

Lakeside Union School District
12335 Woodside Ave., Lakeside, CA 92040
Proposition V Bond Oversight Committee
Meeting Notes – June 2, 2015-4:00 p.m.

On June 2, 2015 the Prop V Bond Oversight Committee met at Winter Gardens Elementary in the school library at 4:00.

Present: **Joe Gonzales**, Business Owner 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; **George Hawkins**-San Diego Tax Payer's Association, **Laura Spencer**-Director of Educational Technology, **Kit Buettgenbach**, Bond Clerk.

- I. **Call to order** – Meeting called to order at 4:08 by Vice President, **Holly Ferrante** (President **Joe Gonzales** had not arrived at this point)
- II. **Roll call**– Everyone stated their name and association to the Committee, **Laura Spencer** was introduced as a guest.
- III. **Approval of minutes from last meeting 5-27-2014** –**Michael McGrath** made the motion to accept minutes, **Jan McMillan** seconded and the minutes were accepted as read.
- IV. **Recent Project Reports-Todd/Joanne** gave a brief narrative of the recent projects including Winter Gardens, Lindo Park and LEAPP. There was a question from **Holly** regarding any future plans to upgrade football field at LMS. **Todd** responded that some small improvements have been made to the areas most used, specifically access ramp to the area.
- V. **BOC Annual Report** – Report was read by members. A correction to page 1 to change land to and was noted. **Joe Gonzales** will audit the report and present the Annual Report to the LUSD School Board at an upcoming meeting.
- VI. **Prop V-Kamran** reviewed the final budget of the Prop V funds and reviewed how the final funds are to be spent. He thanked the BOC members for their years of service to the district.
- VII. **Measure L-Kamran** briefly explained the Measure L Bond sale and reviewed the Budget. **Measure L Report** from Laura Spencer presented a brief report about how the funds are budgeted to be spent on technology. She explained the two large upcoming projects, Wireless Infrastructure Access Project and the Security Camera Upgrade with the remainder of funds being used to purchase technology equipment, primarily iPads for the one to one implementation. **Michael** asked if each class would have an access point-**Laura** responded after the Wireless project is complete, yes.

Holly asked what percentage of students have internet access at home and **Laura** responded that about 87% of LUSD households have home internet access with Lindo Park being the lowest percentage. **Laura** is working on a grant program to help with access for qualifying households. **Michael** asked about the potential future of dual use/education on PC and Apple products. Commented that the business industry is more PC oriented and expressed concerns about students being prepared for the workforce. **Laura** responded at this time there is not an emphasis on using PC products in our district for students. She commented that the local high school district does use PC based products and there is some consideration about having accessibility for outgoing the 8th graders.

- VIII. **Policies/Procedures- Joanne** reminded Committee to review policies and procedures when officially beginning the Measure L Committee.
- IX. **Good of the Order-Michael** asked about the purchase of software for student use. Laura explained that bond funds are not allowed to be used to purchase software or apps, only software that is required to run a device and must be ordered at the same time that device is purchased. **Holly** who is a departing member, thanked **Kamran, Joanne, Todd** and **Kit** as district representatives for spending the bond funds wisely and appropriately.
- X. **Project Tours**-The committee dismissed to tour the Winter Gardens Project narrated by **Todd Owens**. Upon completion of the Winter Gardens tour, the committee departed to view the LEAPP Project, also narrated by **Todd Owens**.
- XI. **Adjournment**- 5:29 p.m.