

NOTICE OF BOND OVERSIGHT COMMITTEE MEETING

Meeting Notes

A Regular Meeting of the Bond Oversight Committee
for Lakeside Union School District was called for:

**Wednesday, June 8 2016 at 4:30 p.m. at Lakeside Union School District
12335 Woodside Avenue, Think Tank Room, Lakeside, CA 92040.**

Present:

Member at Large Vacant	San Diego Taxpayers Association Vacant	Rebecca Anderson Member at Large Not Present	Jose Gonzales Business Community
Michael McGrath- Parent, LV PTA member- Business Owner	Ariel Kagan Business Owner/Parent	Jan McMillian AARP	Tyree Dorward Attorney, Best Best & Krieger
Erin Garcia – LUSD Assistant Superintendent, Business Services	Todd Owens – LUSD Director of Maintenance, Operations & Transportation	Aimee McReynolds LUSD Bond Clerk	Joanne Branch SDCOE FACJPA Bond Manager

The Following business was transacted:

- I. Call to Order by Chair and Vice Chair at 4:48 p.m.
- II. Review Agenda
- III. Public Comment – No Comments from public.
- IV. Approve meeting notes from May 4th- Motion by Michael McGrath, 2nd by Jose Gonzales, vote of approval by 3 members, 2 not present.
- V. Approve Annual Report for FY 14-15-Motion by Michael McGrath, 2nd by Jose Gonzales, vote of approval by 3 members, 2 not present
- VI. Assignment of Presenter to Board of Trustees-It was motioned by Jose Gonzales that Michael McGrath would present. It was 2nd by Ariel Kagan and approved.
- VII. Next meeting was set for Feb. 22nd, 2017 and March 8th, 2017
- VIII. Good to the Order – All
- IX. Adjournment – was at 5:01 p.m.

Item II. Meeting Notes

Motion: Michael McGrath

2nd Jose Gonzales

Vote: Aye Nay

Anderson: __NP____

Gonzales: __ X ____

Kagan __X____

McGrath __X____

McMillian __NP____

Item II. Annual Report

Motion: Michael McGrath

2nd Jose Gonzales

Vote: Aye Nay

Anderson: __NP____

Gonzales: __X____

Kagan __X____

McGrath __X____

McMillian __NP____

Item IX. Presenter

Motion: Jose Gonzales

2nd, Ariel Kagan

Vote: Aye Nay

Anderson: __NP____

Gonzales: __X____

Kagan __X____

McGrath __X____

McMillian __NP____