

Sulphur Springs School District

Measure CK Citizens' Bond Oversight Committee  
December 2, 2014

MINUTES

Canyon Springs Elementary School  
19059 Vicci St.  
Santa Clarita, CA 91351

MEMBERS PRESENT:

Scott Goodspeed, Chairman  
JoAnn Yerem, Co Chair  
Donald Hicks, Member  
Kristi Parker, Member  
Ignacio Guerra, Member

STAFF PRESENT:

Lynn David, Asst. Superintendent, Business  
Carol Campbell, Administrative Secretary  
Jennifer Gutierrez, Principal, Canyon Springs  
Josh Randall, Director Professional Development

Scott Goodspeed called the meeting to order at 9:05 p.m. and noted the roll.

Call to  
Order

The motion was made by Donald Hicks, seconded by Kristi Parker and  
unanimously passed to approve the agenda.

Approval  
of Agenda

The motion was made by JoAnn Yerem, seconded by Ignacio Guerra and  
unanimously passed to approve the Minutes of the August 20, 2014 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 toured 5 classrooms at Canyon Springs, representing grades K,  
4, 5, and 6. The committee was able to see the students using the new technology.  
Josh Randall reported that 120 students are involved in the 5<sup>th</sup> grade coding, robotics  
will be offered in 6<sup>th</sup> grade and there is K-1 coding at Mitchell

Conf.  
Tour

Valley View – The Fire, Life, Safety components have been signed off by DSA.  
The access and structural reviews are in process. The approval process is estimated  
to be completed by the end of December, 2014. Construction is scheduled for  
Spring, 2015 – December, 2016, pending DSA approval.

Conf.  
Valley  
View

Pinetree – DSA plan review for all components will take place in December, 2014.  
The approval process is estimated to be completed by the end of December, 2014.

Conf.  
Pinetree

Construction is scheduled for Spring, 2015 – December, 2016, pending DSA approval.

Technology – As of November 27, 2014, 135 classrooms have a second Smartboard and 199 classrooms have a set of iPads for student use. Conf. Tech.

The Expenditure Reports were reviewed. The motion was made by JoAnn Yerem, seconded by Ignacio Guerra and unanimously passed to approve the Expenditure Report. Action Expend. Report

The next meeting is scheduled for February 24, 2015. The audit report will be presented. A different expenditure report layout was requested. Next Meeting

The motion was made by JoAnn Yerem, seconded by Donald Hicks and unanimously passed to adjourn the meeting at 10:24 a.m. Adjourn.

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Date

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CBOC Member

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CBOC Member