

**Citizens' Bond Oversight Committee
Of the Lakeside Union School District
Wednesday, September 25, 2019,
4:30 pm**

Lakeside Union School District
12335 Woodside Avenue, Think Tank Room
Lakeside, CA 92040

MEETING AGENDA

1. Call to Order-
2. Pledge of allegiance-
3. Public Comment-
4. Approval of Minutes - From Wednesday, May 29, 2019, meeting
5. Presentation of Summer bond projects-
 - a. Review of project budget and costs
6. Site visits-
 - a. Lakeside Farms – 11915 Lakeside Avenue (debris from vacant lot, carpet, classroom flat panel monitors).
 - b. Lemon Crest – 12463 Lemon Crest Drive (concrete walkways).
7. Adjournment-

Next Meeting: January 29, 2020 – Think Tank, 4:30 pm

Members of the public who require disability modification or accommodation in order to participate in the meeting should contact Aimee McReynolds at (619) 390-2612 or in writing, at least twenty-four (24) hours before the meeting. (Government Code section 54954.2)

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of the Lakeside Union School District

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Lakeside, CA 92040

MEETING MINUTES for Wednesday, May 29, 2019, 4:30 p.m.

1. Call to Order – This meeting was called to order by Chairman Michael McGrath at 4:30 pm.

CBOC members present were David Suter, Frank Hilliker, Kathy Kassel, and Michael McGrath, and John Heredia. Joe Gonzales was absent. Staff members present were Erin Garcia, Todd Owens, Aimee McReynolds, and Brian Beisigl. Consultant present was Robert Kiesling.

McGrath motioned that the Pledge of Allegiance be implemented for this and all future CBOC meetings and Mr. Suter seconded the motion. Motion carried 5-0.

2. Public Comment – There were no Public Comments.
3. Approval of Minutes - From Wednesday, May 8, 2019, meeting. – Mr. Hilliker moved to approve the minutes from Wednesday, May, 8, 2019, meeting. Mr. Heredia seconded the Motion. Motion carried 5-0.
4. Apple TV Demo –Teacher on Special Assignment, Kay Little, demonstrated the use of Apple TV with the new flat panel TV monitors using iPads in the classroom. Mrs. Little pointed out the learning styles of the past and how students learning today is more interactive. Teachers are no longer just standing in front of the class lecturing. Students are working with their peers in groups and presenting information to the class via Smart TV's and iPads. The committee asked several questions. Mrs. Little pointed out that the students are not always on their devices. Teachers still use traditional teaching instruction, supplemented with technology. The presentation was informative and appreciated.
5. 2017-2018 Annual CBOC report - Mrs. Garcia pointed out that while Mr. Gonzales was not present he reached out to the District to ask that the History of Prop V and Measure L be included in the report. Mr. Suter suggested that a link be included in the report to direct those interested to the landing page on the District's website that has the bond history. There was further discussion regarding the length of the report, it was recommended that a simple shorter report was best. Mr. McGrath motioned that the Annual report be approved with the correction to add the webpage link. Mr. Hilliker seconded the motion. Motion carried 5-0.

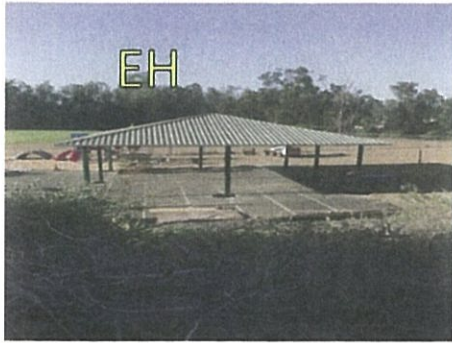
6. Discussion Item: Project list with estimated costs – Mrs. Garcia went over the project list for the 2019 Summer projects including estimated costs. She explained that the cost estimates were generated by a third party cost estimator and include all soft and hard costs. The committee requested to visit schools to see some of the completed projects at its next meeting.

7. Discussion item: Future meeting schedule – Mrs. Garcia offered a couple of options for future meeting dates. The Committee chose that they would like to hold the meetings on Wednesdays and agreed to the Quarterly meeting schedule presented for 2019-2020:
September 25, 2019
January 29, 2020
March 25, 2020
May 27, 2020

8. Adjournment – Meeting adjourned at 5:32 pm.

Next Meeting: Wednesday, September 25, 2019 – Think Tank, 4:30 pm.

BOND PROJECTS 2019



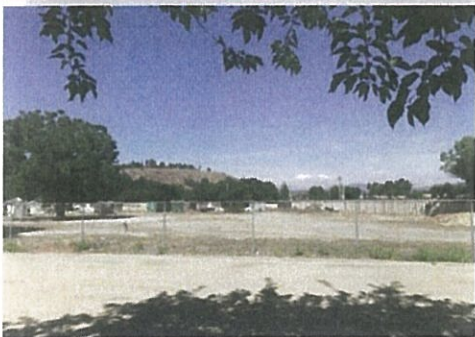
Eucalyptus Hills
Winter Gardens
Shade Structure



Lemon Crest
Concrete



Lakeside Farms
Carpet



Lakeside Farms
Parking lot



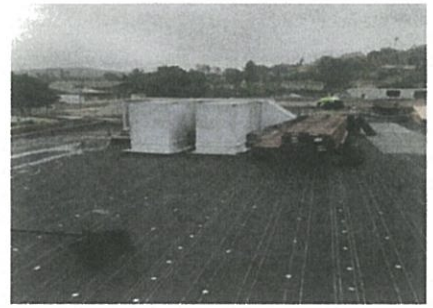
Lindo Park
HVAC Replacement





Lakeside Middle School

Roofing



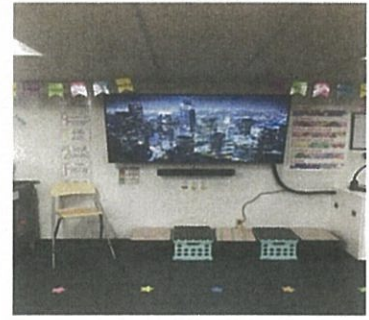
Lakeside Middle School

Flooring



District Wide

Classroom Flat-panel
Monitors



Projects In-Progress, to be completed Nov 2019 – Jan 2020

Eucalyptus Hills

Fire alarm

District Wide

Video Cameras

Wintergardens

Fire alarm

MEASURE L - PROJECT BUDGETS

9/25/19

YEAR	SCHOOL	PROJECT	¹ BUDGET	² ARCH EST	AWARD ³ , .MT	SOFT ⁴ COSTS	CHANGE ORDERS	TOTAL (E ⁵),	TOTAL ⁶ (ACTUAL)	COST VS BUDGE ⁷
2019	EH/WG	REPLACE FIRE ALARM	\$ 66,630	\$ 194,000	\$ 259,500	\$ 64,875	\$ -	\$ 258,875	\$ 324,375	\$ (257,745.00)
2019	EH/WG	NEW SHADE SHELTER	\$ 423,932	\$ 388,770	\$ 552,781	\$ 138,195	\$ 60,000	\$ 586,965	\$ 750,976	\$ (327,044.25)
2019	LF/LMS	REPLACE CARPET/WOOD	\$ 851,531	\$ 680,535	\$ 449,902	\$ 112,476	\$ 5,038	\$ 798,049	\$ 567,416	\$ 284,115.50
2019	LEAPP	REPLACE TOILETS (IN-HOUS	\$ 33,315						\$ 2,500	\$ 30,815.00
2019	LC	PLANTER INFILL PAVING	\$ 612,996	\$ 75,000	\$ 77,500	\$ 19,375	\$ -	\$ 94,375	\$ 96,875	\$ 516,121.00
2019	LP	REPLACE HVAC	\$ 157,247	\$ 167,515	\$ 144,694	\$ 36,174	\$ -	\$ 203,689	\$ 180,868	\$ (23,620.50)
2019	LMS	REPLACE ROOF	\$ 500,000	\$ 341,452	\$ 241,756	\$ 60,439	\$ 11,118	\$ 413,009	\$ 313,313	\$ 186,687.00
2019	MULTIPLE	VIDEO SURVEILLANCE	\$ 646,000	\$ 665,336	\$ 287,362	\$ 71,841		\$ 737,177	\$ 359,203	\$ 286,797.50
2019	MULTIPLE	CLASSROOM MONITORS	\$ 1,000,000		\$ 1,000,000				\$ 1,000,000	\$ -
2019	LF	VACANT LOT CLEARING	\$ 70,000		\$ 62,500	\$ 4,600		\$ 67,100	\$ 67,100	\$ 2,900.00
		TOTAL	\$ 4,361,651					\$ 3,159,238	\$ 3,662,625	\$ 699,026.25

NOTES

1. Budget is original amount from LUSD Long Range Master Plan - Sources and Needs
2. Architect's Estimate is used for calculating soft costs where no award amount is available. (For New Shade Shelter Project it includes cost of Shelters)
3. Award Amount is used for calculating soft costs when available. (For New Shade Shelter Project it includes cost of shelters)
4. Soft Costs are calculated at 25% of Arch Est or Award Amt when available. The cost will become an actual amount after the work is complete.
5. Total Estimate = Arch Est + Soft Cost
6. Total Actual (to date) = Award Amount + Soft Costs + Change Orders (Note that this # will change as soft costs and change orders are finalized)
7. Cost vs Budget is balance of funds remaining after costs are deducted = Budget - Total (Actual) Costs