

Sulphur Springs School District
Measure CK Citizens' Bond Oversight Committee
September 29, 2015

MINUTES

Sulphur Springs School District Office
27000 Weyerhaeuser Way
Santa Clarita, CA 91351

MEMBERS PRESENT:

Scott Goodspeed, Chair
Joe Gomez, Member
Judy Pfau, Member
Ignacio Guerra, Member

STAFF PRESENT:

Michel Gookins, Asst. Superintendent, Business
Catherine Kawaguchi, Superintendent

Scott Goodspeed called the meeting to order at 7:00 p.m. and noted the roll.

Call to
Order

The motion was made by Ignacio Guerra, seconded by Joe Gomez and
unanimously passed to approve the agenda.

Approval
of Agenda

The motion was made by Joe Gomez, seconded by Ignacio Guerra and
unanimously passed to approve the Minutes of the March 10, 2015 and
May 19, 2015 meetings.

Approval
of Minutes

There were no requests to address the Committee, nor were there any comments
or questions regarding agenda items.

Hearing
Session

There were no Consent Items.

Consent

The committee was provided with a presentation on the updates of the
Valley View Modernization Project and proposed District debt restructuring plan.

Conf.

Election of Chair and Co-Chair will take place at the next regularly scheduled
meeting on November 17, 2015. A listing of Measure CK expenditures
will be provided for review.

Next
Meeting

The motion was made by Ignacio Guerra, seconded by Joe Gomez and
unanimously passed to adjourn the meeting at 7:45 p.m.

Adjourn.

11/17/15

Date

CBOC Member

CBOC Member