

Lakeside Union School District

BOND OVERSIGHT COMMITTEE

Public Meeting Agenda

Location: 12335 Woodside Ave, Lakeside, CA 92040, (619) 390-2600

Date/Time: June 3, 2013 - 4:30 p.m. Type of Meeting: Regular Meeting

Invitees:

Holly Ferrante-Business Owner, President El Cap PTSA	George Hawkins-San Diego Taxpayer's Association	Venus Rodvold-Parent, Member of LMS PTSA	Jose Gonzales-Business Owner, Member-at-Large
Michael McGrath-Business Owner, Parent, LV PTA member	Lucretia Browning-Parent, Member-at-Large		
Kamran Azimzadeh — LUSD Deputy Superintendent	Todd Owens — LUSD Director of Maintenance, Operations & Transportation	Linda Williams — LUSD Bond Clerk	Joanne Branch — SDCOE FACJA Bond Manager

- I Call to order
- I Roll call
- III. Public Comments
- IV. Approval of minutes from last meeting (4-29-13)
- V. Additions/Changes to Agenda
- VI. Report from the Chairperson
- VII. Action: Approval of 2012 BOC Annual Report
- VIII. Project Reports (Joanne Branch and Todd Owens, Director, Maintenance, Operations and Transportation)
 - a) Expenditure Summary Report
 - b) Current Project Status
 - i. TDS HVAC Project
 - ii. Portable Placement and Playground Projects (PPP)
- IX. Set next meeting agenda
- X Good of the Order/Next Meeting

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