

**SPECIAL MEETING  
CITIZENS' OVERSIGHT COMMITTEE  
OF THE PALM SPRINGS UNIFIED SCHOOL DISTRICT**

February 1, 2022 – 5:00 pm

Meeting Location

Palm Springs Unified School District  
Palm Springs High School Library  
2401 East Baristo Road  
Palm Springs, CA 92262

**MINUTES**

1. **CALL TO ORDER**  
The meeting was called to order at 5:02 pm by Member Abercrombie.
2. **PLEDGE OF ALLEGIANCE**  
Member Abercrombie led the pledge of allegiance.
3. **ROLL CALL (Establishment of a Quorum)**  
Roll call was conducted at 5:05 pm and a quorum established by Member Abercrombie.

Members present:     Mark Abercrombie (Chair)  
                              Scott Fenton (Co-chair)  
                              Richard Clapp  
                              Justin Decker  
                              Helene Kalfuss

Members absent:     Linda Scudder

District staff present:   Brian J. Murray, Ed.D., Assistant Superintendent, Business Services  
                                  Julie Arthur, Executive Director, Facilities Planning Development  
                                  Michael Ventura, Principal, Palm Springs High School  
                                  Kristina Murphy, Senior Administrative Assistant, Business Services

Public present:       None

4. **Public Comments**
5. **TOUR OF PALM SPRINGS HIGH SCHOOL SEISMIC/MODERNIZATION PROJECT**
6. **ADJOURNMENT**  
Member Abercrombie asked for a motion to adjourn. Member Fenton made a motion to adjourn and Member Decker second; all in favor.

Meeting adjourned at 5:45 pm.

Minutes from this meeting will be approved during the next Regular Meeting.

  
\_\_\_\_\_  
Chair Mark Abercrombie  
Co-Chair Scott Fenton

5/23/22  
\_\_\_\_\_  
Date