

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

**REGULAR MEETING
Tuesday, October 2, 2018 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:** The meeting was called to order at 5:15 p.m. by Arnold Kaminsky.
2. **Roll Call:** Arnold Kaminsky opened the meeting and took roll.

Members:

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

Staff:

District Staff Members	Present	Absent
Patrick Cisneros, Director, Facilities Services	X	

3. **Public Comments:** No public comments were made.
4. **Approval of Minutes:** Arnold Kaminsky requested approval of the minutes from the April 17, 2018 meeting. A motion was made by J. Spencer Baker to approve the April 17, 2018 Meeting Minutes and seconded by Dr. Bill Feddersen. All were in favor and the meeting minutes were approved.
5. **COC Member Term Updates:**

Patrick Cisneros provided handout with Citizens' Oversight Committee Members Terms and reviewed current and future member terms.
6. **2017-18 COC CC Annual Report Discussion**

Arnold Kaminsky indicated it was time to review and discuss the Annual Report for 2017-2018 fiscal year. Members provided suggestions to assist staff in preparing the draft of the annual report. The suggestions and comments are summarized below:

- A new introductory letter has been provided to Facilities staff by the COC chair that should replace the prior chair letter.
- The color scheme of the next annual report to be changed to “green”.
- Various projects that are now completed will be removed and the project narratives and pictures for the other projects should be updated.
- Richard R. Oliphant Elementary School will be on the front cover as the first new school completed.
- Rosanna Cardenas picture is missing from the back page. Members would like to include her picture in the next report.
- The members will take new pictures at the November meeting and provide updated pictures in the next annual report.

Patrick Cisneros noted that all comments will be addressed in the Draft annual report that will be presented at the November COC meeting.

7. **Measure K Update**

Patrick Cisneros provided an update on the status of the Measure K Financial Report including the completion of the Indio High School Reconstruction Project. No further reports on Measure K will be provided as all funds have been spent and all projects are completed.

8. **Measure KK Update**

Patrick Cisneros provided an update of the status of the Measure KK bond program. Patrick Cisneros reviewed the financial reports and presented project updates and pictures to the members. The report and presentation included the current project list for phase 1 and also the projects from phase 2.

The following is a summary of the update:

Phase 1 which was the first \$75 million dollars has some new projects added and in progress and will be using some of the budgeted funds that were originally allocated to Richard R. Oliphant Elementary School. The original funds budgeted for this project was offset when the Board of Education approved the use of developer fees to pay for a portion of this project. Some of the projects that were added as part of phase 1 are as follows:

- Roosevelt Interior Space Improvements (adding doors and walls to classrooms)
- La Quinta High School Pool Deck Replacement
- Irrigation Controllers at Various Campuses
- HVAC Controls Upgrades at Various Campuses

Phase 2 which is the next \$100 million dollars was reviewed and the three major projects that now form phase 2A were reviewed with the members. Patrick Cisneros provided an overview of scope of work and schedule for the upcoming Kennedy Elementary School

Modernization, Madison Elementary School Modernization and Indio Middle School Modernization.

Patrick Cisneros also updated the COC members that a new Facilities Project Manager will be hired to help manage the Measure KK projects. The salary will be paid for out of the Measure KK bond and is an allowable expenditure for working on the bond projects.

9. **Future COC Meeting Dates**

The next meetings will take place on November 13, 2018 at 5:15 p.m. and December 18, 2018 at 5:15 p.m., in the Business Services Conference Room.

COC presentation to the Board of Education will take place at the January 15, 2019 Board Meeting.

10. **Adjournment:**

The meeting was adjourned at 6:12 p.m. by Arnold Kaminsky.