

**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 @ 6:39pm

**1. CALL TO ORDER, ROLL CALL AND FLAG SALUTE**

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

Also present: Ty Bryson

**2. HEARING OF STAFF AND/ OR CITIZENS**

*No staff or citizens were present.*

**3. DISCUSSION OR ACTION ITEMS**

**A. Election of Officers**

a. Lottery for term of service on CBOC

*The committee agree to members AK & GP to have 2 year terms  
and for CG & AS to have a 1 year term*

b. Chairperson *Gerad Parent was elected chairperson*

Moved AS Seconded AK Roll Call Vote: CG   AK   GP   AS

Vote: Yes(Y) 4 No(N)   Abstained(A)   Absent(AB)

c. Vice Chairperson *Alice Kinyua was elected Vice Chairperson*

Moved CG Seconded GP Roll Call Vote: CG   AK   GP   AS

Vote: Yes(Y) 4 No(N)   Abstained(A)   Absent(AB)

**B. Reports**

(1) Year to Date Financial Report.

*Mr. Bryson presented the financial report and clarified expenditures*

- (2) Update on facility projects in progress and future planning  
*Mr. Bryson shared information about current facility projects that are underway and those planned for the near future. GP asked for a copy of the Measure I Ballot Statement for reference. Mr. Bryson indicated the information would be emailed to members on Monday, 11/27.*

- (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)\_\_\_\_\_

*This agenda item was tabled. The item will be placed on the agenda for the next meeting.*

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

**Tuesday, February 20, 2024**

Moved GP Seconded CG Roll Call Vote: CG\_\_AK\_\_GP\_\_AS\_\_  
Vote: Yes(Y) 4 No(N)\_\_\_\_ Abstained(A)\_\_\_\_Absent(AB)\_\_\_\_\_

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

Gerad Parent Alternate Alice Kinyua

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

*GP requested a second copy of the Committee Bylaws. Mr Bryson indicated they would be emailed to the committee on Monday, 11/27.*

**6. ADJOURNMENT**

Moved GP Seconded AS Roll Call Vote: CG\_\_AK\_\_GP\_\_AS\_\_  
Vote: Yes(Y) 4 No(N)\_\_\_\_ Abstained(A)\_\_\_\_Absent(AB)\_\_\_\_\_

Adjournment @ 7:13pm