

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, September 25, 2019

1. Call to Order – This meeting was called to order by Frank Hilliker at 4:35 p.m. (Chairman McGrath was running late and the committee members present agreed to allow Mr. Hilliker to conduct the committee meeting).

CBOC members present: John Heredia, Liz Higgins, Frank Hilliker, and David Suter. Joe Gonzalez and Kathy Kassell were absent and Mike McGrath arrived at approximately 4:45 p.m. Staff members present were Erin Garcia, Todd Owens, and Brian Beisigl. Others present were District facility consultant Robert Kiesling, and LUSD Board member Andrew Hayes.

2. Mr. Hilliker asked Andrew Hayes to lead the Pledge of Allegiance. After the pledge, everyone in attendance introduced themselves to welcome new Oversight Committee member, Liz Higgins.
3. Public Comment – there were no public comments.
4. Approval of Minutes – John Heredia made a motion to approve the meeting minutes from the May 29, 2019 meeting. David Suter seconded the motion. Motion carried with 3 ayes and 1 abstention (Liz Higgins abstained because she was not present at the May 29, 2019 meeting).
5. Presentation of summer bond projects – Erin Garcia showed the committee a presentation of pictures of the bond projects that began in the summer of 2019, including some before-and-after pictures of each project. Due to time constraints, the committee was not able to visit every school site project during this meeting, so the committee was also provided a handout with pictures of every completed project. Ms. Garcia also reviewed a handout of budgets and actual costs of the ten projects that began in 2019. The handout included the original budget, construction award amount, soft costs, total actual costs, and the variance between budget and total costs. While some project costs exceeded the original budget, some projects produced savings, resulting in an overall savings of approximately \$699,026 for all ten projects. There was discussion related to the

shade structure project, which cost \$327,044 more than planned because the contractor ran into problems with the leech field at Eucalyptus Hills, underneath the location of where the structure was originally planned to be constructed. Alternatively, the scope of work for the Lemon Crest project changed from the original plan, resulting in savings of over \$500,000. The original plan was to build covered walkways (shade structures) throughout the campus, but that was going to trigger accessibility concerns, so the dirt planter areas were filling in with concrete instead. The change resulted in concrete walkways where students can be sheltered from sun or rain, at a significant savings than originally planned. The staff and students at Lemon Crest are very pleased with the final project.

6. Site Visits – At approximately 4:55 p.m., the committee and staff present left the District office to visit completed projects at Lakeside Farms school. The group viewed the new, cleared out parking lot adjacent to the school and discussed the district plans to pave this area and redesign the student drop-off/pick-up areas and bus zones next summer. The team toured one classroom to see the newly installed carpet and classroom flat-panel monitor. At approximately 5:20 p.m., the committee left Lakeside Farms to tour Lemon Crest (both Frank Hilliker and Liz Higgins had to leave at this point). At Lemon Crest, the team toured the campus and got to see the new concrete walkways.
7. The meeting adjourning at Lemon Crest school at 5:50 p.m.