

**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 15, 2018**

**Time: 12:15 p.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 2016/2017 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 15, 2018 at 12:15 p.m.**  
TO BE HELD AT  
DESERT SANDS UNIFIED SCHOOL DISTRICT  
BUSINESS SERVICES CONFERENCE ROOM  
47-950 Dunes Palms Road  
La Quinta, CA

**AGENDA**

1. Call to Order

**CORPORATION MEMBERS:**

\_\_\_\_\_ Richard Oliphant, President  
\_\_\_\_\_ Kermit O. Martin, Vice President  
\_\_\_\_\_ Michael Bracken, Secretary  
\_\_\_\_\_ Sabby Jonathan, Treasurer  
\_\_\_\_\_ Van Tanner, Member

**STAFF:**

\_\_\_\_\_ Dr. James Novak, Asst. Superintendent Business Services  
\_\_\_\_\_ Patrick Cisneros, Director of Facilities Services

**GUEST(S):**

\_\_\_\_\_ Scott C. Gustaffson, Vavrinek, Trine, Day & Co., LLP

**BOARD REPRESENTATIVES:**

\_\_\_\_\_ Donald Griffith, Member  
\_\_\_\_\_ Michael Duran, Member

2. Approve agenda for the February 15, 2018 meeting.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

3. Approve Meeting Minutes of February 9, 2017.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

4. Accept School Building Corporation Audit for 2016/2017.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

5. Information Item

IRS Form 990 for review by Building Corporation members.

6. Other Business

Project updates from District staff

7. Other Business

8. Public Comment

9. Adjournment