

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

**REGULAR MEETING
Tuesday, April 25, 2017 at 5:00 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 5:04 p.m. by Dr. Feddersen.
2. **Roll Call:** Dr. Feddersen opened the meeting and took roll.

Members:

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

Staff:

District Staff Members	Present	Absent
Dr. James Novak, Assistant Superintendent, Business Services	X	
Patrick Cisneros, Director, Facilities Services	X	

3. **Public Comments:** No public comments were made.

At this time Dr. Feddersen noted that he met the new DSUSD Superintendent Scott Bailey at the reception held for him on March 28, 2017, and he invited Scott Bailey to the COC meeting. He was glad to see that Mr. Bailey was able to stop by.

4. **Approval of Minutes:** Dr. Feddersen requested approval of the minutes from the December 15, 2016 meeting. It was noted that Elaine Eldred's last name was misspelled under item #8. It was also noted that Item #9 had an extra "will" in the sentence. A motion was made by J. Spencer Baker to approve the December 15, 2016 Meeting Minutes with corrections noted and seconded by Arnold Kaminsky. All were in favor and the meeting minutes were approved.

5. **Election of Chair and Vice-Chair:** Dr. Feddersen stated that it is time to elect a chair and a vice-chair and that the terms are for one year. Dr. Feddersen asked if anyone had questions about the process, and no one had any questions. Dr. Feddersen asked for nominations for the Chair. By way of acclamation, Arnold Kaminsky nominated Dr. Feddersen and Sonja Martin second the motion. All were in favor. Dr. Feddersen asked for nominations for Vice-Chair, again by way of acclamation, Sonja Martin nominated Arnold Kaminsky and Laura Lassman-Poster seconded the motion. All were in favor.
6. **COC Member Term Updates:** Dr. Novak reviewed and explained the COC Member term sheet. Five members (Kathleen Boylan, Sonja Martin, J. Spencer Baker, Alice Young, and Dr. Feddersen) have now completed their first two-year term and have agreed to serve a second two-year term. The second two-year term for these five COC members will go to the board May 2, 2017 as an action item. It was also noted that members of the COC will then be in their second term and will be eligible, at the board's discretion, for a third two-year term.
7. **Measure K Update**

Patrick Cisneros provided a PowerPoint presentation which included an overview at Indio High School Reconstruction Project. The following information and discussion took place for the projects:

 - Patrick Cisneros reviewed all phases of the project and advised the COC that they would be taking a tour of the new buildings after the meeting.
 - Patrick Cisneros indicated that Phase 1 and 2 are completed and occupied, and provided information on the status of Phase 3 (ball fields).
 - Phase 3 started in February 2017 and will be completed by December 2017.
 - Patrick Cisneros noted that the information presented for Measure K listed all the projects under Measure K, and that the only project left to complete is the Indio High School Reconstruction Project.
 - Dr. Feddersen inquired about the difference between the initial budget and the total budget and wanted to know if the difference was in cost savings or reducing constructions items. Patrick Cisneros advised that some of it was savings and also some of the bids came in lower than the budgets.
 - Elaine Eldred asked for clarification regarding budget amounts, committed amounts, and expenditures. Patrick Cisneros clarified that the budget report for Measure K was in a different format than the Measure KK reports.
 - Laura Lassman-Poster inquired about interim housing portables, and what plans the district has for the portables. Patrick Cisneros noted that the portables will be removed and the area will be returned to the city.
 - Laura Lassman-Poster inquired about the costs of Phase 3 that came in higher than expected. Patrick Cisneros stated the bids came in higher than our initial budget and that bidding climate played a part in the difference in bids.

8. **Measure KK Update**

Patrick Cisneros reviewed the handouts for Measure KK and provided updates on the projects as part of the first \$75 million bond series. The following information was provided for the projects:

- Hoover Elementary School
 - The interim housing project has been completed.
 - The classroom technology upgrades and painting projects will be starting in the summer of 2017. This work will bring the old buildings to the current standards.
 - The renovation of the existing administration building and the multi-purpose building will take place when the staff moves over to the new administration building. Then the existing administration building will be converted into a kindergarten classroom and the existing multi-purpose building will be converted into a library.

- New Elementary School No. 7
 - The new elementary school is under construction and will be completed in time for the 2018-19 school year.
 - The capacity for the new school at the time school opens will be to serve 600 students.
 - Boundary meetings will take place in the fall.

- La Quinta Middle School Modernization
 - The first phase of the modernization is underway and will be completed at the start of the next school year.
 - The project includes three phases and all will be completed in the summer of 2018.

- The Energy Efficiency and Safety and Security Projects
 - These projects are in the program development phase. However, Palm Desert Charter School did not have a single point of entry and was completed under safety and security project.

- The Roosevelt Elementary School Seismic Project
 - This project is in the program development phase and in Division of the State Architects as part of the seismic mitigation program review process.

Patrick Cisneros also went over the budget spreadsheet for the Measure KK projects and the following discussion took place:

- It was noted that Facilities staff foresees going over by \$1 million on the Hoover Elementary Project which will bring them over the \$75 million. Redevelopment funds are currently budgeted to address the increase.

- Dr. Novak explained that when you have a bond issued, you are doing it in today's dollars but by the time you eventually build something it is going to cost a lot more, so you can do it either one or two ways. You can figure out how to increase the funds or set money aside in each one of the series to general account for inflation. The inflation budgeted for our projects are used as needed

to increase funds allocated to a project. Currently inflation has been allocated to various projects.

- A question was asked regarding the additional funds from other resources and if they need to be paid back to redevelopment fund. Dr. Novak noted that the funds do not need to be paid back.
- Dr. Feddersen commented that the budget report format provided them with a lot of good information in one simple report.
- Patrick Cisneros summarized that the total budget is \$76 million with \$21.7 million committed (28.6%) and \$10.1 million in expenditures.

9. Future COC Meeting Dates

The next meeting will take place on September 19, 2017 at 5:15 in the Business Services Conference Room.

10. Adjournment:

The meeting was adjourned at 6:03 p.m. by J. Spencer Baker.

