

SULPHUR SPRINGS UNION SCHOOL DISTRICT
Measure CK Citizens' Bond Oversight Committee (CBOC)
April 13, 2020
MINUTES

Meeting Location:

Zoom and Live Streamed
for Public Access,
<https://youtu.be/LueKBdi-fZk>

MEMBERS PRESENT:

Mr. Scott Goodspeed, Chair
Mr. Frank Rodriguez, Member
Dr. Kerry Clegg, Member
Ms. Ginny Wells, Member

STAFF PRESENT:

Dr. Catherine Kawaguchi, Superintendent
Dr. Josh Randall, Assistant Superintendent, Business Services
Ms. Marie Carrillo, District Executive Secretary

MEMBERS ABSENT:

Mr. Joe Gomez, Member
Ms. Heidi Heinrich, Member

Due to the emergency mandate COVID-19, and Executive Order from the Governor to stay home, the CBOC Members met through Zoom at: <https://youtu.be/LueKBdi-fZk> as well as the Superintendent and Assistant Superintendent. The meeting was Live Streamed to provide public communication.

**Call to Order,
Roll Call**

Mr. Goodspeed called the Meeting to order at 6:07PM, and noted Mr. Gomez and Ms. Heinrich's absence.

**Approval of Agenda,
*Goodspeed- Aye
Gomez-Absent
Heinrich-Absent
Clegg- Aye
Rodriguez- Aye
Wells- Aye***

The motion was made by Dr. Clegg, seconded by Ms. Wells, and passed 4-0 by a roll call vote to approve the Agenda.

**Agenda Order Change
due to Video Issues**

Mr. Goodspeed moved the Approval of Minutes to after Hearing due to video issues.

Hearing,

Dr. Kawaguchi announced that Mrs. Gretchen Bergstrom is no longer with our District. She proceeded to introduce Dr. Josh Randall as the new Assistant Superintendent, Business Services. Dr. Kawaguchi noted that she will oversee the Business Department until Dr. Randall's Assistant Superintendent, Personnel/Pupil Services position is filled.

Dr. Randall thanked the CBOC members.

**Approval of Minutes,
November 4, 2019**

*Goodspeed- Aye
Gomez-Absent
Heinrich-Absent
Clegg- Aye
Rodriguez- Aye
Wells- Aye*

The motion was made by Dr. Clegg, seconded by Ms. Wells, and passed 4-0 by a roll call vote to approve the November 4, 2019 Minutes.

**Conference,
Bond Program
Update**

Dr. Kawaguchi introduced Mr. Khushroo Gheyara, Financial Advisor from Caldwell Flores Winters, Inc. Mr. Gheyara shared information with the Members regarding the Bond Program highlighting the Measure CK Background, Bond Issuances, Historical Interest Rates and Historical Tax Rates.

**Conference,
Project Update**

Dr. Kawaguchi presented the Members with an update on the Pinetree and Sulphur Springs Community School projects. Dr. Kawaguchi highlighted the Pinetree Community School's New Student Support Center, New Classroom Building and Project Funding and the Sulphur Springs Community School's Single Story 12-Classroom Wing and Project Funding.

**Conference,
Financial and
Performance
Audit**

Dr. Kawaguchi presented the annual Financial and Performance Audit by Eide Bailly LLP. She noted there were no incidents, complaints or findings.

**Action,
Expenditure Report**
*Goodspeed- Aye
Gomez-Absent
Heinrich-Absent
Clegg- Aye
Rodriguez-Aye
Wells- Aye*

The motion was made by Dr. Clegg, seconded by Ms. Wells, and passed 4-0 by a roll call vote, to approve the Expenditure Report.

**Action,
Governing Board
Presentation**
*Goodspeed- Aye
Gomez-Absent
Heinrich-Absent
Clegg- Aye
Rodriguez-Aye
Wells- Aye*

The motion was made by Ms. Wells, seconded by Dr. Clegg, and passed 4-0 by a roll call vote, to approve Mr. Goodspeed to present at the May 13, 2020 Governing Board Meeting.

**Action,
Date and Time of
Future Meeting**
*Goodspeed- Aye
Gomez-Absent
Heinrich-Absent
Clegg- Aye
Rodriguez-Aye
Wells- Aye*

The motion was made by Ms. Wells, seconded by Dr. Clegg, and passed 4-0 by a roll call vote, to Doodle Poll the Date and Time of the upcoming Future Meeting.

**Items for Next
Committee Meeting**

Project Update

Adjournment
Goodspeed- Aye
Gomez-Absent
Heinrich-Absent
Clegg- Aye
Rodriguez-Aye
Wells- Aye

The motion was made by Ms. Wells, seconded by Dr. Clegg, and passed 4-0 by a roll call vote, to adjourn the meeting at 7:07PM.

10/20/2020

Date

DocuSigned by:

Scott Goodspeed

4C0ADADA8F574F5...

Member

DocuSigned by:

Frank Rodriguez

B9AEC19CCF354A2...

Member

