

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, Tom Rooney, Merced Doria and Jihad Hemaidan.

FLAG SALUTE

Maria Knutson led the flag salute.

PUBLIC COMMENT

There was no public comment.

INFORMATION

Measure L Bonds

Superintendent Rooney updated the committee on the bond waiver process and the application to the state and estimated approval timing. He noted the LUSD Governing Board took action to approve the bond waiver at the February 11, 2013 regular board meeting. Construction projects will not begin until the Bonds have sold and all necessary funds are secured.

**Update on Various
Facilities Projects**

Merced Doria, Director of Facilities, gave an update on various facilities projects going on at the district. He shared the progress of the new Lindsay Healthy Start Building on the corner of Hermosa and Homassel. He also reported on the widening of the sidewalk between Kennedy and Lindsay High School. The baseball field will be reseeded and upgraded. New playgrounds at Reagan will be installed.

**Review of Audit Report,
Year Ending June 30, 2012**

Mr. Hemaidan gave a comprehensive report on the Audit Report, Year Ending June 30, 2012 for Building Fund (Proposition 39).

ADJOURN

The meeting was adjourned by Chairperson Maria Knutson at 6:15 p.m.