

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER at 5:34 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, Janet Kliegl, Merced Doria and Jihad Hemaidan. **Absent:** Clayton Lucas, Guy Wollenman, Raul Jara and Lindsey Mann. There was not a quorum of the board.

FLAG SALUTE

Mike Knutson 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 informed those in attendance about the facilities projects for the district. Increment I and II are completed for new Lindsay High School. Increment I is the administration building, multipurpose building and all the classroom wings. Increment II is the gym and library. Increment III is the shop and electronics lab. It is almost complete with a few minor things needing to be done. When Increment III is complete, the district will begin the close out of the entire project with OPSC.

For the new elementary school, Roosevelt, Increment I is almost complete. That is the administration building, the classrooms, the play yards and landscaping. The landscaping should be completed this month. Increment II is the multipurpose building. It is scheduled to be completed in December 2011. Originally it was to have been completed in September 2011, but due to all of the rain last year, the project was delayed.

While the QZAB projects are not under the jurisdiction of the Bond Oversight Committee, in the interest of a full district facilities report, Merced gave an update on the progress to date with the QZAB projects. The science classrooms at Washington and Lincoln as well as the remold of the shop at the old high school have been approved by Department of State Architecture and will begin very soon. The shop at the old high school is being remolded into an auto and metal shop. That work will also begin very soon. The new Cairns campus, which is the building on the south side of Garvey (now Reagan), should be finished in October. It will include an electrical classroom as well as a medical lab classroom. The CNA class will be held in that room.

Other district projects include Jefferson getting the portable science lab from the old LHS. There is a group of three portables at Jefferson that were used for the teacher's lounge, the counseling offices and student intervention areas are in terrible shape and will be removed this year. A new teacher's lounge has been made in what used to be room 19 which is the building at the front of the school.

At Kennedy, Building B is being remolded for the kindergarten classrooms. The kindergarteners are in portables while the remold occurs. Once the remodeling is completed, the portable buildings will be removed.

There is a new playground at Reagan Elementary.

Every school is now full of children. Kennedy and Lincoln have some room for growth. However, all of the permanent classrooms are used at both of those sites. Roosevelt is completely full as is Washington and Jefferson. Jefferson still has about 150 more students on the campus than the school should have. Reagan is full as well and is using all of the portables at that site.

The Bond Oversight Committee oversees the bond funds. The Audit for the Bond Funds will be completed in December 2011 or January 2012. The next meeting will be held in January 2012 to review and approve the audit report.

ACTION ITEMS

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

Due to a lack of quorum, this item was tabled until the next meeting.

ADJOURN

The meeting was adjourned at 6:00 p.m.