

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER at 5:30 p.m. in the Superintendent's Office, Lindsay Unified School District, 371 East Hermosa by Maria Knutson, Chairperson.

Present: Maria Knutson, Mike Knutson, Clayton Lucas, Priscilla Arroyo, Janet Kliegl, Merced Doria and Jihad Hemaïdan. **Absent:** Guy Wollenman, Raul Jara and Lindsey Mann.

FLAG SALUTE

Janet Kliegl led the flag salute.

PUBLIC COMMENT

There was no public comment.

INFORMATION

**Update on Facilities
Projects**

Mr. Doria updated the committee on the facilities projects. Phase I for the new high school has been completed. This was done with State Hardship funds. Phase II of the project is the gym and library. These buildings are completed. Phase III are the shop and electronics buildings. These buildings are due to be completed in April 2011. Phase II and Phase III are projects done with Prop. 39 bond funds and joint use funds.

Phase I of the new elementary is coming along nicely. This project is paid for with State Hardship funds. It is on schedule to be completed June 15, 2011. Phase II is the Multipurpose building and it is paid for with Prop. 39 bond funds. This building was originally scheduled to be completed by the middle of October 2011. Due to the excessive amount of rain, this building is now scheduled to be completed in December 2011.

The group asked about the K-8 conversion plans. Mr. Doria and Mrs. Kliegl gave an update on these projects as well. Playgrounds are being added at Reagan and Kennedy. Work has already begun at Kennedy. Science labs will be added at Jefferson, Washington and Lincoln.

ACTION ITEMS

**Approval of Audit Report
for Expenditures**

A motion was made by Clayton Lucas, seconded by Priscilla Arroyo to approve the Audit Report for Expenditures as presented. Ayes: Maria Knutson, Mike Knutson, Clayton Lucas, Priscilla Arroyo. Motion carried unanimously.

**Approval of Meeting
Minutes from September
16, 2010**

A motion was made by Mike Knutson, seconded by Clayton Lucas to approve the minutes from the September 16, 2010 meeting. Ayes: Maria Knutson, Mike Knutson, Clayton Lucas, Priscilla Arroyo. Motion carried unanimously.

ADJOURN

The meeting was adjourned at 5:36 p.m.