

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

Agenda

October 19, 2020

6:00 p.m.

In accordance with the March 2020 Executive orders of the Governor concerning teleconferencing requirements for public meetings, the October 19, 2020 CBOC meeting can be viewed on YouTube. The YouTube address is available on the District website at www.sssd.k12.ca.us. To provide public comment, submit written comments to email jrandall@sssd.k12.ca.us no later than 5:00p.m., October 19, 2020. 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 – April 13, 2020 Meeting

- V. Hearing Session

- VI. Consent Calendar

- VII. Conference Calendar
 - a. Project Update- Dr. Kawaguchi
 - i. Sulphur Springs Community School: Phase 1 and 2
 - ii. Pinetree Community School Phase 1 and Phase 2

- VIII. Action Calendar
 - a. Recommend to Approve Chair and Vice-Chair for 2020-2021 School Year
 - b. Recommend to Approve Ginny Wells to Represent At Large Community
 - c. Recommend to Approve Superintendent to Advertise for Open Position, Parent & PTA/SSC Member to CBOC
 - d. Recommend to Approve the Expenditure Report, April 7, 2020 – October 9, 2020
 - e. Recommend to Discuss and Approve Date and Time of Future Meeting

IX. Correspondence

X. Items for Next Committee Meeting

a. Update Construction Projects at Sulphur Springs and Pinetree Community Schools

XI. Adjournment