

SULPHUR SPRINGS UNION SCHOOL DISTRICT
Measure CK Citizens' Bond Oversight Committee (CBOC)
January 30, 2023
MINUTES

Meeting Location:

Sulphur Springs Union School District Office and Via Zoom
27000 Weyerhaeuser Way
Santa Clarita

MEMBERS PRESENT:

Dr. Kerry Clegg, Member (via Zoom)
Mrs. Emily Jones, Member

MEMBERS ABSENT:

Mr. Scott Goodspeed, Chair
Mr. Joe Gomez, Member
Ms. Ginny Wells, Member
Mrs. Courtney Gardner, Member

STAFF PRESENT:

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

GUEST PRESENT:

Mrs. Shilo Gorospe, CPA, EideBailly (via Zoom)
Mr. Khushroo Gheyara, CFW (via Zoom)

**Call to Order,
Roll Call**

Meeting was not called to order as quorum was not achieved.

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

No quorum present.

**Approval of
Minutes,
April 25, 2022 &
October 17, 2022
Goodspeed-
Gomez-
Clegg-
Wells-
Jones-
Gardner-**

No quorum present.

Hearing,

**Conference,
Project Update**

**Action,
Expenditure
Report**
*Goodspeed-
Gomez-
Clegg-
Wells-
Jones-
Gardner-*

No quorum present.

**Next Meeting,
February 13 or 27,
2023**
*Goodspeed-
Gomez-
Clegg-
Wells-
Jones-
Gardner-*

No quorum present.

Adjournment
*Goodspeed-
Gomez-
Clegg-
Wells-
Jones-
Gardner-*

No quorum present.

Date

Chair