

**Palmdale School District  
Minutes of the Citizen's Bond Oversight Committee  
Tuesday, February 11, 2014 - 5:30 p.m.  
Superintendent's Conference Room  
39139 10<sup>th</sup> Street East, Palmdale, CA 93550**

- 1) CALL TO ORDER – Michael Campbell called the meeting to order at 5:30 p.m.
- 2) ROLL CALL - Michael Campbell  
Present: Al Tsai, Felicia Sexton, Trixie Flores, Steven Benson, Michael Campbell, Vladimir Gomez, Patrick Kossow, Jeff McElfresh, Christina Mendoza and Bridgett Pitt.  
Absent: Stacy Fournier
- 3) PLEDGE OF ALLEGIANCE
- 4) APPROVE THE MINUTES FROM THE OCTOBER 8, 2013 MEETING  
Motion By: Christina Mendoza  
Seconded By: Steven Benson  
Votes: Unanimously approved (7-0)
- 5) UPDATE – DAVID G. MILLEN INTERMEDIATE SCHOOL – AL TSAI  
Al discussed the construction progress of the new David G. Millen Intermediate School. Grading is progressing. We're using Passantino and Andersen to field neighbor calls. Al discussed the high school traffic and bell schedule which will not conflict with Highland High School.  
  
There are dust and debris control signs posted on the property. There is nothing major to report. 23 contractor contracts were issued as well as contracts for Lundgren, the DSA Inspector and Multivista (photos/videos, etc.). We will have a live feed that will be placed on the PSD website. The committee was invited to tour the new site. The district is happy with the progress so far.
- 6) CAPITAL PROJECTS/REPAIRS COMPLETED – AL TSAI  
Installation of playgrounds at Chaparral, Cimarron, Juniper and Mesquite are progressing. We are jumping ahead with the projects and are spending Qualified School Construction Bond (QSCB) funds. Any expenditures for 2013/2014 relating to playgrounds were transferred out from Measure DD funds to the QSCB.

Proposition 39 = \$550 million. \$381 million will be allocated to K-12 (QSCB). We can qualify for \$4.9 million to upgrade HVAC equipment, lighting and control systems and the installation of a portable restroom at Manzanita. We will build out Pod 4 at Dos Caminos and continue with the repurpose of Juniper.

The board heard and approved the re-zone that will re-open Tamarisk that will untie what we did three (3) years ago. Tamarisk will be a 100% walking school. Yucca will become a walking school. Letters will go out after the 2/18/14 board meeting.

We will receive \$2.5 million for HVAC hardware. We would like to install EMS systems and replace the EMS system that currently uses DOS to more current technology. We can also fund LED monitors for solar panels.

**7) TECHNOLOGY UPDATE – AL TSAI AND TRIXIE FLORES**

**Per Jim Smith, Director of Technology, Al presented the technology update. As of Friday, February 7, 2014, 2,850 laptops have been placed at the schools with 200 access points. There will be 920 desktop computers installed during the week of February 17, 2014. E-Rate funds are currently 80 cents on the dollar.**

**Trixie attended two (2) workshops. Infinite Campus will be a student information database and will be more modern and affordable. Infinite Campus will be funded by DD funds and a total of \$1.7 million has currently been spent in technology and the remaining portion was paid through Common Core funds. Students will have the same technology.**

**Discussed board items and where to look on the PSD website.**

**We will buy solar outright. We are currently working with Climatec to package solar.**

**Emergency Repair Funds came from LAUSD; the Williams lawsuit. \$4 million settlement dollars will be used to repair schools. \$9 million of approved projects can be unloaded from DD funds which is part of the SARC report. We have sufficient funds to move forward.**

**8) COMMENTS FROM THE FLOOR – NONE**

**9) COMMENTS FROM COMMITTEE MEMBERS**

**A question was asked if there will be breakfast in the classrooms. Al indicated that the extra money will be used for larger MPR's, lunch/shade structures. Per Al, handball courts are a challenge. If they were to be replaced, the cost is \$30,000 per handball court.**

**Patrick asked about Measure W. Al said he will re-launch Measure W at the next meeting and will do an action item, gavel the meeting to open the Measure W meeting then gavel the meeting to close it.**

**Jeff asked about Prop 39 funds for the HVAC. Al indicated that we have reallocated funds from QSCB that needed to be spent and we have additional funds to spend (refer to paragraph 6 (Capital Projects/Repairs Completed)).**

**Steve discussed Assembly Bill 1266 and if it could be revoked at a later date and he asked about the status. Al said we were required to have private, separate changing areas for transgender students. There will be two (2) separate changing curtains (only in the shower areas). There are 12 transgender high school students and none are in the Palmdale School District. DD funds are being used to fund the installation of the privacy curtains. This issue can be discussed with Dr. John Porter.**

**Patrick asked about having the project list on the PSD website. Per Al, it needs to be updated first.**

**Trixie added that we are having asphalt repair performed at Tumbleweed.**

10) **ADJOURNMENT - The meeting adjourned at 6:12 p.m.**

**Motion By: Patrick Kossow**

**Seconded By: Bridgett Pitt**

**Votes: Unanimously approved (7-0)**

**Handouts:**

- Agenda for February 11, 2014 Meeting
- Minutes from December 10, 2014 Meeting

**The next Citizens Bond Oversight Committee Meeting will be Tuesday, April 8, 2014 at 5:30 p.m. in the Superintendent's Conference Room.**

<p style="text-align: center;"><b>Palmdale School District</b> <b>Citizen's Bond Oversight Committee</b></p>
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**Date:** February 11, 2014

**Time:** 5:30 p.m.

**Location:** Palmdale School District Office – Superintendent's Conference Room  
39139 N. 10<sup>th</sup> Street East, Palmdale, CA 93550

**Meeting Agenda**

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) PLEDGE OF ALLEGIANCE
- 4) APPROVE THE MINUTES FROM THE DECEMBER 10, 2013 MEETING

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

- 5) UPDATE - DAVID G. MILLEN INTERMEDIATE SCHOOL – AL TSAI
- 6) CAPITAL PROJECTS/REPAIRS COMPLETED – AL TSAI
- 7) TECHNOLOGY UPDATE – JIM SMITH
- 8) COMMENTS FROM THE FLOOR

Persons wishing to make comments to the Citizen's Bond Oversight Committee may do so at this time.

Each speaker is requested to limit their comments to no more than three minutes. Please fill out a Speaker Card and turn it in to the Chair if you wish to address the Committee.

- 9) COMMENTS FROM COMMITTEE MEMBERS
- 10) ADJOURNMENT

**Palmdale School District  
Minutes of the Citizen's Bond Oversight Committee  
Tuesday, December 10, 2013 - 5:30 p.m.  
Business Office Conference Room  
39139 10<sup>th</sup> Street East, Palmdale, CA 93550**

- 1) CALL TO ORDER – Stacy Fournier called the meeting to order at 5:30 p.m.
- 2) ROLL CALL - Stacy Fournier  
**Present:** Al Tsai, Felicia Sexton, Trixie Flores, Steven Benson, Stacy Fournier, Vladimir Gomez, Patrick Kossow, Christina Mendoza and Bridgett Pitt.  
**Absent:** Michael Campbell and Jeff McElfresh
- 3) PLEDGE OF ALLEGIANCE
- 4) APPROVE THE MINUTES FROM THE OCTOBER 8, 2013 MEETING  
**Motion By:** Vladimir Gomez  
**Seconded By:** Steven Benson  
**Votes:** Unanimously approved (6-0)
- 5) UPDATE – DAVID G. MILLEN INTERMEDIATE SCHOOL  
Al discussed the November 14, 2013 bid opening, bid results and how the bid was awarded (a copy of the bid results and award of contract information was provided to the committee). The estimate for construction of David G. Millen Intermediate School was \$32M. The final bid amount was \$29M. Al discussed the Disabled Veterans Business Enterprise (DVBE). Bid #20 (HVAC) was the most aggressive bid. Palmdale School District was very happy with the bid results. Solar for David G. Millen Intermediate School will be purchased separately. The equipment will be staged by Monday, December 23, 2013. The project timeline is 19 months with completion by August, 2015.  
  
The district has hired a PR firm. Passantino and Andersen will inform the community and provide an e-mail address and phone number for neighbors to use. A copy of the letter given to the neighbors will be distributed to the committee. If necessary, a one-on-one meeting will be scheduled instead of a town hall meeting. Multivista will photograph and video the progress of the project. There will be a link for M&O to view and will also have time lapse photography.
- 6) JUNIPER REPURPOSING  
Al presented a current snapshot of Juniper Intermediate School. Dos Caminos will relocate to Juniper and will become a K-8 school. The gym locker rooms will be taken away and classrooms created. The band room will become a computer lab and 4<sup>th</sup> grade will be moved to the upper grades. Pod #4 at Dos Caminos will become 4<sup>th</sup> grade. There will be new carpeting, ceiling tiles, cabinets with a \$9M budget. Patrick asked about the students changing after PE since students do not shower now and don't change out. Al discussed the transgender privacy changing area with two (2) curtains to change in private. This is a new law per an Assembly Bill as of 2014. All intermediate schools will have curtains installed. Steven mentioned that Los Angeles Unified School District (LAUSD) has had no problems in the last eight (8) years with the transgender curtains.

- 7) **DISCUSS – BOND OVERSIGHT COMMITTEE FOR MEASURE W**  
**Al discussed the remainder of funds from Measure W. The balance of funds will be spent on David G. Millen Intermediate School and Measure W funds will be used before Measure DD funds are used. \$25M was the total for Measure W. Measure W helped build Los Amigos and Barrel Springs in 2005. We have extra funds that were not used for Palmdale Learning Plaza. The remaining funds will be used for schools on the west side. There is a surplus of \$8-12M left in Measure W. We will need to gavel to disband the committee for Measure W. Al will bring back the specific bond language to the committee members.**
- 8) **COMMENTS FROM THE FLOOR – NONE**
- 9) **COMMENTS FROM COMMITTEE MEMBERS**  
**Patrick discussed the odor of the glue down carpet at Tumbleweed. Al will check the room number and report back. Patrick also asked about the condition of Tumbleweed. The play area is too noisy and in the long term, can be taken out to the field. Modernization will take approximately one (1) year and Ocotillo can be utilized during the modernization.**
- Christina asked about the need to reopen Tamarisk. Al said we will need a school to house the David G. Millen students before the repurpose of Juniper takes place. The school is empty and we currently have a contractor renovating the kitchen. Al said there are no empty rooms at Yucca.**
- 10) **ADJOURNMENT - The meeting adjourned at 6:33 p.m.**  
**Motion By: Christina Mendoza**  
**Seconded By: Steven Benson**  
**Votes: Unanimously approved (6-0)**

**Handouts:**

- Agenda for December 10, 2013 Meeting
- Minutes from October 8, 2013 Meeting
- Bid Results for David G. Millen Intermediate School
- Spreadsheet with Bid Results and Award of Contract for David G. Millen Intermediate School
- Master Plan Reorganization of Juniper Intermediate School – 7 pages

**The next Citizens Bond Oversight Committee Meeting will be Tuesday, February 11, 2014 at 5:30 p.m. in the Superintendent's Conference Room.**