

Lakeside Union School District

Proposition V Bond Oversight Committee

Meeting Notes – February 6, 2012

On February 6, 2012 the Bond Oversight Committee met at 4:00 p.m. at the District Office, Board Room.

Present: Kamran Azimzadeh, Kevin Hale, John Heredia, Joanne Branch, Todd Owens, Holly Ferrante, Marie Magginni, Linda Williams

1. **Introductions** - Meeting started at 4:00 pm. Motion made by John Heredia to adopt October 17, 2011 meeting minutes. Kevin Hale moved and Marie Magginni seconded. Approved.
2. **Agenda** – No additions added.
3. **Report from the Chairperson** - Kevin Hale asked that an agenda item be given to Lisa DeRosier, the board secretary, for the February 16th Board Meeting. He will present the Audit Report.
4. **Expenditure Summary Report** - was presented and there were no questions. Joanne went over the new projects HVAC, Phones and RV furniture. Kevin asked question regarding bond language and funds for Lakeside River Park. Joanne will look into and report back.
5. **Project Reports** were presented by Joanne Branch.
 - Lakeside Middle School Modernization Update-Notice of Completion filed on January 18th. Punch list is completed. Joanne will provide LMS CUR list to BOC in 3-4 months. Grand Opening of MPR on Friday.
 - a. Holly Ferrante asked if the windows were replaced with dual pane windows. Joanne/Todd-reported that the site has both dual and single pane. District chose not to pursue site-wide window replacements due to cost. Replacement of windows would need to include asbestos abatement costs.
 - Joanne will provide Closeout report for WG & LV at next BOC meeting.
 - HVAC/Daylighting project @ TDS- Going to February board to change from design build to lease-lease back. Project does not qualify for the \$2.5 M criteria for design build. Advertised for project locally – only 2 responses, one that was complete.
 - a. John Herreida asked what kind of daylighting would be used at TDS. Will use Solatubes[®] as they have the best reflective properties.
 - Lakeview ES Multi-Purpose Room Update- BOC received the requested LV Change Order & Contingency use log. Joanne went over details and how district tracked changes and costs. Lusardi worked with sub-contractors to get best

pricing for district. Sound attenuation will be added to LV MPR, installation should be within 2 months.

- a. Kevin Hale asked if District was charged for rain delays. Rain delays were tracked but not charged to district. If rain delays were excessive the District would have been charged. As is, credit will be coming back to district.

7. **Website Update** - Presented by Linda Williams

8. **Adjournment** - Meeting Adjourned at 4:40 p.m.

**The next regular meeting will be held on Monday, April 30, 2012 4:00 P.M.
District Office – Boardroom.**