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

May 13, 2019 – 5:00 pm

Meeting Location Palm Springs Unified School District Agua Caliente Elementary School 30-800 San Luis Rey - Library Cathedral City, CA 92234

MINUTES

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

Members present:

Mark Abercrombie

Scott Fenton

Asia Horton (President)

Jessica Huerta

Diane Ross (Vice President)

Members absent:

None

District staff present: Brian J. Murray, Ed.D., Assistant Superintendent, Business Svcs. Julie Arthur, Executive Director, Facilities Planning Development Kristina Murphy, Senior Administrative Assistant, Business Svcs.

- 4. TOUR OF AGUA CALIENTE ELEMENTARY SCHOOL REMODERNIZATION PROJECT
- 5. **ADJOURNMENT**

President Horton moved and Member Ross second the motion to adjourn.

Meeting adjourned at 5:30 pm.

Minutes approved at September 23, 2019, Regular Meeting

President Asia Horton

Compliance with the Requirements of California Government Code Section 54954.2 In compliance with California law and the Americans with Disabilities Act (ADA), if you need special disability-related modifications or accommodations, including auxiliary aids or services in order to participate in this meeting, or if you need this agenda provided in an alternative format, please contact the office of Business Services at (760) 883-2710, (as representative of the Committee) at least 72 hours in advance of the scheduled Committee meeting. Notification 72 hours prior to the meeting will assist the Committee and the District in making reasonable arrangements to accommodate your request. The District Office Board Room is wheelchair accessible.

Availability of Agenda Materials: Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the Palm Springs Unified District Citizens Oversight Committee(s) in connection with a matter subject to discussion or consideration at an open meeting of such Citizen's Overnight Committee(s) are available for public inspection at the Palm Springs Unified School District, Business Services Department located at 150 District Center Drive Palm Springs, CA. If such writings are distributed to members of the Committee(s) less than 72 hours prior to the meeting, they will be available in the Business Services Department at the same time as they are distributed, except that, if such writings are distributed immediately prior to, or during, the meeting, they will be available in the Board Room at the District Office.