

Citizens' Bond Oversight Committee
of the Lakeside Union School District

Lakeside Union School District
12335 Woodside Ave., Think Tank Room
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.