

**Palmdale School District
Minutes of the Citizen's Bond Oversight Committee
Tuesday, May 14, 2013- 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 5:31 p.m. as Stacy Fournier was not in attendance.
- 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 and Robert Routolo
- 3) PLEDGE OF ALLEGIANCE
- 4) APPROVE THE MINUTES FROM THE APRIL 9, 2013 MEETING
Motion By: Jeff McElfresh
Seconded By: Steven Benson
Votes: Unanimously approved (7-0)

Note: The members received a handout outlining updates to the projects/items listed below which will be referred to as “Notes”.

- 5) UPDATE ON MEASURE DD BOND ISSUANCE
Al informed the committee that there is \$40M of bond money on hand in the bank and we will budget around that number. The next issuance can be as soon as the end of three (3) years.
- 6) DAVID G. MILLEN INTERMEDIATE SCHOOL – UPDATE
Al showed the committee a Powerpoint of Dos Caminos, David G. Millen, Summerwind and Juniper and that the temporary David G. Millen site is currently located behind Summerwind. He gave an update on these schools. The traffic signals for the new David G. Millen School will be located on 20th Street West and 22nd Street West. There are three (3) streets to the north that will be connected into David G. Millen. This area will not be a student drop off. The project is ready to start pending the annexation into the Los Angeles County Waterworks District.
- 7) JUNIPER – RE-PURPOSE – UPDATE
Juniper will have a 7th and 8th grade configuration through 2013/2014. For 2014/2015, Juniper will only have 8th grade students. Dos Caminos will house K-3rd grade and then move to Juniper (lower campus) where 4th grade will be housed. Juniper is the only school named in the bond for re-purposing.
- 8) SUMMER PROJECTS
Al discussed the repairs that will be performed in the summer. The summer work includes asphalt, concrete, landscape and fencing work. Al also discussed the installation of playground equipment and rubber surfacing at Summerwind and Joshua Hills. Quotes from Dave Bang Associates were shared with the committee regarding the scope of work and price. Al discussed the projects at

Site 12, Site 18 and miscellaneous repairs that include repair/replacement of drinking fountains and the student ratio of drinking fountains per school site. We are still looking for the right combination of cost and durability for the purchase of new drinking fountains. See “Notes” for specific details.

Al discussed the pending sale of Pueblo to the charter school “AV Learning Academy”. He also discussed the relocation of the Personnel Commission to Tamarisk. They will occupy the administration area and one cluster of classroom. See “Notes” for specific details.

9) COMMENTS FROM THE FLOOR – None received

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.

10) COMMENTS FROM COMMITTEE MEMBERS

Trixie distributed a revised Project Budget for 2013/2014.

Jeff discussed how we only use the Antelope Valley Press for formal bidding. He suggested we have a link on our website for current projects going out for bid as well as using the AV Times and the radio for public service announcements. By doing this, it will cover a larger area and have more exposure to the public for bidding projects.

Trixie will draft a quarterly report with hard and soft costs for the committee. Colbi Technologies will assist for fiscal year planning (budgeted, encumbered, expended items project by project). Trixie will invite Colbi Technologies to the June 25, 2013 meeting.

The committee agreed to discuss whether to have future monthly or quarterly meetings at the June 25, 2013 meeting.

11) ADJOURNMENT - The meeting adjourned at 6:29 p.m.

Handouts:

- **Agenda for the May 14, 2013 Meeting**
- **Notes regarding project updates dated May 14, 2013**
- **2013/2014 Projects Budget**
- **Quotes from Dave Bang Associates (replacement of playground equipment and rubber surfacing for Summerwind Kindergarten, Upper Grade and Play Area #2 and Joshua Hills Kindergarten)**

The next Citizens Bond Oversight Committee Meeting will be Tuesday, June 25, 2013 at 5:30 p.m. in the Superintendent’s Conference Room.