

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
1301 East Orangethorpe Avenue
Placentia, CA 92870

Agenda
Regular Meeting
Measure A
Independent Citizens' Oversight Committee

5:00 p.m. Wednesday, May 13, 2009
District Educational Center
Superintendent's Meeting Room
1301 E. Orangethorpe Avenue
Placentia, California 92870

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| 1. Pledge of Allegiance | Jim Resha |
| 2. Roll Call | Connie Parker |
| 3. Approval of Minutes | Jim Resha |
| 4. Public Comment | |

Old Business

5. Review of Measure A Performance Audit as modified
 - a. Separation of Measure Y and Measure A Performance Audit
 - b. Responses to comments submitted by committee member
 - c. Approval of Measure A Performance Audit
6. Transition of Measure Y Responsibilities
 - a. Status of Measure Y Citizens' Bond Oversight Committee
 - b. Measure A Citizens' Bond Oversight Committee oversight of Measure Y projects
7. By-law Modifications
 - a. Section 2. Purposes
 - b. Section 3. Duties
 - c. Section 3.2 Review of Expenditures
 - d. Section 4.1 b Inspection of School Facilities
 - e. Section 4.1 d District Efforts to Maximize Bond Proceeds
 - f. Section 5.4 Terms
8. Term Limits

New Business

9. Monitoring of Project Funds

10. Training of Committee

11. Adjournment

Disability-Related Modification or Accommodation

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such modification or accommodation from PYLUSD District Office at 714-993-4875. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to assure accessibility to the meeting.