LAKESIDE UNION SCHOOL DISTRICT

CITIZENS’ BOND OVERSIGHT COMMITTEE

MEETING MINUTES

Lakeside School Library February 15, 2011

14535 Old River Road 6:30 P.M.

Bakersfield, CA 93311

BOARD MEMBERS PRESENT: Andrea Dewar, Julie Shaw, and Tom Shrader

BOARD MEMBERS ABSENT: Margie Aguirre, John Patterson, Isabelle Echeverria, and Dana Tjaarda

OTHERS PRESENT: Nick G. Kouklis, Mike McGrath, Gary Mullen, Camilla Sandrini, Christine Bedell, and Gail Morris.

1. Call to Order The regular meeting convened at 6:35 p.m.

2. Approval of the Re-Appointment of Isabella Echeverria, John Patterson, and Tom Shrader for their Second Term as Members of the Lakeside Union School District Citizen’s Oversight Committee. Tabled until November 2011 meeting.

3. Approval of Minutes

(1) Regular Meeting of November 16, 2010. Tabled until November 2011 meeting.

4. Hearing of Staff And/Or Citizens. Christine Bedell asked if the scheduled technology training was being paid with bond money. She was told that since the training was not listed on the project list, it could not be paid with bond funds.

5. Discussion or Action Items.

 A. Reports

(1) Presentation of Audit for 2009-2010. The audit was reviewed with the committee members, highlighting the fact that it was an audit with no findings.

(2) Year to Date Financial Report. The committee was presented with a copy of the year to date Financial Expenditure Report.

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

6. Committee Reports And/Or Inquiries. Mr. Kouklis presented a letter of resignation from Margie Aguirre who is now and employee of the Lakeside Union School District.

7. Adjournment The meeting was adjourned at 6:57 p.m.