

Sulphur Springs Union School District  
Measure CK Citizens' Bond Oversight Committee (CBOC)  
Minutes

June 17, 2019

6:00 p.m.

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

MEMBERS PRESENT:

Scott Goodspeed - Chair  
Joe Gomez - Member  
Heidi Heinrich - Member  
Frank Rodriguez - Member  
Dr. Kerry Clegg - Member  
Ginny Wells - Member

STAFF PRESENT:

Dr. Catherine Kawaguchi - Superintendent  
Mrs. Gretchen Bergstrom -Asst. Superintendent, Business Services

Call to Order	Scott Goodspeed called the meeting to order at 6:00pm and noted the roll. All members present.
Approval of Agenda	The motion was made by Dr. Kerry Clegg, seconded by Heidi Heinrich and unanimously passed to approve the agenda.
Conference Calendar	<p>Mrs. Bergstrom shared the Committee By-Laws and reviewed sections 4.1 and 5.3. The No Conflict of Interest/Authorized Activities Certification Form was explained.</p> <p>Mrs. Bergstrom shared that the committee would be reviewing project updates covering a two (2) year period. A project update for 2017-18 and 2018-19 were presented by Dr. Kawaguchi and Mrs. Bergstrom. Technology and fencing questions were asked.</p> <p>Mrs. Bergstrom reviewed the Financial and Performance Audits for Fiscal Year 2017-18, including the findings.</p>
Action Calendar	The motion was made by Dr. Kerry Clegg, seconded by Joe Gomez and unanimously passed to accept the Expenditure Report for June 2017 thru June 2018.

The motion was made by Joe Gomez, seconded by Heidi Heinrich and unanimously passed to accept the Expenditure Report for July 2018 thru April 2019.

The motion was made by Joe Gomez, seconded by Ginny Wells and unanimously passed to have Dr. Kerry Clegg present to the Governing Board at the June 26, 2019 Board meeting.

The motion was made by Ginny Wells, seconded by Joe Gomez and unanimously passed to have the next meeting on Monday, November 4<sup>th</sup>, 2019 at 6:00. The meeting will be held Pinetree Community School Learning Center.

Correspondence

Mrs. Bergstrom distributed a member roster for committee members to update contact information.

Mrs. Bergstrom distributed minutes from the June 12<sup>th</sup>, 2019 meeting although the minutes were not approved due to quorum not being met.

Items for next meeting

Review expenditure reports  
Tour Pinetree Learning Center

Adjournment

The motion was made by Joe Gomez, seconded by Ginny Wells and unanimously passed to adjourn the meeting at 7:10pm.

November 4, 2019  
Date

DocuSigned by:  
*Scott Goodspeed*  
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CBOC Member

DocuSigned by:  
*Kerry B Clegg*  
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CBOC Member