

SULPHUR SPRINGS UNION SCHOOL DISTRICT
Measure CK Citizens' Bond Oversight Committee (CBOC)
September 13, 2021
MINUTES

Meeting Location:

Zoom and Live Streamed
for Public Access,

<https://www.youtube.com/watch?v=d0MFONMY5t8>

MEMBERS PRESENT:

Mr. Scott Goodspeed, Chair
Mrs. Emily Jones, Member
Dr. Kerry Clegg, Member
Mr. Frank Rodriguez, Member
Ms. Ginny Wells, Member

STAFF PRESENT:

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

MEMBERS ABSENT:

Mr. Joe Gomez

Due to the emergency mandate COVID-19, and Executive Order from the Governor to stay home, the CBOC Members met through Zoom at: <https://www.youtube.com/watch?v=d0MFONMY5t8> . The meeting was Live Streamed to provide public communication.

**Call to Order,
Roll Call**

Mr. Goodspeed called the Meeting to order at 6:06PM, noted Mr. Gomez' absence.

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

The motion was made by Dr.Clegg, seconded by Ms. Wells, and passed 5-0 by a roll call vote to approve the Agenda.

**Approval of
Minutes,
March 15, 2021,
Goodspeed- Aye
Gomez- Absent
Clegg- Aye
Rodriguez- Aye
Wells- Aye
Jones- Aye**

The motion was made by Mr. Rodriguez, seconded by Dr. Clegg, and passed 5-0 by a roll call vote to approve the March 15, 2021 Minutes.

Hearing,

Dr. Kawaguchi asked if any advanced requests or comments had been received. There were none. There were no questions regarding agenda items.

Consent,

No Items.

**Conference,
Project Update**

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

Dr. Kawaguchi presented the members an update on the open position for a Bona Fide Tax Taxpayer Member. Dr. Kawaguchi received an application from a new Fair Oaks Ranch Community School parent who is also a member of the Howard Jarvis Taxpayers Association. This application will go to the Board of Trustees at their September 22, 2021 Meeting. There should be a full committee for the December 6, 2021 CBOC Meeting.

**Action,
Expenditure
Report**

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

Mr. Goodspeed presented the Expenditure Report, March 12, 2021 – August 20, 2021 and asked if there were any questions. The motion was made by Ms. Wells, seconded by Mrs. Jones and passed 5-0 by a roll call vote to approve the Expenditure Report.

**Next Meeting,
December 6, 2021**

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

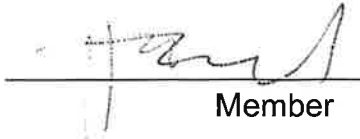
The motion was made by Dr. Clegg, seconded by Ms. Wells, and passed 5-0 by a roll call vote to approve December 6, 2021 as the next CBOC Meeting to be held at Sulphur Springs Community School for tour of construction.

Adjournment

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

The motion was made by Dr. Clegg, seconded by Mrs. Jones, and passed 5-0 by a roll call vote, to adjourn the meeting at 6:40pm.

1/31/22
Date


Member