

**NOTICE OF MEETING OF THE
BOARD OF DIRECTORS
OF THE
DESERT SANDS UNIFIED SCHOOL DISTRICT
SCHOOL BUILDING CORPORATION**

Notice is hereby given of a meeting of the Board of Directors of the Desert Sands Unified School District School Building Corporation (the "Corporation") and of the business to be transacted at said meeting. Said meeting is to be held at the time and place hereinafter set forth:

Date: **Thursday, February 14, 2019**


Time: **11:30 a.m.**

Place: **Desert Sands Unified School District
Business Services Conference Room
47-950 Dune Palms Road, La Quinta, CA 92253**

The purpose of said meeting shall be to hold their annual organizational meeting; to review the 2017/2018 audit, and to handle the transaction and/or discussion of such other business as may be necessary or advisable.

**BY ORDER OF THE DSUSD SCHOOL BUILDING CORPORATION
RICHARD R. OLIPHANT, PRESIDENT**

By _____


Patrick Cisneros, Director, Facilities Services
Desert Sands Unified School District
47-950 Dune Palms Road, La Quinta, CA 92253
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DESERT SANDS UNIFIED SCHOOL DISTRICT
SCHOOL BUILDING CORPORATION
ANNUAL MEETING
Thursday, February 14, 2019 at 11:30am
TO BE HELD AT
DESERT SANDS UNIFIED SCHOOL DISTRICT
BUSINESS SERVICES CONFERENCE ROOM
47-950 Dune Palms Road
La Quinta, CA

AGENDA

1. Call to Order

CORPORATION MEMBERS:

- ___ Richard Oliphant, President
- ___ Kermit Martin, Vice President
- ___ Michael Bracken, Secretary
- ___ Sabby Jonathan, Treasurer
- ___ Van Tanner, Member

STAFF:

- ___ Jordan Aquino, Assistant Superintendent, Business Services
- ___ Patrick Cisneros, Director of Facilities Services

BOARD REPRESENTATIVES:

- ___ Donald Griffith, Member
- ___ Gary Tomak, Member

GUESTS:

- ___ Ryan Ong, Vavrinek, Trine, Day & Company

2. Approve Agenda for the February 14, 2019 Meeting

Motion: _____ Second: _____ Vote: _____

3. Approve Meeting Minutes of February 15, 2018

Motion: _____ Second: _____ Vote: _____

4. Accept School Building Corporation Audit for 2017/2018

Motion: _____ Second: _____ Vote: _____

5. Information Item:

IRS Form 990 for the Building Corporation information

6. Other Business

Project Updates

7. Public Comment

8. Adjournment