

# Citizens' Bond Oversight Committee

Of the Lakeside Union School District

Lakeside Union School District-Board Room  
12335 Woodside Avenue, Lakeside, CA 92040

## MEETING MINUTES for Wednesday, October 26, 2022

1. **Call to Order** –The meeting was called to order at 4:32 pm by Kathy Kassel.
  - a. **Welcome and Roll Call** - CBOC members present – Frank Hilliker, Jennifer Lee Clancy, John Heredia, Kathy Kassel, and Felicia Walton. CBOC member(s) absent: Britni Cobb, Liz Higgins. Staff members present were Lisa Davis and Todd Owens.
2. **Public Comment** - There were no public comments.
3. **Approval of Minutes from May 24, 2022 meeting** – Frank Hilliker motioned to approve the meeting minutes from May 24, 2022 meeting. John Heredia seconded the motion. Motion carries 5 -0 ayes.
4. **Discussion Item –**
  - a. 2021-22 Project Update/Finalization:
    - i. Tierra Del Sol-Gymnasium
    - ii. Tierra Del Sol-MPR
    - iii. Lakeside Farms-Modernization
    - iv. Lindo Park-Modernization
    - v. Todd Owens gave updates on each of the projects, speaking to the final phases of all, with only a few minor pieces of equipment needing to be installed (supply chain delays) at TdS Gym and LF Mod. The DSA close out process has started with the LP Mod and TdS MPR.
5. **Discussion Item -**
  - a. Climatec Project Update
    - i. Todd Owens and Lisa Davis reviewed the \$17m Climatec project and the dollar amount coming from the remaining bond for the solar part of the project. Approximately \$5m will be from the bond and that should exhaust the remaining bond funds. The solar part of the project will be starting within the next few months, with the first school in the schedule to be Lemon Crest.
6. **Discussion Item –**
  - a. Financial Report – Revenue Report and Budget Status Report
    - i. Lisa Davis reviewed the financial reports with the committee.
7. **Discussion Item –**
  - a. SDCTA-2022 School Bond Transparency Scorecard
    - i. Lisa Davis discussed the grade LUSD received.
8. **Discussion Item –**
  - a. Need for January 25, 2023 meeting and location
    - i. Committee members all agreed that there will not be a need for a January 2023 meeting.
9. **Suggested topics for next meeting –**
  - a. Possible tour of schools with finished solar projects at the March 29, 2023 meeting.
10. **Adjournment** –Meeting adjourned at 5:11 pm.