

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, Priscilla Arroyo, Guy Wollenman, Janet Kliegl, Merced Doria and Jihad Hemaïdan. **Absent:** Raul Jara and Lindsey Mann.

FLAG SALUTE

Guy Wollenman led the flag salute.

PUBLIC COMMENT

There was no public comment.

INFORMATION

**Update on Facilities
Projects: Measure B
projects, QZAB and Career
Technical Education**

Merced Doria, Director of Facilities, gave an update on the facilities projects for the District. The new elementary, Roosevelt, and the new Lindsay High School are now complete. There are a few finishing touches to do at Roosevelt with things such as the landscaping. This should be completed within the next two months. Increment 2 and Increment 3 for Lindsay High School were paid for out of Proposition 39 Measure B (2008) bonds as well as Measure C (2002) bonds. Increment 2 for Roosevelt was paid for out of Measure B (2008) bonds.

The QZAB projects are well underway. They are the new science labs at Washington and Lincoln and the shops at the old Lindsay High School campus as well as the shop that was on the south side of Garvey Junior High School. The shop building at Garvey will become the new Cairns Continuation campus in August 2012. That building is complete.

Other facility projects that the District has been involved with has been the addition of playgrounds at Kennedy and Reagan, the movement of the portable science labs from old Lindsay High School to Jefferson and the completion of Cairns Continuation High School. Portables will be moved in June from Jefferson and Lincoln to complete the classrooms for Cairns Continuation High School. Three old portables at Jefferson have been removed. They were the old counseling buildings and staff lounge. They were in very bad condition with such things as holes in the floor.

**Bond Oversight Committee
Appointments**

Superintendent Kliegl reviewed the composition of the Bond Oversight Committee requirements. Because one member, Clayton Lucas, relocated to Missouri, the Lindsay Unified School District Governing Board will be accepting applications to fill the vacancy left by Mr. Lucas and also to try to fill another position that no one had applied for in the past.

ACTION ITEMS

**Approval of Minutes of
February 24, 2011**

A motion was made by Priscilla Arroyo, seconded by Mike Knutson to approve the minutes from February 24, 2011. Ayes: Wollenman, Knutson, Arroyo, Knutson. Noes: None. Absent: Raul Jara, Lindsey Mann. Abstain: None. Motion carried.

**Approval of Minutes of
August 30, 2011**

A motion was made by Priscilla Arroyo, seconded by Mike Knutson to approve the minutes from February 24, 2011. Ayes: Wollenman, Knutson, Arroyo, Knutson. Noes: None. Absent: Raul Jara, Lindsey Mann. Abstain: None. Motion carried.

**Approval of Audit Report,
Year Ending June 30, 2011**

Mr. Hemaïdan reviewed the Audit Report for the Prop 39 General Obligation Bonds June 30, 21011 The Committee asked him clarifying questions during the review. They stated that Mr. Hemaïdan provided a comprehensive report in language that was understandable and answered their questions in an excellent manner.

A motion was made by Guy Wollenman, seconded by Mike Knutson to approve the Audit Report for the Proposition 39 General Obligation Bonds, June 30, 2011. Ayes: Wollenman, Knutson, Arroyo, Knutson. Noes: None. Absent: Raul Jara, Lindsey Mann. Abstain: None. Motion carried.

ADJOURN

The meeting was adjourned by Chairperson Maria Knutson at 6:30 p.m.