LAKESIDE UNION SCHOOL DISTRICT

CITIZENS’ BOND OVERSIGHT COMMITTEE

MEETING MINUTES

Lakeside School Library February 16, 2010

14535 Old River Road 6:30 P.M.

Bakersfield, CA 93311

BOARD MEMBERS PRESENT: Margie Aguirre, Andrea Dewar, Isabelle Echeverria,

Julie Shaw, Tom Shrader

BOARD MEMBERS ABSENT: John Patterson, Dana Tjaarda

OTHERS PRESENT: Nick G. Kouklis

1. Call to Order The regular meeting convened at 6:30 p.m.

2. Approval of Minutes

(1) Regular Meeting of November 17, 2009. Moved by Member Andrea Dewar, seconded by Member Tom Shrader. Adopted 5-0

3. Hearing of Staff and/or Citizens. None

4. Discussion or Action Items

A. Reports

(1) Year to Date Financial Report. Mr. Kouklis presented a Financial Spreadsheet that highlighted all expenditures of bond money to date.

(2) Update on Facility Projects In Progress. Mr. Kouklis gave an update on facility projects.

(3) Review of Audit Report for 2008-2009 School Year. Mr. Kouklis presented the 2008-2009 Audit Report for review.

5. Committee Reports and/or Inquiries

6. Adjournment The meeting was adjourned at 6:47 P.M.