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

October 16, 2017 – 5:00 pm

Meeting Location Cathedral City High School 69250 Dinah Shore Drive - Room 410 Cathedral City, CA 92234

MINUTES

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

Members present:

Henry Hampton

Zindi Aguirre Benjamin Anglin Asia Horton Deborah Lucas

Dee Dee Wilson Barton

Members absent:

Diane Ross

District staff present: Julie Arthur, Executive Director, Facilities Planning & Development

Public present:

None

- 4. TOUR OF CATHEDRAL CITY HIGH SCHOOL DISTRICT WIDE POOL PROJECT TOUR
- 5. **ADJOURNMENT**

President Hampton moved and Member Anglin seconded the motion to adjourn.

Meeting adjourned at 5:30 pm.

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) 416-6126, (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 Citizen's Overnight 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 980 East Tahquitz Canyon Way, Suite 202, 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.

Minutes approved at January 22, 2018, Regular Meeting

Henry Hampton, Chair or Zindi Aguirre, Co-chair