

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

**REGULAR MEETING**

Tuesday, January 7, 2020 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**

Arnold Kaminski called the meeting to order at 5:15pm.

**2. Roll Call**

The following chart represents attendance at the meeting.

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	
Elaine Eldred	X	
Dr. Bill Feddersen	X	
Laura Lassman-Poster	X	
Sonja Martin	X	
Vacant		
Vacant		

Staff:

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

**3. Public Comments**

There were no public comments.

**4. Measure KK Audit Overview with the Auditor**

Mr. Ryan Ong from Eide Bailly provided an overview of the Audit Report for the 2018-19 year.

**5. Approval of Minutes of the November 12, 2019 Meeting**

The meeting minutes were sent for review by the COC prior to the meeting. There were no comments. J. Spencer Baker made a motion to approve the minutes as presented and Sonja Martin seconded the motion. All were in favor and the minutes were approved.

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

Patrick Cisneros presented the final draft of the 2018-19 Measure KK Annual Report. The COC members provided final comments and recommended edits to the report. The edits were minor and it was agreed that the edits will be picked up and a final report will be sent via email to the COC members for information only prior to the Board of Education presentation on January 14, 2020. A motion was made by Dr. Bill Feddersen to approve the report with final edits to be made and seconded by Sonja Martin. All were in favor and the motion was approved.

**7. Discussion on COC Annual Report Board Presentation at the January 14, 2020 Board of Education Meeting**

Discussion took place regarding the presentation to the Board of Education and the COC representation at the Board meeting. Arnold Kaminski would present the report on behalf of the COC.

**8. Measure KK Update by Facilities**

Patrick Cisneros provided a PowerPoint presentation and update on the projects included in Phase 2 of Measure KK.

**9. Committee Members/Staff Comments**

Arnold Kaminski provided comments noting that the final term for some of the members ends in March 2020 and they would not be part of the next COC meeting. The final presentation would be at the Board meeting on January 14, 2020. Patrick Cisneros extended appreciation and thanked all the members who are serving on the COC for their commitment and dedication to the community and the District. The committee discussed the process for reorganizing and selecting a new chair and vice-chair and Patrick Cisneros advised that this would need to take place at the next meeting since the reorganization process was not on the current meeting agenda.

**10. Schedule Future COC Meeting Dates**

The committee tentatively scheduled the next meeting date for March 31, 2020. The next meeting date will be confirmed in advance via email.

**11. Adjournment**

Arnold Kaminski adjourned the meeting at 6:09pm.