

Lakeside Union School District BOND OVERSIGHT COMMITTEE Public Meeting Agenda

Location: Winter Gardens Elementary, 8501 Pueblo Rd., Lakeside

Date/Time: Tuesday, June 2, at 4:00 p.m.

Invitees:

Holly Ferrante-Business Owner,	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	Jan McMillan-Senior's Group Member	Dr. Laura Spencer-LUSD Director of Technology
Kamran Azimzadeh - LUSD Deputy Superintendent	Todd Owens - LUSD Director of Maintenance, Operations & Transportation	Kit Buettgenbach - LUSD Bond Clerk	Joanne Branch - SDCOE FACJA Bond Manager

- I. Call to order/roll call
- II. Additions/Changes to Agenda
- III. Approval of Minutes of last BOC meeting, May 27, 2014.
- IV. Recent Projects Report—Todd/Joanne
- V. Receipt of Annual BOC Report for 2014
- VI. Assignments for Audit---Joanne
- VII. Measure L Passage/Report of Bond Sale---Kamran
- VIII. Project List—Laura
- IX. Review of policies and procedures---Joanne
- X. Suggestions/Nominations for New BOC members
- XI. Good of the order
- XII. Sites Tour/visit-Winter Gardens and LEAPP Projects
- XIII. Adjournment

Notice: This District adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact the Deputy Superintendent. All efforts will be made for reasonable accommodations. The final agenda will be posted 24 hours prior to the meeting at the Lakeside Union School District and on their website <http://www.lsusd.net>.