

SULPHUR SPRINGS UNION SCHOOL DISTRICT
Measure CK Citizens' Bond Oversight Committee (CBOC)
October 19, 2020
MINUTES

Meeting Location:

Zoom and Live Streamed
for Public Access,
<https://youtu.be/MJImSh9GN68>

MEMBERS PRESENT:

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

STAFF PRESENT:

Dr. Catherine Kawaguchi, Superintendent
Dr. Josh Randall, Assistant Superintendent,
Business Services
Ms. Mandy Litteken, Administrative Secretary

MEMBERS ABSENT:

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/MJImSh9GN68>. The meeting was Live Streamed to provide public communication.

**Call to Order,
Roll Call**

Mr. Goodspeed called the Meeting to order at 6:02PM, and noted Ms. Heinrich's absence.

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

The motion was made by Dr. Clegg, seconded by Mr. Rodriguez, and passed 5-0 by a roll call vote to approve the Agenda.

**Approval of
Minutes,
April 13, 2020,
Goodspeed- Aye
Gomez- Aye
Heinrich- Absent
Clegg- Aye
Rodriguez- Aye
Wells- Aye**

The motion was made by Ms. Wells, seconded by Dr. Clegg, and passed 5-0 by a roll call vote to approve the April 13, 2020 Minutes.

Hearing,

No Items.

Consent,

No Items.

**Conference,
Project Update**

Dr. Kawaguchi presented the members updates on the Sulphur Springs and Pinetree Community Schools construction 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.

**Action,
Approve Chair
and Vice Chair**
*Goodspeed- Aye
Gomez- Aye
Heinrich- Absent
Clegg- Aye
Rodriguez- ye
Wells- Aye*

The motion was made by Mr. Gomez, seconded by Dr.Clegg, and passed 5-0 by a roll call vote to approve Mr. Goodspeed to continue as Chair for the 2020-2021 School Year.

The motion was made by Dr. Clegg, seconded by Mr. Gomez, and passed 5-0 by a roll call vote to approve Mr. Rodriguez to serve as Vice-Chair for the 2020-2021 School Year.

**Action,
Approve Ms. Wells
as At Large
Community
Member**
*Goodspeed- Aye
Gomez- Aye
Heinrich- Absent
Clegg- Aye
Rodriguez- Aye
Wells- Aye*

The motion was made by Dr. Clegg, seconded by Mr. Rodriguez, and passed 5-0 by a roll call vote to approve Ms. Wells to serve as At Large Community Member for the 2020-2021 School Year.

**Action,
Approve
Superintendent to
Advertise for Open
Position**
*Goodspeed- Aye
Gomez- Aye
Heinrich- Absent
Clegg- Aye
Rodriguez- Aye
Wells- Aye*

The motion was made by Dr. Clegg, seconded by Mr. Rodriguez, and passed 5-0 by a roll call vote to approve Dr. Kawaguchi to advertise for Open Position, Parent & PTA/SSC Member to CBOC.

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

Dr. Kawaguchi presented the Expenditure Report, April 7, 2020 - October 9, 2020. The motion was made by Mr. Rodriguez, seconded by Mr. Gomez, and passed 5-0 by a roll call vote to approve the Expenditure Report.

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

The motion was made by Mr. Rodriguez, seconded by Dr. Clegg, and passed 5-0 by a roll call vote to approve Mondays, December 7, 2020 and March 15, 2021 at 6:00pm as future meeting dates.

