

Citizen's Bond Oversight Committee
Of the Lakeside Union School District

Lakeside Union School District
12335 Woodside Ave., Think Tank Room
Lakeside, CA 92040

MEETING MINUTES for Wednesday, January 29, 2020

1. Call to Order – This meeting was called to order by Chairman McGrath at 4:30 pm

CBOC members present: Michael McGrath, Liz Higgins, Frank Hilliker, Joe Gonzales, and Kathy Kassell. David Suter and John Heredia were absent. Staff members present were Erin Garcia, Todd Owens, and Aimee McReynolds.

2. Pledge of Allegiance – Chairman McGrath led the Pledge of Allegiance.
3. Public Comments – there were no public comments.
4. Approval of Minutes – Frank Hilliker made a motion to approve the meeting minutes from the September 25, 2019 meeting. Kathy Kassell seconded the motion. Motion carried with 5 ayes.
5. Project update – Mrs. Garcia reviewed the status of all current Measure L projects. Liz Higgins spoke on the traffic issues at the Lakeside Farms parking lot area. Todd Owens discussed that the District is aware of the traffic issues and that a traffic study will take place to inform the architect's design plans for that parking lot project. Todd Owens also explained how the new modular gymnasium at Tierra Del Sol will work. He also spoke about the plans for Tierra Del Sol Multipurpose room modernization, to be used primarily for the band, drama, and dance programs. Mr. Owens spoke about the Central Kitchen remodel project that includes \$85,000 in Grant money for equipment. He also informed the CBOC that these projects have not gone out to bid yet.
6. Financial update – Mrs. Garcia presented the financial status of all current Measure L projects - Liz Higgins requested additional information on how past Measure L funds were spent and wants to see all Measure L project expenditures in one report. Ms. Garcia agreed to present the financial data in that format at the next meeting. Liz Higgins noted that at the May 30, 2018 Bond Oversight Committee meeting, the District's need for a waiver from the State Board of Education to exceed the bonded indebtedness limit of 1.25% was discussed. She asked if approval was granted to exceed the 1.25% limit. Mrs. Garcia informed the Committee that the State Board did approve the District's waiver request on this matter.

7. Review upcoming vacancies on CBOC due to expiring term limits. Review CBOC bylaws for term limits & vacancies – Mrs. Garcia reviewed the handouts for the CBOC bylaws related to the term limits & vacancies. She explained that we currently have three members (David Suter, Michael McGrath, Joe Gonzales) whose term will expire on February 28, 2020. According to the bylaws, David Suter may be appointed to a second term, while members McGrath and Gonzales have already served three consecutive terms, so the District will be advertising for those two vacancies. The vacancies that need to be filled are parent-teacher organization representative and member-at-large. Kathy Kassell requested that we send the Chamber of Commerce the District’s ad for new members, and she could help get the information out. Joe Gonzales offered to sit on the committee again if the District was unable to recruit a new member.
8. Measure R – general obligation bond measure on the March 3, 2020, primary election ballot – Mrs. Garcia reviewed the Measure R informational flyer that was handed out. Frank Hilliker asked at what point will all the bonds go away? Michael McGrath asked for the bond language for Measure R so that he can better explain what Measure R is about. Staff agreed to email the full ballot language of Measure R to all committee members.
9. The meeting adjourned at 5:16 p.m.