

SULPHUR SPRINGS UNION SCHOOL DISTRICT
Measure CK Citizens' Bond Oversight Committee (CBOC)
April 25, 2022
MINUTES

Meeting Location:

Pinetree Community School
29156 Lotusgarden Drive
Santa Clarita, CA 91387

MEMBERS PRESENT:

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

STAFF PRESENT:

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

MEMBERS ABSENT:

Ms. Ginny Wells, Member

**Call to Order,
Roll Call**

Mr. Goodspeed called the Meeting to order at 6:00PM, noted Ms. Wells' absences.

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

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

**Approval of
Minutes,
January 31, 2022,
Goodspeed- Aye
Gomez- Aye
Clegg- Aye
Wells- Absent
Jones- Aye
Gardner- Aye**

The motion was made by Mr. Gomez, seconded by Dr. Clegg, and passed 5-0 by a roll call vote to approve the January 31, 2022 Minutes.

Hearing,

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

**Conference,
Project Update**

The Committee Members toured the Pinetree Community School Construction Project – 12-Classroom Wing and Student Support Center.

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.

Mr. Goodspeed shared the Annual CBOC Report which will be presented to the Board of Trustees at the May 25, 2022 Meeting.

**Action,
Expenditure
Report**

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

Mr. Goodspeed presented the Expenditure Report, January 16, 2022 – April 18, 2022 and asked if there were any questions. The motion was made by Mr. Gomez, seconded by Mrs. Jones and passed 5-0 by a roll call vote to approve the Expenditure Report.

**Next Meeting,
September 26,
2022**

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

The motion was made by Mrs. Gardner, seconded by Mrs. Jones, and passed 5-0 by a roll call vote to approve September 26, 2022 as the next CBOC Meeting to be held at the District Office.

Adjournment

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

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

Date

Chair