

**DESERT SANDS UNIFIED SCHOOL DISTRICT  
CITIZENS' BOND OVERSIGHT COMMITTEE MEETING  
MEASURE K AND MEASURE KK**

**REGULAR MEETING  
Tuesday, December 12, 2017 at 5:15 p.m.**

**MEETING LOCATION  
District Office  
47-950 Dune Palms Road, La Quinta, CA  
Business Services Conference Room**

**MEETING MINUTES**

1. **Call to Order:** The meeting was called to order at 5:20 p.m. by Dr. Feddersen.
2. **Roll Call:** Dr. Feddersen opened the meeting and took roll.

Members:

<b>Citizens Oversight Committee Members</b>	<b>Present</b>	<b>Absent</b>
Dr. Bill Feddersen (Chair)	X	
Arnold Kaminsky (Vice-Chair)	X	
J. Spencer Baker		X
Kathleen Boylan	X	
Rosanna Cardenas		X
Elaine Eldred	X	
Laura Lassman-Poster	X	
Sonja Martin		X
Alice Young	X	

Staff:

<b>District Staff Members</b>	<b>Present</b>	<b>Absent</b>
Patrick Cisneros, Director, Facilities Services	X	

<b>Guest</b>	<b>Present</b>	<b>Absent</b>
Scott Gustafsson, Vavrinek, Trine, Day & Co., LLP	X	

3. **Public Comments:** No public comments were made.
4. **Measure KK Audit Review with Auditor:** Patrick Cisneros introduced Scott Gustafsson from Vavrinek, Trine, Day & Co, auditors. Scott Gustafsson reviewed both Financial and Performance audits with the committee. Scott Gustafsson provided clarification regarding standard language used in the audit reports and informed the committee that there were no findings to be addressed in the audit report.

5. **Approval of Minutes:** Dr. Bill Feddersen requested approval of the minutes from the November 14, 2017 meeting. A motion was made by Arnold Kaminsky to approve the November 14, 2017 Meeting Minutes, and seconded by Laura Lassman-Poster. All were in favor and the meeting minutes were approved.
6. **Review of Final COC Annual Report:** The final draft report was reviewed with two options. Discussion took place regarding the preference of including individual or a group picture in the final Annual Report. It was agreed that individual pictures would be published with the final Annual Report.

Discussion also took place regarding the distribution of Annual Report. Staff advised that the Annual Report will be posted on the COC website info included with The Beacon newsletter. The Annual Report will also be distributed to all school sites, libraries and local city halls.

7. **COC Annual Report Presentation at the January 16, 2018 Board of Education Meeting:** Patrick Cisneros informed the COC members that the Annual Report presentation to the Board of Education will take place on January 16, 2018 at 7:00 p.m. Dr. Novak will present Dr. Feddersen as the Chair and COC members who attend the meeting.  
Staff also noted that the Annual Report will be released after January 16, 2018.
8. **Measure K Update:** Patrick Cisneros provided an update on the Indio High School Reconstruction project. This is the only project remaining as part of Measure K. Patrick Cisneros also reviewed the Measure K financial reports.
9. **Measure KK Update:** Patrick Cisneros provided an update on the 2015-2018 series projects and reviewed the financial report summary sheet. Discussion took place regarding the inflation line item. Patrick Cisneros explained that the inflation dollars were distributed to various projects to offset current budgets and allocations are reflected in the "Approved Budget Changes" column on the Measure KK Summary report. Dr. Bill Feddersen commented that the report was an excellent financial report.
10. **Committee Members/Staff Comments:** General comments were made by various COC members regarding the new elementary school boundaries and the use of Eisenhower Elementary School facility once the new school is open. Patrick Cisneros clarified to the COC that a boundary committee is in place and recommendations have been provided to the board. Patrick Cisneros informed the COC members that they are welcome to attend the board meeting tonight. Patrick Cisneros also noted that the use of Eisenhower Elementary School has not been determined.
11. **Future COC Meeting Dates and Site Tours:** The next meeting date is scheduled in the Business Services Conference Room as follows:  
**April 17, 2018 at 5:15 p.m.**  
  
Site tours of Measure KK projects with the COC are scheduled to take place as follows:  
**April 14, 2018 at 9:00 a.m.**
12. **Adjournment:** The meeting was adjourned at 6:23 p.m. by Dr. Bill Feddersen.