

Citizens' Bond Oversight Committee
Of the Lakeside Union School District
Wednesday, Jan 26, 2022, 4:30 pm
Lakeside Farms Elementary
11915 Lakeside Avenue

Members of the public may attend the Committee meeting, and/or participate in public comment by filling out the public comment form or by emailing Lisa Davis at lisadavis@lsusd.net , at least 1 hour in advance of the meeting. [Public Comment Form](#)

MEETING MINUTES

Members in attendance: Britni Cobb, Felicia Walton, Frank Hilliker, Jennifer Lee Clancy, John Heredia, Kathy Kassel, and Liz Higgins. **District Employees in attendance:** Lisa Davis, Todd Owens, Aimee McReynolds.

1. Welcome and Call to Order - Meeting called to order at 4:35 pm.
2. Public Comment - No comments at this time.

ACTION ITEMS

3. Approval of Minutes from the October 20, 2021 meeting - Liz Higgins moved to amend the meeting minutes from October 20, 2021, because David Suter was unable to attend. John Heredia seconded the motion.
4. Approve Adjustment to Meeting Schedule in 2021/2022 (May 2022) - Kathy Kassel recognized Lisa Davis' request to change the May 25, 2022, meeting. The committee chose to change the meeting date to Tuesday, May 24, 2022 , at 4:30 pm. Motion to change the meeting carried 7-0.

DISCUSSION ITEMS

5. Introduction of New Member - The committee welcomed new member Felicia Walton .
6. Discussion of Next Term, Chair and Co Chair - The committee chose to reelect Kathy Kassel as Chairperson and Liz Higgins as Vice Chairperson.
7. Project Updates - Todd Owens updated the committee on the projects. He explained that COVID has caused issues with staffing on some of these projects.

TDS MPR - This project is 99% complete.

TDS Gym - Is 95% complete with the weight room done and the floors being stained.

Lindo Park Modernization - The building is up and the ceiling is going in.

Lakeside Farms Modernization - Front office is 90% done.

8. Financial Report – Budget Status Report - Lisa Davis presented the Financial Report.

9. Committee Member Comments & Suggested Topics for Next Meeting - The committee requested the next meeting be held at Lindo Park on Wednesday March 30, 2022, at 4:30 pm.
10. Adjournment - Meeting was adjourned at 5:15 pm.

**Next Meeting: March 30, 2022, Lindo Park Elementary School at 4:30 pm.
In the Staff Lounge.**

Members of the public who require disability modification or accommodation in order to participate in the meeting should contact Lisa Davis at (619) 390-2640 or in writing, at least twenty-four (24) hours before the meeting. (Government Code section 54954.2)