

Palmdale School District
Minutes of the Citizen's Bond Oversight Committee
Tuesday, November 10, 2015
David G. Millen Intermediate School
39221 23rd Street West, Palmdale, CA 93551

- 1) CALL TO ORDER – Stacy Fournier called the meeting to order at 5:50 p.m.
- 2) ROLL CALL – Stacy Fournier
Present: Al Tsai, Felicia Sexton, Trixie Flores, Steven Benson, Stacy Fournier, Ernesto Lugo, Christina Mendoza and Bridgett Pitt
Absent: Vladimir Gomez and Patrick Kossow
- 3) PLEDGE OF ALLEGIANCE
- 4) APPROVE THE MINUTES FROM THE MAY 12, 2015 MEETING
Motion By: Stacy Fournier
Seconded By: Christina Mendoza
Votes: Unanimously approved (5-0)
- 5) UPDATE – David G. Millen Intermediate School - AL TSAI AND TRIXIE FLORES
Al discussed change orders and punch list items. The contractors are working at night. Work should be completed by winter break. Al presented a Powerpoint presentation of a yearly review for Tamarisk Elementary School, David G. Millen Intermediate School, Prop 39 funds and Tumbleweed Elementary School (see handout).
- 6) UPDATE – Re-purpose of Juniper Intermediate School – AL TSAI AND TRIXIE FLORES
Al discussed that we're one year behind in getting this project approved. We need the fire flow test for the Division of the State Architect (DSA) and we are going back and forth trying to get it. Construction should start in February, 2016.
\$4.8M will be budgeted for Phase I of Juniper. Juniper will use a lot of DD funds.
- 7) COMMENTS FROM THE FLOOR - NONE
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.
- 8) APPROVE 2015/2016 MEETING SCHEDULE
Motion by: Stacy Fournier
Seconded by: Steven Benson
Votes: Unanimously approved (5-0)
- 9) APPROVE RESIGNATION OF PATRICK KOSSOW
Motion by: Stacy Fournier
Seconded by: Christina Mendoza
Votes: Unanimously approved (5-0)
- 10) COMMENTS FROM COMMITTEE MEMBERS - NONE

- 11) OTHER - Trixie and Al discussed the “Expenditures by Location 2012-2016” spreadsheets. Trixie indicated that we’ve received \$40M up to now and have spent \$27M as of the middle of October, 2015. Trixie discussed the spreadsheets by location and object code and a recap of 2012/2013, 2013/2014 and 2014/2015. Back up is available in Trixie’s office for review. Trixie indicated that the auditors never found anything that we’ve missed for DD funds. Al mentioned that the DD language in always referenced in our board items.

Playground projects will be paid from DD funds. The lease with Guidance Charter School at Site 18 will end in 2018 and the lease with The Palmdale Aerospace Academy (TPAA) will end in 2017. We will use Site 12 (TPAA) as an Intermediate School. We will be replacing phone systems at several schools.

Al discussed the Williams settlement funds of \$800M. There will be \$2.3M for flooring and roof repairs (grant application). In 2008, the funds dried up but our applications were approved and aged for seven (7) years. We just received \$8M for 12 schools for miscellaneous projects (roof and asphalt repairs). We will have a consultant help us plan the use of the funds. There will be new technology such as Smart Boards in every classroom (not Tamarisk or David G. Millen Intermediate School).

- 12) ADJOURNMENT @ 6.47 p.m.

Handouts:

- Measure DD – GO Bonds 2012, Fund 21 Resource 90600.0
FY2012-2013; 2013-2014; 2014-2015; 2025-2016
- Expenditures by Location 2012-2016
- Expenditures by Object Code 2012-2016
- Maintenance and Operations (Measure DD projects)