Citizens' Bond Oversight Committee

Of the Lakeside Union School District

Wednesday, March 26, 2025 4:30 p.m. District Office

> 12335 Woodside Ave. Lakeside, CA 92040

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 AGENDA

- 1. Welcome and Call to Order
- 2. Public Comment

ACTION ITEMS

- 3. Approval of Minutes from the May 29, 2024 meeting
- 4. Approve Extension of Terms to 06/30/2025 for Committee Members whose terms ended on 2/28/25 or are ending on 3/31/25 and have chosen to remain on committee to close out the CBOC committee.
 - a. Frank Hilliker (expires 3/31/25)
 - b. John Heredia (expires 2/28/25)
 - c. Kathy Kassel (expires 3/31/25)
 - d. Liz Higgins (expires 3/31/25)

DISCUSSION ITEMS

- 5. 2024-25 Project Update/Finalization: Climatec
- 6. Financial Report Revenue Report and Budget Status Report Final
- 7. SDCTA-2024 School Bond Transparency Scorecard, LUSD B-
- 8. Committee Member Comments and Suggested Topics for Next Meeting
- 9. Adjournment

Next Meeting: May 28, 2025

Agenda topics:

23-24 Annual Audit

23-24 CBOC Annual Report

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)