

Sulphur Springs School District
Measure CK Citizens' Bond Oversight Committee
March 15, 2016

MINUTES

7:00 p.m.

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

MEMBERS PRESENT:

Scott Goodspeed, Chair
JoAnn Yerem, Co-Chair
Joe Gomez, Member
Donald Hicks, Member
Ignacio Guerra, Member
Judy Pfau, Member

STAFF PRESENT:

Michele Gookins, Asst. Superintendent, Business Services

GUEST:

Jeannette Garcia, CPA
Marie Carrillo, Administrative Secretary, Business Services

Scott Goodspeed called the meeting to order at 7:05 p.m. and noted the roll.

Call to
Order

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

Approval
of Agenda

The motion was made by Joe Gomez, seconded by JoAnn Yerem and
unanimously passed to approve the Minutes of the November 17, 2015
meeting.

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.

Conf.

The committee was presented with the Board Approved Audit Report expenditures for
review.

Conf.

The committee discussed the Board Report Planning draft. Scott Goodspeed
suggested that the draft be emailed to him and he would update it and send it back.

Conf.

The motion was made by Joe Gomez, seconded by Ignacio Guerra and unanimously
passed to accept the resignation of Kristi Parker, Member.

Action

Review and Approve Measure CK Expenditure Report.

Next
Meeting

District Budget Update

Report of Cumulative Project Expenditures


Tour of Valley View

The motion was made by Ignacio Guerra, seconded by Joe Gomez and
unanimously passed to adjourn the meeting at 8:12 p.m.

Adjourn.

9/6/16

Date



CBOC Member



CBOC Member