

SULPHUR SPRINGS UNION SCHOOL DISTRICT
Measure CK Citizens' Bond Oversight Committee (CBOC)
January 31, 2022
MINUTES

Meeting Location:

Sulphur Springs Community School
16628 Lost Canyon Road
Canyon Country, CA 91387

MEMBERS PRESENT:

Mr. Scott Goodspeed, Chair
Mrs. Emily Jones, Member
Mr. Joe Gomez, Member
Dr. Kerry Clegg, Member (via Zoom)

STAFF PRESENT:

Dr. Catherine Kawaguchi, Superintendent
Dr. Josh Randall, Assistant Superintendent,
Business Services
Mr. Dean Matthews, Projects and Facilities Director

MEMBERS ABSENT:

Mr. Frank Rodriguez, Member
Ms. Ginny Wells, Member
Mrs. Courtney Gardner, Member

GUEST PRESENT:

Mrs. Shilo Gorospe (via Zoom)

**Call to Order,
Roll Call**

Mr. Goodspeed called the Meeting to order at 6:13PM, noted Mr. Rodriguez', Ms. Wells' and Mrs. Gardner's absences.

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

The motion was made by Mr. Gomez, seconded by Mrs. Jones, and passed 4-0 by a roll call vote to approve the Agenda.

**Approval of
Minutes,
September 13,
2021,
Goodspeed- Aye
Gomez- Aye
Clegg- Aye
Rodriguez- Absent
Wells- Absent
Jones- Aye
Gardner- Absent**

The motion was made by Dr. Clegg, seconded by Mr. Gomez, and passed 4-0 by a roll call vote to approve the September 13, 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.

Conference,
Project Update

Mr. Goodspeed welcomed New Member to CBOC: Mrs. Courtney Gardner, Tax Payer Member.

Mrs. Gorospe presented the Audit Report: Building Fund (Measure CK).

The Committee Members toured the Sulphur Springs School Construction Project – 12-Classrom Wing.

Dr. Randall gave highlights and introduced Mr. Dean Matthews who gave the members further updates on the Sulphur Springs and Pinetree Community Schools construction projects.

**Action,
Expenditure
Report**

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

Mr. Goodspeed presented the Expenditure Report, August 21, 2021 – January 15, 2022 and asked if there were any questions. The motion was made by Mr. Gomez, seconded by Mrs. Jones and passed 4-0 by a roll call vote to approve the Expenditure Report.

**Next Meeting,
April 25, 2022**

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

The motion was made by Mr. Gomez, seconded by Mrs. Jones, and passed 4-0 by a roll call vote to approve April 25, 2022 as the next CBOC Meeting to be held at Pinetree Community School to tour the construction project.

Adjournment

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

The motion was made by Mr. Gomez, seconded by Mrs. Jones, and passed 4-0 by a roll call vote, to adjourn the meeting at 7:01PM.

4/26/2022

Date

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Scott Goodspeed
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Chair