

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

November 4, 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 6:06pm 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.
Approval of Minutes	The motion was made by Heidi Heinrich, seconded by Ginny Wells and unanimously passed to approve the June 17, 2019 meeting minutes.
Conference Calendar	Dr. Kawaguchi shared an update of the summer projects which included the parking lot improvement, over-excavation and new marquis at Pinetree Community School. A new bathroom was constructed in the Kindergarten building at Pinetree Community School. Outside access doors were added to the electric/mechanical room outside of Room 22 at Sulphur Springs Community School. A new primary all-inclusive playground at Sulphur Springs Community School was also constructed. Room 207 at Leona Cox had a new bathroom added to accommodate the new Autism class. Preparations for the new housing developments are moving along with new classroom buildings at Sulphur Springs and Pinetree Community School in the planning stages.

Action Calendar

The motion was made by Dr. Kerry Clegg, seconded by Joe Gomez and unanimously passed to accept the Expenditure Report for May 1, 2019 through September 30, 2019.

The motion was made by Ginny Wells, seconded by Heidi Heinrich and unanimously passed to have the next meeting on Monday, April 13, 2020 at 6:00pm. The meeting will be held at Pinetree Community School Learning Center.

Correspondence

Dr. Kawaguchi was pleased to share that the District has been upgraded to an A+ stable credit rating with S&P.

Items for next meeting

Update on the Bond Program  
Review the Audit Report  
Update on construction projects  
Review expenditure reports  
Tour Pinetree Learning Center

Adjournment

The motion was made by Dr. Kerry Clegg, seconded by Frank Rodriguez and unanimously passed to adjourn the meeting at 6:46pm.

April 13, 2020

Date

DocuSigned by:  
*Scott Goodspeed*

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CBOC Member

DocuSigned by:  
*Kerry B Clegg*

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CBOC Member