

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

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

Date/Time: April 29, 2013 - 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		
Kamran Azimzadeh – LUSD Deputy Superintendent	Todd Owens – LUSD Director of Maintenance, Operations & Transportation	Linda Williams – 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 (12-3-12)
- V. Additions/Changes to Agenda
- VI. Report from the Chairperson
- VII. Audit Report
  - a) Prop 39 Measure V June 30, 2012 Audit Report
  - b) BOC Audit Report Preparation Assignments
- VIII. Project Reports (Joanne Branch and Todd Owens, Director, Maintenance, Operations and Transportation)
  - a) Expenditure Summary Report
  - b) Current Project Status
    - i. TDS HVAC Project
    - ii. Portable Placement and Playground Project (PPP)
- IX. Introduction of Superintendent, Dr. David Lorden
- X. Website Update (Linda Williams, Bond Clerk)
- XI. Good of the Order/Next Meeting

Notice: This District adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact the Deputy Superintendent. All efforts will be made for reasonable accommodations. The final agenda will be posted 24 hours prior to the meeting at the Lakeside Union School District and on their website <http://www.lsusd.net>.