

**LAKESIDE UNION SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE
MEETING AGENDA**

Lakeside School Library
14535 Old River Road
Bakersfield, CA 93311

November 21, 2023
6:30 P.M.

Call to Order @ _____

1. CALL TO ORDER, ROLL CALL AND FLAG SALUTE

COMMITTEE MEMBERS: _____ Cathleen Gandara (CG) _____ Vacant
_____ Alice Kinyua (AK) _____ Vacant
_____ Gerad Parent (GP) _____ Vacant
_____ Ami Stephens (AS)

2. HEARING OF STAFF AND/ OR CITIZENS

3. DISCUSSION OR ACTION ITEMS

A. Election of Officers

a. Lottery for term of service on CBOC

b. Chairperson _____

Moved____Seconded____Roll Call Vote: CG__AK__GP__AS__

Vote: Yes(Y)____No(N)____Abstained(A)____Absent(AB)_____

c. Vice Chairperson _____

Moved____Seconded____Roll Call Vote: CG__AK__GP__AS__

Vote: Yes(Y)____No(N)____Abstained(A)____Absent(AB)_____

B. Reports

(1) Year to Date Financial Report.

(2) Update on facility projects in progress and future planning

(3) Approval of 2022 Performance Audit Report

Moved____Seconded____Roll Call Vote: CG__AK__GP__AS__
Vote: Yes(Y)____No(N)____Abstained(A)____Absent(AB)_____

C. Discussion and approval of next Citizens' Oversight Committee meeting date:

Tuesday, February 20, 2024

Moved__Seconded__Roll Call Vote: CG__AK__GP__AS__
Vote: Yes(Y)____No(N)____Abstained(A)____Absent(AB)_____

D. Committee Member Needed to Report to the School Board on April 9, 2024

_____ Alternate_____

5. **COMMITTEE REPORTS AND/OR INQUIRIES**

6. **ADJOURNMENT**

Moved__Seconded__Roll Call Vote: CG__AK__GP__AS__
Vote: Yes(Y)____No(N)____Abstained(A)____Absent(AB)_____

Adjournment @ _____