

Sulphur Springs Union School District

Measure CK Citizens' Bond Oversight Committee
November 17, 2015

MINUTES

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
Kristi Parker, Member
Judy Pfau, Member
Ignacio Guerra, Member

STAFF PRESENT:

Michele Gookins, Asst. Superintendent, Business
Dr. Catherine Kawaguchi, Superintendent

Scott Goodspeed called the meeting to order at 705 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 Ignacio Guerra, seconded by Joe Gomez and
unanimously passed to approve the Minutes of the September 29, 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 reviewed the list of Measure CK expenditures. The motion was
made by Ignacio Guerra, seconded by Joe Gomez and unanimously passed to
approve the list of Measure CK expenditures.

Board
Report

Elections of Committee Chair/Co-Chair:

Joe Gomez nominated Scott Goodspeed as Chair, seconded by Judy Pfau
and unanimously passed to approve Scott Goodspeed as Chair.

Scott Goodspeed nominated JoAnn Yerem as Co-Chair, seconded by Joe Gomez
and unanimously passed to approved JoAnn Yerem as Co-Chair.

The next regularly scheduled meeting is March 15, 2016.

Next Meeting

The motion was made by Ignacio Guerra, seconded by Judy Pfau and unanimously passed to adjourn the meeting at 7:55 p.m.

Adjourn.

3/15/16
Date

Judy Pfau
CBOC Member
Ignacio Guerra
CBOC Member