

**Palmdale School District
Minutes of the Citizen's Bond Oversight Committee
Tuesday, January 13, 2015 - 5:30 p.m.
Superintendent's Conference Room
39139 10th Street East, Palmdale, CA 93550**

- 1) CALL TO ORDER – Vladimir Gomez called the meeting to order at 5:39 p.m.
- 2) ROLL CALL - Vladimir Gomez
Present: Al Tsai, Felicia Sexton, Trixie Flores, Steven Benson, Vladimir Gomez, Ernesto Lugo, Christina Mendoza and Bridgett Pitt.
Absent: Stacy Fournier, Patrick Kossow and Jeff McElfresh
- 3) PLEDGE OF ALLEGIANCE
- 4) APPROVE THE MINUTES FROM THE SEPTEMBER 9, 2014 MEETING
Motion By: Christina Mendoza
Seconded By: Steven Benson
Votes: Unanimously approved (5-0)
- 5) UPDATE – MEASURE DD PROJECTS (David G. Millen Intermediate School; Tamarisk Elementary School and Juniper Intermediate School) – AL TSAI
Al discussed the November, 2014 update and the aerial photos of David G. Millen Intermediate School as well as the purchasing of furniture. He said the financial report does not only show DD funds; it also includes Measure W and Qualified School Construction Bond (QSCB) funds.

Al discussed the few issues we encountered with the re-opening of Tamarisk Elementary School.

He discussed the mandatory job walk that occurred for the demolition of the lower quad at Juniper Intermediate School for use by Dos Caminos, grades K-4th. Bids will be opened on January 15, 2015. Plans are still under review with the Division of the State Architect (DSA). The area of concern is the retention basin located near Pod #4 at Dos Caminos. There is a plan to develop to an area next to Dos Caminos. The Local Agency Formation Commission for Los Angeles (LAFCO) denied the application.
- 6) UPDATE – REPAIR PROJECTS – AL TSAI
- 7) REVIEW MEASURE DD EXPENDITURES – AL TSAI AND TRIXIE FLORES
Trixie distributed the 2012/2015 fiscal year financial reports. She discussed the respective object codes and the costs of individual categories. Lundgren Management completed the Master Planning Assessment for the entire district for all repair trades to be performed in the district. We also applied for the reimbursement of E-Rate again.

During the 2014 Winter Break, we upgraded the infrastructure which included a new Intermediate Distribution Frame (IDF) cabinet, re-run data cables, install a new conduit path to accommodate new fiber, new phone feeder cable, new phone station cables and new CAT-6 cables at Joshua Hills Elementary School.

We went out for bid for the repair of four (4) portable classrooms at Tumbleweed Elementary School. The bid of \$240,000 was rejected as it exceeded the estimated cost.

COMMENTS FROM THE FLOOR

None

8) RESIGNATION OF JEFF MCELFRISH

With the resignation of Jeff McElfresh, the committee has two (2) open positions that need to be filled.

Motion By: Christina Mendoza

Seconded By: Bridgett Pitt

Votes: Unanimously approved (5-0)

9) COMMENTS FROM COMMITTEE MEMBERS

Al offered school site tours and the new David G. Millen Intermediate School to the committee members.

10) OTHER

None

11) ADJOURNMENT - The meeting adjourned at 6:07 p.m.

Motion By: Christina Mendoza

Seconded By: Vladimir Gomez

Votes: Unanimously approved (5-0)

Handouts:

- Monthly Construction Report for David G. Millen Intermediate School/November, 2014
- The following spreadsheets were distributed:
 - Trial Balance by Fund and Resource for 2012-2015
 - Expenditures by Location for 2012-2015
 - Expenditures by Object Code 2012-2015
 - Trial Balance by Fund and Resource FY 2014-2015
 - Expenditures by Location FY 2014-2015
 - Expenditures by Object Code FY 2014-2015
 - Trial Balance by Fund and Resource FY 2012-2013 and FY 2013-2014
 - Expenditures by Location FY 2012-2013
 - Expenditures by Object Code FY 2012-2013
 - Expenditures by Location FY 2013-2014
 - Expenditures by Object Code FY 2013-2014

Agenda Items can be found on Agenda Online located on the Palmdale School District website: (www.palmdalesd.org)

The next Citizens Bond Oversight Committee Meeting will be Tuesday, March 10, 2015 at 5:30 p.m. in the Superintendent's Conference Room.