

**LA CAÑADA UNIFIED SCHOOL DISTRICT
MEETING OF THE BOND OVERSIGHT COMMITTEE**

**March 24, 2005
5039 Palm Drive
Conference Room
La Cañada Flintridge, CA 91011**

The meeting was called to order at 7:33 a.m. by Committee Chair, Craig Steele.

ROLL CALL

Those in attendance were:

Craig Steele	Julie Markowitz	Melissa Schiller
William Choi	Mike Leininger	Barry Franzen
Scott Lorenz	Andy Beattie	Sue Leabo

Not in attendance

Susan Boyd	Robert Louk
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APPROVAL OF AGENDA

It was moved and seconded (Choi/Franzen) to approve the agenda. The motion to approve the agenda was adopted unanimously.

APPROVAL OF MINUTES

Mr. Steele reported the minutes of the January 13, 2005 meeting of the Bond Oversight Committee were distributed to the committee members in advance for review. The minutes of the January 13, 2005 meeting of the Bond Oversight Committee were approved as modified.

AGENDA

Energy Management System

Dr. Leabo discussed the Energy Management System (EMS). The EMS is an \$898,000 project that does not require DSA. Dr. Leabo felt it was necessary to review this project with the Bond Oversight Committee. Dr. Leabo discussed the current system at the high school. Dr. Leininger and Dr. Leabo will recommend getting the whole thing fixed, not piecemeal. This way the entire campus will be controlled by a single system. This should save the district approximately 25 – 30% in energy costs. This project will also free up a custodian that is currently being used to maintain the current system.

This project can be completed this summer. This project is part of the \$25M Bond money. This is not a new bond project.

The BOC reviewed the bond language.

It was moved and seconded (Choi/Markowitz) that the Bond Oversight Committee finds this project to be consistent with the bond language.

OPPORTUNITY FOR PUBLIC COMMENT

None

ADJOURNMENT

The meeting was adjourned at 8:05 a.m.

The next meeting is scheduled for April 21 at 7:00 p.m. at the high school.