

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, March 26, 2025

1. **Call to Order** –The meeting was called to order at 4:34 pm by Kathy Kassel.
 - a. **Welcome and Roll Call** - CBOC members present – John Heredia, Kathy Kassel, Jennifer Lee Clancy and Liz Higgins. CBOC member(s) absent: Felicia Walton, Frank Hilliker. Staff members present: Lisa Davis and Kristine Rosado
2. **Public Comment** - There were no public comments.
3. **Approval of Minutes from May 29, 2024 meeting** – Liz Higgins motioned to approve the meeting minutes from the May 29, 2024 meeting. John Heredia seconded the motion. Motion carries 4 -0 ayes. No discussion.
4. **Approval of Extension of Terms for Four (4) members 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 the committee to close out the CBOC committee** - Liz Higgins motioned to approve, Jennifer Clancy seconded the motion. Motion carries 4-0 ayes. No discussion.
5. **Discussion Item –**
 - a. Climatec Project - Update from Lisa Davis
 - i. Discussed that the transformer for Lakeside Farms has been received and installed.
 - ii. Waiting for final form from SDG&E for Lakeside Farms to be officially up and operational with solar
 - iii. District will be analyzing and monitoring SDG&E billings regarding Kilograms, Therms, and costs from sites that were part of the Energy Efficiency project.
6. **Discussion Item -**
 - a. Financial Report - Budget Status Report and Multi Year Report
 - i. Lisa Davis reviewed Budget Status Report and Multi Year Report, noting that at June 30, 2024, all bond funds were expensed.
7. **Discussion Item –**
 - a. SDCTA 2024 School Bond Transparency Scorecard
 - i. Lisa Davis discussed that LUSD received a B-, however the SDCTA may be non-existent in the future due to administrative and financial issues.
8. **Committee Member comments and suggested topics for next meeting –**
 - a. Liz Higgins asked about the State School Facilities Bond and how it might LUSD benefit
 - i. John Heredia and Lisa Davis spoke about the process of receiving State School Facility Bond Funds
 - b. Liz Higgins asked about the new developments within LUSD boundaries and how they may impact capacity with new enrollment at school sites.
 - c. 2023-24 Bond Audit report was handed out to members. One (1) finding regarding the open seat on the committee. The Bond Audit report will be presented at the April 3, 2025 Regular LUSD Governing School Board meeting for approval.
 - d. Lisa will have a draft of the CBOC Annual Report for 2023-24 sent to Kathy prior to the May 28, 2025 meeting for review and then the final will be on that meeting for approval. Kathy will present the report to the LUSD Governing Board at its June 12, 2025 meeting.
9. **Adjournment** –Meeting adjourned at 5:14 pm.

Next Meeting: May 28, 2025