

SULPHUR SPRINGS UNION SCHOOL DISTRICT
Measure CK Citizens' Bond Oversight Committee (CBOC)
March 15, 2021
MINUTES

Meeting Location:

Zoom and Live Streamed
for Public Access,
<https://youtu.be/ztmpRX32TUs>

MEMBERS PRESENT:

Mr. Scott Goodspeed, Chair
Mr. Joe Gomez, Member
Dr. Kerry Clegg, Member
Mr. Frank Rodriguez, Member
Mrs. Emily Jones

STAFF PRESENT:

Dr. Josh Randall, Assistant Superintendent,
Business Services
Mr. Dean Matthews, Projects and Facilities Director
Ms. Mandy Litteken, Administrative Secretary

MEMBERS ABSENT:

Ms. Ginny Wells, Member

GUEST:

Mrs. Shilo Gorospe, Eide Bailly LLP

Due to the emergency mandate COVID-19, and Executive Order from the Governor to stay home, the CBOC Members met through Zoom at: <https://youtu.be/ztmpRX32TUs> .The meeting was Live Streamed to provide public communication.

**Call to Order,
Roll Call**

Mr. Goodspeed called the Meeting to order at 6:03PM, noted Ms. Wells' absence, welcomed Mrs. Emily Jones as a member and noted Ms. Heinrich's resignation.

**Approval of
Agenda,
Goodspeed- Aye
Gomez- Aye
Clegg- Aye
Rodriguez- Aye
Wells- Absent
Jones- Aye**

The motion was made by Mr.Gomez, seconded by Mr.Rodriguez, and passed 5-0 by a roll call vote to approve the Agenda.

**Approval of
Minutes,
April 13, 2020,
Goodspeed- Aye
Gomez- Aye
Clegg- Aye
Rodriguez- Aye
Wells- Absent
Jones- Aye**

The motion was made by Dr. Clegg, seconded by Mr. Gomez, and passed 5-0 by a roll call vote to approve the December 7, 2020 Minutes.

Hearing, No Items.

Consent, No Items.

**Conference,
Project Update** Dr. Randall introduced Mrs. Shilo Gorospe with Eide Bailly LLC who presented the Board Approved Financial and Performance Audit as of June 30, 2020.

Dr. Randall introduced Mr. Dean Matthews who gave the members updates on the Sulphur Springs (Phase 2) and Pinetree (Phase 2) Community Schools construction projects with a short film.

**Action,
Expenditure
Report**
*Goodspeed- Aye
Gomez- Aye
Clegg- Aye
Rodriguez- Aye
Wells- Absent
Jones- Aye*

Dr. Randall presented the Expenditure Report, December 7, 2020 – March 12, 2021, pointing out expenses for fencing around Canyon Springs Community School and murals for the new Learning Center at Mint Canyon Community School. The motion was made by Mr. Gomez, seconded by Dr. Clegg and passed 5-0 by a roll call vote to approve the Expenditure Report.

Mr. Goodspeed will present the Audit to the Board of Trustees at their May 26, 2021 Board Meeting. Dr. Clegg will be backup to present.

**Next Meeting,
June 14, 2021,**
*Goodspeed- Aye
Gomez- Aye
Clegg- Aye
Rodriguez- Aye
Wells- Absent
Jones- Aye*

The motion was made by Mrs. Jones, seconded by Dr. Clegg, and passed 5-0 by a roll call vote to approve June 14, 2021 as the next CBOC Meeting to be held at Sulphur Springs Community School for tour of construction.

Adjournment
*Goodspeed- Aye
Gomez- Aye
Clegg- Aye
Rodriguez- Aye
Wells- Absent
Jones- Aye*

The motion was made by Dr. Clegg, seconded by Mr. Gomez, and passed 5-0 by a roll call vote, to adjourn the meeting at 6:35pm.

Date

Member