

Lakeside Union School District
12335 Woodside Ave., Lakeside, CA 92040
Proposition V Bond Oversight Committee
Meeting Notes – December 3, 2012

On December 3, 2012 the Bond Oversight Committee met at 4:00 p.m. at the District Office, Board Room.

Present: Holly Ferrante, Joe Gonzales, Venus Rodvold, Aiko Yamakawa, Todd Owens, Joanne Branch, Linda Williams.

- I. **Call to order** – Meeting began at 4:30 pm.
- II. **Roll call/ introduction of New Members** – Introduction of new members and current member.
- III. **Election of BOC Chairperson** – Joe Gonzalez was nominated for BOC Chairperson, Holly seconded; motion was approved.
- IV. **Approval of minutes from last meeting (9-17-2012)** – Holly motioned for acceptance of minutes for September 17th meeting. Venus seconded motion.
- V. **Additions/Changes to Agenda** – No additions or changes were made.
- VI. **BOC – Purpose & Process** – Aiko Yamakawa of Procopio, Cory, Hargreaves & Savitch LLP discussed background of Prop 39 and Brown Act. Discussed what can be considered a meeting amongst members.
- VII. **Annual Reports** – Joanne went over past BOC Audit Reports and gave new members general guidelines for writing and Board Approval. BOC will need to meet at least two times a year to create and approve report.
- VIII. **Project Reports** – Joanne explained Accountability Expenditure Summary Report and project codes.
- IX. **Website Update** – Linda gave overview of BOC webpage and asked members to look at and give feedback.
- X. **Good of the Order/Next Meeting** – Next meeting set for Monday, June 24th @ 4:00 pm.
- XI. **Adjournment** – Meeting was adjourned at 5:15 pm.