

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

REGULAR MEETING VIA ZOOM

Wednesday, June 8, 2022 at 4:00 p.m.

VIRTUAL MEETING INFORMATION

Join Zoom Meeting

<https://us02web.zoom.us/j/87847170759?pwd=OUtpcW0waURmR3MyTmxpRVhTbXRLdz09>

Meeting ID: 878 4717 0759

Passcode: coc

**see page 2 for instructions on how the public can make comments during the meeting.*

MEETING MINUTES

1. Call to Order

Meeting started at 4:02pm.

2. Roll Call

Roll call was made and the following reflects attendees at the meeting

Citizens Oversight Committee Members	Present	Absent
Vacant (Chair)		
Sonja Martin (Vice-Chair)		x
Kathleen Boylan	x	
Dr. Bill Feddersen	x	
Chris Escobedo	x	
Peter Kim	x	
Eric Presser	x	
Vacant		
Vacant		

Staff:

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

Guests:

Names/Association	Present	Absent
Carlos Villafuerte, Stradling Yocca Carlson & Rauth	x	
Scott Gustafsson, Eide Bailly LLP	x	

1. COC Reorganization and Vacancies

It was noted that vacancy existed for the Chair position and that the committee will select a new chair. A motion was made by Chris Escubedo to appoint Dr. Bill Feddersen as the Chair. The motion was seconded by Peter Kim. A vote was called and all were in favor and the motion was approved.

Dr. Bill Feddersen chaired the remainder of the meeting.

2. Approve/Comment on the Meeting Agenda for June 8, 2022

No comments were noted. Agenda proceeded as presented.

3. Public Comments

There were no public comments.

4. Approval of Minutes of the March 25, 2021 COC Meeting

There were no comments to the meeting minutes as presented. A motion was made by Kathleen Boylan to approve the minutes. The motion was seconded by Peter Kim. A vote was called and all were in favor and the motion was approved.

5. Overview of Bylaws and COC Roles and Responsibilities (Bond Counsel – Stradling Yocca Carlson & Rauth)

The District's bond counsel Carlos Villafuerte, Stradling Yocca Carlson & Rauth, provided an overview of the restated bylaws and the roles and responsibilities of the COC members.

6. 2020/2021 Measure KK Audit Review (Auditor – Eide Bailly, LLP)

The District's auditor Scott Gustafsson, Eide Bailly LLP, provided an overview of the 2020/2021 Measure KK audit report. The COC accepted the audit report as presented.

7. Discussion regarding the 2020/2021 COC Annual Report Presentation

Patrick Cisneros presented the 2020/2021 COC Annual Report to the COC. The committee reviewed the report and noted that the template has been established and it is a good format. Chris Escubedo requested some additional information be provided to first financial chart that summarizes the overall value of Measure KK and the percent complete by each phase of the program. The committee also discussed appointing a representative to work with staff to make any minor edits and incorporate the comments made to the financial charts section of the report. It was noted that this process would allow the report to be finalized and presented to the Board of Education as required by the bylaws. Chris Escubedo made a motion to approve the report as presented with minor edits to be made by staff, and to appoint Kathleen Boylan to review the final report for completeness. The motion was seconded by Dr. Bill Feddersen. A vote was made and all were in favor, and the motion passed. To conclude this matter, it was noted that the annual report would be presented to the Board of Education by the COC at the July 19, 2022.

8. Committee Members/Staff Comments

There were no additional comments.

9. Adjournment

The committee discussed the next potential meeting in September/October 2022. Information and meeting request will be sent to all.

The meeting was adjourned at 4:56pm by Dr. Bill Feddersen.

PUBLIC COMMENT PROCEDURES

Any member of the public wishing to make a public comment will have an opportunity to do so during the Public Comment section of the Agenda. Member(s) of the public will be asked to submit a request in the chat section of the Zoom meeting or raise their hand during the Public Comment section of the Agenda. Member(s) will have an opportunity to speak once the Chair calls their name.