



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

Agenda

January 29, 2024

6:00 p.m.

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. To provide public comment, submit written comments to email jrandall@sssd.k12.ca.us no later than 5:00p.m., January 29, 2024. Please include the agenda item in your correspondence and limit your comments to a maximum of threeminutes when read aloud. Comments will be read aloud during the Hearing section of the meeting. Members of the public offering comments should not expect a response from the CBOC Members during the live meeting. No action will be taken on any item not appearing on the agenda.

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)
 - 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 – February 27, 2023, 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. Audit Report: Building Fund (Measure CK) – Mr. Royce Townsend (Mr. Townsend will be joining via Zoom)

VII. Action Calendar

- a. Recommend to Approve the Expenditure Report, January 25, 2023 – December 31, 2023
- b. Recommend to hold next CBOC meeting at the District Office Monday, January 25, 2025 at 6:00PM.

VIII. Items for Next Committee Meeting

- a. Annual Update

IX. Adjournment