

Unadopted Minutes for March 19, 2025

Citizens' Bond Oversight Committee Meeting
La Mesa-Spring Valley School District Regular
Meeting: Wednesday, March 19, 2025

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OPENING PROCEDURE

Call to Order - 5:52 pm

Establishment of Quorum

Members Present: Jay Steiger, Antionette Davis, Dave Suydam, Amanda-Dawn Natalia

Members Absent: Jim Long, Jim Taylor

We did not have enough members present for a quorum.

Public Comments

No comments were submitted.

Approval of Minutes of Previous Meetings

Due to lack of quorum, minutes for November 20, 2024 were not approved.

REPORTS - Measure V Program

Review of the audit report for the year ending June 30, 2024, presented by Kyle Montgomery from Christy White. The auditors found no significant findings or recommendations on the financial statements and performance audit. The audit team then discussed the budget for Measure V, which includes a breakdown of funds allocated to various projects and expenses.

Dan Young, Robert Cochran and Mark Claussen and the Kitchell team gave an update on Measure V. construction projects including La Mesa Dale Elementary, Lemon Avenue Elementary, Maryland Avenue Elementary, Parkway Middle School, STEAM Academy's upper field and the Education Center. The budget allocation and remaining funds were also discussed.

An explanation of the energy efficiency project and how it was funded was also shared with CBOC committee members. Presentation on turf overlays on playgrounds and the use of wood chips over other surfaces.

Overview of the upcoming activities, such as the construction of the STEAM upper field, the education center and the potential use of remaining funds for priority district projects.

Presentation on non-Measure V facility improvements and a discussion of the overall success of the bond program.

CBOC Communications

Amanda-Dawn Natalia requested language from the bond agreement regarding the energy efficiency project.

Jay Steiger requested the preparation of a brief presentation on improvements not funded by Measure V. Additionally, he asked that the presentation emphasize how the bond program contributes to reducing the backlog of deferred maintenance.

District Communications

Applications have been received for the two posted vacancies. Jay Steiger, Jim Long, Antionette Davis, and Dave Suydam have agreed to serve an additional two-year term.

A tour of school sites will be scheduled for CBOC committee members at a future date.

Adjournment

Meeting adjourned at 6:58 pm.