

Sulphur Springs Union School District
Measure CK Citizens' Bond Oversight Committee (CBOC)
Agenda
December 7, 2020
6:00 p.m.

In accordance with the March 2020 Executive orders of the Governor concerning teleconferencing requirements for public meetings, the December 7, 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., December 7, 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 – October 19, 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
 - b. Open Position, Parent & PTA/SSC Member
 - i. Application presented to Board of Trustees, December 9, 2020

- VIII. Action Calendar
 - a. Recommend to Approve the Expenditure Report, October 9, 2020 – December 4, 2020

- IX. Correspondence
 - a. Next CBOC meeting: March 15, 2021 at 6:00 PM

X. Items for Next Committee Meeting

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

XI. Adjournment