

SULPHUR SPRINGS UNION SCHOOL DISTRICT
Measure CK Citizens' Bond Oversight Committee (CBOC)
February 27, 2023
MINUTES

Meeting Location:

Zoom and Live Streamed
for Public Access,
<https://sssd.zoom.us/j/81000011166?>

MEMBERS PRESENT:

Mr. Scott Goodspeed, Chair
Dr. Kerry Clegg, Member
Mrs. Emily Jones, Member

STAFF PRESENT:

Dr. Catherine Kawaguchi, Superintendent
Dr. Josh Randall, Deputy Superintendent,
Business Services

MEMBERS ABSENT:

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

GUEST PRESENT:

Mrs. Shilo Gorospe, CPA, EideBailly
Mr. Khushroo Gheyara, CFW

**Call to Order,
Roll Call**

Mr. Goodspeed called the Meeting to order at 6:02PM.

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

The motion was made by Dr. Clegg, seconded by Mrs. Jones, and passed 3-0 by a roll call vote to approve the Agenda.

**Approval of
Minutes,
April 25, 2022,
October 17, 2022 &
January 30, 2023
Goodspeed-Aye
Gomez-Absent
Clegg-Aye
Wells-Absent
Jones-Aye
Gardner-Absent**

The motion was made by Dr. Clegg, seconded by Mrs. Jones, and passed 3-0 by a roll call vote to approve the April 25, 2022, October 17, 2022, and January 30, 2023 Minutes.

Hearing,

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

**Conference,
Project Update**

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

Mr. Gheyara provided an update from CFW Advisors on the last bond issuance for Measure CK.

Dr. Kawaguchi and Dr. Randall provided an update on the Pinetree and Sulphur Springs Community Schools construction projects.

**Action,
Expenditure
Report**

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

Mr. Goodspeed presented the Expenditure Reports, April 19, 2022 – October 11, 2022 and October 12, 2022 – January 25, 2023 and asked if there were any questions. The motion was made by Mrs. Jones, seconded by Dr. Clegg, and passed 3-0 by a roll call vote to approve the Expenditure Reports.

**Next Meeting,
January 29, 2024**

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

The motion was made by Mrs. Jones, seconded by Dr. Clegg, and passed 3-0 by a roll call vote to approve January 29, 2024, as the next CBOC Meeting to be held at the Sulphur Springs Union School District Office.

Adjournment

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

The motion was made by Dr. Clegg, seconded by Mrs. Jones, and passed 3-0 by a roll call vote, to adjourn the meeting at 6:45pm.

5/26/2023

Date

DocuSigned by:
Scott Goodspeed
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Chair