LAKESIDE UNION SCHOOL DISTRICT

CITIZENS’ BOND OVERSIGHT COMMITTEE

MEETING MINUTES

Lakeside School Library November 21, 2011

14535 Old River Road 6:30 P.M.

Bakersfield, CA 93311

BOARD MEMBERS PRESENT: Isabelle Echeverria, John Patterson, Jamie Pelster, Julie Shaw, and Tom Shrader

BOARD MEMBERS ABSENT: Andrea Dewar, Dana Tjaarda

OTHERS PRESENT: Mike McGrath, Gary Mullen

1. Call to Order The regular meeting convened at 6:33 p.m.

2. Approval of Committee Members

(1) Approval of Jamie Pelster for her first two year term. Moved by Tom Shrader, seconded by Julie Shaw. Adopted 6-0.

(2) Approval of the Re-Appointment of Andrea Dewar, Julie Shaw, and Dana Tjaarda for their second term as Members of Lakeside Union School District Oversight Committee. Moved by Isabelle Echeverria, seconded by Jamie Pelster. Adopted 6-0.

3. Approval of Minutes

(1) Approval of Regular Meeting of February 15, 2011. Moved by Julie Shaw, seconded by Isabelle Echeverria. Adopted 6-0.

4. Hearing of Staff And/Or Citizens None

5. Discussion or Action Items.

 A. Reports

(1) Review Citizens’ Oversight Committee By-Laws.

(2) Year to Date Financial Report. The committee was presented with a copy of the year to date Financial Expenditure Report. Mr. Mullen reported the district had received the Emergency Repair Money of $488,801. The roofing project at Lakeside revealed the need to repair the entire roof, which the district would like to do in phases along with the window replacement.

(3) Update on Facility Projects in Progress. Mr. Mullen reported on the status of the Bond Projects.

(4) Discussion and Approval of Next Citizens’ Oversight Committee Meeting Date. Moved by Jamie Pelster seconded by Julie Shaw to hold the next meeting on February 22, 2012 at 6:30 p.m.

6. Committee Reports And/Or Inquiries.

7. Adjournment The meeting was adjourned at 7:00 p.m.