

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, May 31, 2023

1. **Call to Order** –The meeting was called to order at 4:40 pm by Kathy Kassel.
 - a. **Welcome and Roll Call** - CBOC members present – Frank Hilliker, Felicia Walton, Kathy Kassel, and Liz Higgins. CBOC member(s) absent: Britni Cobb, John Heredia, Jennifer Clancy. Staff members present - Lisa Davis and Todd Owens.
2. **Public Comment** - There were no public comments.
3. **Approval of Minutes from March 29, 2023 meeting** – Frank Hilliker motioned to approve, Liz Higgins seconded the motion. Motion carried 4 ayes. No discussion.
4. **Approval of the CBOC 2021/22 Annual Report to the Community** – Frank Hilliker motioned to approve, Felicia Walton seconded the motion. Motion carried 4 ayes. No discussion.
5. **Approval of the CBOC Meeting Dates for 2023/24** - Frank Hilliker motioned to approve, Liz Higgins seconded the motion. Motion carried 4 ayes. No discussion.
6. **Discussion Item** -
 - a. Climatec Project-Update
 - i. Todd Owens gave an update on the project, indicating that the biggest push will be this summer. The project was put on hold due to issues with work during the school day, therefore, the day after school ends work will commence. Project is anticipated to be complete by late summer of 2023. Five schools will have HVAC units installed, Solar at LMS. By the end of summer all solar arrays will be in place.
7. **Discussion Item** –
 - a. Financial Report –Budget Status Report
 - i. Lisa Davis reviewed the financial report with the committee.
8. **Discussion Item** –
 - a. Present Annual Report at Board Meeting on June 15, 2023
 - i. Liz Higgins will present the Annual Report to the LUSD Board.
9. **Discussion Item** –
 - a. Committee Member Comments and Suggested Topics for Next Meeting
 - i. Liz Higgins had requested information to be brought to the May 31st meeting regarding how the bond is being repaid from tax payers dollars/% of AV to bond and for the Assessed Valuation (AV) for the Lakeside community for prior year, current year, if available projected. The information will be either sent out via email to all committee members prior to the next scheduled meeting in October or will be presented at the October meeting.
10. **Adjournment** –Meeting adjourned at 5:05 pm.