Palmdale School District Minutes of the Citizen's Bond Oversight Committee Tuesday, April 8, 2014 - 5:30 p.m. Superintendent's Conference Room 39139 10th 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, Christina Mendoza and Bridgett Pitt.

Absent: Stacy Fournier and Jeff McElfresh

3) PLEDGE OF ALLEGIANCE

4) APPROVE THE MINUTES FROM THE FEBRUARY 11, 2014 MEETING

Motion By: Christina Mendoza Seconded By: Bridgett Pitt

Votes: Unanimously approved (6-0)

5) UPDATE – DAVID G. MILLEN INTERMEDIATE SCHOOL – AL TSAI

Al discussed three (3) construction reports with March, 2014 being the main update. Buildings C and D are moving along. The footings are being poured for the Multipurpose Room. The installation of the steel posts are ahead of schedule. There has been challenge with the offsite sewer connection on P-8 and 23rd Street West. Contractors worked around the sewer connection. AT&T will tie in on 23rd Street West. Multivista is filming the site and just installed webcams. An additional webcam will be installed by Building D. We've been fielding phone calls from neighbors.

Al discussed getting water to DGM and how the process started two (2) years ago and how we had to annex into the Los Angeles County Waterworks District. 7.6 million gallons of water will be used yearly for DGM. We have to pay a \$240,000 fee to get the water (\$10,000 per acre feet x 24=\$240,000).

6) UPDATE – TAMARISK ELEMENTARY SCHOOL – AL TSAI

Al discussed the re-opening of Tamarisk Elementary School which was closed in 2010. The cost to re-open Tamarisk is \$1.4 million. Three (3) portables to be put back. Per LCAP, we need three (3) portables for class size reduction. We will need to re-grade the asphalt and path of travel for the new portables. Smart Boards will be installed at Tamarisk. He discussed the spreadsheet listing the necessary repairs. Any work above the blue line has been completed. Anything below the blue line will go out for bid.

Al discussed the boundaries and the children from Summerwind and Yucca. The primary grade playground will be relocated to the middle of the school. Tamarisk will have laptop carts/wireless WiFI and hot spots. E-Rate will pay 90 cents on the dollar. The staff lounge was vandalized.

7) UPDATE – MISCELLANEOUS PROJECTS – AL TSAI Al discussed the Measure DD items on four (4) separate board meeting agendas (2/18/14; 3/4/14; 3/18/14 and 4/1/14).

- 8) COMMENTS FROM THE FLOOR **NONE**
- 9) COMMENTS FROM COMMITTEE MEMBERS

 Michael advised the committee that he might be moving and the next meeting may be his last.
- 10) ADJOURNMENT The meeting adjourned at 6:15 p.m.

Motion By: Christina Mendoza Seconded By: Vladimir Gomez Votes: Unanimously approved (6-0)

Handouts:

- Agenda for the April 8, 2014 Meeting
- Minutes from February 11, 2014 Meeting
- Monthly Construction Report for David G. Millen Intermediate School/January, 2014
- Partial Site Plan and Gate Schedule for David G. Millen Intermediate School
- Water Organizational Chart-Antelope Valley-East Kern Water Agency
- Repair Spreadsheet for Tamarisk Elementary School
- Board Meeting Agendas (2/18/14; 3/4/14; 3/18/14 and 4/1/14)

The next Citizens Bond Oversight Committee Meeting will be Tuesday, June 10, 2014 at 5:30 p.m. in the Superintendent's Conference Room.