

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

**REGULAR MEETING
Tuesday, December 18, 2018 at 5:15 p.m.**

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

UNAPPROVED MEETING MINUTES

1. **Call to Order:** The meeting was called to order at 5:15 p.m. by Arnold Kaminsky.
2. **Roll Call:** Arnold Kaminsky opened the meeting and took roll.

Members:

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

Staff:

District Staff Members	Present	Absent
Patrick Cisneros, Director, Facilities Services	X	

3. **Public Comments**
No public comments were made.
4. **Measure KK Audit Overview with Auditor (Vavrinek, Trine and Day Co, LLP)**
Scott Gustaffson from Vavrinek, Trine, Day & Co., auditors, reviewed audit and indicated that there were no issues with audit report. Committee members reviewed the audit and Scott Gustaffson addressed all comments from the committee.
5. **Approval of Minutes**
Arnold Kaminsky requested approval of the minutes from the November 13, 2018 meeting. A motion was made by Bill Feddersen to approve the November 13, 2018 Meeting Minutes and seconded by J. Spencer Baker. All were in favor and the meeting minutes were approved.

6. **Review of Final COC Annual Report**

Patrick Cisneros indicated that the Annual Report was completed with suggestions and assistance of the Subcommittee formed by Elaine Eldred and Arnold Kaminsky. Patrick Cisneros informed the committee that the Annual Report will be distributed to all the schools, libraries, cities within the District boundaries. The Annual Report will also be noted in the Beacon, and posted on the COC website as per previous meeting discussions and past practice.

7. **Discussion on COC Annual Report Board Presentation at the January 15, 2019 Board of Education Meeting**

Arnold Kaminsky requested suggestions as to what should be mentioned at the January 15, 2019 Board presentation. Suggestions were provided and it was recommended to include the following:

- Introduction of members,
- Information of the audit,
- key projects,
- comments on money spent,
- Information on how the committee operates and how many times they meet in the year.

Arnold Kaminsky thanked the members for their input and inquired as to who on the committee will be attending the Board meeting,

8. **Measure KK Reports**

Patrick Cisneros provided an update on the Measure K Financial Report with Indio High School final notes and informed that no further reports will be provided.

Measure KK Financial Reports Phase 1

Patrick Cisneros provided an updated report on Phase 1 projects and explained that there were some projects identified as deferred maintenance due budget availability from Oliphant Elementary School. Oliphant Elementary School was budgeted to be paid in full from Measure KK. The Board of Education later decided to use developer fees for a portion of the project. The remaining funds were reallocated towards various projects and future reports will have more detail.

Measure KK Financial Reports Phase 2A

Patrick Cisneros provided an update on the phase 2A projects which include Indio Middle School Modernization, Kennedy Elementary School Modernization and Madison Elementary School Modernization. There was some discussion that took place regarding the sale of bonds for Phase 2 projects and other type of funding. Patrick Cisneros noted that a presentation will be provided to the Board in January regarding bond sales. Patrick Cisneros also explained that the District will apply for state funding when eligible and get in line in the event state funding is available.

9. **Committee Members/Staff Comments**
Arnold Kaminsky opened the floor for any committee member and staff comments. Arnold Kaminsky inquired for clarification if the Measure K fund is already spent and when will Phase 2 start for Measure KK. Patrick Cisneros provided clarification that Measure K is spent and also noted that Phase 2a projects will commence with construction in summer of 2019.
10. **Future COC Meeting Dates**
Discussion took place and it was determined that the next meetings will take place on August 13, 2019 at 5:15 p.m. (will discuss tour) November 12, 2019 at 5:15 p.m., and December 10, 2019 at 5:15 p.m. (final COC report), in the Business Services Conference Room. The COC presentation of the Annual Report to the Board of Education will take place at the January 15, 2019 Board Meeting.
11. **Adjournment:**
The meeting was adjourned at 6:05 p.m. by Arnold Kaminsky.