

Lakeside Union School District
12335 Woodside Ave., Lakeside, CA 92040
Proposition V Bond Oversight Committee
Meeting Notes – April 29, 2013

On April 29, 2012 the Bond Oversight Committee met at 4:00 p.m. at the District Office, Board Room.

Present: Holly Ferrante, Joe Gonzales, Venus Rodvold, George Hawkins, Michael McGrath, Kamran Azimzadeh, Dr. David Lorden, Todd Owens, Joanne Branch, Linda Williams.

- I. **Call to order** – Meeting began at 4:06 pm.
- II. **Roll call/ introduction of New Members** – Introduction of new members and current members.
- III. **Public Comments** – No public comments.
- IV. **Approval of minutes from last meeting (12-3-2012)** – Holly motioned for acceptance of minutes for December 3rd. Venus seconded motion.
- V. **Additions/Changes to Agenda** – No additions or changes were made.
- VI. **Report from the Chairperson** – Chairperson welcomed new members and went over his background with San Diego Unified.
- VII. **Audit Report** –
 - a) Joe read June 30, 2012 Audit Report; no deficiencies & no exceptions. Complimented Kamran, Joanne and staff on doing a great job.
 - b) Joe asked for BOC Audit Report due date. Joanne explained that it should be presented prior to end of fiscal year, June 30th. Motion by Holly to accept report: set up executive committee to come back with recommendations at next meeting. Michael seconded motion. Joe, Holly, Mike and George on BOC Audit Report Committee. Linda will send contact information to committee and e-copy of Audit Report.
- VIII. **Project Reports** –
 - a) Joanne discussed Expenditure Summary Report, \$2.5M State refund for LMS project; \$709K in Science Labs not allocated as of yet.
 - b) current project status
 - i) TDS-HVAC project-Summer 2013 project-entire site will be under construction. Replacing all HVAC at TDS from large units one per building to small units one

per room. Solatubes to be installed for daylighting in each room-will reduce electric light use. Front of site will be updated to ADA standards.

ii) PPP project-1st phase last summer. 2nd phase this summer includes certification of portables at Riverview. Leased buildings at Lakeside Farms and Lakeside Middle School being replaced with purchased buildings. Playground enhancements at Lakeside Farms and Lindo Park elementary schools. Electrical service update at Lakeside Farms.

- IX. **Website Update** – Link to be sent to the BOC to review site.
- X. **Introduction of Superintendent** - Dr. David Lorden
- XI. **Good of the Order/Next Meeting** – Next meeting set for Monday, June 3rd @ 4:00 pm.
- XII. **Adjournment** – Meeting was adjourned at 5:00 pm.