

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

**Agenda  
April 13, 2020  
6:00 p.m.**

In accordance with the March 2020 Executive orders of the Governor concerning teleconferencing requirements for public meetings, the April 13, 2020 CBOC meeting can be viewed on YouTube. The YouTube address is available on the District website at [www.sssd.k12.ca.us](http://www.sssd.k12.ca.us). To provide public comment, submit written comments to email [jrandall@sssd.k12.ca.us](mailto:jrandall@sssd.k12.ca.us) no later than 5:00p.m., April 13. Please include the agenda item in your correspondence and limit your comments to a maximum of three minutes 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.

- I. Call to Order
  
- II. Roll Call
  - Scott Goodspeed - Chair
  - Joe Gomez – Member
  - Heidi Heinrich – Member
  - Dr. Kerry Clegg – Member
  - Frank Rodriguez – Member
  - Ginny Wells – Member
  - Dr. Joshua Randall – Asst. Superintendent, Business Services
  - Dr. Catherine Kawaguchi – Superintendent
  
- III. Approval of Agenda
  
- IV. Approval of Minutes – November 4, 2019 Meeting
  
- V. Hearing Session
  
- VI. Consent Calendar
  
- VII. Conference Calendar
  - a. Bond Program Update, Presentation by Mr. Khushroo Gheyara
  - b. Project Update- Dr. Kawaguchi
  - c. Financial and Performance Audit Fiscal Year 2018-19- Dr. Kawaguchi
  
- VIII. Action Calendar
  - a. Expenditure Report
  - b. Governing Board Presentation
  - c. Date and Time of Future Meeting
  
- IX. Correspondence
  
- X. Items for Next Committee Meeting
  
- XI. Adjournment