

# **Lakeside Union School District BOND OVERSIGHT COMMITTEE Public Meeting Agenda**

Location: 12335 Woodside Ave, Lakeside, CA 92040, (619) 390-2600

Date/Time: April 9, 2014 - 4:00 p.m.

Type of Meeting: Regular Meeting

**Invitees:**

Holly Ferrante-Business Owner, President El Cap PTSA	George Hawkins-San Diego Taxpayer's Association	Venus Rodvold-Parent, Member of LMS PTSA	Jose Gonzales-Business Owner, Member-at-Large
Michael McGrath-Business Owner, Parent, LV PTA member	Lucretia Browning-Parent, Member-at-Large	Jan McMillan—Senior Member-at-Large	
Kamran Azimzadeh — LUSD Deputy Superintendent	Todd Owens — LUSD Director of Maintenance, Operations & Transportation	Kit Buettgenbach — LUSD Bond Clerk	Joanne Branch — SDCOE FACJA Bond Manager

- I Call to order
- II Roll call
- III. Public Comments
- IV. Approval of minutes from last meeting (6-3-13)
- V. Additions/Changes to Agenda
- VI. Report from the Chairperson
- VII. Receive 2013 Bond Program Audit Report. Identify team to draft 2013 BOC Annual Report to the Community and schedule for approval and board presentation.
- VIII. Project Reports (Joanne Branch and Todd Owens, Director, Maintenance, Operations and Transportation)
  - a) Expenditure Summary Report
  - b) Current Project Status
    - i. Summer 2014 Projects
    - ii. TDS H'VAC Project Results
- IX. Project Delivery Methods Overview--Deferred to future meeting
- X. Set next meeting agenda
- XI. Good of the Order/Next Meeting

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