

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

FLAG SALUTE

Mike Knutson 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. The new Lindsay High School is 90% completed in Phase I (Hardship funds). Phase II will be completed in January of 2011 and Phase III will be completed in March of 2011. Currently paving and concrete work is being done.

The new elementary school is in process of Phase I (Hardship funds). The Phase II projects will be the Multipurpose building (Bond funds) and construction on this building should begin this month. The school is scheduled to open in August of 2011.

Other projects were discussed. The District applied for some Joint Use Funds for the LHS gym and for the LHS Library. These funds would be used to reimburse the bond funds so that additional projects on the bond list could be completed.

The District completed the Validation Action so that the money from the 2002 Bond could be used for the library at the new Lindsay High School. Because of the additional money from the Joint Use Projects as well as the money from the 2002 Bond for the library, the district will be able to use any remaining money to build the multipurpose building at the new elementary school. The committee was asked if they had an objection to this and they did not. They agreed that the District was finding ways to do all of the projects it had on the bond lists.

The QZAB projects are underway. The design work and plans are being draw up for the remodels of the high school shop and Garvey shop as well as science labs for Jefferson, Lincoln and Washington Elementary Schools.

The K-8 conversion plans are also being designed. Playgrounds will be added to what will be Kennedy and Reagan Schools as well as lowering sinks in the bathrooms.

Superintendent Kliegl gave the update on the Proposition 84 Nature grant applications for parks. We should know whether we are funded or not this month.

All members of the committee were supportive of the projects the district is doing

ACTION ITEMS

**Approval of Audit Report
for Expenditures**

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

**Approval of Meeting
Minutes from September
30, 2009**

A motion was made by Guy Wollenman, seconded by Mike Knutson to approve the minutes from the September 30, 2009 meeting. Ayes: Maria Knutson, Mike Knutson, Clayton Lucas, Guy Wollenman. Motion carried unanimously.

ADJOURN

The meeting was adjourned at 6:35 p.m.