

Lakeside Union School District
12335 Woodside Ave., Lakeside, CA 92040
Proposition V Bond Oversight Committee
Meeting Notes – May 27, 4:30

On May 27, 2014, the Bond Oversight Committee met at 4:30 p.m. at TDS room A2.

Present: Joe Gonzales, Business Owner Member; Venus Rodvold, Parent/PTSA Member; Michael McGrath Business Owner/LV PTA Member; Lucretia Browning, Member at Large; Kamran Azimzadeh, LUSD Deputy Superintendent; Todd Owens, Director of Maintenance and Operations; Joanne Branch, SDCOE FACJA Bond Project Manager; Jan McMillan, Senior Organization Member; Holly Ferrante, Local Business Owner; Kit Buettgenbach, Bond Clerk.

- I. **Call to order** – Meeting began at 4:35 by Chairperson, Joe Gonzales.
- II. **Roll call**– Everyone stated their name and association to the Committee.
- III. **Approval of minutes from last meeting (4-9-14)** –Jan McMillan made the motion to accept minutes, seconded by Venus Rodvold, minutes accepted.
- IV. **Additions/Changes to Agenda** – No changes or additions were made
- V. **Report from the Chairperson** – Report was read by members. A correction to page 4 to change Sola tub to Sola Tube was noted.
- VI. **Approval of Annual BOC Report** –The report was accepted as corrected. Holly Ferrante made the motion to accept and was seconded by Micheal McGrath.
Joe Gonzales, as Chairman of the BOC, will present the Annual Report to the LUSD School Board at the meeting on June 12, 2014.
- VII. **Practices/Procedures Review** –As requested by the committee members at the April meeting, Joanne provided and reviewed Samples of extended Bond Oversight policies of other local committees. The committee preferred the Rule and Rules of Conduct for the Lemon Grove BOC--(see attached). There were changes made to number 7, to read "amended to meet current law standards"; number 8, to read "Items to add to each new agenda, must be submitted to the Bond Clerk no less than 72 hours before scheduled BOC meeting"; number 14 to read "Significant conduct violations could, at the discretion of the Board, constitute cause for removal from the Committee."
- VIII. **Good of the Order/Next Meeting** – TBD (expected in the fall of 2014)

Adjournment – Meeting was adjourned at 4:42 pm.