

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

March 26, 2013

6:00 p.m.

District Administrative Offices
27000 Weyerhaeuser Way
Santa Clarita, CA 91351

- I. Call To Order
- II. Roll Call – Committee Members and Staff Members
 - Ken Chase, Chair
 - Scott Goodspeed, Co-Chair
 - Joe Gomez, Member
 - Michanne Dempsey, Member
 - Donald Hicks, Member
 - Judy Pfau, Member
 - JoAnn Yerem, Member

 - Robert Nolet, Superintendent
 - Lynn David, Asst. Superintendent, Business
 - Carol Campbell, Administrative Secretary
- III. Approval of Agenda
- IV. Approval of Minutes – Approval of the January 29, 2013 Meeting
- V. Hearing Session
- VI. Consent Calendar
- VII. Conference Calendar
 - a. Architect Selection
 - b. California Financial Services Contract
 - c. Technology Projects
 - d. Issuance of First Bond
 - e. Website
 - f. CBOC Members as Additional Insured
 - g. Future Meeting Dates
 - h. Reports Needed to Review Expenditures and Availability
- VIII. Action Calendar
- IX. Correspondence
- X. Items for Next Committee Meeting
- XI. Adjournment

