

Sulphur Springs School District

Measure CK Citizens' Bond Oversight Committee
August 20, 2014

MINUTES

District Administrative Offices
27000 Weyerhaeuser Way
Santa Clarita, CA 91351

MEMBERS PRESENT:

Scott Goodspeed, Chairman
JoAnn Yerem, Co Chair
Joe Gomez, Member
Judy Pfau, Member
Donald Hicks, Member
Kristi Parker, Member

STAFF PRESENT:

Lynn David, Asst. Superintendent, Business
Carol Campbell, Administrative Secretary
Debra Harrington, Fiscal Services Manager

Scott Goodspeed called the meeting to order at 6:05 p.m. and noted the roll.

Call to
Order

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

Approval
of Agenda

The motion was made by Judy Pfau, seconded by Donald Hicks and
unanimously passed to approve the Minutes of the May 21, 2014 meeting,
with corrections.

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

Valley View – PSWC completed additional plan revisions based on DSA comments
and has resubmitted the plans for review. DSA says plans are scheduled for review
beginning the week of August 25, 2014. Review is estimated to take 3 weeks.
The electrical relocation project was completed during Summer.

Conf.
Valley
View

Pinetree – The electrical relocation project was completed over the summer.

Conf.
Pinetree

Technology – As of August 19, 2014, 116 classrooms have a second Smartboard
and 168 classrooms have a set of iPads for student use.

Conf.
Tech.

Expenditure Reports were reviewed. The motion was made by Joe Gomez, seconded by JoAnn Yerem and unanimously passed to approve the Expenditure Report.

The
Action
Expend.
Report

Dr. Nolet will be retiring effective December 30, 2014. A public forum meeting will be held on August 26 at 6:00 p.m. at Mitchell School to meet with the Cosca Group, who is conducting a search for a new Superintendent. There is a link on the District website for information concerning the Superintendent search.

Corres.

The next meeting is scheduled for November 18, 2014 with a technology presentation at a school site (to be determined).

Next
Meeting

The motion was made by JoAnn Yerem, seconded by Judy Pfau and unanimously passed to adjourn the meeting at 6:50 p.m.

Adjourn.

Date

CBOC Member

CBOC Member