

**Lakeside Union School District
CITIZENS' BOND OVERSIGHT
COMMITTEE**

Meeting Notes

**Lakeside Union School District
12335 Woodside Avenue
Lakeside, CA 92040
"THINK TANK"**

April 25, 2018
4:30 p.m.

Type of Meeting: Regular Meeting

Invitees:

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| Michael McGrath, Chair Business Owner, Parent, LV PTA Member | Joe Gonzales-Vice Chair Business Owner, Member-at-Large | Janice McMillan Sr. Citizen's Organization Member. | Ariel Kagan-Parent Business Owner |
| Nick Marinovich San Diego Taxpayer's Association | David Suter Member at Large | Member at Large Vacant | |
| Erin Garcia – LUSD Assistant Superintendent, Business Services | Todd Owens – LUSD Director of Maintenance, Operations & Transportation | Aimee McReynolds - LUSD Bond Clerk | Brian Beisigl -LUSD Technology Rep. |

- I. Additions/Changes to the Agenda - No Changes to the Agenda.
- II. Public Comments - There were no Public Comments.
- III. Review of 2017 Audit – Erin Garcia and Kevin Sproul, Auditor –
Mrs. Garcia reviewed the major sections of the financial & performance audit and noted that there were no findings. Mr. Marinovich asked questions related to the page that listed projects. He inquired whether these projects fell under a broader scope than projects listed in the ballot statements, to make sure Bond funds are being paid for items specific to ballot language. Mr. Sproul answered his question that they do check expenditures against the ballot language, however most projects would fall under modernization. Mr. Marinovich cautioned that we need to make sure that how we spent the Bond funds matches the ballot measures.
- IV. Annual Report Writing Assignment –
It was decided unanimously that Mr. McGrath would present the CBOC Annual Report to the Board at the June 14, 2018 Meeting.
- V. Bond Issuance and Master Plan update –
Mrs. Garcia informed the CBOC that the District has engaged a consultant to develop a Long Range Facility Master Plan and explained that the Facilities Committee came together three times to discuss the top facility needs of the of the District. She also informed the CBOC that the District will be issuing bonds from the 2014 election soon.

Mr. Marinovich asked how both the Master Plan consultant and fiscal advisor was selected. Mr. Marinovich asked if Eric Hall and Associates was hired through a competitive process with RFP/RFQ.

Mrs. Garcia mentioned that the District was previously using SDCOE – FACJPA for the facility planning but they were no longer meeting the needs of the District, so they decided to contract with Eric Hall and Associates instead.

Mrs. Garcia mentioned that Dale Scott has been the District's Financial Advisor since before she began working at LUSD and she would have to check on how that selection was made. Mr. Kagan stated that using internal staff vs. outside consultants should always be reviewed.

Mr. Marinovich stated that he did not believe that LUSD was doing anything inappropriate, but it is within the CBOC's right to ask these types of questions.

Mr. Marinovich & Mr. Gonzales discussed the function of the Citizens' Bond Oversight Committee. Mr. Gonzales mentioned that it is the CBOC's job is to make sure we agree with how the Bond proceeds were expended consistent with bond language. Mr. Marinovich quoted the Education Code related to CBOC's. Mr. Gonzales mentioned that Mrs. McReynolds could provide Mr. Marinovich with a copy of the Board Policy as it pertains to the CBOC. Mr. Gonzales mentioned that members of CBOC have a right to address the Board as individuals.

Mr. Marinovich did not believe that sole source was the best way to select a Master Plan consultant and Mr. Suter agreed.

Mr. Gonzales mentioned that it is not the CBOC's decision on how the District contracts with its consultants. The Governing Board is responsible for selecting consultants based on legal counsel advice and other factors.

- VI. Set next meeting date – The next meeting was set for Wednesday, May 30, 2018 at 4:30pm.
- VII. Good of the Order
- VIII. Adjournment – 5:36 pm