

Sulphur Springs School District

Measure CK Citizens' Bond Oversight Committee
March 18, 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

STAFF PRESENT:

Lynn David, Asst. Superintendent, Business
Carol Campbell, Administrative Secretary

Scott Goodspeed called the meeting to order at 6:03 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 Joe Gomez, seconded by Judy Pfau and
unanimously passed to approve the Minutes of the February 25, 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

An outline of the March 26, 2014 CBOC Board Meeting presentation was
reviewed. A few minor changes were suggested. A draft press release regarding
AB182 was reviewed and some changes were made. Finalized copies of the
presentation and the press release will be sent to Lynn David

Conf.
CBOC
Presentation

There were no Action items.

Action

There were no Correspondence items

Corres.

Items for the next meeting, scheduled for May 21, include the expenditure report,
project updates and architect plans.

Next
Meeting

The motion was made by Joe Gomez, seconded by JoAnn Yerem and unanimously passed to adjourn the meeting at 7:14 p.m.

Adjourn.

Date

CBOC Member

CBOC Member