

## NOTICE OF BOND OVERSIGHT COMMITTEE MEETING

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Bond Oversight Committee  
for Lakeside Union School District was called for:

**Wednesday, May 4, 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. Introductions – Began at 4:30 p.m.
- II. Election of Officers – Michael McGrath is Chairperson and Jose Gonzales is Vice – Chairperson.
- III. Additions/Changes to Agenda – No Additions/Changes
- IV. Public Comment – No Comments
- V. Welcome New Members and Member Binder Overview – Joanne Branch Welcomed the new and returning member to the BOC (Bond Oversight Committee) and handed out the BOC Binders
- VI. Legal Counsel Report on the BOC Purpose and Brown Act – Tyree Dorward presented a PowerPoint of the Brown Act and explained the importance of the BOC.
- VII. Review of 2015 Audit – Erin Garcia presented the 2015 Audit and explained that page 13 is a good source of review for the BOC.
- VIII. Annual Report Writing Assignment – Michael McGrath as chairperson will be responsible for the Annual Report Writing Assignment. Jose Gonzales agreed to help Michael with this report.
- IX. Set Next Meeting – Michael McGrath motioned and Jose Gonzales seconded that the next meeting will be held on June 8, 2016, at 4:30 p.m.

X. Good to the Order – All

XI. Adjournment – was at 5:33 p.m.

Item II. Electing Chairperson			
Motion Jan McMillian			
2 <sup>nd</sup> Ariel Kagan			
Vote:	Aye	Nay	
Anderson:	<u>  NP  </u>	<u>      </u>	<u>      </u>
Gonzales:	<u>  NP  </u>	<u>      </u>	<u>      </u>
Kagan	<u>  X  </u>	<u>      </u>	<u>      </u>
McGrath	<u>  X  </u>	<u>      </u>	<u>      </u>
McMillian	<u>  X  </u>	<u>      </u>	<u>      </u>

Item II. Vice - Chairperson			
Motion Michael McGrath			
2 <sup>nd</sup> Ariel Kagan			
Vote:	Aye	Nay	
Anderson:	<u>  NP  </u>	<u>      </u>	<u>      </u>
Gonzales:	<u>  X  </u>	<u>      </u>	<u>      </u>
Kagan	<u>  X  </u>	<u>      </u>	<u>      </u>
McGrath	<u>  X  </u>	<u>      </u>	<u>      </u>
McMillian	<u>  X  </u>	<u>      </u>	<u>      </u>

Item IX. Set Next Meeting			
Motion Michael McGrath			
2 <sup>nd</sup> Jose Gonzales			
Vote:	Aye	Nay	
Anderson:	<u>  NP  </u>	<u>      </u>	<u>      </u>
Gonzales:	<u>  X  </u>	<u>      </u>	<u>      </u>
Kagan	<u>  X  </u>	<u>      </u>	<u>      </u>
McGrath	<u>  X  </u>	<u>      </u>	<u>      </u>
McMillian	<u>  X  </u>	<u>      </u>	<u>      </u>