

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

Agenda

March 15, 2021

6:00 p.m.

In accordance with the March 2020 Executive orders of the Governor concerning teleconferencing requirements for public meetings, the March 15, 2021 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., March 15, 2021. 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
 - Emily Jones- Member
 - Dr. Joshua Randall – Asst. Superintendent, Business Services
 - Dr. Catherine Kawaguchi – Superintendent

- III. Approval of Agenda

- IV. Approval of Minutes – December 7, 2020 Meeting

- V. Hearing Session

- VI. Consent Calendar

- VII. Conference Calendar
 - a. Audit Report: Building Fund (Measure CK)- Mrs. Shilo Gorospe
 - b. Project Update- Dr. Randall
 - i. Sulphur Springs Community School: Phase 2
 - ii. Pinetree Community School: Phase 2

- VIII. Action Calendar
 - a. Recommend to Approve the Expenditure Report, December 7, 2020 to March 12, 2021
 - b. Recommend to Present to Board of Trustees at May 26, 2021 Board Meeting, CBOC Member needed to Present
 - c. Recommend to hold next CBOC Meeting June 14 or June 21, 2021 at 6:00 PM

IX. Correspondence

- a. Propose to hold next CBOC Meeting at Sulphur Springs Community School for Tour

X. Items for Next Committee Meeting

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

XI. Adjournment