

Lakeside Union School District

Proposition V Bond Oversight Committee

Meeting Notes – July 25, 2012

On April 30, 2012 the Bond Oversight Committee met at 4:00 p.m. at the District Office, Board Room.

Present: Kevin Hale, Frank Hilliker, Marie Maggioni, John Hereida, Holly Ferrante, Brian Bristol, Kamran Azimzadeh, Todd Owens, Joanne Branch, Linda Williams

1. **Introductions** - Meeting started at 4:00 pm. Motion made by Holly Ferrante to adopt April 30, 2012 meeting minutes. Frank Hilliker seconded. Approved.
2. **Agenda** – No additions added.
3. **Report from the Chairperson** – Discussion of current members being termed out. Kamran and Brian will suggest new committee members to Board of Trustee's. Frank will contact Taxpayer's Association for replacement member representing Taxpayer's Association. Holly suggested contacting principles for member recruitment.
4. **Audit Report** – Kevin would like to table until decision is made for new BOC members. Joanne suggested that new members write the audit and Kevin oversee.
5. **Expenditure Summary Report** - was presented. Holly Ferrante asked how often BOC need to meet when money is almost spent. Answer: BOC needs to meet once a year and needs to be in existence. Quarterly meetings were agreed on by members. Reauthorization was discussed. BOC response is public is against it.
6. **Project Reports** were presented by Joanne Branch.
 - Portable Placement and Playground project underway. Portables being installed at LC and LV, playground improvement at all sites, DSA moving ahead at RV & LMS portables.
 - TDS HVAC project moving ahead. In design phase. Project will start in summer of 2013.
7. **Website Update** – No updates.
8. **Adjournment** - Meeting Adjourned at 4:45 p.m.

**The next regular meeting will be held on Monday, September 17, 2012 4:00 P.M.
District Office – Boardroom.**