

SULPHUR SPRINGS UNION SCHOOL DISTRICT
Measure CK Citizens' Bond Oversight Committee (CBOC)
December 7, 2020
MINUTES

Meeting Location:

Zoom and Live Streamed
for Public Access,
https://youtu.be/_H-57YhOEsk

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/_H-57YhOEsk .The meeting was Live Streamed to provide public communication.

**Call to Order,
Roll Call**

Mr. Goodspeed called the Meeting to order at 6:05PM, 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. Gomez, 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 October 19, 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 Pinetree Community School's 12 Classroom Wing Project, the 11 bids received for the project, Phase 1 and Project Funding and Sulphur Springs Community School's Single Story 12-Classroom Wing, the completion of Phase 1 and Project Funding.

**Conference,
Open Position
Update**

Dr. Kawaguchi presented the members an update on the open position for a Parent & PTA/SSC Member. Dr. Kawaguchi received an application from a Sulphur Springs Community School parent who is also a member of the PTA. This application will go to the Board of Trustees at their December 9, 2020 Meeting. There should be a full committee for the March 15, 2021 CBOC Meeting.

**Action,
Expenditure
Report**

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

Dr. Kawaguchi presented the Expenditure Report, October 9, 2020 - December 4, 2020. The motion was made by Mr. Gomez, seconded by Mr. Rodriguez and passed 5-0 by a roll call vote to approve the Expenditure Report.

Adjournment

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

The motion was made by Dr. Clegg, seconded by Mr. Gomez, and passed 5-0 by a roll call vote, to adjourn the meeting at 6:34pm.

3/16/2021

Date

DocuSigned by:

Scott Goodspeed

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Member