

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

November 21, 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
 - Scott Goodspeed, Co-Chair
 - Joe Gomez, Member
 - Michanne Dempsey, Member
 - Donald Hicks, Member
 - Judy Pfau, Member
 - JoAnn Yerem, Member

 - Lynn David, Asst. Superintendent, Business
 - Carol Campbell, Administrative Secretary
- III. Approval of Agenda
- IV. Approval of Minutes – Approval of the August 27, 2013 Meeting
- V. Hearing Session
- VI. Consent Calendar
- VII. Conference Calendar
 - a. Updates on Architect Progress at Valley View and Pinetree
 - b. Update on Technology Project
- VIII. Action Calendar
 - a. Acceptance of Resignation Letter from Ken Chase
 - b. Election of Chair
 - c. Expenditure Reports
- IX. Correspondence
- X. Items for Next Committee Meeting
- XI. Adjournment