Clarita, CA 91351**

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 (via Zoom)
 - Ginny Wells – Member
 - Emily Jones- Member
 - Courtney Gardner- Taxpayer Member
 - Dr. Joshua Randall – Deputy Superintendent Business Services
 - Dr. Catherine Kawaguchi – Superintendent

Guests: Ms. Shilo Gorospe, CPA, EideBailly
Mr. Khushroo Gheyara, CFW
*Both guests will join via Zoom.

- III. Approval of Agenda
- IV. Approval of Minutes – April 25, 2022 Meeting
October 17, 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. Update: Pinetree and Sulphur Springs Community Schools Construction Project, Presentation
- b. Audit Report: Building Fund (Measure CK)- Mrs. Shilo Gorospe (Mrs. Gorospe will be joining via Zoom)
- c. Building Fund (Measure CK) Bonds: Update Regarding Bond Sale (Mr. Gheyara will be joining via Zoom)

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 the next CBOC meeting at the District Office Monday, January 29, 2024 at 6:00PM.

VIII. Items for Next Committee Meeting

- a. Audit Report: Building Fund (Measure CK)

IX. Adjournment

