

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

FLAG SALUTE

Mike Knutson led the flag salute.

PUBLIC COMMENT

There was no public comment.

INFORMATION

**Update on Facilities
Projects**

Superintendent Kliegl gave an update on the facilities projects. Phase I for the new high school is well underway. There is rough framing for the Administration building, the classroom buildings are being framed, with the Science classrooms and classrooms in building (D) nearly complete. The Multipurpose building has approximately 2/3 of the concrete block installed. The site utilities underground work is 85% complete. The offsite work for the streets and sewer has been approved. Lewis Creek has been rerouted and is nearly completed. The buildings are all paid from direct state hardship funding. The district was able to obtain approximately \$32 million in hardship funds.

On Monday, September 28, 2009, ground was broken for the new elementary school. This project has just begun. The district was able to obtain \$15.5 million in hardship funds for this school. The school is scheduled to be open in August of 2011.

The 2006 bond funds will pay for Phase II of the new high school. These buildings include the gym, library and shops. The shop and library have been bid out. The shop bids will be finalized in a couple of weeks.

The district anticipates the opening of the new high school in August 2010.

The 2006 bonds will also pay for the new elementary Multipurpose building. This building has not been bid out.

The district has submitted two Career Technical Education Facilities Grant applications, one for the new shop and one for the new electronics lab. Both of these applications are for approximately \$1.6 million. Funding awards notices will be sent out in February 2010. The district will also submit two joint-use applications in November, one for the new gymnasium and another for the library at the new high school. Both of the applications will be for approximately \$3 million. Funding awards will be announced in May 2010.

Presentation of Financial Reports for Facility Projects

Mr. Hemaidan presented the Financial Reports for the bond funds. The bond fund for the Series A of the 2002 election has been spent. The entire bond fund was used for modernization projects for Lindsay High School, Garvey Jr. High School, Washington and Jefferson schools. All of the projects are now complete. The Series B and C of the 2002 bond funds are still in the district's account. The funds are designated for the new high school library. This fund has generated \$202,720 in interest and has not been spent.

The Series A and B from the 2006 bond election is for the projects designated for Phase II: Gymnasium, Library/Media Center and Shops at the new high school and the multipurpose building at the new elementary school. Series A and B were \$8,160,904. There is \$7,071,726 left in the fund. The amount of \$1,242,201 has been spent on the gym and library for the new high school.

The audit report will be available at the next Citizen's Bond Oversight Committee meeting.

Committee Feedback

Members of the committee felt that the district was moving forward with the building of the new schools and were appreciative that the funds were earning interest, were satisfied with the cost of construction at this time and were also appreciative of the district's efforts to obtain additional funding for the facility projects.

The committee suggested that information be sent out to parents and community members regarding the process of the district in building the new schools and use of funds only for construction of the schools. Superintendent Kliegl will send press releases to local newspapers, give information to school site councils and school parent/teacher organizations as well as looking into other avenues of communication.

ACTION ITEMS

Approval of Meeting Minutes from August 21, 2008

A motion was made by Guy Wollenman, seconded by Priscilla Arroyo to approve the minutes from the August 21, 2009 meeting. Ayes: Maria Knutson, Mike Knutson, Guy Wollenman, Priscilla Arroyo. Noes: None. Absent: Raul Jara, Lindsey Mann and Clayton Lucas. Abstain: None. Motion carried.

Approval of Meeting Minutes from February 19, 2009

A motion was made by Priscilla Arroyo, seconded by Guy Wollenman to approve the minutes from the February 19, 2009 meeting. Ayes: Maria Knutson, Mike Knutson, Guy Wollenman, Priscilla Arroyo. Noes: None. Absent: Raul Jara, Lindsey Mann and Clayton Lucas. Abstain: None. Motion carried.

Election of 2009 Officers Chairperson and Vice-Chairperson

A motion was made by Mike Knutson, seconded by Priscilla Arroyo to appoint Maria Knutson as Chairperson and Guy Wollenman as Vice-Chairperson for the Citizen's Bond Oversight Committee for 2009. Ayes: Maria Knutson, Mike Knutson, Guy Wollenman, Priscilla Arroyo. Noes: None. Absent: Raul Jara, Lindsey Mann and Clayton Lucas. Abstain: None. Motion carried.

ADJOURN

The meeting was adjourned at 6:25 p.m.