

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

**REGULAR MEETING  
Tuesday, November 13, 2018 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 5:19 p.m. by Arnold Kaminsky.
2. **Roll Call:** Arnold Kaminsky opened the meeting and took roll.

Members:

<b>Citizens Oversight Committee Members</b>	<b>Present</b>	<b>Absent</b>
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:

<b>District Staff Members</b>	<b>Present</b>	<b>Absent</b>
Patrick Cisneros, Director, Facilities Services	X	
Jordan Aquino, Assistant Superintendent, Business Services	X	

Patrick Cisneros introduced the new Assistant Superintendent of Business Services, Jordan Aquino. Mr. Aquino introduced himself and requested the COC members introduce themselves and indicate who they represent, as members on the committee. Mr. Aquino excused himself from the meeting, in order to prepare for the Board meeting that evening.

3. **Public Comments:** No public comments were made.
4. **Approval of Minutes:** Arnold Kaminsky requested approval of the minutes from the October 2, 2018 meeting. A motion was made by J. Spencer Baker to approve the October 2, 2018 Meeting Minutes and seconded by Sonja Martin. All were in favor and the meeting minutes were approved.

5. **Review of First Draft of COC Annual Report**

Patrick Cisneros provided an overview of the draft Annual Report. He indicated there was option of a light and dark green for the color. He reviewed each page of the draft Annual Report and noted all of the members' comments and suggestions. Patrick Cisneros will be editing the report with all the comments provided by the committee.

6. **Consideration of Appointment of Sub-committee for Final COC Annual Report:**

Discussion took place on whether a Sub-committee should be formed to review the final COC Annual Report prior to the December 18, 2018 meeting. It was unanimously agreed that two members, Arnold Kaminsky and Elaine Eldred, will be reviewing draft. Patrick Cisneros will provide Arnold Kaminsky and Elaine Eldred the updated draft with the members requested changes, and present a final version for approval at the December 18, 2018 COC meeting.

7. **Future COC Meeting Dates**

The next meeting will take place on December 18, 2018 at 5:15 p.m., 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.

8. **Adjournment:**

The meeting was adjourned at 5:54p.m. by Arnold Kaminsky.