

LAKESIDE UNION SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE
MEETING AGENDA

Lakeside School Library
14535 Old River Road
Bakersfield, CA 93311

November 20, 2014
6:30 P.M.

1. CALL TO ORDER, ROLL CALL AND FLAG SALUTE

COMMITTEE MEMBERS: Durwood Sigrest(SG) Julianne Rodrigues(JR)
 Sam Aguirre(SA) Neva Eakle(NE)
 Karen Stewart(KS) Jessica Canfield(JC)
 Bre Bywater(BB)

2. APPROVAL OF MINUTES

Approval of minutes of the March 18, 2014 Citizens' Bond Oversight Committee Meeting.

Moved Seconded Roll Call Vote: DS JR SA NE KS JC BB
Vote: Yes(Y) No(N) Abstained(A) Absent(AB)

3. APPROVAL OF COMMITTEE MEMBERS

Approval of the Re-Appointment of one year terms for Durwood Sigrest, Sam Aguirre, and Bre Bywater.

Moved Seconded Roll Call Vote: DS JR SA NE KS JC BB
Vote: Yes(Y) No(N) Abstained(A) Absent(AB)

4. HEARING OF STAFF AND/ OR CITIZENS

5. DISCUSSION OR ACTION ITEMS

A. Reports

- (1) Year to Date Financial Report.
- (2) Update on Facility Projects In Progress and in the future.
- (3) Discussion and Approval of Next Citizens' Oversight Committee Meeting Date on Tuesday, February 17, 2015.

Moved Seconded Roll Call Vote: DS JR SA NE KS JC BB
Vote: Yes(Y) No(N) Abstained(A) Absent(AB)

6. COMMITTEE REPORTS AND/OR INQUIRIES

7. ADJOURNMENT

LAKESIDE UNION SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE
MEETING MINUTES

Lakeside School Library
14535 Old River Road
Bakersfield, CA 93311

March 18, 2014
6:30 P.M.

COMMITTEE MEMBERS PRESENT: Durwood Sigrest, Julianne Rodrigues, Sam Aguirre,
Jessica Canfield, Karen Stewart, Neva Eakle, Bre Bywater

OTHERS PRESENT: Mr. Mullen, Mr. McGrath

1. Call to Order, Flag Salute The regular meeting convened at 6:30 p.m.
2. Approval of Minutes of February 4, 2014 Meeting Motion by Karen Stewart, seconded by Durwood Sigrest. Approved – Julianne Rodrigues, Sam Aguirre, Jessica Canfield, Neva Eakle, Bre Bywater.
No – 0. Abstained – 0. Absent – 0.
3. Election of Officers.
 - A. Mr. Mullen held a random lottery to determine CBOC terms of service.
Durwood Sigrest – 1 year
Sam Aguirre – 1 year
Karen Stewart – 2 years
Bre Bywater – 1 year
Julianne Rodrigues – 2 years
Neva Eakle – 2 years
Jessica Canfield – 2 years
 - B. Karen Stewart volunteered as Chairperson
 - C. Jessica Canfield volunteered as Assistant Chairperson
4. Hearing of Staff and/or Citizens None
5. Discussion or Action Items
 - A. Reports
 - (1) Financial Report: Mr. Mullen distributed the financial report, and discussed it in detail. He noted the 3-18-14 transfer move to 6400.
 - (2) Facility Projects: Mr. Mullen discussed facility projects in detail. Specifically the proposed new auditorium seats. He showed the new seats to committee members. Estimated costs for refurbishing 523 seats is \$97,000. He noted the bidding process and limits. Mr. Aguirre asked how the bidding process works. Mr. Mullen described the process.

- (3) Approval of CBOC meeting dates: November 18, 2014 and February 17, 2015.
Motion by Neva Eakle, seconded by Durwood Sigrest. Approved Julianne Rodrigues, Sam Aguirre, Jessica Canfield, Bre Bywater, Karen Stewart. No – 0. Abstained – 0. Absent – 0.
- (4) Committee Member report to School Board: Mrs. Canfield volunteered to make the report. Mrs. Stewart volunteered as backup if Mrs. Stewart volunteered as backup if Mrs. Canfield can't make it.
- (5) Performance Audit Report: Mr. Mullen discussed the audit result of no findings. Moved by Karen Stewart, seconded by Jessica Canfield. Approved – Julianne Rodrigues, Sam Aguirre, Neva Eakle, Bre Bywater, Durwood Sigrest. No – 0. Abstained – 0. Absent – 0.

5. Committee Reports None

6. Adjournment The meeting was adjourned at 6:58 p.m.

Chairperson Signature

EXPENDITURE WORKSHEET
DETAILED LISTING OF PROJECT EXPENDITURES
CONSTRUCTION SE

BOND FUND 21 Lakeside Union School District - 15-63552			COUNTY: Kern		PROJECT NUMBER:		REPORT NUMBER:		EMERGENCY REPAIR	
DATE	PAYEE	WARRANT NUMBER	ARCHITECT/ ENGINEERING FEES	TECHNOLOGY COST	REROOF & WINDOW REPLACEMENT COST	CONSTRUCTION	PRELIMINARY TESTS	OTHER COSTS	DESCRIPTION/PURPOSE	REIMB TO FD 21
06/30/13	IBI Group (BFGC)	44002457	3,315.00						Lakeside School Reroofing Project	
06/30/13	IBI Group (BFGC)	44002457	56.25						Lakeside School HVAC Platform Revisions	
06/30/13	IBI Group (BFGC)	44002457	56.25						Lakeside School Window Replacement	
07/26/13	Compuhelp	44005572		16,189.36					Lakeside 12 Computers	
08/29/13	IBI Group (BFGC)	44013982	1,287.50						Lakeside School Reroofing Project	
08/29/13	IBI Group (BFGC)	44013982	302.50						Lakeside School HVAC Platform Revisions	
08/29/13	IBI Group (BFGC)	44013982	275.00						Lakeside School Window Replacement	
08/29/13	Renaissance Learning	44013983						7,710.52	Lakeside STAR Reading Program, Hosting, Subscription	
08/29/13	Renaissance Learning	44013983						7,710.52	Suburu STAR Reading Program, Hosting, Subscription	
09/19/13	JTS Construction	44018826				10,084.01			Lakeside Roofing, HVAC, & Window Final Payment	
09/19/13	ONPoint	44018827		8,775.00					Lakeside School Mimio CASS/CCSS Portal Access & Support	
09/19/13	ONPoint	44018827		8,775.00					Suburu School Mimio CASS/CCSS Portal Access & Support	
10/03/13	Rainguard Seamless Gutters	44024394						999.00	Replace Raingutters on classrooms at Suburu	
10/15/13	IBI Group (BFGC)	44027017	470.00						Lakeside School Reroofing Project	
10/15/13	IBI Group (BFGC)	44027017	18.75						Lakeside School Window Replacement	
10/15/13	IBI Group (BFGC)	44027017	9.60						Lakeside School Reroofing Reimbursable Expense	
10/15/13	Compuhelp	44027016		1,051.04					Lakeside 1 Computer	
10/15/13	Compuhelp	44027016		11,590.83					Suburu 11 Computers	
10/15/13	Compuhelp	44027016		967.49					Lakeside 1 Computer	
10/15/13	Compuhelp	44027016		967.49					Suburu 1 Computer	
11/01/13	Division of State Architect	44033645	492.10						Closing fees	
11/14/13	IBI Group (BFGC)	44037161	93.75						Lakeside School Reroofing Project	
11/14/13	IBI Group (BFGC)	44037161	9.60						Lakeside School HVAC Platform Revisions Reimbursable Expense	
11/14/13	IBI Group (BFGC)	44037161	9.60						Lakeside School Window Replacement Reimbursable Expense	
11/14/13	IBI Group (BFGC)	44037161	32.40						Lakeside School Reroofing Reimbursable Expense	
12/16/13	Compuhelp	44045792						386.98	Cisco/Linsys 8 port Gigabit Switch & HP 24 Port Gigabit Switch	
02/06/14	Compuhelp	44061311		859.95					Suburu 5 Monitors	
02/06/14	Compuhelp	44061311		677.19					Lakeside Technology Fibers, Switch, Converters, & Cables	
02/06/14	Wise Electric	44061312		909.60					Lakeside Communication System Fibers	
02/26/14	Division of State Architect	44067369	29.40						Closing fees	
03/10/14	Protech Projection Systems	44070192		778.00					Suburu 2 Projectors	
3/13/2014	Compuhelp	44071606		16168.00					Lakeside 16 Computers	
3/13/2014	Compuhelp	44071606		8,084.00					Suburu 8 Computers	
3/13/2014	Wise Electric	44071607		8,300.00					Suburu Move & Install Data Cabinet & Equipment	
3/13/2014	Wise Electric	44071607		6,300.00					Lakeside Fix Bad Data Jacks in classrooms	
3/26/2014	IBI Group (BFGC)	44077524	206.25						Lakeside HVAC	
4/8/2014	IBI Group (BFGC)	44080685	498.58						Lakeside HVAC	
4/21/2014	Compuhelp	44083189		515.97					Lakeside 3 Monitors	
6/10/2014	Best Buy	44100627		216.93					1 Chromebook	
8/21/2014	Irish Painting	44118572				5200.00			Painting Inside Lakeside Auditorium	
10/1/2014	Compuhelp	44132128		6154.32					Lakeside 5 Computers, 4 Monitors	
10/1/2014	Compuhelp	44132128		6,589.73					Suburu 6 Computers, 1 Monitor	
			\$7,142.53	\$103,869.90	\$0.00	\$15,284.01	\$0.00	\$16,807.02		\$143,103.46

New expenses since last update.