

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

December 3, 2012

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		Greg Moser – Attorney, Procopio, Cory Hargreaves & Savitch LLP
Kamran Azimzadeh – LSUSD Deputy Superintendent	Todd Owens – LSUSD Director of Maintenance, Operations & Transportation	Linda Williams – LSUSD Bond Clerk	Joanne Branch – SDCOE FACJA Bond Manager

- I. Call to order
- II. Roll call/Introduction of New Members
- III. Election of BOC Chairperson
- IV. Approval of minutes from last meeting (9-17-12)
- V. Additions/Changes to Agenda
- VI. BOC – Purpose & Process (Greg Moser – Procopio, Cory, Hargreaves & Savitch LLP)
 - a) Proposition 55 – Purpose of the BOC
 - b) Proposition V – Scope of Projects
 - c) Operating Procedures
 - d) Roll of the Board of Trustees
 - e) Brown Act Quick Review
- VII. Annual Reports (Joanne Branch, FACJPA – SDCOE)
 - a) Review of Previous Audits & Annual Reports
 - b) Next Audit due date and task assignments
- VIII. Project Reports (Joanne Branch and Todd Owens, Director, Maintenance, Operations and Transportation)
 - a) Expenditure Summary Report
 - b) Current Project Status
- IX. Website Update (Linda Williams, Bond Clerk)
- X. Good of the Order/Next Meeting
- XI. Adjournment