

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

REGULAR MEETING
Tuesday, November 12, 2019 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

Meeting was called to order by Arnold Kaminsky at 5:15pm.

2. Roll Call

Attendance was taken as follows:

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	
Vacant		

Staff:

District Staff Members	Present	Absent
Patrick Cisneros, Director, Facilities Services	x	
Jordan Aquino, Asst. Superintendent, Business Services	x	

3. Public Comments

There were no public comments.

4. Approval of Minutes of the August 13, 2019 Meeting

A motion to approve the meeting minutes as presented was made by Elaine Eldred and seconded by Sonja Martin. All were in favor. Meeting minutes were approved.

5. Review of 1st Draft of COC Annual Report

Patrick Cisneros presented the first draft of the annual report and the committee. The committee went through the report page by page and there were minimal comments. The comments will be incorporated and a final draft will be presented at the next COC meeting in December.

6. **Consideration of Appointment of Sub-committee for Final COC Annual Report**
Arnold Kaminsky and the committee noted that there is no need to not have a sub-committee because there are very few comments to the draft report.

7. **Measure KK Financial Reports**

Patrick Cisneros provided a presentation and reviewed the financial reports with the COC members. There were no major questions or discussion with the information provided. The last financial reports were provided at the recent August 2019 COC meeting.

8. **Committee Members/Staff Comments**

Dr. Bill Feddersen inquired about the pending update regarding terms for all the COC members. Patrick Cisneros provided an update and explained the following:

Member Final Term Expires March 2020

Laura Lassman-Poster
Rosanna Cardenas
Elaine Eldred
Arnold Kaminsky

Member Final Term Expires March 2021

Kathleen Boylan
Sonja Martin
J. Spencer Baker
Dr. Bill Feddersen
Vacancy

Patrick Cisneros also provided an update at the meeting informing the committee that the process to fill the vacancy due to the resignation on Alice Young is in progress. Patrick Cisneros also informed the committee that Rosanna Cardenas sent in her resignation just prior to the meeting. The District will commence with the process to fill the new vacancy according to the by-laws.

9. **Future COC Meeting Dates**

The next COC meeting is scheduled for December 17, 2019 at 5:15 p.m. and the committee will present the final 2018-2019 COC Annual Report at the January 14, 2020 Board of Education meeting.

10. **Adjournment**

The meeting was adjourned at 5:50pm.