

# Lakeside Union School District

## Proposition V Bond Oversight Committee

### Meeting Notes – September 17, 2012

On September 17, 2012 the Bond Oversight Committee met at 4:00 p.m. at the District Office, Board Room.

Present: Frank Hilliker, John Hereida, Holly Ferrante, Kamran Azimzadeh, Todd Owens, Joanne Branch, Linda Williams

1. **Introductions** - Meeting started at 4:00 pm. Due to lack of Chairperson John Hereida nominated Frank Hilliker to be Chairperson for this meeting. Holly seconded. Frank asked if minutes are accepted for July 25<sup>th</sup> meeting, John motioned for acceptance of July 25, 2012 meeting minutes, Holly seconded.
2. **Agenda** – No additions added.
3. **Membership/Chairmanship** – Membership to be left out of discussion. The Board will select members. Kamran will accept e-mails for nominees.
4. **BOC By Laws Review and Revision** – Joanne requested agenda item be deferred.
5. **Audit Report** – Joanne went over draft of Audit Report for Committee consideration. Frank motioned for acceptance of presented Audit Report after typo on 2<sup>nd</sup> page is corrected. John seconded. Staff was directed to present to next available school board meeting for acceptance.
6. **Expenditure Summary Report** - was presented. Winter Gardens Modernization, Lakeside Middle School Modernization and Lakeview Multi-Purpose Room projects will be moved to top of summary to show close out. The budget variances for these projects will be moved back to Bond Contingency or to small projects.
  - a. Frank questioned why River Valley Charter High School (RVCHS) has \$10K with no commitments. Joanne answered that money is planned for a new phone system but the principal is waiting for the November vote to see if there will be additional monies she can apply to the project. Frank asked Kamran why more Bond money was not allocated to RVCHS. Kamran answered that RVCHS is a charter and independent from LUSD. Joanne added that the County Parks project improved RVCHS parking and drainage. Todd said this improvement project provided enhanced infrastructure to RVCHS storm drains. Bond language money for RVCHS was only for technology.
  - b. Holly questioned why Tierra Del Sol air conditioning replacement budget is large but the commitments are small. Joanne answered that as of Thursday the school board approved a contract and the District is moving

forward with HVAC project. When the contract is posted in the system, the commitments will go up.

- c. Frank asked if the Energy Improvements Project has shown any savings to the District. Todd believes they have. The energy management system puts AC on ½ hour before and 2 hours after school hours. Prior system had AC on 24/7. May not see tremendous savings due to increase use with technology additions such as the SmartBoards. Kamran commented that District is to receive money from the state and possibly the District will use that for Solar energy.
7. **Good of the Order**
  8. **Adjournment**

**The next regular meeting will be held on Monday, December 3, 2012 4:00 P.M.  
District Office – Boardroom.**